



# National Peroxide Limited

Registered Office:  
NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE,  
MUMBAI - 400 001.  
CIN : L24299MH1954PLC009254  
Website : [www.naperol.com](http://www.naperol.com)

August 3, 2018

BSE Ltd.  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code :**

Dear Sir,

**Sub : Proceedings of the Annual General Meeting- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform that the 64<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Thursday, August 3, 2018 at Sunville Banquet & Conference Rooms, 9, Dr. Annie Besant Road, Near Worli Flyover, Worli, Mumbai 400 018 at 4.00 p.m.

73 members were present in person and 2 members holding 14,193 equity shares was present through proxy.

As the quorum was present, Mr. Ness Wadia, Chairman for the meeting, called the meeting to order and welcomed the members to the AGM.

The Chairman then delivered his speech to the members.

With permission of the members, the notice convening the meeting was taken as read.

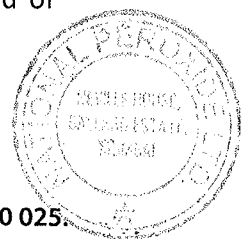
The Chairman then laid a) Standalone Financial Statement for the financial year 2017-18; b) Consolidated Financial Statement for the financial year 2017-18; c) Auditors' Report; and d) Secretarial Audit Report ("the said documents") before the meeting and informed the members that the said documents along with certain statutory registers were available for inspection during the meeting.

The Chairman then informed the members that the Statutory auditors' report and Secretarial Auditors' Report did not contain any qualification or adverse remarks.

He then read the observation made by the Statutory Auditors as well as the Secretarial Auditor on the embezzlement of Company's funds / fraud by certain senior Management employees of the Company and drew attention of the members to the explanation given by the Board of Directors on the same in the Directors' Report for FY 17-18.

All correspondence to be addressed to :

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Tel.: 022-66620000 • Fax : 022-66193421 • Email : [npl@naperol.com](mailto:npl@naperol.com)



The Chairman thereafter invited the members to offer their views on resolutions before the meeting and also to ask any question that they may have. The members thereafter asked questions on businesses before the meeting as well as accounts/operations of the Company. The Chairman then appropriately replied to the questions of the members.

The Chairman then briefly explained the nature of resolutions No. 1 to 5 placed before the members and objective and implication thereof.

The Chairman thereafter informed the members that the Company provided remote e-voting facility for all 5 businesses placed before the meeting and also informed that the members who have already cast their vote through remote e-voting are not eligible to vote at the meeting. He then requested the members who had not cast their vote through remote e-voting to cast their vote on one share-one vote basis through ballot paper distributed to them.

He also informed the members that the Board of Directors had appointed Mr. Nilesh Shah, a Practicing Company Secretary as Scrutinizer, to scrutinize the votes cast through remote e-voting and ballot paper at the meeting in a fair and transparent manner.

The members present thereafter voted on the following items on agenda/resolutions through ballot:

1. (a) Adoption of Standalone Audited Financial statement for the year ended on March 31, 2018, and reports of Board of Directors and auditors' thereon.  
(b) Adoption of Consolidated Audited Financial Statement for the year ended on March 31, 2018, and report of auditors' thereon.;
2. Declaration of dividend on equity shares;
3. Re-appointment of Dr. (Mrs.) Minnie Bodhanwala as a director of the Company;
4. Ratification of remuneration of cost auditor;
5. Appointment of Mr. Suresh Khurana as Whole time Director of the Company.

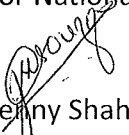
The members were informed that the result of the voting along with remote e-voting will be declared on or before August 4, 2018 by placing the same on notice Board and website of the Company.

The Meeting was concluded at 4.40 p.m. with a vote of thanks to the Chairman.

Please note that the result of the voting is being separately informed to the Exchange.

Thanking you,

for National Peroxide Limited

  
Jenny Shah  
Company Secretary and Compliance Officer

