



# National Peroxide Limited

CIN: L24299MH1954PLC009254

Registered Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai 400 001.

Tel No.: 022-22618071, Fax No.: 022-22665966.

Website: www.naperol.com ; Email: secretarial@naperol.com

## **NOTICE**

### **1. Annual General Meeting:**

Notice is hereby given to the Members of NATIONAL PEROXIDE LIMITED that the Sixtieth Annual General Meeting (AGM) of the Company will be held at Sunville Banquet & Conference Rooms, 9, Dr. Annie Besant Road, Near Worli Flyover, Worli, Mumbai 400 018, on Monday, 11th August, 2014, at 3.30 p.m. to transact the business mentioned in the Notice convening the said Meeting, which has been sent to the Members on 18th July, 2014, along with the Annual Report for the year ended 31st March, 2014.

### **2. Book Closure for AGM and Payment of Dividend:**

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 30th July, 2014 to Monday, 11st August, 2014 (both days inclusive) for payment of dividend for the year ended 31st March, 2014, if approved by the Members at the forthcoming Annual General Meeting.

### **3. Voting through Electronic Mode:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder, and the Listing Agreement, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in the Notice of the AGM, which has been sent to the Members on 18th July, 2014. The e-voting period commences on Monday, 4th August 2014 (9.00 a.m. IST) and ends Wednesday, 6th August 2014 (6.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, Friday, 11th July 2014. The procedure for e-voting is available in the Notice of the AGM as well as on the website of CDSL <https://www.cdslindia.com/evoting/evotingproc.html>. In case of any queries / grievances, the Members may contact CDSL by emailing their queries / grievances at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or by calling Mr. Mehboob Lakhani on 1800-200-5533.

A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and physical Ballot shall be treated as invalid.

**A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself / herself and the proxy need not be a member. Proxies, in order to be effective, should be duly completed and deposited at the Company's Registered Office not less than 48 hours before the commencement of the meeting.**

Please note that the Notice of the AGM and the Annual Report are available on the Company's website - [www.naperol.com](http://www.naperol.com).

By Order of the Board of Directors  
**For NATIONAL PEROXIDE LIMITED**

Place : Mumbai

Date : 21st July, 2014

(H. B. CHINOY)  
COMPANY SECRETARY