



National Peroxide Limited

Registered Office:
NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE,
MUMBAI - 400 001.
CIN : L24299MH1954PLC009254
Website : www.naperol.com

AO/A-13

August 13, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Kind Attn : Dept. of Corporate Services
(Scrip Code – 500298)

Dear Sirs,

Sub: 61st Annual General Meeting (AGM) held on 11th August, 2015 – Declaration of Results
of E-voting and Poll at AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company had provided remote electronic voting facility (E-voting) to the members entitled to cast their vote at the Annual General Meeting. The E-Voting process was carried out by the Company between 8th August, 2015 to 10th August, 2015, with the cut-off date for determining Members, being 5th August, 2015. The Company had also provided facility of voting through ballot at the AGM held on 11th August, 2015.

Mr. Nilesh Shah of Nilesh Shah & Associates, Company Secretary in Practice, was appointed as a scrutinizer to scrutinize the remote E-voting and ballot process at the AGM and has submitted his consolidated Report to the Chairman.

The Consolidated voting results in terms of Clause 35A of the Listing Agreement and the Report of the Scrutinizer are enclosed herewith.

Based on the Consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice of 61st Annual General Meeting of the Company have been duly approved by the Members with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED


(SEEMA JAGNANI)
COMPANY SECRETARY

Encl: As above

All correspondence to be addressed to :

Head Office : C-1, Wadia International Centre (Bombay Dyeing), Pandurang Budhkar Marg, Worli, Mumbai - 400 025.
Tel.: 022-66620000 ● Fax : 022-66193421 ● Email : npl@naperol.com



National Peroxide Limited

Cc: Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street,
Mumbai 400 023

Sharex Dynamic (India) Pvt. Ltd.
Unit no.1, Luthra Ind.Premises, Safed Pool,
Andheri Kurla Road, Andheri (East),
Mumbai - 400072 | T: 2851 5606/ 5644/ 6338





National Peroxide Limited

Information pursuant to Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, the requisite information relating to the Annual General Meeting (AGM) of the Company held on Tuesday, 11th August, 2015 at 4.00 p.m. at Sunville Banquet & Conference Rooms, 9, Dr. Annie Besant Road, Worli, Mumbai 400 018, is furnished below:

Date of the AGM	11 th August, 2015
Total Number of Shareholders on e-voting cut-off date	8243
No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	5 47
No. of Shareholders attended the Meeting through Video-Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	NIL NIL



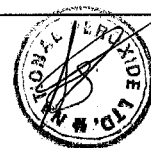


National Peroxide Limited

National Peroxide Limited (L24299MH1954PLC009254)							
Clause 35A (Physical and e-Voting)							
Resolution 1							
Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4052618	2610118	64.406	2610118	0	100.00	0.000
Public – Institutional Holders	825	0	0.000	0	0	0.000	0.000
Public – Others	1693557	4179	0.247	2371	1800	56.736	43.073
Total	5747000	2614297	45.490	2612489	1800		

National Peroxide Limited (L24299MH1954PLC009254)							
Clause 35A (Physical and e-Voting)							
Resolution 2							
Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4052618	2610118	64.406	2610118	0	100.00	0
Public – Institutional Holders	825	0	0.000	0	0	0.000	0
Public – Others	1693557	4179	0.247	2471	1700	59.129	40.680
Total	5747000	2614297	45.490	2612589	1700		

National Peroxide Limited (L24299MH1954PLC009254)							
Clause 35A (Physical and e-Voting)							
Resolution 3							
Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4052618	2610118	64.406	2610118	0	100.00	0
Public – Institutional Holders	825	0	0.000	0	0	0	0
Public – Others	1693557	4179	0.247	2371	1800	56.736	43.073
Total	5747000	2614297	45.490	2612489	1800		





National Peroxide Limited

National Peroxide Limited (L24299MH1954PLC009254)							
Clause 35A (Physical and e-Voting)							
Resolution 4							
Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4052618	2610118	64.406	2610118	0	100.00	0
Public Institutional Holders	825	0	0.000	0	0	0	0
Public – Others	1693557	4179	0.247	2371	1800	56.736	43.073
Total	5747000	2614297	45.490	2612489	1800		

National Peroxide Limited (L24299MH1954PLC009254)							
Clause 35A (Physical and e-Voting)							
Resolution 5							
Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4052618	2610118	64.406	2610118	0	100.00	0
Public Institutional Holders	825	0	0.000	0	0	0.000	0
Public – Others	1693557	4179	0.247	2371	1800	56.736	43.073
Total	5747000	2614297	45.490	2612489	1800		

National Peroxide Limited (L24299MH1954PLC009254)							
Clause 35A (Physical and e-Voting)							
Resolution 6							
Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4052618	2610118	64.406	2610118	0	100.00	0.000
Public Institutional Holders	825	0	0.000	0	0	0.000	0.000
Public – Others	1693557	4179	0.247	2371	1800	56.736	43.073
Total	5747000	2614297	45.490	2612489	1800		



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

FORM NO. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of 61st Annual General Meeting
of National Peroxide Limited
Held on Tuesday, the 11th August, 2015
At Sunville Banquet & Conference Rooms,
9, Dr. Annie Besant Road, Near Worli Flyover,
Worli, Mumbai- 400 018

Sir,

We, Nilesh Shah and Associates, (Represented by partner-Nilesh Shah), Company Secretary in practice having membership No. FCS- 4554 was appointed as a Scrutinizer for the purpose of the poll taken at Annual General Meeting (including remote e-voting) on the resolutions as per the Annexure attached, at the 61st Annual General Meeting of the Equity Shareholders of National Peroxide Limited ('the Company') held on 11th August, 2015 at 4.00 p.m. at Sunville Banquet & Conference Rooms, 9, Dr. Annie Besant Road, Near Worli Flyover, Worli, Mumbai- 400 018. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Devanshu Parekh and Ms. Vaishali Jaiswal, (both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East), Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Tel.: 2836 3419 Email : ngshah.cs@gmail.com

[Signature]
12/08/2015

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Director and Representative of the Company for keeping under safe custody.

Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at AGM) casted by the shareholders.

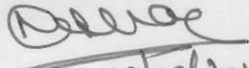
Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Company Secretaries


12/08/2015
Nilesh Shah
Partner
Membership No. FCS 4554
CP No. 2631



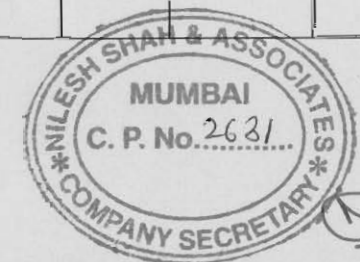
Place: Mumbai

Date: 12/08/2015

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and physical ballot at AGM):

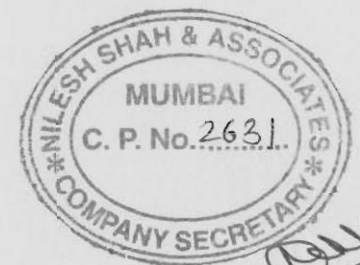
Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1	Adoption of audited Financial Statements and Audited Consolidated Financial Statements for the financial year ended on 31 st March, 2015, and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting ##	21	2610725	99.93	6	1800	0.07	0	0
				Poll at AGM	27	1764	100	0	0	0	3	8
				Total	48	2612489	99.93	6	1800	0.07	3	8
2	2	Declaration of dividend for the financial year ended 31 st March, 2015.	Ordinary	Remote E-voting	22	2610825	99.93	5	1700	0.07	0	0
				Poll at AGM	27	1764	100	0	0	0	3	8
				Total	49	2612589	99.93	5	1700	0.07	3	8
3	3	Appointment of a Director in place of Mr. Ness N. Wadia, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting	21	2610725	99.93	6	1800	0.07	0	0
				Poll at AGM	27	1764	100	0	0	0	3	8
				Total	48	2612489	99.93	6	1800	0.07	3	8



[Handwritten Signature]
12/08/2015

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
4	4	Appointment of M/s. S. B. Billimoria & Co., Chartered Accountants as statutory auditors of the Company	Ordinary	Remote E-voting	21	2610725	99.93	6	1800	0.07	0	0
				Poll at AGM	27	1764	100	0	0	0	3	8
				Total	48	2612489	99.93	6	1800	0.07	3	8
5	5	Approval of the Remuneration of the Cost Auditors, M/s. N. I. Mehta & Co., Cost Accountant	Ordinary	Remote E-voting	21	2610725	99.93	6	1800	0.07	0	0
				Poll at AGM	27	1764	100	0	0	0	3	8
				Total	48	2612489	99.93	6	1800	0.07	3	8
6	6	Keeping Register of Member, Annual Return, etc, at the Head Office i.e. at a place other than Registered Office	Special	Remote E-voting	21	2610725	99.93	6	1800	0.07	0	0
				Poll at AGM	27	1764	100	0	0	0	3	8
				Total	48	2612489	99.93	6	1800	0.07	3	8

Note: In respect of first item of e-voting agenda, the shareholders have been provided e-voting facility to vote separately for audited standalone and audited consolidated financial statement. All the shareholders have voted in identical manner of audited standalone and audited consolidated financial statement.



[Signature]
12/08/2015