

# **NAPEROL INVESTMENTS LIMITED**

**(formerly known as National Peroxide Limited)**

CIN : L66309MH1954PLC009254

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

Telephone : 022-66620000 / E-mail : [secretarial@naperol.com](mailto:secretarial@naperol.com) / website: [www.naperolinvestments.com](http://www.naperolinvestments.com)

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September 4, 2025

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
**Scrip Code – 500298**

**Sub: Summary of Proceedings of the 71<sup>st</sup> Annual General Meeting of the Company held on September 04, 2025**

**Ref.: Disclosure under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Dear Sir / Madam,

With reference to the above cited subject and pursuant to the provisions of Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') please find enclosed the summary of proceedings of the 71<sup>st</sup> Annual General Meeting of the Company held on Thursday, September 4, 2025 at 02:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

The AGM commenced at 2:00 P.M. (IST) and concluded at 3.00 P.M. (IST).

Request you to take the same on record.

Thanking you,

For **Naperol Investments Limited**  
**(fka National Peroxide Limited)**

**Akshay Satasiya**  
**Company Secretary**  
**ACS: 47389**

**Encl: a/a**

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## **Summary of the proceedings of the 71<sup>st</sup> Annual General Meeting ('AGM') conducted through Video Conferencing / Other Audio Visual Means**

The 71<sup>st</sup> AGM of the Members of Naperol Investments Limited (*formerly known as National Peroxide Limited*) ('the Company') was held on Thursday, September 4, 2025 at 2:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') which was in compliance with the Circular of Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, and October 3, 2024 (collectively referred to as 'SEBI Circulars') and other applicable provisions of the Companies Act, 2013 and Listing Regulations.

All Directors, Manager, Chief Financial Officer, Company Secretary of the Company and the representatives of the Statutory Auditors, Secretarial Auditors, Scrutinisers of the Company were present at the AGM.

### **Proceedings in Brief**

Mr. Ness N. Wadia, Chairman of the Company, chaired the Meeting conducted through Video Conference. He welcomed the Members and informed that live streaming of the Meeting was being broadcast on NSDL website. He ascertained the presence of requisite quorum, as required under the law, and called the Meeting to order. He informed that the Company had taken requisite steps to enable Members to participate and vote on items specified in the Notice of the AGM. He further informed that the Statutory Registers required to be kept for inspection during the AGM were available on the website of the Company/NSDL for inspection by the Members.

The Notice of 71<sup>st</sup> AGM and Annual Report for the Financial Year 2024-25 were sent by e-mail to the Members whose e-mail address was registered with the Company or the Depository Participant(s) and for Members, whose email ids are not registered, a letter has been sent providing the web-link to access the Company's Annual Report for Financial Year 2024-25 and Notice of 71<sup>st</sup> AGM. Further, the Annual Report is available on the website of the Company, BSE and NSDL. He further informed the Members that there were no comments or qualifications in the Report of the Statutory Auditors for the Financial Year 2024-25 and with the permission of the Members, he took the Directors' Report and the Financial Statements and Auditor's Report thereon as read.

The Chairman then delivered his speech and thereafter, the Members who had registered themselves as Speakers were invited to express their views.

The Members were informed that the Company had responded to the queries of the shareholders received by it in advance. The Chairman then informed that any other queries raised would be responded at their registered email ids.

Thereafter, the Chairman stated that as per the Notice of the 71<sup>st</sup> AGM, there were 3 resolutions to be transacted at the Meeting. The Chairman authorised, Mr. Akshay Satasiya, Company Secretary to conduct e-voting and conclude the Meeting.

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He then thanked the Members, Directors, Auditors and Officials for participating in the Meeting and once again thanked all the Members for their cooperation and continued support for the Company's endeavors.

Mr. Akshay Satasiya, Company Secretary, read out the resolutions and stated the following:

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	To appoint a Director in place of Mr. Rajiv Arora (DIN: 08730235) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of Secretarial Auditor of the Company and approval of their remuneration.	Ordinary

Thereafter, Company Secretary informed that the remote e-voting facility was provided by the Company from Monday, September 1, 2025 (9:00 a.m. IST) to Wednesday, September 3, 2025 (5:00 p.m. IST).

It was further informed that e-voting would be allowed to all those Members present at the AGM who have not cast their votes through remote e-voting. The Members may click on e-voting tab to cast their votes. The e-voting was open for 30 minutes.

The Company Secretary further informed that the Company had appointed M/s. Nilesh Shah & Associates, Practicing Company Secretaries, Mumbai as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner and the results of the e-voting would be announced on or before September 6, 2025 and the same would be intimated to the Stock Exchange and would also be uploaded on the websites of the Company and NSDL.

He thanked all the Members, Directors, Auditors and officials who had participated in the virtual Meeting.

Upon completion of E-voting, the Meeting was concluded at 03:00 P.M. (IST).

Yours faithfully,

Thanking You,  
For **Naperol Investments Limited**  
*(fka National Peroxide Limited)*

**Akshay Satasiya**  
**Company Secretary**  
**ACS: 47389**