



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

REGISTERED OFFICE : NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

April 28, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Dear Sir / Madam,

Sub: Voting Results of Postal Ballot

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above and further to our letter(s) dated March 29, 2023 and March 30, 2023 and in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable provisions, if any, please find enclosed herewith the voting results and Scrutiniser's Report in respect of the special resolution, seeking the approval of the shareholders by way of postal ballot process, for appointment of Ms. Parvathi Menon (DIN: 02874749) as an Independent Director of the Company.

The aforesaid special resolution has been passed with requisite majority through Postal Ballot (remote e-voting) by the shareholders.

The voting results and the Scrutiniser's Report are being uploaded on the Company's website www.naperol.com.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **National Peroxide Limited**

CS Heena Shah
Company Secretary & Compliance Officer

Encl.: As above

Cc: National Securities Depository Limited
Trade World, A Wing, 4th Floor, Kamala Mills Compound,
Lower Parel, Mumbai - 400 012.
Email: evoting@nsdl.co.in

Cc: Link Intime India Private Limited
C-101, 247 Park, L.B.S. Marg, Vikhroli (West),
Mumbai - 400 083.
Email: rnt.helpdesk@linkintime.co.in

Correspondence to be addressed to :

Head Office : C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

Tel. : +91-22-66620000 • Fax : +91-22-24314709 • E-mail : npl@naperol.com • Website : www.naperol.com

NATIONAL PEROXIDE LIMITED	
Date of Notice	March 27, 2023
Total number of Shareholders on record date (i.e., March 24, 2023 – cut-off date for e-voting purpose)	19,518
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Resolution Required : (Special)			1 - Appointment of Ms. Parvathi Menon (DIN: 02874749) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4066659	4061409	99.8709	4061409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4061409	99.8709	4061409	0	100.0000	0.0000
Public Institutions	E-Voting	575	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	1679766	9715	0.5784	7399	2316	76.1606	23.8394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9715	0.5784	7399	2316	76.1606	23.8394
Total		5747000	4071124	70.8391	4068808	2316	99.9431	0.0569

NILESH SHAH & ASSOCIATES

Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 read with 110 of the Companies Act, 2013 and Rule 20 read with 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
National Peroxide Limited
(CIN: L24299MH1954PLC009254)
Neville House, J. N. Heredia Marg,
Ballard Estate, Mumbai - 400 001

Dear Sir,

SUB: Scrutinizer's Report on Postal Ballot Voting (E-Voting) Process:

The Board of Directors of **National Peroxide Limited** (the Company) vide its Resolutions passed on Monday, March 27, 2023, decided to conduct the process of voting through postal ballot for obtaining approval of Shareholders of the Company for the following resolution as set out in the Notice dated Monday, March 27, 2023:

- Appointment of Ms. Parvathi Menon (DIN: 02874749) as an Independent Director of the Company.

In this connection, the Company has provided the facility of voting through electronic means only (i.e. remote e-voting) as required under the provisions of Section 108 read with 110 of the Companies Act, 2013 and Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 22/2020 dated June 15, 2020, MCA General Circular No. 33/2020 dated September 28, 2020, MCA General Circular No. 39/2020 dated December 31, 2020, MCA General Circular No. 10/2021 dated June 23, 2021, MCA General Circular No. 20/2021 dated December 8, 2021 and MCA General Circular No. 3/2022 dated May 5, 2022 and MCA General Circular No. 11/2022 dated December 28, 2022 (collectively referred as 'MCA Circulars') read along with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, Nilesh Shah & Associates, Practicing Company Secretary represented by Mr. Nilesh G. Shah (Membership No. FCS 4554), Partner have been appointed as a Scrutinizer by the Company for the purpose of the conducting the postal ballot voting process via remote e-voting, in a fair and transparent manner in respect of obtaining approval of Shareholders of the Company for the aforesaid matter as required under the above stated provisions of the Companies Act, 2013.



211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Naxos Road,
Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com
Peer Review No: 698/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

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The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to voting through postal ballot (via remote e-voting) on the resolution contained in the notice of postal ballot. Our responsibility as a scrutinizer for the remote e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of voting through postal ballot (remote e-voting), containing summary of the votes cast "in favour" or "against" the resolution as stated above, based on the reports generated from the e-voting system provided by the M/s. National Securities Depositories Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company in co-ordination with the Registrar and Transfer Agent ("RTA") appointed by the Company.

The Postal Ballot Notice dated Monday, March 27, 2023 along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 was sent to the Shareholders of the Company, by electronic form i.e. by e-mail to all Shareholders / Beneficiaries whose names appear in the Register of Members / List of Beneficial Owners as on Friday, March 24, 2023 and whose e-mail id's are registered with the Company/ Depositories in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and MCA Circulars.

For avoidance of any doubt meaning of 'Postal Ballot' denotes only 'remote e-voting' for the purpose of this resolution.

The Shareholders of the Company holding shares as on the cut-off date i.e. on Friday, March 24, 2023 were entitled to vote on the resolution as set out in the Notice.

In this regard, we submit our report as under:

1. The Company had provided facility of casting vote to the Shareholders of the Company through postal ballot voting process by remote e-voting on the platform provided by NSDL.
2. The Company had followed the process as required under Section 108 read with 110 of the Companies Act, 2013 and Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 read with MCA Circulars in respect of providing voting facility through postal ballot via electronic means.
3. The Postal Ballot voting (remote e-voting) period was commenced from Thursday, March 30, 2023 at 9:00 A.M. IST and was live up to Friday, April 28, 2023 at 5:00 P.M. IST and the e-voting module was disabled for voting thereafter.
4. At the end of the e-voting period, we have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.

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5. The details containing a list of Shareholders who voted 'for' or 'against' the resolution were downloaded from the e-voting website of NSDL.
6. We have scrutinized the votes cast through electronic means for the purpose of this report.
7. The particulars of all the electronic votes cast by the Shareholders through e-voting process have been recorded in a register maintained for the purpose.
8. A summary of the votes casted through remote e-voting by Shareholders of the Company is as under:
 - a. **Resolution No. 1 (Special Resolution):** Appointment of Ms. Parvathi Menon (DIN: 02874749) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	128	4068808	99.944%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	12	2316	0.056%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Electronic Means	0	0



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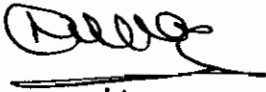
Recommendation:

The resolution may be considered as passed having secured the requisite majority of votes and therefore the Chairman can consider to be accepted. The Chairman may accordingly declare the result of the voting.

Thanking You,

Yours truly,

**For Nilesh Shah & Associates
Practicing Company Secretaries**



**Nilesh G. Shah
Partner
Membership No.: FCS 4554
CP No. 2631**



UDIN: F004554E000221463

**Place: Mumbai
Date: 28.04.2023**