



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

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

AO/A-13

August 26, 2020

**BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.**

(Scrip Code – 500298)

Dear Sirs,

Sub: Declaration of Voting Results of the 66th Annual General Meeting

We wish to inform you that at the 66th Annual General Meeting (AGM) of the Company held on 25th August, 2020 through Video Conference / Other Audio Visual Means, the Shareholders of the Company approved all the Resolutions as set out in the Notice of the AGM of the Company with requisite majority.

The consolidated voting results in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Report of the Scrutinizer are enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For National Peroxide Limited

Chandukumar Parmar
Company Secretary



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

Sharex Dynamic (India) Pvt. Ltd.
C-101, 247 Park,
L.B.S. Marg, Vikhroli (West)
Mumbai - 400 083
Email: evoting@sharexindia.com

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 AGM	August 25, 2020 at 3:30 p.m.
Total number of shareholders on record date	20,690
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	4
Public	48



Resolution Required : (Ordinary)		Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2020, and the Reports of the Board of Directors and Auditors thereon.						
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	4009909	98.6045	4009909	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		4009909	98.6045	4009909	0	100.0000	0.0000
Public Institutions	E-Voting	1932	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	1678409	3829	0.2281	2415	1414	63.0713	36.9287
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3829	0.2281	2415	1414	63.0713	36.9287
Total		5747000	4013738	69.8406	4012324	1414	99.9648	0.0352



Resolution Required : (Ordinary)			Declaration of Dividend for the financial year ended 31st March, 2020.					
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
Promoter and Promoter Group	E-Voting	4066659	4009909	98.6045	4009909	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		4009909	98.6045	4009909	0	100.0000	0.0000
Public Institutions	E-Voting	1932	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	1678409	3829	0.2281	2415	1414	63.0713	36.9287
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3829	0.2281	2415	1414	63.0713	36.9287
Total		5747000	4013738	69.8406	4012324	1414	99.9648	0.0352



Resolution Required : (Ordinary)		Appointment of a Director in place of Dr. (Mrs.) Minnie Bodhanwala (DIN: 00422067) who retires by rotation and being eligible, offers herself for re-appointment.						
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	4066659	4009909	98.6045	4009909	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		4009909	98.6045	4009909	0	100.0000	0.0000
Public Institutions	E-Voting	1932	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	1678409	3829	0.2281	2357	1472	61.5565	38.4435
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3829	0.2281	2357	1472	61.5565	38.4435
Total		5747000	4013738	69.8406	4012266	1472	99.9633	0.0367



Resolution Required : (Ordinary)		Appointment of Mrs. Harshbeena Zaveri (DIN: 00003948) as an Independent Woman Director for a term of five years.						
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	4009909	98.6045	4009909	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		4009909	98.6045	4009909	0	100.0000	0.0000
Public Institutions	E-Voting	1932	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	1678409	3829	0.2281	2402	1427	62.7318	37.2682
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3829	0.2281	2402	1427	62.7318	37.2682
Total		5747000	4013738	69.8406	4012311	1427	99.9644	0.0356



Resolution Required : (Special)			Appointment of Mr. Rajiv Arora (DIN: 08730235), as the Whole-Time Director of the Company to be designated as the Chief Executive Officer and Director for a term of five years.					
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	4066659	4009909	98.6045	4009909	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		4009909	98.6045	4009909	0	100.0000	0.0000
Public Institutions	E-Voting	1932	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	1678409	3829	0.2281	2403	1426	62.7579	37.2421
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3829	0.2281	2403	1426	62.7579	37.2421
Total		5747000	4013738	69.8406	4012312	1426	99.9645	0.0355



Resolution Required : (Special)		Ratification of excess remuneration paid to Mr. Suresh Khurana, Chief Executive Officer and Director (upto 4th June, 2020) by way of salary, performance linked incentive, perquisites and any other allowances, within the maximum limits of remuneration as approved by the members of the Company at the time of appointment.						
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	4009909	98.6045	4009909	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		4009909	98.6045	4009909	0	100.0000	0.0000
Public Institutions	E-Voting	1932	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	1678409	3829	0.2281	2277	1552	59.4672	40.5328
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3829	0.2281	2277	1552	59.4672	40.5328
Total		5747000	4013738	69.8406	4012186	1552	99.9613	0.0387



Resolution Required : (Ordinary)		Ratification of the Remuneration of the Cost Auditors, M/s. D. C. Dave & Co. for the financial year ended 31st March, 2021.						
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
Promoter and Promoter Group	E-Voting	4066659	4009909	98.6045	4009909	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		4009909	98.6045	4009909	0	100.0000	0.0000
Public Institutions	E-Voting	1932	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	1678409	3829	0.2281	2415	1414	63.0713	36.9287
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3829	0.2281	2415	1414	63.0713	36.9287
Total		5747000	4013738	69.8406	4012324	1414	99.9648	0.0352



Resolution Required : (Ordinary)		Commission to Directors not exceeding one percent or three percent per annum of the net profits of the Company as the case may be, calculated in accordance with the provisions of Section 198 of the Companies Act, 2013 for a period of five years, commencing from 1st April, 2020.						
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	3988984	98.0900	3988984	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		3988984	98.0900	3988984	0	100.0000	0.0000
Public Institutions	E-Voting	1932	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	1678409	3829	0.2281	2353	1476	61.4521	38.5479
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3829	0.2281	2353	1476	61.4521	38.5479
Total		5747000	3992813	69.4765	3991337	1476	99.9630	0.0370



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

Report of Scrutinizer

[Pursuant to section 108 read with 109 of the Companies Act, 2013 and rule 20 read with 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of Sixty-Sixth Annual General Meeting of
National Peroxide Limited
held on Tuesday, August 25, 2020
Through Video Conferencing / Other Audio Visual means

Sir,

We, Nilesh Shah and Associates, (Represented by Partner - Nilesh Shah, Company Secretary in Practice having Membership No. FCS – 4554) were appointed as a Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the Annual General Meeting pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 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 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in respect of below mentioned resolutions proposed at the Annual General Meeting of National Peroxide Limited held on Tuesday, August 25, 2020 at 03.30 P.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 66th Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process during the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 66th Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the National Securities Depositories Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated July 14, 2020 convening the 66th Annual General Meeting of the Company through VC/OAVM held on August 25, 2020 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagpada 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 - 400 053
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The Members of the Company holding shares on the record date ("Cut off" date) of August 18, 2020 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, we hereby submit our report as under:

1. The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
2. The remote e-voting prior to AGM period remained open from Saturday, August 22, 2020 (09.00 a.m.) till Monday, August 24, 2020 (05.00 p.m.) and NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of remote e-voting at the AGM, we have unblocked the electronic votes for both remote e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through remote e-voting and e-voting during AGM, processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the members through remote e-voting and e-voting during AGM processes have been recorded in the register maintained for the purpose.
7. The result of the voting through remote e-voting and e-voting during AGM processes 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

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

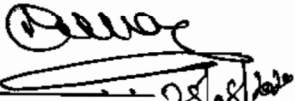
Recommendation:

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


Nilesh G. Shah
Partner
Mem. No. FCS 4554
CP No. 2631



Place: Mumbai

UDIN: F004554B000615274

Date: 25.08.2020

NESS
NUSLI
WADIA
Chairman of the AGM

Digitally signed by NESS NUSLI WADIA
DN: c=IN, o=Personal, postalCode=400025, st=Maharashtra, 2.5.4.20=44198322a24101bdede870e4652418a33a659c57907d8a8333653e83c7370, serialNumber=467d3da666438dc11e0bca270b3b1432657, cn=NESS NUSLI WADIA
Date: 2020.08.26 16:31:56 +05'30'

Annexure to the Scrutinizer's Report

Result of Remote e-voting and e-voting during the AGM:

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 Cast
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes		
1	Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2020, and the Reports of the Board of Directors and Auditors thereon	Ordinary	Remote E-Voting and E-Voting during the AGM	70	4012324	99.96%	3	1414	0.04%	0	0
2	Declaration of Dividend for the financial year ended 31st March, 2020	Ordinary	Remote E-Voting and E-Voting during the AGM	70	4012324	99.96%	3	1414	0.04%	0	0
3	Appointment of a Director in place of Dr. (Mrs.) Minnie Bodhanwala (DIN: 00422067) who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Remote E-Voting and E-Voting during the AGM	67	4012266	99.96%	6	1472	0.04%	0	0



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 Cast
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes		
4	Appointment of Mrs. Harshbeena Zaveri (DIN: 00003948) as an Independent Woman Director for a term of five years	Ordinary	Remote E-Voting and E-Voting during the AGM	67	4012311	99.96%	6	1427	0.04%	0	0
5	Appointment of Mr. Rajiv Arora (DIN: 08730235), as the Whole-Time Director of the Company to be designated as the Chief Executive Officer and Director for a term of five years	Special	Remote E-Voting and E-Voting during the AGM	68	4012312	99.96%	5	1426	0.04%	0	0
6	Ratification of excess remuneration paid to Mr. Suresh Khurana, Chief Executive Officer and Director (upto 4th June, 2020) by way of salary, performance linked incentive, perquisites and any other allowances, within the maximum limits of remuneration as approved by the members of the Company at the time of appointment	Special	Remote E-Voting and E-Voting during the AGM	64	4012186	99.96%	9	1552	0.04%	0	0



25/08/2020

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 Cast
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes		
7	Ratification of the Remuneration of the Cost Auditors, M/s. D. C. Dave & Co. for the financial year ended 31 st March, 2021.	Ordinary	Remote E-Voting and E-Voting during the AGM	70	4012324	99.96%	3	1414	0.04%	0	0
8	Commission to Directors not exceeding one percent or three percent per annum of the net profits of the Company as the case may be, calculated in accordance with the provisions of Section 198 of the Companies Act, 2013 for a period of five years, commencing from 1st April, 2020.	Ordinary	Remote E-Voting and E-Voting during the AGM	65	3991337	99.96%	6	1476	0.04%	2	20925



Nilesh Shah
25/08/2020

NATIONAL FERRICONS LIMITED

Register of Remote E-Voting and E-voting during AGM

Nominal / Face Value per Share: Rs. 10/-

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO. / DP ID / CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			REMARKS
				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	
1	SMITA JAYANT JOSHI	'1201090000899695	4	4	0	0	4	0	0	4	0	0	4	0	0	
2	BHUPENDRA CHAMPAKALAL GANDHI	'1201130000138447	403	0	403	0	0	403	0	0	403	0	0	403	0	
3	DHIRENDRA CHAMPAKALAL GANDHI	'1201130000243568	411	0	411	0	0	411	0	0	411	0	0	411	0	
4	ASPI BAMANSHAW BHESANIA	'1201250000023508	50	50	0	0	50	0	0	50	0	0	50	0	0	
5	MOHIT KISHOR JAIN	'1201330001398347	97	97	0	0	97	0	0	97	0	0	97	0	0	
6	NAKUL SAKHARAM CHAUDHARI	'1202550000124668	5	5	0	0	5	0	0	5	0	0	5	0	0	
7	RAKESH PRATAPRAJ LAKHANI	'1202810000008986	600	0	600	0	0	600	0	0	600	0	0	600	0	
8	KESHAV PURUSHOTTAM GODBOLE	'1203330000634501	1	1	0	0	1	0	0	1	0	0	1	0	0	
9	REVATI KESHAV GODBOLE	'1203330001004669	1	1	0	0	1	0	0	1	0	0	1	0	0	
10	SUNTA RAJU BORADE	'1203600002900820	10	10	0	0	10	0	0	10	0	0	10	0	0	
11	TAPASI REJ	'1203600002901668	1	1	0	0	1	0	0	1	0	0	1	0	0	
12	SHARVARI DASHARATH GOVEKAR	'1203600003012531	13	13	0	0	13	0	0	13	0	0	13	0	0	
13	PRAYESH R JOSHI	'1203760000174206	1	1	0	0	1	0	0	1	0	0	1	0	0	
14	RAJENDRAPRASAD DEVPRASAD JOSHI	'1203760000175438	1	1	0	0	1	0	0	1	0	0	1	0	0	
15	FRAMOD KUMAR SINGH	'1204720006121117	3	3	0	0	3	0	0	3	0	0	3	0	0	
16	AMITA NITIN MISTRY	'1204720011850655	7	7	0	0	7	0	0	7	0	0	7	0	0	
17	BHARAT H SHAH	'1205140000120180	200	200	0	0	200	0	0	200	0	0	200	0	0	
18	VIKAS BELLARY CHITRIKI	'1208160002392354	1	1	0	0	1	0	0	0	1	0	0	1	0	
19	S MATHURANAYAGI	'1301240000261481	4	4	0	0	4	0	0	4	0	0	4	0	0	
20	PRASAD SHANKARANARAYANA SET CHOWDRY	'1304140007459623	215	215	0	0	215	0	0	215	0	0	215	0	0	
21	MACROFIL INVESTMENTS LIMITED	'IN30001110407946	1918109	1918109	0	0	1918109	0	0	1918109	0	0	1918109	0	0	
22	HARMOHAN SINGH SAWHNEY	'IN30011810036150	5	5	0	0	5	0	0	5	0	0	5	0	0	
23	DARSHAK C. JOSHI	'IN30018310012600	2	2	0	0	2	0	0	2	0	0	2	0	0	
24	NESS NUSLI WADIA	'IN30021416069016	4600	4600	0	0	4600	0	0	4600	0	0	4600	0	0	
25	SHANKAR VASANT PEDNEKAR	'IN30021417458425	1	1	0	0	1	0	0	1	0	0	1	0	0	
26	DALPATBHAI A PANCHAL	'IN30021417578514	1	1	0	0	1	0	0	1	0	0	1	0	0	
27	DIPIKA P KAPADIA	'IN30021417607416	2	2	0	0	2	0	0	2	0	0	2	0	0	
28	GEETHANJALI SOMAN	'IN30023910014505	5	5	0	0	5	0	0	5	0	0	5	0	0	
29	ALAIN MARK FERNANDES	'IN30023913924589	1	1	0	0	1	0	0	1	0	0	1	0	0	
30	ANJANEYULU ALAPATI	'IN30039419091616	3	3	0	0	3	0	0	3	0	0	3	0	0	
31	JOY ANTHONY THEKKUMPURAM	'IN30047641930730	10	10	0	0	10	0	0	10	0	0	10	0	0	
32	NAYNA CHANDRAKANT MEHTA	'IN30051310123815	25	25	0	0	25	0	0	25	0	0	25	0	0	
33	CHANDRAKANT BABUBHAI MEHTA	'IN30051310126651	20	20	0	0	20	0	0	20	0	0	20	0	0	
34	GEETA BABUBHAI MEHTA	'IN30051310127888	2	2	0	0	2	0	0	2	0	0	2	0	0	
35	ANIL BABUBHAI MEHTA	'IN30051310127907	2	2	0	0	2	0	0	2	0	0	2	0	0	
36	N SREERAM	'IN30051310926362	66	66	0	0	66	0	0	66	0	0	66	0	0	
37	GAURAV R SINGHVI	'IN30051312354352	50	50	0	0	50	0	0	50	0	0	50	0	0	
38	SHEILA MEHTA	'IN30051319606398	2	2	0	0	2	0	0	2	0	0	2	0	0	
39	DASHARATH SITARAM GOVEKAR	'IN30051320310040	55	55	0	0	55	0	0	55	0	0	55	0	0	
40	HARSH MUKESHCHANDRA SHAH	'IN30051320953328	1	1	0	0	1	0	0	1	0	0	1	0	0	
41	DISHALEE GOVEKAR	'IN30051321737658	74	74	0	0	74	0	0	74	0	0	74	0	0	
42	BABUBHAI NAGINLAL MEHTA	'IN30051323491088	4	4	0	0	4	0	0	4	0	0	4	0	0	
43	MUKESHCHANDRA JIVRAJ SHAH	'IN30075711158114	77	77	0	0	77	0	0	77	0	0	77	0	0	
44	MANOHAR MANGLANI	'IN30075711473744	10	10	0	0	10	0	0	10	0	0	10	0	0	
45	KARVE NEELAM GAJANAN	'IN30082910332783	105	105	0	0	105	0	0	105	0	0	105	0	0	
46	INDRAVADAN NATWARIAL BHAM	'IN30082911870872	50	50	0	0	50	0	0	50	0	0	50	0	0	
47	VARNILAM INVESTMENTS . TRADING COMPANY LIMITED	'IN30088814781387	16750	16750	0	0	16750	0	0	16750	0	0	16750	0	0	
48	SURJINDER MOHAN SINGH SEHGAL	'IN30112716927406	10	10	0	0	10	0	0	10	0	0	10	0	0	

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SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			REMARKS
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
49	UDAYKUMAR SHIVANNA SHETTY	'IN30115123619262	10	10	0	0	10	0	0	10	0	0	10	0	0	
50	PRAVIN MANEKLAL PATEL	'IN30132110170404	250	250	0	0	250	0	0	250	0	0	250	0	0	
51	NUSLI NEVILLE WADIA	'IN30133017097853	16325	16325	0	0	16325	0	0	16325	0	0	16325	0	0	
52	BEHROZE MINOO DEPUTY	'IN30133019964102	10	10	0	0	10	0	0	10	0	0	10	0	0	
53	C VENKADESHWARAN	'IN30135620417648	7	7	0	0	7	0	0	7	0	0	7	0	0	
54	VIKRAM JIT CHADHA	'IN30135620472518	1	1	0	0	1	0	0	1	0	0	1	0	0	
55	MUKUND PUNDALIK MALI	'IN30143680112256	6	6	0	0	6	0	0	6	0	0	6	0	0	
56	BHANUBAJ BHAGWANDAS	'IN30154951194454	175	175	0	0	175	0	0	175	0	0	175	0	0	
57	MEENA KIRTI	'IN30154959097239	125	125	0	0	125	0	0	125	0	0	125	0	0	
58	VINAY BHALOTIA	'IN30210510731020	15	15	0	0	15	0	0	15	0	0	15	0	0	
59	SHOBHA SURESH SHENOY	'IN30260310017546	1	1	0	0	1	0	0	1	0	0	1	0	0	
60	ABDUL SATHAR MOHAMED KUNHI	'IN30267932323999	5	5	0	0	5	0	0	5	0	0	5	0	5	
61	PANINDRA B S	'IN302679323285064	15	15	0	0	15	0	0	15	0	0	15	0	0	
62	UPENDRA G DEGLURKAR	'IN30290240511118	100	100	0	0	100	0	0	100	0	0	100	0	0	
63	PURUSHOTTAM MURLIDHAR KULKARNI	'IN30290241136148	50	50	0	0	50	0	0	50	0	0	50	0	0	
64	PRAFULA PRABHAKAR DJWAN	'IN30290243431550	30	30	0	0	30	0	0	30	0	0	30	0	0	
65	The Bombay Dyeing and Manufacturing Company Limited	'IN30292710037504	285000	285000	0	0	285000	0	0	285000	0	0	285000	0	0	
66	NOWROSJEE WADIA . SONS LIMITED	'IN30292710088266	107300	107300	0	0	107300	0	0	107300	0	0	107300	0	0	
67	Nowrosjee Wadia and Sons Limited	'IN30292710094148	1653325	1653325	0	0	1653325	0	0	1653325	0	0	1653325	0	0	
68	NOWROSJEE WADIA . SONS LIMITED	'IN30292710253454	8500	8500	0	0	8500	0	0	8500	0	0	8500	0	0	
69	ATUL TAYAL	'IN30302864185411	7	7	0	0	7	0	0	7	0	0	7	0	0	
70	ANJANEYULU ALAPATI	'IN30302874835578	26	26	0	0	26	0	0	26	0	0	26	0	0	
71	PRAVINA B DAVE	'IN30311610775934	51	51	0	0	51	0	0	51	0	0	51	0	0	
72	BHUPENDRAKUMAR P DAVE	'IN30311610962605	29	29	0	0	29	0	0	29	0	0	29	0	0	
73	KAIQZ DARA NALLADARU	'IN30429516582359	305	305	0	0	305	0	0	305	0	0	305	0	0	
Total			4013738	4012324	1414	0	4012324	1414	0	4012266	1472	0	4012311	1427	0	



[Handwritten Signature]
28/08/2020

NATIONAL PEROXIDE LIMITED

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				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	SMITA JAYANT JOSHI	1201090000899695	4	4	0	0	4	0	0	4	0	0	4	0	0	
2	BHUPENDRA CHAMPAKAL GANDHI	1201130000138447	403	0	403	0	0	403	0	0	403	0	0	403	0	
3	DHIRENDRA CHAMPAKAL GANDHI	1201130000243568	411	0	411	0	0	411	0	0	411	0	0	411	0	
4	ASPI BAMANSHAW BHESANIA	1201250000023508	50	50	0	0	50	0	0	50	0	0	50	0	0	
5	MOHT KISHOR JAIN	1201330001398347	97	97	0	0	97	0	0	97	0	0	97	0	0	
6	NAKUL SAKHARAM CHAUDHARI	1202550000124668	5	5	0	0	5	0	0	5	0	0	5	0	0	
7	RAKESH PRATAPRAI LAKHANI	1202810000008986	600	0	600	0	0	600	0	0	600	0	0	600	0	
8	KESHAV PURUSHOTTAM GODBOLE	1203330000634501	1	1	0	0	1	0	0	1	0	0	1	0	0	
9	REVATI KESHAV GODBOLE	1203330001004669	1	1	0	0	1	0	0	1	0	0	1	0	0	
10	SUNITA RAJU BORADE	1203600002900820	10	10	0	0	10	0	0	10	0	0	10	0	0	
11	TAPASI REJ	1203600002901668	1	1	0	0	1	0	0	1	0	0	1	0	0	
12	SHARVARI DASHARATH GOVEKAR	1203600003012531	13	13	0	0	13	0	0	13	0	0	13	0	0	
13	PRAYESH R JOSHI	1203760000174206	1	1	0	0	1	0	0	1	0	0	1	0	0	
14	RAJENDRAPRASAD DEVPRASAD JOSHI	1203760000175438	1	1	0	0	1	0	0	1	0	0	1	0	0	
15	PRAMOD KUMAR SINGH	1204720006121117	3	3	0	0	3	0	0	3	0	0	3	0	0	
16	AMITA NITIN MISTRY	1204720011850655	7	7	0	0	7	0	0	7	0	0	7	0	0	
17	BHARAT H SHAH	1205140000120180	200	200	0	0	200	0	0	200	0	0	200	0	0	
18	VIKAS BELLARY CHITRIKI	1208160002392354	1	1	0	0	0	1	0	0	1	0	0	1	0	
19	S MATHURANAYAGI	1301240000261481	4	4	0	0	4	0	0	4	0	0	4	0	0	
20	PRASAD SHANKARANARAYANA SET CHOWDRY	1304140007459623	215	215	0	0	215	0	0	215	0	0	215	0	0	
21	MACROFIT INVESTMENTS LIMITED	TN30001110407946	1918109	1918109	0	0	1918109	0	0	1918109	0	0	1918109	0	0	
22	HARMOHAN SINGH SAWHNEY	TN30011810036150	5	5	0	0	5	0	0	5	0	0	5	0	0	
23	DARSHAK C. JOSHI	TN30018310012600	2	2	0	0	2	0	0	2	0	0	2	0	0	
24	NESS NUSLI WADIA	TN30021416069016	4600	4600	0	0	4600	0	0	4600	0	0	0	0	4600	Not Voted for Resolution No. 8
25	SHANKAR VASANT PEDNEKAR	TN30021417458425	1	1	0	0	1	0	0	1	0	0	1	0	0	
26	DALPATBHAI A PANCHAL	TN30021417578514	1	1	0	0	1	0	0	1	0	0	1	0	0	
27	DIPIKA P KAPADIA	TN30021417607416	2	2	0	0	2	0	0	2	0	0	2	0	0	
28	GEETHANJALI SOMAN	TN30023910014505	5	5	0	0	5	0	0	5	0	0	5	0	0	
29	ALAIN MARK FERNANDES	TN30023913924589	1	1	0	0	1	0	0	1	0	0	1	0	0	
30	ANJANEYULU ALAPATI	TN30039419091616	3	3	0	0	3	0	0	3	0	0	3	0	0	
31	JOY ANTHONY THEKKUMPURAM	TN30047641930730	10	10	0	0	10	0	0	10	0	0	10	0	0	
32	NAYNA CHANDRAKANT MEHTA	TN30051310123815	25	25	0	0	25	0	0	25	0	0	25	0	0	
33	CHANDRAKANT BABUBHAI MEHTA	TN30051310126651	20	20	0	0	20	0	0	20	0	0	20	0	0	
34	GEETA BABUBHAI MEHTA	TN30051310127888	2	2	0	0	2	0	0	2	0	0	2	0	0	
35	ANIL BABUBHAI MEHTA	TN30051310127907	2	2	0	0	2	0	0	2	0	0	2	0	0	
36	N SREERAM	TN30051310926362	66	66	0	0	0	66	0	66	0	0	66	0	0	
37	GAURAV R SINGHVI	TN30051312354352	50	50	0	0	0	50	0	50	0	0	50	0	0	
38	SHEELA MEHTA	TN30051319606398	2	2	0	0	2	0	0	2	0	0	2	0	0	
39	DASHARATH SITARAM GOVEKAR	TN30051320310040	55	55	0	0	55	0	0	55	0	0	55	0	0	
40	HARSH MUKESHCHANDRA SHAH	TN30051320953328	1	1	0	0	1	0	0	1	0	0	1	0	0	
41	DISHALEE GOVEKAR	TN30051321737658	74	74	0	0	74	0	0	74	0	0	74	0	0	
42	BABUBHAI NAGINLAL MEHTA	TN30051323491088	4	4	0	0	4	0	0	4	0	0	4	0	0	
43	MUKESHCHANDRA JIVRAJ SHAH	TN30075711158114	77	77	0	0	77	0	0	77	0	0	77	0	0	
44	MANOHAR MANGLANI	TN30075711473744	10	10	0	0	10	0	0	10	0	0	10	0	0	
45	KARVE NEELAM GAJANAN	TN30082910332783	105	105	0	0	105	0	0	105	0	0	105	0	0	
46	INDRAVADAN NATWARLAL BHAM	TN30082911870672	50	50	0	0	50	0	0	50	0	0	0	50	0	
47	VARNILAM INVESTMENTS . TRADING COMPANY LIMITED	TN30088814781387	16750	16750	0	0	16750	0	0	16750	0	0	16750	0	0	
48	SURINDER MOHAN SINGH SEHGAL	TN30112716927406	10	10	0	0	10	0	0	10	0	0	10	0	0	
49	UDAYKUMAR SHIVANNA SHETTY	TN30115123619262	10	10	0	0	10	0	0	10	0	0	10	0	0	
50	FRAVIN MANEKLAL PATEL	TN30132110170404	250	250	0	0	250	0	0	250	0	0	250	0	0	

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51	NUSLI NEVILLE WADIA	TN30133017097853	16325	16325	0	0	16325	0	0	16325	0	0	0	0	16325	Not Voted for Resolution No. 8
52	BEHROZE MINOO DEPUTY	TN30133019964102	10	10	0	0	10	0	0	10	0	0	10	0	0	
53	C VENKADESHWARAN	TN30135620417648	7	7	0	0	7	0	0	7	0	0	7	0	0	
54	VIKRAM JIT CHADHA	TN30135620472518	1	1	0	0	0	1	0	1	0	0	1	0	0	
55	MUKUND FUNDALIK MALI	TN30143680112256	6	6	0	0	6	0	0	6	0	0	6	0	0	
56	BHANUBAI BHAGWANDAS	TN30154951194454	175	175	0	0	175	0	0	175	0	0	175	0	0	
57	MEENA KIRTI	TN30154959097239	125	125	0	0	125	0	0	125	0	0	125	0	0	
58	VINAY BHALOTIA	TN30210510731020	15	15	0	0	15	0	0	15	0	0	15	0	0	
59	SHOBHA SURESH SHENOY	TN30260310017546	1	1	0	0	1	0	0	1	0	0	1	0	0	
60	ABDUL SATHAR MOHAMED KUNHI	TN30267932323999	5	0	5	0	0	5	0	5	0	0	0	5	0	
61	PANINDRA B S	TN302679323285064	15	15	0	0	0	15	0	15	0	0	15	0	0	
62	UPENDRA G DEGIJURKAR	TN30290240511118	100	100	0	0	100	0	0	100	0	0	100	0	0	
63	PURUSHOTTAM MURLIDHAR KULKARNI	TN30290241136148	50	50	0	0	50	0	0	50	0	0	50	0	0	
64	PRAFULLA PRABHAKAR DIWAN	TN30290243431550	30	30	0	0	30	0	0	30	0	0	30	0	0	
65	The Bombay Dyeing and Manufacturing Company Limited	TN30292710037504	285000	285000	0	0	285000	0	0	285000	0	0	285000	0	0	
66	NOWROSJEE WADIA . SONS LIMITED	TN30292710088266	107300	107300	0	0	107300	0	0	107300	0	0	107300	0	0	
67	Nowrojee Wadia and Sons Limited	TN30292710094148	1653325	1653325	0	0	1653325	0	0	1653325	0	0	1653325	0	0	
68	NOWROSJEE WADIA . SONS LIMITED	TN30292710253454	8500	8500	0	0	8500	0	0	8500	0	0	8500	0	0	
69	ATUL TAYAL	TN30302864185411	7	0	7	0	7	0	0	7	0	0	0	7	0	
70	ANJANEYULU ALAPATI	TN30302874835578	26	26	0	0	26	0	0	26	0	0	26	0	0	
71	PRAVINA B DAVE	TN30311610775934	51	51	0	0	51	0	0	51	0	0	51	0	0	
72	BHUPENDRAKUMAR P DAVE	TN30311610962605	29	29	0	0	29	0	0	29	0	0	29	0	0	
73	KAIJZ DARANALLADARU	TN30429516582359	305	305	0	0	305	0	0	305	0	0	305	0	0	
Total			4012738	4012312	1426	0	4012186	1582	0	4012324	1414	0	3991837	1476	20926	



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28/08/2020