

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 / website: www.naperolinvestments.com

September 4, 2025

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

Sub: Declaration of Voting Results of the 71st Annual General Meeting

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

Dear Sir / Madam,

This is to inform you that 71st Annual General Meeting ('AGM') of the Members of Naperol Investments Limited (*formerly known as National Peroxide Limited*) ('the Company') was held today i.e. 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.

Pursuant to the aforementioned provisions, 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) and e-voting facility at the AGM to all those Members present at the AGM who had not cast their votes through remote e-voting.

The Company has appointed M/s. Nilesh Shah & Associates, Practicing Company Secretaries, as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner. As per the Scrutiniser's Report, all the Resolutions as set out in the Notice of 71st AGM have been duly approved by the Shareholders with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the Voting Results of the 71st AGM along with the Scrutiniser's Report thereon.

The voting results along with Scrutiniser's Report are being uploaded on the Company's website www.naperolinvestments.com.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Naperol Investments Limited**
(fka National Peroxide Limited)

Akshay Satasiya
Company Secretary
ACS: 47389
Encl: As above

NAPEROL INVESTMENTS LIMITED (formerly known as National Peroxide Limited)	
Date & time of Annual General Meeting	Thursday, September 04, 2025 @ 02:00 pm
Total number of shareholders on record date (i.e., August 28, 2025 - cut off date for e-Voting purpose)	15,976
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	9 49

Resolution No.:		1						
Resolution required:		Ordinary Resolution -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						
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	4,066,659	4,061,409	99.8709	4,061,409	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		4,061,409	99.8709	4,061,409	0	100.0000	0.0000
Public Institutions	E-voting	102,020	100950	98.9512	100950	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		100950	98.9512	100950	0	0.0000	0.0000
Public Non-Institutions	E-voting	1,578,321	4,998	0.3167	4,904	94	98.1192	1.8808
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4,998	0.3167	4,904	94	98.1192	1.8808
Total		5,747,000	4,167,357	72.5136	4,167,263	94	99.9977	0.0023

Resolution No.:		2						
Resolution required:		Ordinary Resolution- 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.						
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4061409	99.8709	4061409	0	100	0
Public Institutions	E-voting	102020	100950	98.9512	100950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		100950	98.9512	100950	0	100	0
Public Non-Institutions	E-voting	1578321	4948	0.3135	4854	94	98.1002	1.8998
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4948	0.3135	4854	94	98.1002	1.8998
Total		5747000	4167307	72.5127	4167213	94	99.9977	0.0023

Resolution No.:			3					
Resolution required:			Ordinary Resolution - Appointment of Secretarial Auditor and approval for their remuneration					
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	4,066,659	4061409	99.8709	4061409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4061409	99.8709	4061409	0	100	0
Public Institutions	E-voting	102,020	100950	98.9512	100950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		100950	98.9512	100950	0	100	0
Public Non-Institutions	E-voting	1,578,321	4948	0.3135	4854	94	98.1002	1.8998
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4948	0.3135	4854	94	98.1002	1.8998
Total		5,747,000	4167307	72.5127	4167213	94	99.9977	0.0023

NILESH SHAH & ASSOCIATES

Company Secretaries

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 Seventieth (71st) Annual General Meeting of

Naperol Investments Limited

(Formerly known as National Peroxide Limited)

(CIN: L66309MH1954PLC009254)

held on Thursday, September 04, 2025

Through Video Conferencing / Other Audio-Visual means

Dear 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 Circulars issued by Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") vide its Master Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, SEBI/HO/CFD /CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 (collectively referred to as "SEBI Circulars"), in respect of below mentioned resolutions proposed at the 71st Annual General Meeting of Naperol Investments Limited held on Thursday, September 04, 2025 at 2:00 P.M. (IST) through Video Conferencing / Other Audio Visual means ('VC / OAVM').



211-(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

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

Company Secretaries

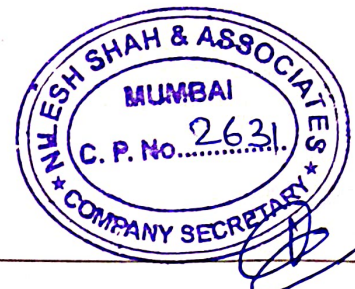
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice for the 71st Annual General Meeting of the Members of the Company. Our responsibility 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 71st Annual General Meeting, based on the report(s) generated from the e-Voting platform / system provided by the National Securities Depository Limited, the authorized agency to provide e-Voting facilities, engaged by the Company.

As informed to us by the Management, the Notice dated July 29, 2025 convening the 71st Annual General Meeting of the Company through VC / OAVM held on Thursday, September 04, 2025 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA / SEBI Circulars were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the above mentioned MCA and SEBI Circulars.

The Members of the Company holding shares on the record date ('Cut-off date') as on Thursday, August 28, 2025 were entitled to vote on the resolutions as set out in the Notice of said 71st Annual General Meeting ('AGM').

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

1. The Company had availed the e-Voting facility offered by National Securities Depository 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 Monday, September 01, 2025 at (9:00 a.m. IST) till Wednesday, September 03, 2025 at (5:00 p.m. IST) and NSDL e-voting module 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.



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Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

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 consolidated result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.

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
Peer Review No. 6454/2025



UDIN: F004554G001174690
Date: 04.09.2025

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Annexure to the Scrutinizer's Report

Naperol Investments Limited

(Formerly known as National Peroxide Limited)

Result of Remote e-voting and e-voting during the AGM held on Thursday, September 04, 2025:

Res. 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	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	Remote e-Voting and e-Voting during the AGM	92	4167263	99.99	5	94	0.01	0	0
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	Remote e-Voting and e-Voting during the AGM	91	4167213	99.99	5	94	0.01	1	50
3	Appointment of Secretarial Auditor and approval for their remuneration	Ordinary	Remote e-Voting and e-Voting during the AGM	91	4167213	99.99	5	94	0.01	1	50

