



# National Peroxide Limited

(ISO 9001 = ISO 14001 OHSAS 18001 = ISO 50001 RC 14001)

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

Tel. : 2261 8071 (7 LINES), FAX : 2266 5966, STD/ISD CODE : 022/9122, E-mail : npl@naperol.com, website : www.naperol.com

Corporate Identification No. : L24299MH1954PLC009254

AO/A-13

August 08, 2019

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

(Scrip Code – 500298)

Dear Sirs,

**Sub: Declaration of Results of E-voting and Poll at 65<sup>th</sup> Annual General Meeting**

We wish to inform you that at the 65<sup>th</sup> Annual General Meeting (AGM) of the Company held on 6<sup>th</sup> August, 2019, 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: Central Depository Services (India) Ltd.,  
Phiroze Jeejeebhoy Towers,  
28<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

Sharex Dynamic (India) Pvt. Ltd.  
C-101, 247 Park,  
L.B.S. Marg, Vikhroli (West)  
Mumbai - 400 083

All correspondence to be addressed to :

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

Tel. : 022-66620000 • Fax : 022-66193421 • Email : npl@naperol.com

<b>NATIONAL PEROXIDE LIMITED</b>	
Date of AGM	<b>August 6, 2019 at 4:00 p.m.</b>
Total number of shareholders on record date	<b>17,086</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	<b>Nil</b> <b>70</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public	<b>NA</b> <b>NA</b>

Resolution No.		<b>1</b>						
Resolution required: (Ordinary/ Special)		<b>Ordinary - Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the financial year ended 31st March, 2019, and the Reports of the Board of Directors and Auditors thereon.</b>						
Whether promoter/ promoter group are interested in the agenda/ resolution?		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter group	E-voting	4066659	4061409	99.87	4061409	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>4066659</b>	<b>4061409</b>	<b>99.87</b>	<b>4061409</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	1932	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>1932</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public Non-Institutions	E-voting	1678409	1115	0.07	695	420	62.330	37.670
	Poll		7881	0.47	7881	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>1678409</b>	<b>8996</b>	<b>0.54</b>	<b>8576</b>	<b>420</b>	<b>95.330</b>
<b>Total</b>		<b>5747000</b>	<b>4070405</b>	<b>70.83</b>	<b>4069985</b>	<b>420</b>	<b>99.99</b>	<b>0.010</b>

Resolution No.			2					
Resolution required: (Ordinary/ Special)			Ordinary - Declaration of Dividend for the financial year ended 31st March, 2019.					
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	99.87	4061409	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>4066659</b>	<b>4061409</b>	<b>99.87</b>	<b>4061409</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	1932	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>1932</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public Non-Institutions	E-voting	1678409	700	0.04	698	2	99.710	0.290
	Poll		7881	0.47	7881	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>1678409</b>	<b>8581</b>	<b>0.51</b>	<b>8579</b>	<b>2</b>	<b>99.980</b>
<b>Total</b>		<b>5747000</b>	<b>4069990</b>	<b>70.82</b>	<b>4069988</b>	<b>2</b>	<b>100</b>	<b>0.000</b>

Resolution No.			3					
Resolution required: (Ordinary/ Special)			Ordinary - Appointment of a Director in place of Mr. Ness N. Wadia (DIN: 00036049) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	99.87	4061409	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>4066659</b>	<b>4061409</b>	<b>99.87</b>	<b>4061409</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	1932	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>1932</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public Non-Institutions	E-voting	1678409	1115	0.07	695	420	62.330	37.670
	Poll		7881	0.47	7881	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>1678409</b>	<b>8996</b>	<b>0.54</b>	<b>8576</b>	<b>420</b>	<b>95.330</b>
<b>Total</b>		<b>5747000</b>	<b>4070405</b>	<b>70.83</b>	<b>4069985</b>	<b>420</b>	<b>99.99</b>	<b>0.010</b>

Resolution No.		4						
Resolution required: (Ordinary/ Special)		Ordinary - Appointment of Mr. Viraf Mehta (DIN: 00352598) as an Independent Non-Executive 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	4061409	99.87	4061409	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>4066659</b>	<b>4061409</b>	<b>99.87</b>	<b>4061409</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	1932	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>1932</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public Non-Institutions	E-voting	1678409	1115	0.07	695	420	62.330	37.670
	Poll		7861	0.47	7861	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>1678409</b>	<b>8976</b>	<b>0.53</b>	<b>8556</b>	<b>420</b>	<b>95.320</b>
<b>Total</b>		<b>5747000</b>	<b>4070385</b>	<b>70.83</b>	<b>4069965</b>	<b>420</b>	<b>99.99</b>	<b>0.010</b>

Resolution No.			5					
Resolution required: (Ordinary/ Special)			Special - Re-appointment of Mr. Rajesh Batra (DIN: 00020764) as an Independent Non-Executive Director for a second 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	4061409	99.87	4061409	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>4066659</b>	<b>4061409</b>	<b>99.87</b>	<b>4061409</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	1932	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>1932</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public Non-Institutions	E-voting	1678409	700	0.04	695	5	99.290	0.710
	Poll		7861	0.47	7861	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>1678409</b>	<b>8561</b>	<b>0.51</b>	<b>8556</b>	<b>5</b>	<b>99.940</b>
<b>Total</b>		<b>5747000</b>	<b>4069970</b>	<b>70.82</b>	<b>4069965</b>	<b>5</b>	<b>100</b>	<b>0.000</b>

Resolution No.		6						
Resolution required: (Ordinary/ Special)		Special - Re-appointment of Mr. S. Ragonathan (DIN: 00042395) as an Independent Non-Executive Director for a second term of three 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	4061409	99.87	4061409	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>4066659</b>	<b>4061409</b>	<b>99.87</b>	<b>4061409</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	1932	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>1932</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public Non-Institutions	E-voting	1678409	1115	0.07	695	420	62.330	37.670
	Poll		7861	0.47	7861	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>1678409</b>	<b>8976</b>	<b>0.53</b>	<b>8556</b>	<b>420</b>	<b>95.320</b>
<b>Total</b>		<b>5747000</b>	<b>4070385</b>	<b>70.83</b>	<b>4069965</b>	<b>420</b>	<b>99.99</b>	<b>0.010</b>

Resolution No.			7					
Resolution required: (Ordinary/ Special)			Ordinary - Ratification of the Remuneration of the Cost Auditors, M/s. D.C. Dave & Co.					
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	99.87	4061409	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>4066659</b>	<b>4061409</b>	<b>99.87</b>	<b>4061409</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	1932	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>1932</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public Non-Institutions	E-voting	1678409	700	0.04	698	2	99.710	0.290
	Poll		7861	0.47	7861	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>1678409</b>	<b>8561</b>	<b>0.51</b>	<b>8559</b>	<b>2</b>	<b>99.980</b>
<b>Total</b>		<b>5747000</b>	<b>4069970</b>	<b>70.82</b>	<b>4069968</b>	<b>2</b>	<b>100</b>	<b>0.000</b>



# NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: \_\_\_\_\_

**FORM NO. MGT-13**

**Report of Scrutinizer**

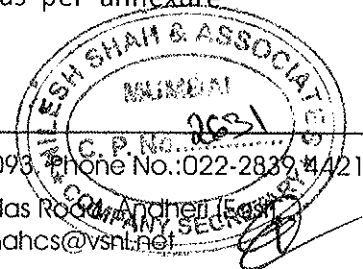
[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
of 65<sup>th</sup> Annual General Meeting  
of National Peroxide Limited  
Held on Tuesday, the 6<sup>th</sup> August, 2019  
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) were 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 65<sup>th</sup> Annual General Meeting of the Shareholders of National Peroxide Limited ('the Company') held on 6<sup>th</sup> August, 2019 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. Ms. Hetal Shah and Ms. Juhi Shah (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.



# 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 Company Secretary 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) cast 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.

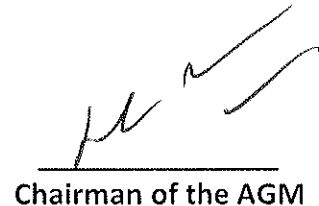
Thanking you,

Yours truly,

For Nilesh Shah & Associates  
Company Secretaries



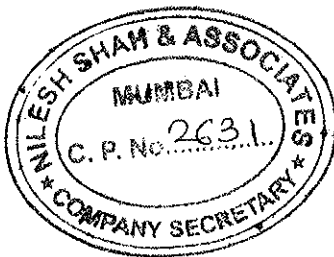
Nilesh G. Shah  
Partner  
Membership No. FCS 4554  
CP No. 2631



Chairman of the AGM

Place: Mumbai

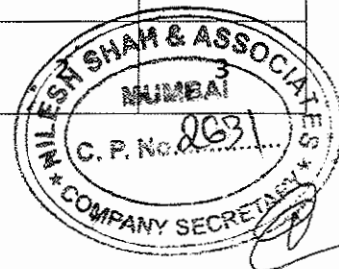
Date: 7/8/19




Annexure to the Scrutinizer's Report

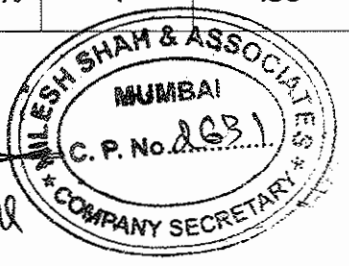
Result of Voting (through remote e-voting and physical ballot at AGM):

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 Cast
					No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes		
1	1	Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the financial year ended on 31st March, 2019, and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting	25	4062104	99.99%	4	420	0.01%	0	0
				Poll at AGM	48	7882	100%	0	0	0%	2	3
				<b>Total</b>	<b>73</b>	<b>4069986</b>	<b>99.99%</b>	<b>4</b>	<b>420</b>	<b>0.01%</b>	<b>2</b>	<b>3</b>
2	2	Declaration of Dividend for the financial year ended 31st March, 2019.	Ordinary	Remote E-voting	26	4062107	99.99%	2	2	0.01%	1	415
				Poll at AGM	48	7882	100%	0	0	0%	2	3
				<b>Total</b>	<b>74</b>	<b>4069989</b>	<b>99.99%</b>	<b>2</b>	<b>2</b>	<b>0.01%</b>	<b>3</b>	<b>418</b>
3	3	Appointment of a Director in place of Mr. Ness N. Wadia (DIN: 00036049), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote E-voting	25	4062104	99.99%	4	420	0.01%	0	0
				Poll at AGM	48	7882	100%	0	0	0%	2	3
				<b>Total</b>	<b>73</b>	<b>4069986</b>	<b>99.99%</b>	<b>4</b>	<b>420</b>	<b>0.01%</b>		



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 Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	4	Appointment of Mr. Viraf Mehta as an Independent Non-Executive Director for a term of five years	Ordinary	Remote E-voting	25	4062104	99.99%	4	420	0.01%	0	0
				Poll at AGM	47	7862	100%	0	0	0%	3	23
				<b>Total</b>	<b>72</b>	<b>4069966</b>	<b>99.99%</b>	<b>4</b>	<b>420</b>	<b>0.01%</b>	<b>3</b>	<b>23</b>
5	5	Re-appointment of Mr. Rajesh Batra as an Independent Non-Executive Director for a second term of five years	Special	Remote E-voting	25	4062104	99.99%	3	5	0.01%	1	415
				Poll at AGM	47	7862	100%	0	0	0%	3	23
				<b>Total</b>	<b>72</b>	<b>4069966</b>	<b>99.99%</b>	<b>3</b>	<b>5</b>	<b>0.01%</b>	<b>4</b>	<b>438</b>
6	6	Re-appointment of Mr. S. Ragothaman as an Independent Non-Executive Director for a second term of three years	Special	Remote E-voting	25	4062104	99.99%	4	420	0.01%	0	0
				Poll at AGM	47	7862	100%	0	0	0%	3	23
				<b>Total</b>	<b>72</b>	<b>4069966</b>	<b>99.99%</b>	<b>4</b>	<b>420</b>	<b>0.01%</b>	<b>3</b>	<b>23</b>
7	7	Ratification of the Remuneration of the Cost Auditors, M/s. D. C. Dave & Co.	Ordinary	Remote E-voting	26	4062107	99.99%	2	2	0.01%	1	415
				Poll at AGM	47	7862	100%	0	0	0%	3	23
				<b>Total</b>	<b>73</b>	<b>4069969</b>	<b>99.99%</b>	<b>2</b>	<b>2</b>	<b>0.01%</b>	<b>4</b>	<b>438</b>


  
 07/08/2011



NATIONAL PEROXIDE LIMITED

Register of E-Voting

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	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	BHUPENDRA CHAMPAKLAL GANDHI	1201130000138447	415	0	415	0	0	0	415	0	415	0	0	415	0	Not voted for Resolution No. 2
2	RAKESH PRATAPRAI LAKHANI	1202810000008986	300	300	0	0	300	0	0	300	0	0	300	0	0	
3	KRUPA MAYUR LIMBACHIYA	1202810000098638	3	0	3	0	3	0	0	0	3	0	0	3	0	
4	KESHAV PURUSHOTTAM GODBOLE	1203330000634501	1	1	0	0	1	0	0	1	0	0	1	0	0	
5	PRAMOD KUMAR SINGH	12047200006121117	2	2	0	0	2	0	0	2	0	0	2	0	0	
6	BHASKAR C	1207830000156907	10	10	0	0	10	0	0	10	0	0	10	0	0	
7	REKHA MOHAN CHANDIRAMANI	1208160000173902	1	0	1	0	0	1	0	0	1	0	0	1	0	
8	MOHAN GHANSHAMDAS CHANDIRAMANI	1208160000176654	1	0	1	0	0	1	0	0	1	0	0	1	0	
9	MACROFIL INVESTMENTS LIMITED	IN30001110407946	1918109	1918109	0	0	1918109	0	0	1918109	0	0	1918109	0	0	
10	HARMOHAN SINGH SAWHNEY	IN30011810036150	5	5	0	0	5	0	0	5	0	0	5	0	0	
11	NESS NUSLI WADIA	IN30021416956305	4600	4600	0	0	4600	0	0	4600	0	0	4600	0	0	
12	RAVI J BARGE	IN30048425080604	16	16	0	0	16	0	0	16	0	0	16	0	0	
13	NAYNA CHANDRAKANT MEHTA	IN30051310123815	25	25	0	0	25	0	0	25	0	0	25	0	0	
14	CHANDRAKANT BABUBHAI MEHTA	IN30051310126651	20	20	0	0	20	0	0	20	0	0	20	0	0	
15	GELTA BABUBHAI MEHTA	IN30051310127888	2	2	0	0	2	0	0	2	0	0	2	0	0	
16	ANIL BABUBHAI MEHTA	IN30051310127907	2	2	0	0	2	0	0	2	0	0	2	0	0	
17	SHEELA MEHTA	IN30051319606398	2	2	0	0	2	0	0	2	0	0	2	0	0	
18	BABUBHAI NAGINLAL MEHTA	IN30051323491088	4	4	0	0	4	0	0	4	0	0	4	0	0	
19	VARNILAM INVESTMENTS . TRADING COMPANY LIMITED	IN30088814781387	16750	16750	0	0	16750	0	0	16750	0	0	16750	0	0	
20	NUSLI NEVILLE WADIA	IN30133017097853	16325	16325	0	0	16325	0	0	16325	0	0	16325	0	0	
21	BEN NEVIS INVESTMENTS LTD	IN30133017730984	51500	51500	0	0	51500	0	0	51500	0	0	51500	0	0	
22	MEENA KIRTI	IN30133022248122	125	125	0	0	125	0	0	125	0	0	125	0	0	
23	HARIKUMAR R	IN30151610363266	5	5	0	0	5	0	0	5	0	0	5	0	0	
24	BHANUBAI BHAGWANDAS	IN30154951194454	175	175	0	0	175	0	0	175	0	0	175	0	0	
25	SHOBHA SURESH SHENGY	IN30260310017546	1	1	0	0	1	0	0	1	0	0	1	0	0	
26	The Bombay Dyeing and Manufacturing Company Limited	IN30292710037504	285000	285000	0	0	285000	0	0	285000	0	0	285000	0	0	
27	NOWROSJEE WADIA . SONS LIMITED	IN30292710088266	107300	107300	0	0	107300	0	0	107300	0	0	107300	0	0	
28	Nowrosjee Wadia and Sons Limited	IN30292710094148	1653325	1653325	0	0	1653325	0	0	1653325	0	0	1653325	0	0	
29	NOWROSJEE WADIA . SONS LIMITED	IN30292710253454	8500	8500	0	0	8500	0	0	8500	0	0	8500	0	0	
	<b>Total</b>		<b>4062524</b>	<b>4062104</b>	<b>420</b>	<b>0</b>	<b>4062107</b>	<b>2</b>	<b>415</b>	<b>4062104</b>	<b>420</b>	<b>0</b>	<b>4062104</b>	<b>420</b>	<b>0</b>	



DAVID  
29/08/2019

**NATIONAL PEROXIDE LIMITED**

**Register of E-Voting**

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. 5 OF NOTICE			RESOLUTION NO. 6 OF NOTICE			RESOLUTION NO. 7 OF NOTICE			REMARKS
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	BHUPENDRA CHAMPKALAL GANDHI	1201130000138447	415	0	0	415	0	415	0	0	0	415	Not voted for Resolution No. 5, 7
2	RAKESH PRATAPRAI LAKHANI	1202810000008986	300	300	0	0	300	0	0	300	0	0	
3	KRUPA MAYUR LIMBACHIYA	1202810000098638	3	0	3	0	0	3	0	3	0	0	
4	KESHAV PURUSHOTTAM GODBOLE	1203330000634501	1	1	0	0	1	0	0	1	0	0	
5	PRAMOD KUMAR SINGH	1204720006121117	2	2	0	0	2	0	0	2	0	0	
6	BHASKAR C.	1207830000156907	10	10	0	0	10	0	0	10	0	0	
7	REKHA MOHAN CHANDIRAMANI	1208160000173902	1	0	1	0	0	1	0	0	1	0	
8	MOHAN GHANSHAMDAS CHANDIRAMANI	1208160000176654	1	0	1	0	0	1	0	0	1	0	
9	MACROFIL INVESTMENTS LIMITED	IN30001110407946	1918109	1918109	0	0	1918109	0	0	1918109	0	0	
10	HARMOHAN SINGH SAWHNEY	IN30011810036150	5	5	0	0	5	0	0	5	0	0	
11	NESS NUSLI WADIA	IN30021416956305	4600	4600	0	0	4600	0	0	4600	0	0	
12	RAVI J BARGE	IN30048425080604	16	16	0	0	16	0	0	16	0	0	
13	NAYNA CHANDRAKANT MEHTA	IN30051310123815	25	25	0	0	25	0	0	25	0	0	
14	CHANDRAKANT BABUBHAI MEHTA	IN30051310126651	20	20	0	0	20	0	0	20	0	0	
15	GEETA BABUBHAI MEHTA	IN30051310127888	2	2	0	0	2	0	0	2	0	0	
16	ANIL BABUBHAI MEHTA	IN30051310127907	2	2	0	0	2	0	0	2	0	0	
17	SHEELA MEHTA	IN30051319606398	2	2	0	0	2	0	0	2	0	0	
18	BABUBHAI NAGINLAL MEHTA	IN30051323491088	4	4	0	0	4	0	0	4	0	0	
19	VARNILAM INVESTMENTS . TRADING COMPANY LIMITED	IN30088814781387	16750	16750	0	0	16750	0	0	16750	0	0	
20	NUSLI NEVILLE WADIA	IN30133017097853	16325	16325	0	0	16325	0	0	16325	0	0	
21	BEN NEVIS INVESTMENTS LTD	IN30133017730984	51500	51500	0	0	51500	0	0	51500	0	0	
22	MEENA KIRTI	IN30133022248122	125	125	0	0	125	0	0	125	0	0	
23	HARIKUMAR R	IN30151610363266	5	5	0	0	5	0	0	5	0	0	
24	BHANUBAI BHAGWANDAS	IN30154951194454	175	175	0	0	175	0	0	175	0	0	
25	SHOBHA SURESH SHENOY	IN30260310017546	1	1	0	0	1	0	0	1	0	0	
26	The Bombay Dyeing and Manufacturing Company Limited	IN30292710037504	285000	285000	0	0	285000	0	0	285000	0	0	
27	NOWROSJEE WADIA . SONS LIMITED	IN30292710088266	107300	107300	0	0	107300	0	0	107300	0	0	
28	Nowrosjee Wadia and Sons Limited	IN30292710094148	1653325	1653325	0	0	1653325	0	0	1653325	0	0	
29	NOWROSJEE WADIA . SONS LIMITED	IN30292710253454	8500	8500	0	0	8500	0	0	8500	0	0	
	<b>Total</b>		<b>4062524</b>	<b>4062104</b>	<b>5</b>	<b>415</b>	<b>4062104</b>	<b>420</b>	<b>0</b>	<b>4062107</b>	<b>2</b>	<b>415</b>	



*(Handwritten Signature)*  
07/08/2018

NATIONAL PEROXIDE LIMITED

Register of Poll

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

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

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	COUSAN VENULA RHEMIL	IN 3082911917469	10	10	0	0	10	0	0	10	0	0	10	0	0	
2	NEERUPA S PRADEEP	IN 3085310288129	5	5	0	0	5	0	0	5	0	0	5	0	0	
3	BEHROOZ MINGO PIRJI	IN 3085310288129	10	10	0	0	10	0	0	10	0	0	10	0	0	
4	SANDAL WILCHAND KAPUR	IN 3085310288129	20	20	0	0	20	0	0	20	0	0	20	0	0	
5	GEORGE MISSOURIS	IN 3085310288129	5	5	0	0	5	0	0	5	0	0	5	0	0	
6	DASHARATH SITARAM CHAKR	IN 3085310288129	45	45	0	0	45	0	0	45	0	0	45	0	0	
7	KUTALAKAR KALPANA SUTHEKAR	IN 3085310288129	20	20	0	0	20	0	0	20	0	0	20	0	0	
8	GOSAB RHIMAL JIVRAJ	IN 3085310288129	10	10	0	0	10	0	0	10	0	0	10	0	0	
9	JAGDISH GAJANAN KARKI	IN 3085310288129	19	19	0	0	19	0	0	19	0	0	19	0	0	
10	PRITHI NETAJ SHAH	IN 3085310288129	3473	3473	0	0	3473	0	0	3473	0	0	3473	0	0	
11	SHARMA SURESH DEVI SHANKAR	IN 3085310288129	75	75	0	0	75	0	0	75	0	0	75	0	0	
12	CELESTINE ELIZABETH MANGREKHAS	IN 3085310288129	120	120	0	0	120	0	0	120	0	0	120	0	0	
13	MURSHCHANDRA BHEVAI SHAH	IN 3085310288129	62	62	0	0	62	0	0	62	0	0	62	0	0	
14	ANAND KOTWANI	IN 3085310288129	1	1	0	0	1	0	0	1	0	0	1	0	0	
15	KUNDLIKAR SUDHAKAR VIKRANT	IN 3085310288129	30	30	0	0	30	0	0	30	0	0	30	0	0	
16	BEKHA MOHAY CHANDRANAN	IN 3085310288129	1	1	0	0	1	0	0	1	0	0	1	0	0	
17	MAHESH VASANT JOSHI	IN 3085310288129	1	1	0	0	1	0	0	1	0	0	1	0	0	
18	MAKUL SAHARAM CHATURPDI	IN 3085310288129	8	8	0	0	8	0	0	8	0	0	8	0	0	
19	ARIJAN UPAVINDAS CHHADRIA	IN 3085310288129	8	8	0	0	8	0	0	8	0	0	8	0	0	
20	HARSH MURSHCHANDRA SHAH	IN 3085310288129	1	1	0	0	1	0	0	1	0	0	1	0	0	
21	HEMI LEHRAJ TULIAN	IN 3085310288129	2950	2950	0	0	2950	0	0	2950	0	0	2950	0	0	Signature mismatch
22	TAPANI REJ	IN 3085310288129	1	1	0	0	1	0	0	1	0	0	1	0	0	
23	RAJESH KAWALRAM CHANNANI	IN 3085310288129	1	1	0	0	1	0	0	1	0	0	1	0	0	
24	ACHAU LEHRAJ TULIAN	IN 3085310288129	100	100	0	0	100	0	0	100	0	0	100	0	0	
25	ANVASH A PUNJABI	IN 3085310288129	32	32	0	0	32	0	0	32	0	0	32	0	0	
26	PRAKASH CHINTAMAN TAMHANE	IN 3085310288129	30	30	0	0	30	0	0	30	0	0	30	0	0	
27	PARSHAD LAXMIDAS SANGAN	IN 3085310288129	125	125	0	0	125	0	0	125	0	0	125	0	0	
28	KARVE LEGDISH GANAN	IN 3085310288129	100	100	0	0	100	0	0	100	0	0	100	0	0	
29	SISHU GANURHANT VERSEKAR	IN 3085310288129	40	40	0	0	40	0	0	40	0	0	40	0	0	
30	SHIVKAR S SIDDHARTH	IN 3085310288129	125	125	0	0	125	0	0	125	0	0	125	0	0	
31	SURENDR MURSHCHANDRA SHAH	IN 3085310288129	12	12	0	0	12	0	0	12	0	0	12	0	0	
32	ROHINI ASHOK SHAH	IN 3085310288129	130	130	0	0	130	0	0	130	0	0	130	0	0	
33	RAJESH RAJESH SHAH	IN 3085310288129	29	29	0	0	29	0	0	29	0	0	29	0	0	
34	VOGDEPRA SHANKERRAO PHULEJI	IN 3085310288129	1	1	0	0	1	0	0	1	0	0	1	0	0	
35	PAVESH DHANYAKUNAR WADKAR	IN 3085310288129	10	10	0	0	10	0	0	10	0	0	10	0	0	
36	DIVU RAJESH SHAH	IN 3085310288129	43	43	0	0	43	0	0	43	0	0	43	0	0	
37	MANTRI YOGINDRA BALKRISHNA	IN 3085310288129	18	18	0	0	18	0	0	18	0	0	18	0	0	
38	VAIBHAV JAYANT JOSHI	IN 3085310288129	2	2	0	0	2	0	0	2	0	0	2	0	0	
39	MALI MUKUND PUNDLIK	IN 3085310288129	2	2	0	0	2	0	0	2	0	0	2	0	0	
40	KARVE NEELAM GAJANAN	IN 3085310288129	105	105	0	0	105	0	0	105	0	0	105	0	0	
41	SUNTA RAJU BORADE	IN 3085310288129	2	2	0	0	2	0	0	2	0	0	2	0	0	
42	KOHINI JAYANT JOSHI	IN 3085310288129	2	2	0	0	2	0	0	2	0	0	2	0	0	
43	MANUSURI LULAS ARBHAND	IN 3085310288129	4	4	0	0	4	0	0	4	0	0	4	0	0	
44	SITA JAYANT JOSHI	IN 3085310288129	4	4	0	0	4	0	0	4	0	0	4	0	0	
45	SHREYAS JAYANTILAL SALOT	IN 3085310288129	50	50	0	0	50	0	0	50	0	0	50	0	0	
46	SHREYAS JAYANTILAL SALOT	IN 3085310288129	10	10	0	0	10	0	0	10	0	0	10	0	0	
47	ANKOLKAR VINAYAK VENKATRAMAN	IN 3085310288129	5	5	0	0	5	0	0	5	0	0	5	0	0	
48	GEETA VINAYAK ANKOLKAR	IN 3085310288129	15	15	0	0	15	0	0	15	0	0	15	0	0	
49	UDAYKUMAR SHIVANNA SHETTY	IN 3085310288129	10	10	0	0	10	0	0	10	0	0	10	0	0	
50	NILIMA TAMHANE	IN 3085310288129	20	20	0	0	20	0	0	20	0	0	20	0	0	
<b>TOTAL</b>			<b>7865</b>	<b>7862</b>	<b>0</b>	<b>3</b>	<b>7862</b>	<b>0</b>	<b>3</b>	<b>7862</b>	<b>0</b>	<b>3</b>	<b>7862</b>	<b>0</b>	<b>0</b>	<b>Not word for Resolution no. 4</b>



Handwritten signature and date: 28.08.2021

NATIONAL PEROXIDE LIMITED													
Register of Poll													
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. 5 OF NOTICE			RESOLUTION NO. 6 OF NOTICE			RESOLUTION NO. 7 OF NOTICE			REMARKS
				FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	FOR	AGAINST	INVALID / ABSTAIN	
1	GOSAR URMILA KHIMJI	IN30082911217349	10	10	0	0	10	0	0	10	0	0	
2	NARENDRA S TRIVEDI	IN30051110089129	5	5	0	0	5	0	0	5	0	0	
3	BEHNOZE MINOO DEPATY	IN30133079904792	10	10	0	0	10	0	0	10	0	0	
4	NANDLAL MULCHAND RAHEJA	IN30154914264821	20	20	0	0	20	0	0	20	0	0	
5	Celestine Mascarenhas	IN30047610014781	5	5	0	0	5	0	0	5	0	0	
6	DASHARATH SITARAM GOVEKAR	IN30051323410640	45	45	0	0	45	0	0	45	0	0	
7	KUDALKAR KALPANA SUDHAKAR	IN30082410048706	20	20	0	0	20	0	0	20	0	0	
8	GOSAR KHIMJI JIVRAJ	IN30082911917503	10	10	0	0	10	0	0	10	0	0	
9	JAGDISH GAJANAN KARVE	1201090093319291	19	19	0	0	19	0	0	19	0	0	
10	PRETI KETAN SHAH	IN30001110147852	3473	3473	0	0	3473	0	0	3473	0	0	
11	SHARMA SURESH DEVI SHANKAR	IN30082910926543	75	75	0	0	75	0	0	75	0	0	
12	CELESTINE ELIZABETH MASCARENHAS	1205149000090218	120	120	0	0	120	0	0	120	0	0	
13	MUKESHCHANDRA JIVRAJ SHAH	IN30075711158114	62	62	0	0	62	0	0	62	0	0	
14	HIRANAND KOTWANI	IN30018312015804	1	1	0	0	1	0	0	1	0	0	
15	KUDALKAR SUDHAKAR NARAYAN	IN35045010026578	30	30	0	0	30	0	0	30	0	0	
16	REKHA MOHAN CHANDIRAMANI	1208160000173902	1	1	0	0	1	0	0	1	0	0	
17	MAHESH VASANT JOSHI	1301110000160961	1	1	0	0	1	0	0	1	0	0	
18	NAKUL SAKHARAM CHAUDHARI	1202550000124668	1	0	0	1	0	0	1	0	0	1	Signature mismatch
19	ARJAN UDHAVDAS CHHABRIA	IN30154952066542	8	8	0	0	8	0	0	8	0	0	
20	HARSH MUKESHCHANDRA SHAH	IN30051320953328	1	1	0	0	1	0	0	1	0	0	
21	HEMI LEHRAJ TULANI	IN30088814261023	2950	2950	0	0	2950	0	0	2950	0	0	
22	TAPASI BEJ	1203600002901668	1	1	0	0	1	0	0	1	0	0	
23	RAJESH KEWALRAM CHAINANI	IN30047643508770	1	1	0	0	1	0	0	1	0	0	
24	LACHMI LEHRAJ TULANI	IN30088814261030	100	100	0	0	100	0	0	100	0	0	
25	ATINASH A PUNJABI	IN30051312990239	32	32	0	0	32	0	0	32	0	0	
26	PRAKASH CHINTAMAN TAMHANE	IN30051384155905	20	20	0	0	20	0	0	20	0	0	
27	HARSHAD LAXMIDAS SAVANI	H00210	125	125	0	0	125	0	0	125	0	0	
28	KARVE JAGDISH GAJANAN	IN30082910332847	100	100	0	0	100	0	0	100	0	0	
29	KISHOR CHANDRAKANT VEREKAR	1205620000035243	40	40	0	0	40	0	0	40	0	0	
30	SHIVKUMAR S NUDALIYAR	IN30154957559623	125	125	0	0	125	0	0	125	0	0	
31	SUREKHA MUKESHCHANDRA SHAH	IN30051321731731	12	12	0	0	12	0	0	12	0	0	
32	BOMIL ASHOR SHAH	1303810000014255	130	130	0	0	130	0	0	130	0	0	
33	RASHESH RAJESH SHAH	IN30160411998246	29	29	0	0	29	0	0	29	0	0	
34	YOGENDRA SHANKERLAL TRIVEDI	IN30051384338039	1	1	0	0	1	0	0	1	0	0	
35	PRAVEEN DHANYAKUMAR WADKAR	IN30115124902465	10	10	0	0	10	0	0	10	0	0	
36	DIVUJ RAJESH SHAH	IN30160411701047	43	43	0	0	43	0	0	43	0	0	
37	MANTRI YOGINDRA BALKRISHNA	IN30082910220259	18	18	0	0	18	0	0	18	0	0	
38	VABHAV JAYANT JOSHI	1201170000113441	2	0	0	2	0	0	2	0	0	2	Signature mismatch
39	MALU MUKUND PUNDALIK	IN30082910255074	2	2	0	0	2	0	0	2	0	0	
40	KARVE NEELAM GAJANAN	IN30082910332783	105	105	0	0	105	0	0	105	0	0	
41	SUNITA RAJU BORADE	1203600002909820	2	2	0	0	2	0	0	2	0	0	
42	ROHINI JAYANT JOSHI	1201170000152897	2	2	0	0	2	0	0	2	0	0	
43	MANJUSHRI GILLAS ABBIMANE	IN30047641844583	4	4	0	0	4	0	0	4	0	0	
44	SMITA JAYANT JOSHI	1201090000899995	4	4	0	0	4	0	0	4	0	0	
45	SHREYAS JAYANTILAL SALOT	1302590001318647	50	50	0	0	50	0	0	50	0	0	
46	JOY ANTHONY THEKKUMPURAM	IN30047641930730	10	10	0	0	10	0	0	10	0	0	
47	ANKOLKAR VINAYAK VENKATRAMAN	IN30047641805175	5	5	0	0	5	0	0	5	0	0	
48	GEETA VINAYAK ANKOLKAR	IN30051312860182	15	15	0	0	15	0	0	15	0	0	
49	UDAYKUMAR SHIVANNA SHETTY	IN30115123619262	10	10	0	0	10	0	0	10	0	0	
50	KILIMA TAMHANE	IN30109810285331	20	0	0	20	0	0	20	0	0	20	Not voted for Resolution no. 5, 6, 7
TOTAL			7885	7862	0	23	7862	0	23	7862	0	23	