GRAMS: "NAPEROL" MUMBAI
FAX: 22665966

TELEPHONE NO.
22618071 (7 LINES)

[redacted]

Registered Office:
NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE,
MUMBAI - 400 001.
CIN : L24299MH1954PLC009254
Website : www.naperol.com

AO/A-13

August 03, 2018

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

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

Dear Sirs,

Cc: Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street,
Mumbai 400 023

Sharex Dynamic (India) Pvt. Ltd.
Unit no.1, Luthra Ind.Premises, Safed Pool,
Andheri Kurla Road, Andheri (East),
Mumbai - 400072 | T: 2851 5606/ 5644/ 6338

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Date of AGM	**August 2, 2018**
Total number of shareholders on record date	**10904**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	**1**
Public:	**74**
No. of Shareholders attended the meeting through Video Conferencing:	**Nil**
No. of resolution passed in the meeting	**5**

RESOLUTION - 1

Resolution required: (Ordinary/ Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/ resolution?			**No**					
Description of resolution considered			**Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the financial year ended on 31st March, 2018, and the Reports of the Board of Directors and Auditors thereon**					
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	4062059	4062059	100.00	4062059	0	100.000	0.00
	Poll		0	0.00	0	0	0.000	0.00
	Postal Ballot		0	0.00	0	0	0.000	0.00
	Total	**4062059**	**4062059**	**100.00**	**4062059**	**0**	**100.000**	**0.00**
Public Institutions	E-voting	575	0	0.00	0	0	0.000	0.00
	Poll		0	0.00	0	0	0.000	0.00
	Postal Ballot		0	0.00	0	0	0.000	0.00
	Total	**575**	**0**	**0.00**	**0**	**0**	**0.000**	**0.00**
Public Non-Institutions	E-voting	1684366	1723	0.10	865	858	50.200	49.80
	Poll		30765	1.83	30765	0	100.000	0.00
	Postal Ballot		0	0.00	0	0	0.000	0.00
	Total	**1684366**	**32488**	**1.93**	**31630**	**858**	**97.360**	**2.64**
Total		**5747000**	**4094547**	**71.25**	**4093689**	**858**	**99.979**	**0.02**

RESOLUTION - 2

Resolution required: (Ordinary/ Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/ resolution?			**No**					
Description of resolution considered			**Declaration of Dividend for the financial year ended 31st March, 2018**					
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	4062059	4062059	100.00	4062059	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**4062059**	**4062059**	**100.00**	**4062059**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	575	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**575**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**

Public Non-Institutions	E-voting	1684366	873	0.05	871	2	99.77	0.23
	Poll		30765	1.83	30765	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**1684366**	**31638**	**1.88**	**31636**	**2**	**100**	**0.01**
Total		**5747000**	**4093697**	**71**	**4093695**	**2**	**100**	**0.01**

RESOLUTION - 3

Resolution required: (Ordinary/ Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/ resolution?			**No**					
Description of resolution considered			**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**					
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	4062059	4062059	100.00	4062059	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**4062059**	**4062059**	**100.00**	**4062059**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	575	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**575**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non-Institutions	E-voting	1684366	1723	0.10	854	869	49.56	50.44
	Poll		30765	1.83	30765	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**1684366**	**32488**	**1.93**	**31619**	**869**	**97.33**	**2.67**
Total		**5747000**	**4094547**	**71.25**	**4093678**	**869**	**99.98**	**0.02**

RESOLUTION - 4

Resolution required: (Ordinary/ Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/ resolution?			**No**					
Description of resolution considered			**Ratification of the Remuneration of the Cost Auditors, M/s. D. C. Dave & Co.**					
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	4062059	4062059	100.00	4062059	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**4062059**	**4062059**	**100.00**	**4062059**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	575	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**575**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non-Institutions	E-voting	1684366	873	0.05	862	11	98.74	1.26
	Poll		30765	1.83	30765	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**1684366**	**31638**	**1.88**	**31627**	**11**	**99.97**	0.03
Total		**5747000**	**4093697**	**71.23**	**4093686**	**11**	**99.99**	**0.01**

RESOLUTION - 5

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Description of resolution considered			Appointment of Mr. Suresh Khurana (DIN: 06677496), as the Whole-Time Director of the Company to be designated as the "Chief Executive Officer and Director"					
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	4062059	4062059	100.00	4062059	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**4062059**	**4062059**	**100.00**	**4062059**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	575	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**575**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non-Institutions	E-voting	1684366	1723	0.10	856	867	49.68	50.32
	Poll		30765	1.83	30765	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**1684366**	**32488**	**1.93**	**31621**	**867**	**97.33**	**2.67**
Total		**5747000**	**4094547**	**71.25**	**4093680**	**867**	**99.98**	**0.02**

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.:_____

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the C

(Management and Administration) Rules, 2014]

To,
The Chairman
of 64th Annual General Meeting
of National Peroxide Limited
Held on Thursday, the 2nd August, 2018
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 MembershipNo. 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 64th Annual General Meeting of the Shareholders of National Peroxide Limited ('the Company') held on 2nd August, 2018at 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.

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 Ballot 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 SHAH & ASSOCIATES MUMBAI C. P. No. 2631

Countersigned by

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	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	1	Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the financialyear ended on 31st March, 2018, and the Reports of the Boardof Directors and Auditors thereon.	Ordinary	Remote E-voting	32	4062924	99.98%	5	858	0.02%	0	0
				Poll at AGM	58	30765	100%	0	0	0.00%	5	13656
				Total	**90**	**4093689**	**99.98%**	**5**	**858**	**0.02%**	**5**	**13656**
2	2	Declaration of Dividend on Equity Shares for the financial year ended31st March, 2018.	Ordinary	Remote E-voting	33	4062930	99.99%	2	2	0.01%	2	850
				Poll at AGM	58	30765	100%	0	0	0.00%	5	13656
				Total	**91**	**4093695**	**99.99%**	**2**	**2**	**0.01%**	**7**	**14506**
3	3	Appointment of a Director in place of Dr. (Mrs.) MinnieBodhanwala (DIN: 00422067), who retires by rotation andbeing eligible, offers herself for re-appointment	Ordinary	Remote E-voting	29	4062913	99.98%	8	869	0.02%	0	0
				Poll at AGM	58	30765	100%	0	0	0.00%	5	13656
				Total	**87**	**4093678**	**99.98%**	**8**	**869**	**0.02%**	**5**	**13656**

NILESH SHAH & ASSOCIATES * MUMBAI * C. P. No. 2631 * COMPANY SECRETARY *

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	Ratification of the Remuneration of the Cost Auditors,M/s. D. C. Dave & Co.	Ordinary	Remote E-voting	31	4062921	99.99%	4	11	0.01%	2	850
				Poll at AGM	58	30765	100%	0	0	0.00%	5	13656
				Total	**89**	**4093686**	**99.99%**	**4**	**11**	**0.01%**	**7**	**14506**
5	5	Appointment of Mr. Suresh Khurana (DIN: 06677496), as the Whole-Time Director of the Company to be designated as the "Chief Executive Officer and Director"	Ordinary	Remote E-voting	30	4062915	99.98%	7	867	0.02%	0	0
				Poll at AGM	58	30765	100%	0	0	0.00%	5	13656
				Total	**88**	**4093680**	**99.98%**	**7**	**867**	**0.02%**	**5**	**13656**

NILESH SHAH & ASSOCIATES * MUMBAI C. P. No. 2631 * COMPANY SECRETARY