



National Peroxide Limited

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

AO/A-13

August 20, 2015

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

Kind Attn : Dept. of Corporate Service
(Scrip Code - 500233)

Sub : Information pursuant to Clause 31(d) of Listing Agreement
- Proceedings at Annual General Meeting

Dear Sirs,

Pursuant to Clause 31(d) of the Listing Agreement, we give below the Proceedings at the Sixty-First Annual General Meeting of the Company, held on August 11, 2015 at 4.00 p.m. at Sunville Banquet & Conference Rooms, 9, Dr. Annie Besant Road, Near Worli Flyover, Worli, Mumbai 400 018.

Proceedings of the Annual General Meeting (AGM):

Mr. Ness N. Wadia, Chairman, chaired the meeting.

The Chairman after ascertaining the quorum, called the meeting to order.

With the permission of the shareholders present, the Notice, Directors' Report, Audited Standalone and Consolidated Financial Statements and the Auditors' Report was taken as read.

The Chairman then addressed the shareholders and apprised the shareholders on the performance of the Company during the financial year ended 31st March, 2015.

The Chairman informed the shareholders that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the facility to shareholders for casting their vote through electronic means.

The e-Voting period commenced on 8th August, 2015 and ended on 10th August, 2015. Mr. Nilesh G. Shah, Practicing Company Secretary, (Membership No. 2631) who was appointed as Scrutinizer to conduct the e-Voting exercise, was also appointed as Scrutinizer for the ballot process at this AGM.

The Chairman thereafter invited queries on the Company's business from the shareholders present, which were replied by him.

All correspondence to be addressed to :

Head Office - National Peroxide Limited (Bombay Dyeing), Pandurang Budhkar Marg, Worli, Mumbai - 400 025.
Tel.: 022-66620000 • Fax: 022-66193421 • Email: npl@naperol.com

At this AGM, the shareholders of the Company:-

As Ordinary Business:

1. Adopted the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2015 together with the Reports of the Board of Directors and Auditors thereon.
2. Declared Dividend of Rs. 5/- per share of Rs. 10/- each (50%).
3. Re-appointed Mr. Ness N. Wadia as a Director.
4. Appointed M/s. S. B. Billimoria & Co., Chartered Accountants (ICAI Registration No. 101496W) as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorized the Board of Directors to fix their remuneration, in consultation with the Auditors.

As Special Business:

5. Approved payment of remuneration to M/s. N. I Mehta & Co., Cost Accountants (ICWA Registration No. 000023).
6. Approved by way of Special Resolution, Shifting of Statutory Registers from the Registered Office to the Head Office of the Company.

Mr. Nilesh Shah, Scrutinizer sealed and took the custody of the ballot boxes after the members present, who had not e-voted, had cast their votes.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED


(SEEMA JAGRANI)
COMPANY SECRETARY