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 16, 2026

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

Sub: Declaration of Voting Results of the 72nd Annual General Meeting

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

Dear Sir / Madam,

This is to inform you that 72nd 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 Wednesday, September 16, 2026 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, September 19, 2024 and September 22, 2025 and Securities and Exchange Board of India ("SEBI") vide its Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (collectively referred to as 'SEBI Circulars') and other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Pursuant to the aforementioned provisions, the remote e-voting facility was provided by the Company from Sunday, September 13, 2026 (9:00 a.m. IST) to Tuesday, September 15, 2026 (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 72nd 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 72nd 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.

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

DEEPAK KUMAR
Digitally signed by DEEPAK KUMAR
Date: 2026.09.16 20:09:21 +05'30'

Deepak Kumar
Manager
Encl: As above

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 Seventy-Second (72nd) Annual General Meeting of
Naperol Investments Limited
(Formerly known as National Peroxide Limited)
(CIN: L66309MH1954PLC009254)
held on Wednesday, September 16, 2026
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, September 19, 2024 and September 22, 2025 (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, SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (collectively referred to as "SEBI Circulars"), in respect of resolutions proposed at the 72nd Annual General Meeting of Naperol Investments Limited (Formerly known as National Peroxide Limited) held on Wednesday, September 16, 2026 at 2:00 P.M. (IST) 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 72nd Annual General Meeting of the Members of the Company. Our responsibility as a Scrutinizer for the remote e-Voting process

NAPEROL INVESTMENTS LTD. MUMBAI

NILESH SHAH & ASSOCIATES MUMBAI C.P No. 2631 COMPANY SECRETARY 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 72nd 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 August 03, 2026 convening the 72nd Annual General Meeting of the Company through VC / OAVM held on Wednesday, September 16, 2026 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. Further, a letter providing the web-link, including the exact path, where complete details of the Notice and Annual Report for the financial year 2025-26, were available, was dispatched to those Members who had not registered their e-mail ids.

The Members of the Company holding shares on the record date ('Cut-off date') as on Wednesday, September 09, 2026 were entitled to vote on the resolutions as set out in the Notice of said 72nd 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 Sunday, September 13, 2026 at (9:00 a.m. IST) till Tuesday, September 15, 2026 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.

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.

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

NILESH SHAH & ASSOCIATES

Company Secretaries

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

Nilesh G. Shah
Partner
Mem. No. FCS 4554
CP No. 2631
Place: Mumbai
Peer Review No. 7810/ 2026

UDIN: F004554H001514139
Date: 16.09.2026

NAPEROL INVESTMENTS LTD. MUMBAI

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

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 Wednesday, September 16, 2026:

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	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-Voting and e-Voting during the AGM	66	4080197	99.99	03	10	0.01	--	--
2	To declare a final dividend of Rs. 16.48/- (Rupees Sixteen and Forty-Eight paisa only) per Equity Share of face value of Rs. 10/- each (164.80%) for the financial year ended March 31, 2026.	Ordinary	Remote e-Voting and e-Voting during the AGM	66	4080197	99.99	03	10	0.01	--	--
3	To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049), 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	64	4079996	99.99	05	211	0.01	--	--

NAPEROL INVESTMENTS LTD. MUMBAI

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

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	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	Payment of Commission to Non- Executive Directors of the Company.	Special	Remote e-Voting and e-Voting during the AGM	61	4068945	99.72	08	11262	0.28	--	--
5	To appoint Mr. Deepak Kumar, as Manager of the Company.	Special	Remote e-Voting and e-Voting during the AGM	65	4069240	99.73	04	10967	0.27	--	--

For Nilesh Shah & Associates
Company Secretaries

Nilesh G. Shah
Partner
Mem. No. FCS 4554
CP No. 2631
Place: Mumbai
Peer Review No. 7810/ 2026

UDIN: F004554H001514139
Date: 16.09.2026

NAPEROL INVESTMENTS LIMITED ***(formerly known as National Peroxide Limited)***	
Date & time of Annual General Meeting	**Wednesday, September 16, 2026 @ 02:00 pm**
Total number of shareholders on record date (i.e., September 09 2026 - cut off date for e-Voting purpose)	**15,169**
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:	 **8** **47**

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, 2026, 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	40,66,659	40,66,659	100	40,66,659	0	100	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**40,66,659**	**100**	**40,66,659**	**0**	**100**	**0**
Public Institutions	E-voting	1,01,570	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	15,78,771	13,548	0.8581	13,538	10	99.9262	0.0738
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**13,548**	**0.8581**	**13,538**	**10**	**99.9262**	**0**
Total		**57,47,000**	**40,80,207**	**70.9972**	**40,80,197**	**10**	**99.9998**	**0.0002**

Resolution No.:			2					
Resolution required:			Ordinary Resolution- To declare a final dividend of Rs. 16.48/- (Rupees Sixteen and Forty-Eight paisa only) per Equity Share of face value of Rs. 10/- each (164.80%) for the financial year ended March 31, 2026					
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	40,66,659	40,66,659	100	40,66,659	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**40,66,659**	**100**	**40,66,659**	**0**	**100**	**0**
Public Institutions	E-voting	1,01,570	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	15,78,771	13,548	0.8581	13,538	10	99.9262	0.0738
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**13,548**	**0.8581**	**13,538**	**10**	**99.9262**	**0.0738**
Total		**5747000**	**40,80,207**	**70.9972**	**40,80,197**	**10**	**99.9998**	**0.0002**

Resolution No.:	3
Resolution required:	Ordinary Resolution - To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049), 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	40,66,659	40,66,659	100	40,66,659	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**40,66,659**	**100**	**40,66,659**	**0**	**100**	**0**
Public Institutions	E-voting	1,01,570	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	15,78,771	13,548	0.8581	13,337	211	98.4426	1.5574
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**13,548**	**0.8581**	**13,337**	**211**	**98.4426**	**1.5574**
Total		**57,47,000**	**40,80,207**	**70.9972**	**40,79,996**	**211**	**99.9948**	**0.0052**

Resolution No.:	4
Resolution required:	Special Resolution - Payment of Commission to Non-Executive Directors of the Company
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	40,66,659	40,66,659	100	40,66,659	0	100	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**40,66,659**	**100**	**40,66,659**	**0**	**100**	**0**
Public Institutions	E-voting	1,01,570	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	15,78,771	13,548	0.8581	2,286	11,262	16.8733	83.1267
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13,548	0.8581	2,286	11,262	16.8733	83.1267
Total		**57,47,000**	**40,80,207**	**70.9972**	**40,68,945**	**11,262**	**99.7240**	**0.002**

Resolution No.:	5
Resolution required:	Special Resolution - To appoint Mr. Deepak Kumar, as Manager of the Company
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	40,66,659	40,66,659	100	40,66,659	0	100	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	Total		**40,66,659**	**100**	**40,66,659**	**0**	**100**	**0**
Public Institutions	E-voting	1,01,570	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	15,78,771	13,548	0.8581	2,581	10,967	19.0508	80.9492
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**13,548**	**0.8581**	**2,581**	**10,967**	**19.0508**	**80.9492**
Total		**57,47,000**	**40,80,207**	**70.9972**	**40,69,240**	**10,967**	**99.7312**	**0.2688**

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