

Date: 24th September, 2024

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500284	To, Listing Department, National Stock Exchange of India Limited Exchange plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Code: LORDSCHLO
--	--

Sub: Voting Results and Scrutinizer's Report of the 45th Annual General Meeting of Lords Chloro Alkali Limited held on 23rd September, 2024 at 11:00 A.M. at the Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar, Rajasthan – 301030

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the details of the voting results of the Annual General Meeting (AGM) of Lords Chloro Alkali Limited held on 23rd September, 2024 at 11:00 A.M. at the Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar, Rajasthan – 301030 in the prescribed format. All resolutions as set out in the notice convening AGM were approved by the members of the Company with requisite majority.

We also enclose herewith a copy of Scrutinizer's Report issued by the Mr. Awanish K. Dwivedi (C.P. No 9080), proprietor of M/s Awanish Dwivedi & Associates, Company Secretaries.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For Lords Chloro Alkali Limited



**Hitesh Kumar
(Company Secretary and Compliance Officer)**

Encl: A/a

VOTING RESULTS (TROUGH REMOTE E-VOTING AND POLLING AT AGM) OF ANNUAL GENERAL MEETING OF LORDS CHLORO ALKALI LIMITED HELD ON 23RD SEPTEMBER, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SP-460, MATSYA INDUSTRIAL AREA, ALWAR, RAJASTHAN – 301030

Date of the AGM/EGM	23 RD SEPTEMBER, 2024
Record Date	16 th SEPTEMBER, 2024
Total number of shareholders on record date	48343
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	53
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Resolution passed in the Meeting	8



Resolution (1)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2024 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		18780556	100.0000	18780556	0	100.0000	0.0000	
	Poll	18780556	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	18780556	18780556	100.0000	18780556	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	23397	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	23397	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2188178	34.4600	2188166	12	99.9995	0.0005	
	Poll	6349908	18711	0.2947	18711	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	6349908	2206889	34.7547	2206877	12	99.9995	0.0005	
Total	Total	25153861	20987445	83.4363	20987433	12	99.9999	0.0001	
	Total								

Whether resolution is Pass or Not.

Yes



Resolution (3)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To ratify the remuneration of the Statutory Auditors for the Financial Year 2024-25							
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		18780556	100.0000	18780556	0	100.0000	0.0000	
	Poll	18780556	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	18780556	18780556	100.0000	18780556	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	23397	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	23397	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2188171	34.4599	2187639	532	99.9757	0.0243	
	Poll	6349908	18711	0.2947	18711	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	6349908	2206882	34.7546	2206350	532	99.9759	0.0241	
Total	Total	25153861	20987438	83.4362	20986906	532	99.9975	0.0025	
Whether resolution is Pass or Not. Yes									



Resolution (4)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To approve transaction limits under Section 185 of the Companies Act, 2013							
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		18780556	100.0000	18780556	0	100.0000	0.0000	
	Poll	18780556	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	18780556	18780556	100.0000	18780556	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	23397	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	23397	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2188171	34.4599	2188149	22	99.9990	0.0010	
	Poll	6349908	18711	0.2947	18711	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	6349908	2206882	34.7546	2206860	22	99.9990	0.0010	
	Total	25153861	20987438	83.4362	20987416	22	99.9999	0.0001	
Whether resolution is Pass or Not. Yes									



Resolution (5)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To take approval of Related Party Transactions under section 188 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015							
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		18780556	100.0000	18780556	0	100.0000	0.0000	
	Poll	18780556	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	18780556	18780556	100.0000	18780556	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	23397	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	23397	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2188171	34.4599	2188149	22	99.9990	0.0010	
	Poll	6349908	18711	0.2947	18711	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	6349908	2206882	34.7546	2206860	22	99.9990	0.0010	
	Total	25153861	20987438	83.4362	20987416	22	99.9999	0.0001	
Whether resolution is Pass or Not.									
Yes									



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the Financial Year 2024-25				
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		18780556	100.0000	18780556	0	100.0000	0.0000
	Poll	18780556	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18780556	18780556	100.0000	18780556	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	23397	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23397	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2188171	34.4599	2187639	532	99.9757	0.0243
	Poll	6349908	18711	0.2947	18711	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6349908	2206882	34.7546	2206350	532	99.9759	0.0241
	Total	25153861	20987438	83.4362	20986906	532	99.9975	0.0025
Whether resolution is Pass or Not.								Yes



Resolution (7)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To consider and approve the payment of remuneration to Shri Ajay Virmani (DIN:00758726), Managing Director of the Company							
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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	18780556	18780556	100.0000	18780556	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total	18780556	18780556	100.0000	18780556	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll	23397	0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total	23397	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		2188171	34.4599	2187488	683	99.9688		0.0312
	Poll	6349908	18711	0.2947	18711	0	100.0000		0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		0.0000
	Total	6349908	2206882	34.7546	2206199	683	99.9691		0.0309
Total	Total	25153861	20987438	83.4362	20986755	683	99.9967		0.0033
	Whether resolution is Pass or Not. Yes								



Resolution (8)		Resolution required: (Ordinary / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To consider and approve the payment of remuneration to Shri Madhav Dhir (DIN:07227587), Whole Time Director of the Company						
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			0	0	0	0.0000	0.0000
	Poll	18780556	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18780556	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting			0	0	0	0.0000	0.0000
	Poll	23397	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23397	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting			2188171	2187639	532	99.9757	0.0243
	Poll	6349908	18711	0.2947	18711	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6349908	2206882	34.7546	2206350	532	99.9759	0.0241
	Total	25153861	2206882	8.7735	2206350	532	99.9759	0.0241
		Whether resolution is Pass or Not.		Yes				

Note:- 18780556 shares are held by Promoter and Promoter group i.e. Shri Madhav Dhir, Mrs. Maneesha Dhir, Ms. Srishiti Dhir, Dhir Hotels and Resorts Pvt. Ltd. and Shiva Consultants Pvt. Ltd. were interested in this resolution, therefore, their vote were not counted for this item No.8.



Awanish Dwivedi & Associates
Company Secretaries

Scrutinizer's Report

Pursuant to section 108 and 109 of the Companies Act, 2013
[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Shri Ajay Virmani,
The Chairperson of the
45th Annual General Meeting of the Equity Shareholders of
LORDS CHLORO ALKALI LIMITED
Held on 23rd September, 2024 at SP-460, Matsya Industrial Area,
Alwar (Rajasthan) - 301030.

Sub: Scrutinizer's Report on remote e-voting and poll conducted in terms of provisions of Section 108 read with section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 45th Annual General Meeting (AGM) of Lords Chloro Alkali Limited held on September 23, 2024 at 11:00 A.M. at the Registered office of the Company at SP-460, Matsya Industrial Area, Alwar, Rajasthan - 301030.

Dear Sir,

I, Awanish K Dwivedi, Proprietor of Awanish Dwivedi & Associates have been appointed as Scrutinizer by the Board of Directors of Lords Chloro Alkali Limited in the Meeting held on 12th August, 2024 for acting as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and polling at AGM carried out as per the provision of Section 108 read with section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Awanish K. Dwivedi**, proprietor of **M/s. Awanish Dwivedi & Associates**, Company Secretaries having office at A-160, Basement, Defence Colony, New Delhi-110024, submit our report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, Notice of the 45th Annual General Meeting of the Equity Shareholders of Lords Chloro Alkali Limited ("**the Company**"), held on Monday, 23rd day of September, 2024 at 11:00 A.M. at the Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar (Rajasthan) - 301030, was sent to the members.

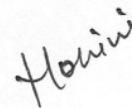
Awanish
Kumar
Dwivedi

Digitally signed by
Awanish Kumar
Dwivedi
Date: 2024.09.24
15:17:50 +05'30'

2. The Shareholders holding shares as on the "cut off" date i.e. 16th day of September, 2024 were entitled to vote on the proposed resolution (8 items as set out in the Notice of the 45th AGM of Lords Chloro Alkali Limited).
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to e-voting in three newspapers namely Jansatta (The Hindi Daily), Lokmat (The Jaipur Daily) and Financial Express (The English Daily) on 1stSeptember, 2024respectively.
5. The remote e-voting period commenced on Friday, 20th September, 2024 at 09:00 A.M. and concluded on Sunday, 22nd September, 2024 at 05:00 P. M.
6. After the time fixed for closing of the poll by the Chairman during the Annual General Meeting, (1) oneballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence on Monday 23rdSeptember, 2024 and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, M/s Alankit Assignments Limited and the authorizations / proxies lodged with the Company.
8. The members have casted their vote through e-voting facility provided by the National Securities Depository Limited("the NSDL") on the designated website <https://www.evoting.nsdl.com>.
9. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company.
11. The votes, made through remote e-voting and ballot facility, were unblocked and opened respectively after the conclusion of voting at the Annual General Meetingon Monday, 23rdSeptember, 2024 in the presence of 2(two) witnesses, Ms. MohiniRaghav and Ms.Radhika Singhanian, who are not in the employment of the Company.They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Radhika Singhanian



Ms. Mohini Raghav

12. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL.

**Awanish
Kumar
Dwivedi**

Digitally signed by
Awanish Kumar
Dwivedi
Date: 2024.09.24
15:19:27 +05'30'

The result of voting (including remote e-voting) on the below mentioned resolution is as under:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	Remote E-Voting	2,09,68,722	99.999	12	0.001	NIL
	Poll	18,711	100.00	0	0.00	NIL
	Total	2,09,87,433	-	12	-	NIL

2. To appoint Ms. Srishti Dhir (DIN: 06496679), who retires by rotation at this meeting and being eligible has offered herself for reappointment.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	Remote E-Voting	21,88,159*	99.999	12	0.001	NIL
	Poll	18,711	100.00	0	0.00	NIL
	Total	22,06,870	-	12	-	NIL

Note: * 18780556 shares are held by Promoter and Promoter group i.e. Shri Madhav Dhir, Mrs. Maneesha Dhir, Ms. Srishti Dhir, Dhir Hotels and Resorts Pvt. Ltd. and Shiva Consultants Pvt. Ltd. were interested in this resolution, therefore, their vote were not counted for this item No.2.

Awanish
Kumar
Dwivedi

Digitally signed by
Awanish Kumar
Dwivedi
Date: 2024.09.24
15:20:24 +05'30'

3. To ratify the remuneration of the Statutory Auditors for the Financial Year 2024-25

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as ordinary Resolution)	Remote E-Voting	2,09,68,195	99.997	532	0.003	NIL
	Poll	18,711	100.00	0	0.00	NIL
	Total	2,09,86,906	-	532	-	NIL

4. To approve transaction limits under Section 185 of the Companies Act, 2013.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Special Resolution)	Remote E-Voting	2,09,68,705	99.999	22	0.001	NIL
	Poll	18,711	100.00	0	0.00	NIL
	Total	2,09,87,416	-	22	-	NIL

Awanish
Kumar
Dwivedi

Digitally signed by
Awanish Kumar
Dwivedi
Date: 2024.09.24
15:23:47 +05'30'

5. Totake approval of Related Party Transactions under section 188 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Ordinary Resolution)	Remote E-Voting	2,09,68,705	99.999	22	0.001	NIL
	Poll	18,711	100.00	0	0.00	NIL
	Total	2,09,87,416	-	22	-	NIL

6. To ratify the remuneration of the Cost Auditors for the Financial Year 2024-25

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 6 (as Ordinary Resolution)	Remote E-Voting	2,09,68,195	99.997	532	0.003	NIL
	Poll	18,711	100.00	0	0.00	NIL
	Total	2,09,86,906	-	532	-	NIL

Awanish
Kumar
Dwivedi

Digitally signed by
Awanish Kumar
Dwivedi
Date: 2024.09.24
15:24:40 +05'30'

7. To consider and approve the payment of remuneration to Shri Ajay Virmani (DIN:00758726), Managing Director of the Company:

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 7 (as Special Resolution)	Remote E-Voting	2,09,68,044	99.997	683	0.003	NIL
	Poll	18,711	100.00	0	0.00	NIL
	Total	2,09,86,755	-	683	-	NIL

8. To consider and approve the payment of remuneration to Shri Madhav Dhir (DIN:07227587), Whole Time Director of the Company:

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 8 (as Special Resolution)	Remote E-Voting	21,87,639*	99.975	532	0.025	NIL
	Poll	18,711	100.00	0	0.00	NIL
	Total	22,06,350	-	532	-	NIL

Note: * 18780556 shares are held by Promoter and Promoter group i.e. Shri Madhav Dhir, Mrs. Maneesha Dhir, Ms. Srishti Dhir, Dhir Hotels and Resorts Pvt. Ltd. and Shiva Consultants Pvt. Ltd. were interested in this resolution, therefore, their vote were not counted for this item No. 8.

Awanish
Kumar
Dwivedi

Digitally signed by
Awanish Kumar
Dwivedi
Date: 2024.09.24
15:25:37 +05'30'

13. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairperson of the meeting may declare the result accordingly.
14. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.

Yours faithfully

Awanish
Kumar
Dwivedi

Digitally signed by
Awanish Kumar
Dwivedi
Date: 2024.09.24
15:26:38 +05'30'

CS Awanish K. Dwivedi
AWANISH DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN: F008055F001298278

Chairperson/ Authorised Person

PLACE: New Delhi
DATE: 24/09/2024