

Date: 12th July, 2024

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

Sub: Proceedings of the 01/2024-25 Extra-Ordinary General Meeting of Lords Chloro Alkali Limited (Company") held on July 12, 2024 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the 01/2024-25 Extra-Ordinary General Meeting ("EGM") of Lords Chloro Alkali Limited was held on Friday, July 12, 2024 at 11:00 a.m. at the registered office of the Company situated at SP-460, Matsya Industrial Area, Alwar, Rajasthan-301030 in pursuance of various circulars issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Mr. Hitesh Kumar, Company Secretary & Compliance Officer, welcomed the members and Directors to the Extra-Ordinary General Meeting of the Company and introduced Directors, KMP other officers to the members of the Company.

Total 45 (Forty Five) members attended the meeting including proxies.

As there is no regular Chairman of the Company, Mr. Deepak Mathur, Whole Time Director of the Company was unanimously elected as the Chairman of the Meeting. Mr. Deepak Mathur, Whole Time Director of the Company, has given his consent to act as Chairman for this Extra-Ordinary General Meeting and took the Chair and presided over the meeting.

After confirming that the quorum was present, Mr. Deepak Mathur, Chairman of the Meeting called the meeting to order



The Chairman gave a warm welcome to the members present at the Extra-Ordinary General Meeting of the Company.

The Company Secretary informed the Members that the Notice convening the Extra-Ordinary General Meeting has already been dispatched to the members and with the permission of the members, the same was taken as read.

The Chairman delivered his speech and briefly reported the item of business as mentioned in the Notice of Extra-Ordinary General Meeting.

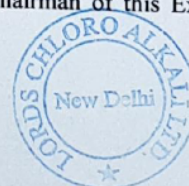
The Company Secretary mentioned to the Members that the 90 trading days volume weighted average price for the equity shares of the Company should be read as Rs. 116.86 (Rupees One Hundred Sixteen Point Eighty-six) instead of earlier mentioned price of Rs. 118.22 (Rupees One Hundred and Eighteen Rupees and Twenty-Two Paise only). The same was a discrepancy in calculation due to duplicity of a date on which one block deal was executed. He further stated the said correction in the 90 days volume weighted average price will not require a change in the floor price and the valuation of equity shares of the Company as the floor price is calculated based on 10 trading days, which is higher in terms of Regulation 164(1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The same was placed before the shareholders to take note of, before passing of the resolution.

The Company Secretary further informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolution to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Tuesday, 9th July, 2024 and ended at 5.00 p.m. on Thursday, 11th July, 2024 and those shareholders, who did not participate in the remote e-voting, can cast their vote by Poll through the Ballot Form provided by the Company at the venue of the Extra-Ordinary General Meeting.

Mr. Hitesh Kumar, Company Secretary, then proceeded to place the item of business as given in the notice for approval of members:

- 1. ISSUE OF UPTO 35,00,000 WARRANTS ON A PREFERENTIAL BASIS TO PROMOTER AND OTHER ENTITIES BELONGING TO NON-PROMOTER CATEGORY (SPECIAL RESOLUTION)**

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). All the Queries of the members were replied to by Mr. Deepak Mathur, Chairman of this Extra-Ordinary General Meeting.



As per the circulars issued by Ministry of Corporate Affairs, Govt. of India, the resolutions had been put to vote through E-voting and through Poll at EGM. CS Awanish K. Dwivedi (C.P. No 9080), proprietor of M/s Awanish Dwivedi & Associates, Company Secretaries, New Delhi was appointed as scrutinizers for conducting E-voting and Voting through Poll process.

The meeting was successfully held. The Chairman thanked the members for their continued support and for attending and participating in the Meeting. He also thanked the Directors and officials of the Company for attending the Meeting.

There being no other business, the Chairman declared the Meeting as over.

The Extra-Ordinary General Meeting concluded at 11:55 A.M.

The Voting Result for Remote E-voting & Voting at EGM will be submitted after receipt of scrutinizers report.

Kindly take the same on your record.

Thanking You.

For LORDS CHLORO ALKAL LIMITED



Hitesh Kumar

(Company Secretary & Compliance Officer)