

Date: 15<sup>th</sup> July, 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
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**Sub: Voting Results and Scrutinizer's Report of the Extra-Ordinary General Meeting of Lords Chloro Alkali Limited held on 12<sup>th</sup> July, 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 Extra-Ordinary General Meeting (EGM) of Lords Chloro Alkali Limited held on 12<sup>th</sup> July, 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 EGM 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) OF EXTRA-ORDINARY GENERAL MEETING OF LORDS CHLORO ALKALI LIMITED HELD ON 12<sup>TH</sup> JULY, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SP-460, MATSYA INDUSTRIAL AREA, ALWAR, RAJASTHAN - 301030**

<b>Date of the AGM/EGM</b>	12 <sup>TH</sup> JULY, 2024
<b>Total number of shareholders on record date</b>	48883
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Nil
<b>Public:</b>	45
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NA
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA



Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	0	0.0000	0	0	0.0000	0.0000	
	Poll		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	10649	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	10649	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	6362656	2004805	31.5089	2004261	544	99.9729	0.0271	
	Poll		18542	0.2914	18542	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	6362656	2023347	31.8004	2022803	544	99.9731	0.0269	
Total		25153861	2023347	8.0439	2022803	544	99.9731	0.0269	



Note:- 18780556 shares are held by Promoter and Promoter group i.e. Shri Madhav Dhir, Ms. 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.1.

Whether resolution is Pass or Not. Yes

**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 Deepak Mathur,  
The Chairperson of the  
Extra-Ordinary General Meeting of the Equity Shareholders of  
**LORDS CHLORO ALKALI LIMITED**  
Held on 12<sup>th</sup> July, 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 & 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 Extra-Ordinary General Meeting (EGM) of Lords Chloro Alkali Limited held on 12<sup>th</sup> July, 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 the Scrutinizer by the Board of the Directors of Lords Chloro Alkali Limited at its Meeting held on June 17, 2024 for the purpose of scrutinizing the remote e-voting and Polling at EGM process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and polling at EGM carried out as per the provision of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014.

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 Extra-Ordinary General Meeting of the Equity Shareholders of Lords Chloro Alkali Limited ("the Company"), held on Friday, 12<sup>th</sup> July, 2024 at 11:00 A.M. at the Registered Office of the



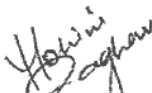
9871415344/011-46074119  
[awanishcorporate@gmail.com](mailto:awanishcorporate@gmail.com)/  
[awanishdwivediassociates.com](http://awanishdwivediassociates.com)

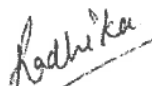
A-160, Basement, Defence Colony,  
New Delhi-110024



Company at SP-460, Matsya Industrial Area, Alwar, Rajasthan - 301030 was sent to the Members.

2. The Shareholders holding shares as on the "cut off" date i.e. 05<sup>th</sup> day of July, 2024 were entitled to vote on the proposed resolution (1 item as set out in the Notice of the EGM including Corrigendum to Notice)
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 Lokmat (The Hindi Daily), Jansatta (The Hindi Daily) and Financial Express (The English Daily) on 21<sup>st</sup> June, 2024 and Corrigendum of Notice was published as on July 09, 2024 respectively.
5. The e-voting period commenced on Tuesday, 09<sup>th</sup> July, 2024 at 09:00 A.M. and concluded on Thursday, 11<sup>th</sup> July, 2024 at 05:00 P. M.
6. After the time fixed for closing of the poll by the Chairperson during the Extra-Ordinary General Meeting, (1) one ballot 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 Friday, 12<sup>th</sup> July, 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 EGM of the Company.
11. The votes, made through remote e-voting facility and poll, were unblocked and opened respectively after the conclusion of voting at the EGM in the presence of 2 (two) witnesses, Ms. Mohini Raghav and Ms. Radhika Singhania, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Ms. Mohini Raghav

  
Ms. Radhika Singhania





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.

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

- I. To ISSUE OF UPTO 35,00,000 WARRANTS ON A PREFERENTIAL BASIS TO PROMOTER AND OTHER ENTITIES BELONGING TO NON-PROMOTER CATEGORY.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes Nos.
		Nos.	%age	Nos.	%age	
Item No. 1 (as Special Resolution)	Remote E-Voting	20,04,261	99.97	544	0.03	NIL
	Poll	18,542	100.00	0	0.00	NIL
	Total	20,22,803		544		NIL

Note: \* 18780556 shares are held by Promoter and Promoter group i.e. Shri Madhav Dhir, Ms. 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. 1.

12. 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.

13. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairperson considers, approve and sign the minutes of the Extra-Ordinary General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.

Yours faithfully

  
CS Awanish K. Dwivedi  
AWANISH DWIVEDI & ASSOCIATES  
Company Secretaries  
FCS NO.: 8055  
CP NO.: 9080  
UDIN:F008055F000739478

  
Chairperson/ Authorized Signatory



PLACE: New Delhi  
DATE:15.07.2024

