



Lords Chloro Alkali Limited

A-281, 1st Floor, Defence Colony, New Delhi-110 024
Phones :+91-11-40239034/35/36/37/38
E-mail : contact@lordschloro.com
Web : www.lordschloro.com

Date:- 29th September, 2023

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 of the 44th Annual General Meeting of Lords Chloro Alkali Limited and the Scrutinizer's Report.

Dear Sir,

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 44th Annual General Meeting (AGM) of the Company held on 28th September, 2023 in the prescribed format. All Eleven (11) 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 Dwivedi & Associates, Company Secretaries.

Kindly take the above on your record.

Thanking you,

For Lords Chloro Alkali Limited

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Nitesh Anand

Company Secretary and Compliance Officer

Encl: A/a

VOTING RESULTS (TROUGH REMOTE E-VOTING) OF 44th ANNUAL GENERAL MEETING OF LORDS CHLORO ALKALI LIMITED HELD ON THURSDAY, 28th SEPTEMBER 2023 AT 11:00 A.M. AT REGISTERED OFFICE AT SP-460, MATSYA INDUSTRIAL AREA, ALWAR (RAJASTHAN) - 301030

Date of the AGM/EGM	28 TH September, 2023
Total number of shareholders on record date	48285
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	40
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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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 31 st March, 2023 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	18795556	18636696	99.1548	18636696	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18795556	18636696	99.1548	18636696	0	100.0000	0.0000
Public- Institutions	E-Voting	10649	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10649	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6347656	183444	2.8899	183334	110	99.9400	0.0600
	Poll		296	0.0047	296	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6347656	183740	2.8946	183630	110	99.9401	0.0599
Total	Total	25153861	18820436	74.8213	18820326	110	99.9994	0.0006


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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Ms. Srishti Dhir (DIN: 06496679), who retires by rotation at this meeting and being eligible has offered herself for reappointment				
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	18795556	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18795556	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	10649	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10649	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6347656	183444	2.8899	183247	197	99.8926	0.1074
	Poll		296	0.0047	296	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6347656	183740	2.8946	183543	197	99.8928
Total	Total	25153861	183740	0.7305	183543	197	99.8928	0.1072

Note:-18795556 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.2.

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Resolution (3)								
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18795556	18636696	99.1548	18636696	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18795556	18636696	99.1548	18636696	0	100.0000	0.0000
Public- Institutions	E-Voting	10649	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10649	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6347656	183444	2.8899	182727	717	99.6091	0.3909
	Poll		296	0.0047	296	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6347656	183740	2.8946	183023	717	99.6098	0.3902
Total	Total	25153861	18820436	74.8213	18819719	717	99.9962	0.0038


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Resolution (4)								
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 re-appointment and 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	18795556	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18795556	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	10649	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10649	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6347656	183444	2.8899	182727	717	99.6091	0.3909
	Poll		296	0.0047	296	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6347656	183740	2.8946	183023	717	99.6098
Total	Total	25153861	183740	0.7305	183023	717	99.6098	0.3902

Note: 18795556 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.4

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Resolution (5)								
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 re-appointment and payment of remuneration to Shri Deepak Mathur (DIN: 07092786), as Director (Technical) 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	18795556	18636696	99.1548	18636696	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18795556	18636696	99.1548	18636696	0	100.0000	0.0000
Public- Institutions	E-Voting	10649	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10649	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6347656	183444	2.8899	182727	717	99.6091	0.3909
	Poll		296	0.0047	296	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6347656	183740	2.8946	183023	717	99.6098	0.3902
Total	Total	25153861	18820436	74.8213	18819719	717	99.9962	0.0038

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions proposed to be entered by 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	18795556	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18795556	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	10649	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10649	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6347656	183444	2.8899	183312	132	99.9280	0.0720
	Poll		296	0.0047	296	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6347656	183740	2.8946	183608	132	99.9282
Total	Total	25153861	183740	0.7305	183608	132	99.9282	0.0718

Note: 18795556 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.6

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Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Borrow money upto Rs.250 Crore, pursuant to section 179 and 180 (1) (c) 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	18795556	18636696	99.1548	18636696	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18795556	18636696	99.1548	18636696	0	100.0000
Public- Institutions	E-Voting	10649	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10649	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6347656	183444	2.8899	183247	197	99.8926	0.1074
	Poll		296	0.0047	296	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6347656	183740	2.8946	183543	197	99.8928
Total	Total	25153861	18820436	74.8213	18820239	197	99.9990	0.0010


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Resolution (8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Creation/Modification of Mortgage and/or Charge over the moveable and immoveable properties 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	18795556	18636696	99.1548	18636696	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18795556	18636696	99.1548	18636696	0	100.0000
Public-Institutions	E-Voting	10649	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10649	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6347656	183444	2.8899	182834	610	99.6675	0.3325
	Poll		296	0.0047	296	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6347656	183740	2.8946	183130	610	99.6680
Total	Total	25153861	18820436	74.8213	18819826	610	99.9968	0.0032


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Resolution (9)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To give loans or invest funds of the Company in excess of the limits specified under Section 186 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	18795556	18636696	99.1548	18636696	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18795556	18636696	99.1548	18636696	0	100.0000	0.0000
Public- Institutions	E-Voting	10649	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10649	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6347656	183444	2.8899	183324	120	99.9346	0.0654
	Poll		296	0.0047	296	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6347656	183740	2.8946	183620	120	99.9347	0.0653
Total	Total	25153861	18820436	74.8213	18820316	120	99.9994	0.0006


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Resolution (10)								
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 increase in the limit of managerial remuneration payable Managing Directors and Whole Time Director, Directors etc..			
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	18795556	18636696	99.1548	18636696	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18795556	18636696	99.1548	18636696	0	100.0000	0.0000
Public- Institutions	E-Voting	10649	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10649	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6347656	183444	2.8899	182217	1227	99.3311	0.6689
	Poll		296	0.0047	296	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6347656	183740	2.8946	182513	1227	99.3322	0.6678
Total	Total	25153861	18820436	74.8213	18819209	1227	99.9935	0.0065


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Resolution (11)								
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 2023-24.				
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	18795556	18636696	99.1548	18636696	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18795556	18636696	99.1548	18636696	0	100.0000	0.0000
Public- Institutions	E-Voting	10649	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10649	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6347656	183444	2.8899	182802	642	99.6500	0.3500
	Poll		296	0.0047	296	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6347656	183740	2.8946	183098	642	99.6506	0.3494
Total	Total	25153861	18820436	74.8213	18819794	642	99.9966	0.0034

For lords Chloro Alkali Limited
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Nitesh Anand
Company Secretary and Compliance Officer

Scrutinizer's Report

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

To,
Shri Deepak Mathur,
The Chairman of the
44th Annual General Meeting of the Equity Shareholders of
LORDS CHLORO ALKALI LIMITED
Held on 28th September, 2023 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 44th Annual General Meeting (AGM) of Lords Chloro Alkali Limited held on 28th September, 2023 at 11:00 A.M. at the Registered office of the Company.

Dear Sir,

Please refer to my consent letter dated 1st August, 2023 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 poll and remote e-voting 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 (Formerly known as 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 44th Annual General Meeting of the Equity Shareholders of Lords Chloro Alkali Limited ("**the Company**"), to be held on Thursday, 28th day of September, 2023 at 11:00 A.M. at the Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar (Rajasthan) - 301030 were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 21st day of September, 2023 were entitled to vote on the proposed resolution (11 items as set out in the Notice of the 44th 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 two newspapers namely Jansatta (The Hindi Daily) and Financial Express (The English Daily) on 6th September, 2023 respectively.
5. The e-voting period commenced on Monday, 25th September, 2023 at 09:00 A.M. and concluded on Wednesday, 27th September, 2023 at 05:00 P. M.
6. After the time fixed for closing of the poll by the Chairman during the Annual 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 Thursday, 28th September, 2023 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 Meeting on Thursday, 28th September, 2023 in the presence of 2(two) witnesses, Ms. Mohini Raghav and Ms. Shreya Gupta, who are not in the employment of the Company.


Ms. Shreya Gupta


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

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, 2023 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	18,820,030	99.99	110	.01	NIL
	Poll	296	100	0	N.A.	NIL
	Total	18,820,326	-	110	-	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	1,83,247	99.99	197	.01	NIL
	Poll	296	100	0	N.A.	NIL
	Total	1,83,543	-	197	-	NIL

Note: * 18795556 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.2



3. 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. 3 (as Special Resolution)	Remote E-Voting	18,819,423	99.99	717	.01	NIL
	Poll	296	100	0	N.A.	NIL
	Total	18,819,719	-	717	-	NIL

4. To consider and approve the re-appointment and 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. 4 (as Special Resolution)	Remote E-Voting	1,82,727	99.99	717	.01	NIL
	Poll	296	100	0	N.A.	NIL
	Total	1,83,025	-	717	-	NIL

Note: * 18795556 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.4.



5. To consider and approve the re-appointment and payment of remuneration to ShriDeepak Mathur (DIN: 07092786), as Director (Technical) 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. 5 (as Special Resolution)	Remote E-Voting	18,819,423	99.99	717	.01	NIL
	Poll	296	100	0	N.A.	NIL
	Total	1,88,19,719	-	717	-	NIL

6. Approval for Related Party Transactions proposed to be entered by 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. 6 (as Ordinary Resolution)	Remote E-Voting	183312	99.99	132	.01	NIL
	Poll	296	100	0	N.A.	NIL
	Total	1,83,608	-	132	-	NIL

Note: * 18795556 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.4.



7. Borrow money upto Rs.250 Crore, pursuant to section 179 and 180 (1) (c) 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. 7 (as Special Resolution)	Remote E-Voting	18,819,943	99.99	197	.01	NIL
	Poll	296	100	0	N.A.	NIL
	Total	18,820,239	-	197	-	NIL

8. Creation/Modification of Mortgage and/or Charge over the moveable and immovable properties 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	18,819,530	99.99	610	.01	NIL
	Poll	296	100	0	N.A.	NIL
	Total	18,819,826	-	610	-	NIL



9. To give loans or invest funds of the Company in excess of the limits specified under Section 186 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. 9 (as Special Resolution)	Remote E-Voting	18,820,020	99.99	120	.01	NIL
	Poll	296	100	0	N.A.	NIL
	Total	18,820,316	-	120	-	NIL

10. To consider and approve the increase in the limit of managerial remuneration payable Managing Directors and Whole Time Director, Directors etc..

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. 10 (as Special Resolution)	Remote E-Voting	18,818,913	99.99	1,227	.01	NIL
	Poll	296	100	0	N.A.	NIL
	Total	18,819,209	-	1,227	-	NIL



11. To ratify the remuneration of the Cost Auditors for the Financial Year 2023-24.

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. 11 (as Ordinary Resolution)	Remote E-Voting	18,819,498	99.99	642	.01	NIL
	Poll	296	100	0	N.A.	NIL
	Total	18,819,794	-	642	-	NIL

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 Chairman 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



CS Awani K. Dwivedi
AWANISH DWIVEDI & ASSOCIATES
(FORMERLY KNOWN AS DWIVEDI & ASSOCIATES)
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN: F008055E001129703

NITESH ANAND Digitally signed by
NITESH ANAND
Date: 2023.09.29
18:50:57 +05'30'

Chairperson/ Authorised Person

PLACE: New Delhi
DATE: 29.09.2023

