

Date: 29th September, 2021

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 500284

Sub: Voting Results of the 42nd 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 42nd Annual General Meeting (AGM) of the Company held on 28th September, 2021 in the prescribed format. All Seven (7) 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.

Request you to take the same on your record.

Yours faithfully

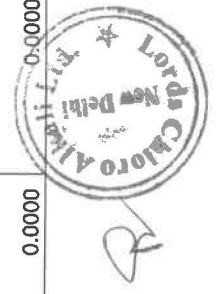
For Lords Chloro Alkali Limited


Nitesh Anand
Company Secretary & Compliance Officer

Encl: A/a

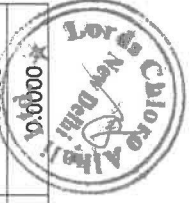
VOTING RESULTS (TROUGH REMOTE E-VOTING AND BALLOT PAPERS) OF 42nd ANNUAL GENERAL MEETING OF LORDS CHLORO ALKALI LIMITED HELD ON TUESDAY, 28th SEPTEMBER 2021 AT 11:00 A.M. AT REGISTERED OFFICE AT SP-460, MATSYA INDUSTRIAL AREA, ALWAR (RAJASTHAN) - 301030

Date of the AGM/EGM	28 th September, 2021									
Total number of shareholders on record date	43495									
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:	3									
Public:	42									
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:	Not Applicable									
Public:	Not Applicable									
Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2021 and 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.(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	17,256,108	0	0	0	0	0	0.0000		
	Poll		9586611	55.5549	9586611	0	100.0000	0.0000		
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000		



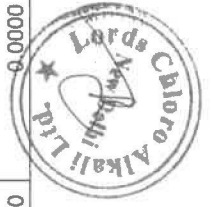
	Total	17,256,108	9586611	55,5549	9586611	0	100.0000	0.0000
Public- Institutions	E-Voting	10,649	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	0	0	0.0000	0.0000
	Total	10,649	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7887104	526697	6.6780	525576	1121	99.7872	0.2128
	Poll		3802462	48.2111	3802462	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	78,87,104	4329159	54.8891	4328038	1121	99.9741	0.0259
	Total	25,153,861	13915770	55.3226	13914649	1121	99.9919	0.0081

Resolution No.	2								
Resolution required: (Ordinary/Special)	ORDINARY - To consider and approve appointment of Auditors and fix their remuneration.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,72,56,108	0	100.0000	0	0	0	0.0000	
	Poll		95,86,611	55.5549	95,86,611	0	100.0000	0.0000	
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000	
	Total	17256108	95,86,611	55.5549	95,86,611	0	100.0000	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)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	10649	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7887104	526687	6.6778	525531	1156	99.7805	0.2195
	Poll		3802462	48.2111	3802462	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	7887104	4329149	54.889	4327993	1156	99.9733	0.0267
	Total	25,153,861	4329149	17.2107	4327993	1156	99.9733	0.0267

Resolution No.	4								
Resolution required: (Ordinary/Special)	SPECIAL - To consider and approve the payment of remuneration to Shri Madhav Dhir (DIN: 07227587), Whole Time Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	17256108	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000	0.0000
	Total	17256108	0	0.0000	0	0	0.0000	0.0000	0.0000

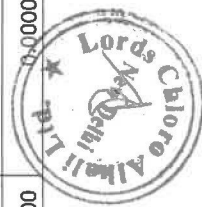


Public- Institutions	E-Voting		10649	0	0.0000	0	0	0	0.0000	0.0000
	Poll			0	0.0000	0	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	NA		NA	0.0000	0	0	0	0.0000	0.0000
	Total	10649		0	0.0000	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7887104		526687	6.6778	512308	14379	97.2699	2.7301	0.0000
	Poll			3802462	48.2111	3802462	0	100.0000	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	NA		NA	0.0000	0	0	0	0.0000	0.0000
	Total	7887104		4329149	54.8890	4314770	14379	99.6679	0.3321	0.0000
Public- Non Institutions	Total	25,153,861		4329149	17.2107	4314770	14379	99.6679	0.3321	0.0000
	Resolution No.	5								
Resolution required: (Ordinary/Special)	ORDINARY - To appoint Ms. Srishti Dhir (DIN: 06496679) as Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	17256108	0	0	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000		
	Total	17,256,108	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)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	10649	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7887104	526687	6.6778	513006	13681	97.4024	2.5976
	Poll		3802462	48.2111	3802462	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	7887104	4329149	54.8890	4315468	13681	99.684	0.316
	Total	25,153,861	4329149	17.2107	4315468	13681	99.684	0.316

Resolution No.	6								
Resolution required: (Ordinary/Special)	SPECIAL-To re-appoint and payment of remuneration to Shri Deepak Mathur (DIN: 07092786), as Director (Technical) of the Company..								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	17,256,108	0	0	0	0	0	0.0000	
	Poll		9586611	55.5549	9586611	0	100.0000	0.0000	
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000	
	Total	17,256,108	9586611	55.5549	9586611	0	100.0000	0.0000	
Public- Institutions	E-Voting	10,649	0	0.0000	0	0	0.0000	0.0000	



	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	0	0	0	0.0000	0.0000
	Total	10,649	0	0.0000	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	78,87,104	526687	6.6778	512921	13766	97.3863	2.6137	0.0000
	Poll		3802462	48.2111	3802462	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000	0.0000
	Total	78,87,104	4329149	54.8890	4315383	13766	99.682	0.318	0.0000
	Total	25,153,861	13915760	55.3226	13901994	13766	99.9011	0.8989	0.0000

Resolution No.	7									
Resolution required: (Ordinary/Special)	ORDINARY-To ratify the remuneration of the Cost Auditors for the Financial Year 2021-22.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Made of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	17,256,108	0	0	0	0	0	0.0000	0.0000	
	Poll		9586611	55.5549	9586611	0	100.0000	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000	0.0000	
	Total	17,256,108	9586611	55.5549	9586611	0	100.0000	0.0000	0.0000	
	E-Voting	10,649	0	0.0000	0	0	0.0000	0.0000	0.0000	



	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	0	0	0.0000	0.0000
	Total	10,649	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	78,87,104	526687	6.6778	524996	1691	99.6789	0.3211
	Poll		3802462	48.2111	3802462	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	78,87,104	4329149	54.8891	4327458	1691	99.9609	0.0391
	Total	25,153,861	13915760	55.3226	13914069	1691	99.9878	0.0122



Dwivedi & Associates

Company Secretaries

Scrutinizer's Report

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

To,
Mr. Deepak Mathur,
The Chairman of the
42nd Annual General Meeting of the Equity Shareholders of
LORDS CHLORO ALKALI LIMITED
Held on 28th September, 2021 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 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 42nd Annual General Meeting (AGM) of Lords Chloro Alkali Limited held on 28th September, 2021 at 11:00 A.M.

Dear Sir,

Please refer to my consent letter dated 05th July, 2021 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 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. Dwivedi & Associates**, Company Secretaries having office at A-62, LGF, 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 42nd Annual General Meeting of the Equity Shareholders of Lords Chloro Alkali Limited ("**the Company**"), to be held on Tuesday, 28th day of September, 2021 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, 2021 were entitled to vote on the proposed resolution (7 items as set out in the Notice of the 42nd AGM of Lords Chloro Alkali Limited).

PAN- AHWPD3050C

GSTIN: 07AHWPD3050C1ZM

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Dwivedi & Associates

Company Secretaries

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 Lokmat (The Hindi Daily) and Financial Express (The English Daily) on 4th September, 2021 respectively.
5. The e-voting period commenced on Friday, 24th September, 2021 at 09:00 A.M. and concluded on Monday, 27th September, 2021 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 Tuesday, 28th September, 2021 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 facility, were unblocked after the conclusion of voting at the Annual General Meeting on Tuesday, 28th September, 2021 in the presence of 2(two) witnesses, Mr. Nishant Chauhan and Ms. Mahak Rastogi, who are not in the employment of the Company.
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.

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

- I. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2021 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)	E-Voting	525576	99.79%	1121	0.21%	NIL
	Poll	13389073	100	NIL	N.A.	NIL
	Total	13914649	99.99	1121	0.01	NIL

- II. To consider and approve appointment of Auditors and fix their remuneration.

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)	E-Voting	525566	99.79%	1121	0.21%	NIL
	Poll	13389073	100	NIL	N.A.	NIL
	Total	13914639	99.99	1121	0.01	NIL

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- III. To not appoint any Director in place of Shri Rakesh Ahuja (DIN: 00224315), who is liable to retire by rotation at this meeting, has not offered himself for re-appointment.

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)	E-Voting	525531	99.78	1156	0.20	NIL
	Poll	3802462	100	NIL	N.A.	NIL
	Total	4327993	99.99	1156	0.01	NIL

- IV. 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. 4 (as Special Resolution)	E-Voting	512308	97.27	14379	2.73	NIL
	Poll	3802462	100	NIL	N.A.	NIL
	Total	4314770	99.90	14379	0.10	NIL

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V. To appoint Ms. Srishti Dhir (DIN: 06496679) as 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. 5 (as Ordinary Resolution)	E-Voting	513006	97.40	13681	2.60	NIL
	Poll	3802462	100	NIL	N.A.	NIL
	Total	4315468	99.90	13681	0.10	NIL

VI. To re-appoint and payment of remuneration to Shri Deepak 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. 6 (as Special Resolution)	E-Voting	512921	97.39	13766	2.61	NIL
	Poll	13389073	100	NIL	N.A.	NIL
	Total	13901994	99.90	13766	0.10	NIL

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GSTIN: 07AHWPD3050C1ZM

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VII. To ratify the remuneration of the Cost Auditors for the Financial Year 2021-2022.

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 Ordinary Resolution)	E-Voting	524996	99.68	1691	0.32	NIL
	Poll	13389073	100	NIL	N.A.	NIL
	Total	13914069	99.99	1691	0.01	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

AWANISH KUMAR
DWIVEDI

CS Awanish K. Dwivedi
DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN:F008055C001023432

PLACE: New Delhi
DATE: 28/09/2021

Chairman/ person authorized by him



PAN: AHWPD3050

GSTIN: 07AHWPD3050C1ZM

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