

Lords Chloro Alkali Limited

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Date: 1st October, 2019

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

BSE Scrip Code: 500824

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Voting Results of the 40th Annual General Meeting of Lords Chloro Alkali Limited

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 40th Annual General Meeting (AGM) of the Company held on 30th September, 2019 in the prescribed format. All Five (5) 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.

Request you to take the same on your record.

Yours faithfully



Encl: A/a

Registered Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) Phone : 0144-3202817 Fax : 0144-2881360 CIN : L24117RJ1979PLC002099

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cable) NA NA 0.0000 0 0 0.0000 8,773,880 4,201,480 47.8862 4,201,359 121 99.9971 25,153,861 20,535,548 81.6397 20,535,427 171 50.0000	cable) NA NA0000 0 0 0.0000 8,773,880 4,201,480 47.8862 4,201,359 121 99.9971 25,153,861 20,535,548 81.6397 20,535,427 121 99.994	cable) NA NA 0.0000 0 0 0.0000 8,773,880 4,201,480 47.8862 4,201,359 121 99.9971 25,153,861 20,535,548 81.6397 20,535,427 121 99.9994		Postal Ballot (if		7/09/470/7	18.4024	1,614,602	0	100.000	0.000
8,773,880 4,201,480 47.8862 4,201,359 0 0.0000 25,153,861 20,535,548 81.6397 20,535,427 171 99.9971	8,773,880 4,201,480 47.8862 4,201,359 0 0.0000 25,153,861 20,535,548 81.6397 20,535,427 121 99.9971	8,773,880 4,201,480 47.8862 4,201,359 0.0000 25,153,861 20,535,548 81.6397 20,535,427 121 99.9971		applicable)	NA	NA	0.0000	C	(
25,153,861 20,535,548 81.6397 20,535,427 121 99.9971	25,153,861 20,535,548 81.6397 20,535,427 121 99.9971	25,153,861 20,535,548 81.6397 20,535,427 121 99.9971		Total	8,773,880	4,201,480	47,8862	0 101 PPC #		0.0000	0.000
	been to an and the second	Lib. Lib.		Total	25,153,861	20,535,548	81.6397	20.535 427	121	99.9971	0.002

Resolution No								
	7							
Resolution required: (Ordinary/ Special) Whether nonmeter/ nermotes	ORDINARY - 2. Appointment of re-appointment.		Shri Rakesh Ahuja (DIN: 00224315), who retires by rotation at this meeting and being eligible has offered himself for	l: 00224315), who	retires by rotation	at this meeting and	being eligible has	offered himself for
interested in the agenda/resolution?	No							
Lategory	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	i No. of Votes – in	No. of Votes -	% of Votes in	0/ of Victor
		held (1)	polled (2)	on outstanding	favour (4)		favour on votes	76 of votes against on votes
				(3)=[(2)/(1)]* 100			polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15 221 250					
	Poll	16,334,068	000/1000		16,334,06		0 100,0000	0.0000
	Postal Ballot (if			nnnn n		0	0 0.0000	0 0.0000
	applicable)	NA	A	0.0000				
Public-Institutions	Total	16,334,068	16,334,0	10	16 334 06			
	E-Voting	45 912	0				Ĩ	
	Poll	CTCCt	C					
	Postal Ballot (if					0	0 0.0000	0.0000
	applicable)	NA	A NA	0.0000		0	00000	
Public- Non Institutions	101a1	45,913	0	0.0000				
	E-Voting	8.773.880	2,586,878		2.586.75	C1		
	POIL		1,614,602					
	Postal Ballot (if				700'+T0'T	0	100.0000	0.0000
	applicable)	NA	NA					
	Total	8,773,880	4.201					0.0000
	Total	25,153,861	20 535 549	2000.14	4,2U1,359		99.9971	0.0029
Note: 49,67,457 shares are held and voted by St	öhri Rakesh Ahuia Smt	- hroti Abuia and C	0+0'000'07	81,659/	20,535,427	121	99.9994	
were interested in this resolution.		. Jyou Anuja and .	nri Yuvraj Ahuja, we	re interested in thi	s resolution.			
Kesolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Consid	deration and appro	val of re-annointme	to the second	:			
	of the Company		of the Company	anu anu payment oi	remuneration to S	ihri Madhav Dhir (D	01N: 07227587), WI	Iole Time Director
Whether promoter/ promoter group are								
Interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No of Vistor		
		held (1)		on outstanding	favour (4)	NU. UT VOTES -	% of Votes in	% of Votes
				shares	(1) 10000	(c) Isulas	favour on votes	against on votes
				(3)=[(2)/(1)]* 100			/6)-[///////////////////////////////////	polled
						Sore Alt	00T [/>)//-\]_/^\	001.[(z)/(c)]=(x)
						2		
						Eli A spi		

Promoter and Promoter Group	IT Matters							
-	Poll	16,334,068	16,334,068	10	0 16,334,068	00	0 100.0000	00000
	Postal Ballot (if			0.0000	0	0	00000	
	applicable)	NA		NA 0.0000				
Public-Institutions	lotal	16,334,068	8 16,334,068	10	16,334,06	0 00	0.0000	
	E-Voting	45,913		0 0.0000		0		
	Poll Bortol Ballas /:F					0		
	applicable)	NA	A NA					
Dublic- Now Institutions	Total	45,913						
	E-Voting	000 642 0	2,586,878		JE 003 C			0.0000
	Poll	000'011'0	1.614.602			17		0.0047
	Postal Ballot (if applicable)	AN			т,614,60		0 100.0000	0.0000
	Total	8.773.880	V LUC P				00000	0.0000
	Total	25.15	6				1 99.9971	
Note: 84,04,582 shares are held and voted by Shri Madhav Dhir and	hri Madhav Dhir and	Smt. Manees	ir, were interested	in this resolution	20,535,427	121	1 99.9994	
	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Cons	ideration and annu	the second second					
Whether promoter/ promoter group are interested in the azenda/recolution 2				ment of Ms. Meena	ikshi Sharma (DIN:	03518749) as an Ir 	and approval of the appointment of Ms. Meenakshi Sharma (DIN: 03518749) as an Independent Director of the Company.	r of the Company.
Category	ONI							
-	Ivlode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled		No. of Votes -	% of Votes in	% of Votes
				on outstanding shares	favour (4)	against (5)	favour on votes	against on votes
				(3)=[(2)/(1)]* 100			polled (6)=[(4)/(2)]*100	polled
Promoter and Promoter Group	E-Voting	16.334.068	16,334,068	100.000	16,334,068			
	FOII		0	0.0000				0.0000
	Postal Ballot (if applicable)	NA	VIN					0.0000
	Total	16.334.068	16 334 068	01	0	0		0.0000
Public-Institutions	E-Voting			DODD D	то,334,06	0	10	0.0000
	Poll	45,913				0		0.0000
	Postal Ballot (if				0	0	0.0000	0.0000
	applicable)	NA	NA		C			
	Total	45,913	0	00000		0		0.0000
rubiic- Ivon Institutions	E-Voting	000 001 0	2.586.878	02000		0		0.0000
	Poll	8,//3,880	1 614 600	20.4034	74/,086,2	121	99.9953	0.0047
			700/470/7	T8.4U24	1,614,602	0 40 00	100.0000	0.0000
						Ball Lie		

	Postal Ballot (if							
	applicable)	NA	A NA	0.0000	0		00000	
	Total	8,773,880	4,201,480	47.8862	4 201 35			
	Total	25,153,861	20,535,548		5		T 99.99/1	
Resolution No.	Ľ					24		0.000
Decelution manifest 10.11. 20. 11	0							
wesolution required: (Ordinary/ Special)	ORDINARY - Ratification of th	ication of the remu	e remuneration of the Cost Auditors for the Financial Year 2010.20	Auditors for the E	nancial Vaar 2010 -	0		
<pre>wnether promoter/ promoter group are interested in the agenda/resolution?</pre>	No							
Category	Mode of Voting	No. of shares	tes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
			pollea (2)	on outstanding shares	favour (4)	against (5)	favour on votes	against on votes
				(3)=[(2)/(1)]* 100			poiled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	D-II	16,334,068	16,334,068	100.0000	16,334,068		100 000	
	Poll Boctal Ballat (15		0	0.0000	0			
	applicable)	VIN						
	Total	000 100 21		0.0000	0	0	0.0000	0.0000
Public-Institutions	F-Voting	200'+224'00X	16,334,068	100.0000	16,334,068	0	100.000	0.0000
	L VOUIG	45,913	0	0.0000	0	0		00000
	Postal Ballot /if		0	0.0000	0	0	0.0000	0.0000
	applicable)	NA	ΦN		C			
	Total	45.913		00000		0		0.000
Public- Non Institutions	E-Voting		7 586 87	000000	0 111 001 0	0		0.0000
	Poll	8,773,880	1 61 4 600	201-27	/ 5/ '085'7	121	99.9953	0.0047
	Postal Ballot (if		7/00/770/7	18,4024	1,614,602	0	100.0000	0.0000
	applicable)	NA	NA		C	¢		
	Total	8,773,880	4.201.480	C300.0	1 201 2 C			0.0000
	Total	25.153.861	20 535 549	2000,00	ACC'TO7'4	171		0.0029
		Toplanelae	0+0'000'03	1650.10	20,535,427	121	99.9994	0,006



A-62 Basement, Defence Colony, New Delni - 110024 Tel : 011-46074119 +91 9871415344



AWANISH DWIVEDI & ASSOCIATES COMPANY SECRETARIES

Scrutinizer's Report

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

To,

Mr.Deepak Mathur The Chairman of the 40th Annual General Meeting of the Equity Shareholders of LORDS CHLORO ALKALI LIMITED Held on 30th September, 2019at 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 40th Annual General Meeting (AGM) of Lords Chloro Alkali Limited held on 30th September, 2019 at 10:30 A.M.

Dear Sir,

Please refer to my consent letter dated 20th May, 2019 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 readwith Rule20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, CS Awanish K. Dwivedi, proprietor of M/s. AwanishDwivedi& 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 40th Annual General Meeting of the Equity Shareholders of Lords Chloro Alkali Limited ("the Company"), to be held on Monday, 30th day of September, 2019at 10:30 A.M. at the registered Office of the Company at SP-460, Matsya Industrial Area, Alwar (Rajasthan) - 301030 were sent to the members;



Email : awanishcorporate@gmail.com, contact@adacorplaw.com, adassociates.asia@g Web. : www.awanishdwiyedi.cont, www.adacorplaw.com

- The Shareholders holding shares as on the "cut off" date i.e. 23rd day of September, 2019were entitled to vote on the proposed resolutions (5 items as set out in the Notice of the 40th AGM of Lords Chloro Alkali Limited).
- 3. Detailed instructions relating to e-voting facility along with login details were provided to the members;
- The Company has also published the information relating to e-voting in two newspapers namely, Naya India(The Hindi Daily) and Mint (The English Daily)on 6thSeptember, 2019 respectively.
- 5. The e-voting period commenced onThursday, 26th September, 2019at 09:00 A.M. and concluded on Sunday, 29th September, 2019 at 05:00 P. M.
- 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 our presence 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 DepositoryLimited("the NSDL") on the designated website
- 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 were unblocked on Monday,30th September, 2019 in the presence of 2(two) witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- 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.
- 13. The result of voting (including remote e-voting) on the below mentioned resolutions are as under:



1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.

Item No. of Notice	Voting Method	Votes in		Votes in c	lissent	Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
ltem No. 1 (as Ordinary		18920825	99.999	121	0.001	NIL
Resolution)	Poll	1614602	100	NIL	NIL	NIL

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

II. To appoint Shri Rakesh Ahuja (DIN: 00224315), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment.

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

Item No. of Notice	Voting Method	Votes in	assent	Votes in d	issent	Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as	E-Voting	18920825	99.999	121	0.001	NIL
Ordinary Resolution)	Poll	1614602	100	· NIL	NIL	NIL

Note: 49,67,457 shares are held and voted by Shri Rakesh Ahuja, Smt. Jyoti Ahuja and Shri Yuvraj Ahuja, were interested in this resolution.



III. To consider and approve the re-appointment and payment of remuneration to Shri MadhavDhir (DIN: 07227587), Whole Time Director of the Company

Item No. of Notice	Voting Method	Votes in a	assent	Votes in d	issent	Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
ltem No. 3 (as		18920825	99.999	121	0.001	Nil
Ordinary Resolution)	Poll	1614602	100	Nil	Nil	Nil

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

Note: 84,04,582 shares are held and voted by Shri MadhavDhir and Smt. ManeeshaDhir, were interested in this resolution.

IV. To consider and approve appointment of Ms.Meenakshi Sharma (DIN:03518749) as an independent director of the company.

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

Item No. of Notice	Voting Method	Votes in a	ssent	Votes in d	issent	Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as	E-Voting	18920825	99.99	121	0.001	Nil
	Poll	1614602	100	Nil	Nil	Nil





V. To ratify the remuneration of the Cost Auditors for the financial year 2019-2020.

Item No. of Notice	Voting Method	Votes in a	ssent ·	Votes in d	issent	Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5	E-Voting	18920825	99.99	121	0.001	Nil
(as Ordinary Resolution)	Poll	1614602	100	Níl	Nil	Nil

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

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 Ayanish K. Dwivedi AWANISH DWIVEDI & ASSOCIATES Company Secretaries FCS NO.: 8055 CP NO.: 9080 UDIN: F008055A000019638 PLACE: New Delhi DATE: 01/10/2019

Chairman/ person authorised by



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