

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

Date: 21.03.2023

BSE Scrip Code: 500284

Sub: Voting Results of the Extra-Ordinary 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 Extra-Ordinary General Meeting (EGM) of the Company held on 20th March, 2023 in the prescribed format. All Two (2) 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 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 (THROUGH REMOTE E-VOTING AND BALLOT PAPERS) OF EXTRA-ORDINARY GENERAL MEETING OF LORDS CHLORO ALKALI LIMITED HELD ON MONDAY, 20th MARCH 2023 AT 11:00 A.M. AT REGISTERED OFFICE AT SP-460, MATSYA INDUSTRIAL AREA, ALWAR (RAJASTHAN) – 301030

Date of the AGM/EGM	20 th MARCH, 2023							
Total number of shareholders on record date								
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:	2							
Public:	36							
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)	SPECIAL - TO CONSIDER AND APPROVE THE INCREASE IN PAYMENT OF REMUNERATION OF SHRI DEEPAK MATHUR, (DIN: 07092786), EXECUTIVE DIRECTOR (TECHNICAL) OF THE COMPANY.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting							
Promoter and Promoter Group	E-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
	Poll	18795556	17616696	93.7280	17616696	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	18795556	17616696	93.7280	17616696	0	100.0000	0.0000



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,
Shri Deepak Mathur
The Chairman of the
Extra-Ordinary General Meeting of the Equity Shareholders of
LORDS CHLORO ALKALI LIMITED
Held on 20th March 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 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 20th March, 2023 at 11:00 A.M.

Dear Sir,

Please refer to my consent letter dated 14th February, 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 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-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**"), to be held on Monday, 20th day of March, 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. 13th day of March, 2023 were entitled to vote on the proposed resolution (2 items as set out in the Notice of the EGM of Lords Chloro Alkali Limited).



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

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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 25th February, 2023 respectively.
5. The e-voting period commenced on Friday, 17th March, 2023 at 09:00 A.M. and concluded on Sunday, 19th March, 2023 at 05:00 P. M.
6. After the time fixed for closing of the poll by the Chairman 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 Monday, 20th March, 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 Extra-Ordinary General Meeting of the Company.
11. The votes, made through remote e-voting facility, were unblocked after the conclusion of voting at the Extra-Ordinary General Meeting on Monday, 20th March, 2023 in the presence of 2(two) witnesses, Ms. Mohini Raghav and Ms. Sapna Mehra, 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.



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

- I. TO CONSIDER AND APPROVE THE INCREASE IN PAYMENT OF REMUNERATION OF SHRI DEEPAK MATHUR, (DIN: 07092786), EXECUTIVE 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.
		Nos.	%age	Nos.	%age	
Item No. 1 (as Special Resolution)	Remote E-Voting	19971222	99.99	570	0.01	NIL
	Poll	1010	100	0	0	NIL
	Total	19972232	99.99	570	0.01	NIL

- II. TO CONSIDER AND APPROVE THE INCREASE IN PAYMENT OF REMUNERATION OF 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.
		Nos.	%age	Nos.	%age	
Item No. 2 (as Ordinary Resolution)	Remote E-Voting	2354526 *	99.99	570	0.01	NIL
	Poll	1010	100	0	0	NIL
	Total	2355536	99.99	570	0.01	NIL

Note:* 1,76,16,696 shares held by Shri Madhav Dhir, Ms. Srishti Dhir, Dhir Hotels & Resorts Pvt. Ltd. and Shiva Consultants Pvt. Ltd., as promoter, were voted through e-voting shall be excluded as they are interested in this resolution No. II.



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 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
DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN: F008055D003301103



Chairman/ Authorized Signatory

PLACE: New Delhi
DATE: 21.03.2023

