



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:- 28th 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: Proceeding of the 44th Annual General Meeting of Lords Chloro Alkali Limited (the Company) held on Thursday, 28th September, 2023 as per the requirements of Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Proceeding of the 44th Annual General Meeting of the Company held on Thursday, 28th September, 2023 are enclosed as prescribed as per the requirements of Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above in your record.

Yours faithfully

For Lords Chloro Alkali Limited

**NITESH
ANAND**
(Nitesh Anand)
Company Secretary & Compliance Officer

Digitally signed by NITESH ANAND
DN: cn=Nitesh Anand, o=Lords Chloro Alkali Limited, email=Nitesh.Anand@lordschloro.com, c=IN
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Encl: A/a

**PROCEEDINGS OF 44th ANNUAL GENERAL MEETING OF THE MEMBERS OF
LORDS CHLORO ALKALI LIMITED**

The 44th Annual General Meeting (the AGM) of the members of Lords Chloro Alkali Limited (the Company) held on Thursday, 28th September, 2023 commenced on 11:00 A.M. and concluded at 12.45 P.M. at the Registered Office of the Company situated at S.P. 460, Matsya Industrial Area, Alwar (Rajasthan) 301030.

Shri Deepak Mathur, Whole Time Director of the Company was appointed as Chairman of the AGM. The Chairman chaired the proceeding of the AGM.

Total 45 members were present in person, as an authorized representative of the Companies and as proxy throughout the meeting.

The Chairman delivered his speech. He further informed that the Notice dated 9th August, 2023 convening 44th Annual General Meeting of the Company having already been circulated to all members was taken as read with the permission of the members. The Company has provided Q & A facility to the shareholders during the meeting.

The Chairman also informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof, the Company has extended the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of AGM. The remote e-voting period commenced on Monday, 25th September, 2023 (9.00 a.m. IST) and ended on Wednesday, 27th September, 2023 (5.00 p.m. IST). Members who participated in the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting.

Shri Awanish K. Dwivedi, Practicing Company Secretary (C.P. No 9080), appointed as scrutinizer of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The following businesses transacted through remote e-voting and the poll at the AGM:

ORDINARY BUSINESSES:

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. (Ordinary Resolution)
2. To appoint Ms. Srishti Dhir (DIN: 06496679), who retires by rotation at this meeting and being eligible has offered herself for reappointment. (Ordinary Resolution)

SPECIAL BUSINESSES:

3. To consider and approve the payment of remuneration to Shri Ajay Virmani (DIN 00758726), Managing Director of the Company. (Special Resolution)
4. To consider and approve the re-appointment and payment of remuneration to Shri Madhav Dhir (DIN: 07227587), Whole Time Director of the Company. (Special Resolution)



5. To consider and approve the re-appointment and payment of remuneration to Shri Deepak Mathur (DIN: 07092786), as Director (Technical) of the Company. (Special Resolution)
6. Approval for Related Party Transactions proposed to be entered by the Company. (Ordinary Resolution)
7. Borrow money upto Rs.250 Crore, pursuant to section 179 and 180 (1) (c) of the Companies Act, 2013. (Special Resolution)
8. Creation/Modification of Mortgage and/or Charge over the moveable and immoveable properties of the Company. (Special Resolution)
9. To give loans or invest funds of the Company in excess of the limits specified under Section 186 of the Companies Act, 2013. (Special Resolution)
10. To consider and approve the increase in the limit of managerial remuneration payable Managing Directors and Whole Time Director, Directors etc. (Special Resolution)
11. To ratify the remuneration of the Cost Auditors for the Financial Year 2023-24. (Ordinary Resolution)

There no other business was carried out, the Chairman announced the formal closure of the 44th AGM of the Company by giving vote of thanks to the members for extending their support to carry out the AGM.

The voting results shall be submitted to the NSE Limited and BSE Limited in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be available on the website of the Company within two (2) working days from the conclusion of the AGM.

For Lords Chloro Alkali Limited


Deepak Mathur
Chairman
DIN: 07092786

