

Date: 30th September, 2019

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

BSE Scrip Code: 500824

Sub: Proceeding of the 40th Annual General Meeting of Lords Chloro Alkali Limited (the Company) held on Monday, 30th September, 2019 as per the requirements of Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

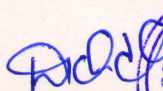
Dear Sir,

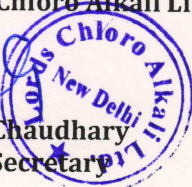
The Proceeding of the 40th Annual General Meeting of the Company held on Monday, 30th September, 2019 are enclosed as prescribed as per the requirements of Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your record.

Yours faithfully

For Lords Chloro Alkali Limited


Dipendra Chaudhary
Company Secretary



Encl: A/a

**PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING OF THE MEMBERS OF LORDS
CHLORO ALKALI LIMITED**

The 40th Annual General Meeting (the AGM) of the members of Lords Chloro Alkali Limited (the Company) held on Monday, 30th September, 2019 Commenced on 10.30 A.M. and Concluded at 11.15 A.M. at the Registered Office of the Company, 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 38 members were present in person and as an authorized representative of the Companies at the commencement of the meeting.

The Chairman informed that the Notice dated 13th August, 2019 convening 40th Annual General Meeting of the Company having already been circulated to all members was taken as read with the permission of the members. 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 Thursday, 26th September, 2019 (9.00 a.m. IST) and ended on Sunday, 29th September, 2019 (5.00 p.m. IST).

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 BUSINESS:

1. Consideration and adoption of 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. **(Ordinary Resolution)**
2. Appointment of Shri Rakesh Ahuja (DIN: 00224315), who retires by rotation at this meeting and being eligible has offered himself for re-appointment. **(Ordinary Resolution)**

SPECIAL BUSINESS:

3. Consideration and approval of re-appointment and payment of remuneration to Shri Madhav Dhir (DIN: 07227587), Whole Time Director of the Company. **(Ordinary Resolution)**
4. Consideration and approval of the appointment of Ms. Meenakshi Sharma (DIN: 03518749) as an Independent Director of the Company. **(Ordinary Resolution)**
5. Ratification of the remuneration of the Cost Auditors for the Financial Year 2019-20. **(Ordinary Resolution)**

There no other business was carried out, the Chairman announced the formal closure of the 40th of the Company by giving vote of thanks to the members for extending their support to carry out the AGM.

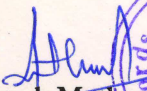


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The voting results shall be submitted to the BSE Limited in the format prescribed under Regulation 44 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be available on the website of the Company within 48 hours from the conclusion of the AGM.

Yours faithfully

For Lords Chloro Alkali Limited


Deepak Mathur
Whole Time Director

