

Lords Chloro Alkali Ltd.

Regd. Office & Works : SP-460, Matsya Industrial Area, Alwar - 301030 (Rajasthan)

Phone : (0144) 2881221, 2881360

CIN No. L24117RJ1979PLC002099

Date: 20th March, 2023

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

BSE Scrip Code: 500284

Sub: Proceeding of the Extra-ordinary General Meeting of Lords Chloro Alkali Limited (the Company) held on Monday, 20th March, 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 Extra-Ordinary General Meeting of the Company held on Monday, 20th March, 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.

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

**PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE
MEMBERS OF LORDS CHLORO ALKALI LIMITED**

The Extra-ordinary General Meeting (the EGM) of the members of Lords Chloro Alkali Limited (the Company) held on Monday, 20th March, 2023 Commenced on 11:00 A.M. and Concluded at 12.00 Noon. at the Registered Office of the Company at S.P, 460, Matsya Industrial Area, Alwar (Rajasthan) 301039.

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

Total 38 members were present in person and as an authorized representative of the Companies at the commencement of the meeting.

The Chairman delivered his speech. He further informed that as per SEBI circular the Notice dated 20th February, 2023 convening Extra-ordinary General Meeting of the Company having already been circulated to the 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 EGM. The remote e-voting period commenced on Friday, 17th March, 2023 (9.00 a.m, IST) and ended on Sunday, 19th March, 2023 (5.00 p.m. IST). Members who participated in the EGM 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 EGM:

SPECIAL BUSINESS:

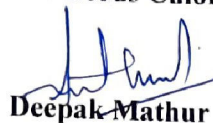
1. To consider and approve the increase in payment of remuneration of Shri Deepak Mathur, (DIN: 07092786), Executive Director (Technical) of the company (**Special Resolution**).
2. To consider and approve the increase in payment of remuneration of Shri Madhav Dhir (DIN: 07227587), Whole -Time Director of the company (**Special Resolution**).



No other business was carried out, the Chairman announced the formal closure of the EGM of the Company by giving vote of thanks to the members for extending their support to carry out the EGM.

The voting results shall be submitted to the 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 EGM.

For Lords Chloro Alkali Limited


Deepak Mathur

Chairman

DIN: 07092786

