

Date: 30th September, 2022

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

BSE Scrip Code: 500284

Sub:Proceeding of the 43rd Annual General Meeting of Lords Chloro Alkali Limited (the Company) held on Friday, 30th September, 2022 as per the requirements of Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

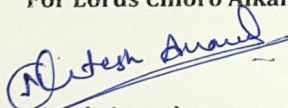
Dear Sir,

The Proceeding of the 43rd Annual General Meeting of the Company held on Friday, 30th September, 2022 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 43rd ANNUAL GENERAL MEETING OF THE MEMBERS OF
LORDS CHLORO ALKALI LIMITED**

The 43rd Annual General Meeting (the AGM) of the members of Lords Chloro Alkali Limited (the Company) held on Friday, 30th September, 2022 Commenced on 11:00 A.M. and Concluded at 12.05 P.M. at the Registered Office of the Company at S.P. 460, Matsya Industrial Area, Alwar (Rajasthan) 301030.

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

Total 43 members were present in person including authorized representative of the Companies and Proxy throughout the meeting.

The Chairman delivered his speech. He further informed that the Notice dated 31st August, 2022 convening 43rd 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, 26th September, 2022 (9.00 a.m. IST) and ended on Thursday, 29th September, 2022 (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 BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2022 and the reports of the Board of Directors and Auditors thereon.
2. To appoint Ms. Srishti Dhir (DIN: 06496679), who retires by rotation at this meeting and being eligible has offered herself for reappointment.

SPECIAL BUSINESS

3. Appointment of Ms. Sakshi Vashisth (DIN: 08645425) as an Independent Director of the Company (Ordinary Resolution).
4. Appointment of Ms. Shubha Singh (DIN: 06926872) as an Independent Director of the Company (Ordinary Resolution).
5. Appointment of Shri Amia Kumar Singh (DIN: 0664684) as an Independent Director of the Company (Ordinary Resolution).

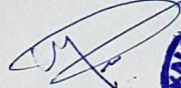


6. To ratify the remuneration of the Cost Auditors for the Financial Year 2022-23.(Ordinary Resolution).

There no other business was carried out, the Chairman announced the formal closure of the 43rd 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 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 withintwo (2)working days from the conclusion of the AGM.

For Lords Chloro Alkali Limited



Madhav Dhir
Chairman
DIN: 07227587

