

**Dated:- 03.10.2022**

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

**BSE Scrip Code: 500284**

**Sub: Voting Results of the 43<sup>rd</sup> Annual General Meeting of Lords Chloro Alkali Limited and the Scrutinizer's Report.**

Dear Sir,

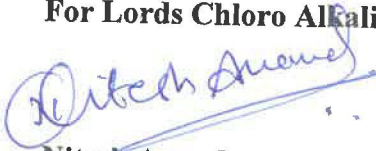
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the details of the voting results of the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2022 in the prescribed format. All Six (6) resolutions as set out in the notice convening AGM 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.

Kindly take the above on your record.

Thanking you,

**For Lords Chloro Alkali Limited**



**Nitesh Anand**  
**Company Secretary and Compliance Officer**

**Encl: A/a**

# 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 Madhav Dhir,  
The Chairman of the  
43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of  
**LORDS CHLORO ALKALI LIMITED**  
Held on 30<sup>th</sup> September, 2022 at SP-460, Matsya Industrial Area,  
Alwar (Rajasthan) – 301030.

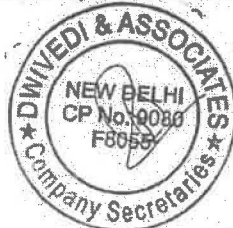
**Sub: Scrutinizer's Report on remote e-voting and Poll conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 43<sup>rd</sup> Annual General Meeting (AGM) of Lords Chloro Alkali Limited held on 30<sup>th</sup> September, 2022 at 11:00 A.M.**

Dear Sir,

Please refer to my consent letter dated 1<sup>st</sup> August, 2022 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-62, LGF, Defence Colony, New Delhi-110024, submit our report as under:

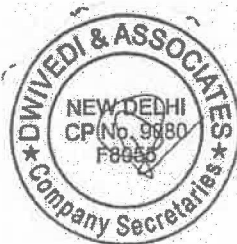
1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Lords Chloro Alkali Limited ("the Company"), to be held on Friday, 30<sup>th</sup> day of September, 2022 at 11:00 A.M. at the Registered Office 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. 23<sup>rd</sup> day of September, 2022 were entitled to vote on the proposed resolution (6 items as set out in the Notice of the 43<sup>rd</sup> AGM of Lords Chloro Alkali Limited).



📍 A-62, 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 Jansatta (The Hindi Daily) and Financial Express (The English Daily) on 7<sup>th</sup> September, 2022 respectively.
5. The e-voting period commenced on Monday, 26<sup>th</sup> September, 2022 at 09:00 A.M. and concluded on Thursday, 29<sup>th</sup> September, 2022 at 05:00 P. M.
6. After the time fixed for closing of the poll by the Chairman during the Annual 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 Friday, 30<sup>th</sup> September, 2022 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 Annual General Meeting of the Company.
11. The votes, made through remote e-voting facility, were unblocked after the conclusion of voting at the Annual General Meeting on Friday, 30<sup>th</sup> September, 2022 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 adopt the Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2022 and the reports of the Board of Directors and Auditors thereon.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	Remote E-Voting	2423992	99.99	2	0.01	NIL
	Poll	18795905	100	0	0	NIL
	Total	21219897	99.99	2	0.01	NIL

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

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	Remote E-Voting	2423962	99.99	32	0.01	NIL
	Poll	6146769	100	0	0	12649136
	Total	8570731	99.99	32	0.01	12649136

Note: \* Out of 18795905 shares, 12649136 shares are held by Shri Madhav Dhir, Ms. Maneesha Dhir and Ms. Srishti Dhir were interested in this resolution.





III. Appointment of Ms. Sakshi Vashisth (DIN: 08645425) as an Independent 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.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinary Resolution)	Remote E-Voting	2423992	99.99	2	0.01	NIL
	Poll	18795905	100	0	0	NIL
	<b>Total</b>	<b>21219897</b>	<b>99.99</b>	<b>2</b>	<b>0.01</b>	<b>NIL</b>

IV. Appointment of Ms. Shubha Singh (DIN: 06926872) as an Independent 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.	%age	Nos.	%age	Nos.
Item No. 4 (as Ordinary Resolution)	Remote E-Voting	2423962	99.99	32	0.01	NIL
	Poll	18795905	100	0	0	NIL
	<b>Total</b>	<b>21219867</b>	<b>99.99</b>	<b>32</b>	<b>0.01</b>	<b>NIL</b>



**V. Appointment of Shri Amia Kumar Singh (DIN: 0664684) as an Independent Director of the Company.**

Voted in "Favour" or "Against" of the resolution:

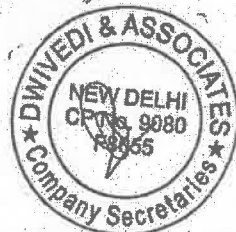
Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Ordinary Resolution)	Remote E-Voting	2423962	99.99	32	0.01	NIL
	Poll	18795905	100	0	0	NIL
	<b>Total</b>	<b>21219867</b>	<b>99.99</b>	<b>32</b>	<b>0.01</b>	<b>NIL</b>

**VI. To ratify the remuneration of the Cost Auditors for the Financial Year 2022-23.**

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 6 (as Ordinary Resolution)	Remote E-Voting	2423472	99.98	522	0.02	NIL
	Poll	18975905	100	0	0	NIL
	<b>Total</b>	<b>21219377</b>	<b>99.99</b>	<b>522</b>	<b>0.02</b>	<b>NIL</b>

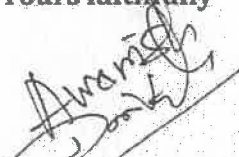
13. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.



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 Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

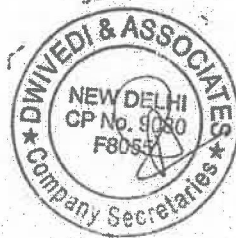
Thanking You.

Yours faithfully

  
CS Awanish K. Dwivedi  
DWIVEDI & ASSOCIATES  
Company Secretaries  
FCS NO.: 8055  
CP NO.: 9080  
UDIN: F008055D001112840

  
Chairman/ Authorized Person

PLACE: New Delhi  
DATE: 01/10/2022



**VOTING RESULTS (TROUGH REMOTE E-VOTING AND BALLOT PAPERS) OF 43<sup>rd</sup> ANNUAL GENERAL MEETING OF LORDS CHLORO ALKALI LIMITED HELD ON FRIDAY, 30<sup>th</sup> SEPTEMBER 2022 AT 11:00 A.M. AT REGISTERED OFFICE AT SP-460, MATSYA INDUSTRIAL AREA, ALWAR (RAJASTHAN) - 301030**

<b>Date of the AGM/EGM</b>	30 <sup>th</sup> September, 2022
<b>Total number of shareholders on record date</b>	46260
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	5
<b>Public:</b>	38
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NA
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable





Resolution No.		1													
Resolution required: (Ordinary / Special)		Ordinary- To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2022 and the reports of the Board of Directors and Auditors thereon.													
Whether promoter/promoter group are interested in the agenda/resolution?		No													
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0			0.0000	0	0	0	0
	Poll	18795556	18795556	100.0000	18795556	0	100.0000	0.0000				18795556	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0		0				0	0		0
	Total	18795556	18795556	100.0000	18795556	0	100.0000	0.0000				18795556	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0		0			0.0000	0	0		0
	Poll	10649													
	Postal Ballot (if applicable)														
	Total	10649	0	0.0000	0	0	0.0000	0.0000				0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2423994	38.1872	2423992	2	99.9999	0.0001				2423992	2	99.9999	0.0001
	Poll	6347656	349	0.0055	349	0	100.0000	0.0000							
	Postal Ballot (if applicable)														
	Total	6347656	2424343	38.1927	2424341	2	99.9999	0.0001				2424341	2	99.9999	0.0001
Total		25153861	21219899	84.3604	21219897	2	100.0000	0.0000				21219897	2	100.0000	0.0000



Resolution		2 Ordinary- To appoint Ms. Srishti Dhir (DIN: 06496679), who retires by rotation at this meeting and being eligible has offered herself for reappointment.						
Resolution required: (Ordinary / Special)		Yes						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	18795556*	6146420	32.7015	6146420	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	18795556	6146420	32.7015	6146420	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10649						
	Postal Ballot (if applicable)							
	Total	10649	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2423994	38.1872	2423962	32	99.9987	0.0013
	Poll	6347656	349	0.0055	349	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6347656	2424343	38.1927	2424311	32	99.9987	0.0013
	Total	25153861	8570763	34.0733	8570731	32	99.9996	0.0004

Note:- Out of 1,87,95,556 shares, 1,26,49,136 shares are held by Shri Madhav Dhir, Ms. Maneesha Dhir and Ms. Srishti Dhir were interested in this resolution.



Resolution		3						
Resolution required: (Ordinary / Special)		Ordinary- Appointment of Ms. Sakshi Vashisth (DIN: 08645425) as an Independent Director of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes -- in favour	No. of votes -- against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	18795556	18795556	100.0000	18795556	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	18795556	18795556	100.0000	18795556	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	10649	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2423994	38.1872	2423992	2	99.9999	0.0001
	Poll	6347656	349	0.0055	349	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6347656	2424343	38.1927	2424341	2	99.9999	0.0001
Total		25153861	21219899	84.3604	21219897	2	100.0000	0.0000



Resolution		4						
Resolution required: (Ordinary / Special)		Ordinary- Appointment of Ms. Shubha Singh (DIN:06926872) as an Independent Director of the Company.						
Whether promoter/promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	18795556	18795556	100.0000	18795556	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	18795556	18795556	100.0000	18795556	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	10649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	10649	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2423994	38.1872	2423962	32	99.9987	0.0013
	Poll	6347656	349	0.0055	349	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6347656	2424343	38.1927	2424311	32	99.9987	0.0013
	Total	25153861	21219899	84.3604	21219867	32	99.9998	0.0002





Resolution		5						
Resolution required: (Ordinary / Special)		Ordinary- Appointment of Shri Amia Kumar Singh (DIN:0664684) as an Independent Director of the Company						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	18795556	18795556	100.0000	18795556	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	18795556	18795556	100.0000	18795556	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	10649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	10649	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2423994	38.1872	2423962	32	99.9987	0.0013
	Poll	6347656	349	0.0055	349	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6347656	2424343	38.1927	2424311	32	99.9987	0.0013
	Total	25153861	21219899	84.3604	21219867	32	99.9998	0.0002



Resolution		6						
Resolution required: (Ordinary / Special)		Ordinary- To ratify the remuneration of the Cost Auditors for the Financial Year 2022-23.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	18795556	18795556	100.0000	18795556	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	18795556	18795556	100.0000	18795556	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	10649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	10649	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2423994	38.1872	2423472	522	99.9785	0.0215
	Poll	6347656	349	0.0055	349	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6347656	2424343	38.1927	2423821	522	99.9785	0.0215
Total	Total	25153861	21219899	84.3604	21219377	522	99.9975	0.0025

