

Lords Chloro Alkali Ltd.

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

Phone : (0144) 2881221, 2881360

CIN No. L24117RJ1979PLC002099

Date: 28th September, 2021

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

BSE Scrip Code: 500284

Sub:Proceeding of the 42ndAnnual General Meeting of Lords Chloro Alkali Limited (the Company) held on Tuesday, 28th September, 2021 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 42ndAnnual General Meeting of the Company held on Tuesday, 28th September, 2021 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 42ND ANNUAL GENERAL MEETING OF THE MEMBERS OF LORDS
CHLORO ALKALI LIMITED**

The 42nd Annual General Meeting (the AGM) of the members of Lords Chloro Alkali Limited (the Company) held on Tuesday, 28th September, 2021 Commenced on 11:00 A.M. and Concluded at 11.45 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 45 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 the Notice dated 23rd August, 2021 convening 42nd 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 Friday, 24th September, 2021 (9.00 a.m. IST) and ended on Monday, 27th September, 2021 (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. Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2021 and the reports of the Board of Directors and Auditors thereon (**Ordinary Resolution**).
2. To consider and approve appointment of Auditors and fix their remuneration (**ordinary Resolution**).

SPECIAL BUSINESS

3. To not to appoint any Director in place of Shri Rakesh Ahuja (DIN: 00224315), a Director is liable to retire by rotation, he has not offered himself for re-appointment (**Ordinary Resolution**).
4. To consider and approve the payment of remuneration to Shri Madhav Dhir (DIN: 07227587), Whole Time Director of the Company (**Special Resolution**).
5. To appoint Ms. Srishti Dhir (DIN: 06496679) as Director of the Company (**Ordinary Resolution**).
6. To re-appoint and payment of remuneration to Shri Deepak Mathur (DIN: 07092786), as Director (Technical) of the Company (**Special Resolution**).
7. To ratify the remuneration of the Cost Auditors for the Financial Year 2021-22 (**Ordinary Resolution**).



There no other business was carried out, the Chairman announced the formal closure of the 42nd 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 within two (2) working days from the conclusion of the AGM.

For Lords Chloro Alkali Limited


Deepak Mathur
Chairman
DIN: 07092786

