

Date: 26th May, 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 Extra-Ordinary General Meeting of Lords Chloro Alkali Limited and the Scrutinizer's Report.

Dear Sir,

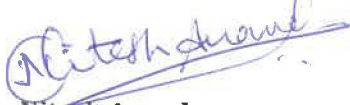
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the details of the voting results of the Extra-Ordinary General Meeting (EGM) of the Company held on 25th May, 2022 in the prescribed format. All Two (2) resolutions as set out in the notice convening EGM 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.

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

VOTING RESULTS (THROUGH REMOTE E-VOTING AND BALLOT PAPERS) OF EXTRA-ORDINARY GENERAL MEETING OF LORDS CHLORO ALKALI LIMITED HELD ON WEDNESDAY, 25th MAY 2022 AT 11:00 A.M. AT REGISTERED OFFICE AT SP-460, MATSYA INDUSTRIAL AREA, ALWAR (RAJASTHAN) - 301030

Date of the AGM/EGM	25 th MAY, 2022							
Total number of shareholders on record date	43361							
No. of shareholders present in the meeting either in person or through proxy:	0							
Promoters and Promoter Group:	36							
Public:	Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable							
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
Resolution No.	1							
Resolution required: (Ordinary/Special)	SPECIAL - To re-appoint and approval of remuneration to Shri Ajay Virmani (DIN 00758726), Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No							
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18636696	18636696	100	18636696	0	100	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)	NA		0.0000	0	0	0.0000	0.0000
	Total	18636696	18636696	100	18636696	0	100.0000	0.0000



Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0	0.0000	0.0000
	Poll			0.0000	0	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	NA	0	0.0000	0	0	0.0000	0	0.0000	0.0000
	Total	0	0	0	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2355039	903844	38.3792	903814	30	99.9967	0.0033	0.0000	0.0000
	Poll		1451195	61.6208	1451195	0	100.0000	0.0000	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total	2355039	2355039	100	2355009	30	99.9987	0.0013	0.0000	0.0000
Total		20991735	20991735	100	20991705	30	99.9999	0.0001	0.0000	0.0000

Resolution No.	2	ORDINARY - Reclassification of Promoters of the Company as Public Shareholders									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	18636696	18636696	100.00	18636696	0	100	0.0000	0.0000	0.0000	
	Poll		0	0	0	0	0	0.0000	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
	Total	18636696	18636696	100.00	18636696	0	100.0000	0.0000	0.0000	0.0000	
E-Voting		0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	



	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2355039	903844	38.3792	903814	30	99.9967	0.0033
	Poll		1451195	61.6208	1451195	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	2355039	2355039	100.00	2355009	30	99.9987	0.0013
	Total	20991735	20991735	100.00	20991705	30	99.9999	0.0001



Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013
[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Deepak Mathur,
The Chairman of the
Extraordinary General Meeting of the Equity Shareholders of
LORDS CHLORO ALKALI LIMITED
Held on 25th May, 2022 at SP-460, Matsya Industrial Area,
Alwar (Rajasthan) - 301030.

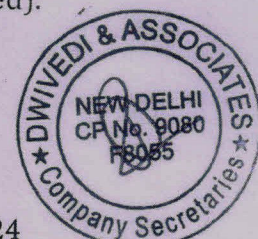
Sub: Scrutinizer's Report on remote e-voting and Poll conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Extraordinary General Meeting of Lords Chloro Alkali Limited held on 25th May, 2022 at 11:00 A.M.

Dear Sir,

Please refer to my consent letter dated 31st March, 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:

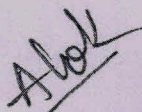
1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the Extraordinary General Meeting of the Equity Shareholders of Lords Chloro Alkali Limited ("**the Company**"), to be held on Wednesday, 25th day of May, 2022 at 11:00 A.M. at the Registered Office of the Company 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. 18th day of May, 2022 were entitled to vote on the proposed resolution (2 items as set out in the Notice of Extraordinary General Meeting of Lords Chloro Alkali Limited).



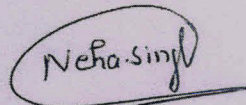
📍 A-62, Basement, Defence Colony, New Delhi-110024

☎ +91 98714 15344, 011 46074119 ✉ awanishcorporate@gmail.com 🌐 www.dwivediassociates.com

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 Lokmat (The Hindi Daily) and Financial Express (The English Daily) on 27th April, 2022 respectively.
5. The e-voting period commenced on Sunday, 22th May, 2022 at 09:00 A.M. and concluded on Tuesday, 24th May, 2022 at 05:00 P. M.
6. After the time fixed for closing of the poll by the Chairman during the Extraordinary 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 on Wednesday, 25th May, 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 Extraordinary General Meeting of the Company.
11. The votes, made through remote e-voting facility, were unblocked after the conclusion of voting at the Extraordinary General Meeting on Wednesday, 25th May, 2022 in the presence of 2 (two) witnesses, Mr. Alok Tripathi and Ms. Neha Singh, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

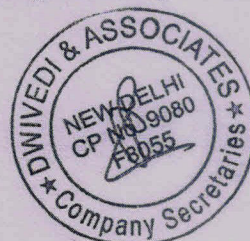


Name: Mr. Alok Tripathi



Name: Ms. Neha Singh

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 re-appoint and approval of remuneration to Shri Ajay Virmani (DIN 00758726), Managing Director of the Company
Voted in "Favour" or "Against" of the resolution:

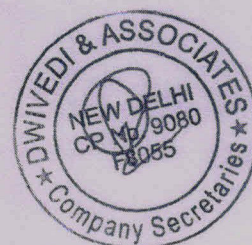
Item No. of Notice	Voting Method	Votes in assent		Votes in dissent	
		Nos.	%age	Nos.	%age
Item No. 1 (as Special Resolution)	E-Voting	19,540,510	99.99	30	.0001
	Poll	1,451,195	100	0	0
	Total	200,991,705	99.99	30	.00001

- II. Reclassification of Promoters of the Company as Public Shareholders.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent	
		Nos.	%age	Nos.	%age
Item No. 2 (as Ordinary Resolution)	E-Voting	19,540,510	99.99	30	.0001
	Poll	1,451,195	100	0	0
	Total	200,991,705	99.99	30	.00001

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.

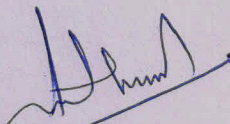


14. The Register and all other papers relating to ballot and e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Extraordinary General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.

Yours faithfully


CS Awanish K. Dwivedi
DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN:F008055D000396828


Chairman/ person authorised by him



PLACE: New Delhi
DATE:26/05/2022

