

Lords Chloro Alkali Limited

A-281, Ist Floor, Defence Colony, New Delhi-110 024

Phones:+91-11-40239034/35/36/37/38 E-mail: contact@lordschloro.com Web: www.lordschloro.com

Date: 26th May, 2022

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

BSE Scrip Code: 500284

<u>Sub: Voting Results of the Extra-Ordinary General Meeting of Lords Chloro Alkali</u> <u>Limited and the Scrutinizer's Report.</u>

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

Registered Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)
Phone : 0144-2881221, 2881360

CIN: L24117RJ1979PLC002099

VOTING RESULTS (THROUGH REMOTE E-VOTING AND BALLOT PAPERS) OF EXTRA-ORDINAY 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

seent in the meeting either in person or through proxy; moter Group: moter Group: I rdinary/ SPECIAL - To re-appoint and approval of remuneration to Shri Ajay Virmani (E	A Challe A Challecha			25™ MAY, 2022					
43361 0 0 0 0 0 0 0 0 0	Date of the Ashw/ Edivi								
O Signature Shri Ajay Virmani (DIN 00758726), Managing Director of the Company. I of remuneration to Shri Ajay Virmani (DIN 00758726), Managing Director of the Company. I of remuneration to Shri Ajay Virmani (DIN 00758726), Managing Director of the Company. I of polied (2)	Total number of shareholders on record	date		43361					
Ontagon Onta	No. of shareholders present in the meet	ting either in person or throu	gh proxy:						
Not Applicable Not Applicable	Promoters and Promoter Group:			0					
Not Applicable Not Applicable	Public:			36					
Not Applicable Not Applicable	No. of Shareholders attended the meeti	ing through Video Conferenc	ing						
Not Applicable Not	Promoters and Promoter Group:			Not Applicable					
on No. 1 SpECIAL - To re-appoint and approval of remuneration to Shri Ajay Virmani (DIN 00758726), Managing Director of the Company. rested in the resolution? No. of shares Mode of Voting Mode of Voting Mode of Voting Pheld (1) Polled (2) Polled on Unstanding Shares (3)=(2)/(11)* Resolution? Mode of Voting Mode of Voting Pheld (1) Polled (2) Polled (2) Polled Shares (3)=(2)/(11)* Resolution? Mode of Voting Pheld (1) Polled (2) Polled (2) Polled (3) Polled Shares (3)=(4)/(2)/(11)* Resolution? Mode of Voting Pheld (1) Polled (2) Polled (3) Polled Shares (3)=(4)/(2)/(11)* Resolution? Mode of Voting Pheld (1) Polled (2) Polled (3) Polled (4) Polled (4) Polled Pheld (1) Polled (2) Polled (3) Polled Shares (3)=(4)/(2)/(11)/(11)* Resolution? Mode of Voting Pheld (1) Polled (2) Polled (3) Polled (4) Polled (1) Polled (2) Polled (3) Polled (4)/(2)/(11)* Resolution? Mode of Voting Pheld (1) Polled (2) Polled (3) Polled (4) Polled (4) Polled (4) Polled (4) Polled (4) Polled (5) Polled (5) Polled (5) Polled (6)=(4)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2	Public:			Not Applicable					
on No. On No. On No. On No. On No. On Cadulred: (Ordinary/ SPECIAL - To re-appoint and approval of remuneration to Shri Ajay Virmani (DIN 00758726), Managing Director of the Company. Promoter/ promoter group No. No. of Votes - % of Votes in favour (4) against (5) favour on outstanding shares No. of Votes - % of Votes in favour on outstanding shares No. of Votes - % of Votes in favour on outstanding shares No. of Votes - % of Votes in favour on outstanding shares (G)=[(4)/(1)]* (G)=[(4)									
on required: (Ordinary/) SPECIAL - To re-appoint and approval of remuneration to Shri Ajay Virmani (DIN 00758726), Managing Director of the Company. r promoter/ promoter group No rested in the Wode of Voting Wode of Voting F-Voting F-Voting Postal Ballot No of shares (B)=(2)/(1)]* Re36696 Road Ballot No of shares (B)=(2)/(1)]* Road Of Votes (B)=(2)/(1)]* Road Of Votes No. o	Resolution No.	1							
rested in the resolution? Mode of Voting Fund (1) Mode of Voting Fund (2) Mode of Voting Fund (3) Mode of Voting Fund (1)	Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint an	d approval of rem	uneration to Shri /	ıjay Virmani (DIN 00	758726), Managi	ing Director of the	Company.	
Mode of Voting No. of shares No. of votes % of Votes No. of Votes No. of Votes % of Votes in % of Votes % of Votes in % of Votes	Whether promoter/ promoter group are interested in the	No							
E-Voting	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% or votes against on votes polled (7)=[(5)/(2)]*10 0
E-Voting					700		C	500	00000
Ballot	Promoter and Promoter Group	E-Voting	18636696	18636696	100	TROSCORO		OOT	0000
Ballot NA NA 0.0000 0 0.0000 Dilicable) 18636696 18636696 0 100.0000		Poll		0	0	0	0	0	0.0000
18636696 18636696 100.0000		Postal Ballot (if applicable)	N AN		0.0000	0		0.0000	0.0000
		Total	18636696	18636696	100	18636696	0	100.0000	0.0000



Public- Institutions	2 (40)		0	0,0000	0	0	0.0000	0.0000
	ב-עסתווצ	0	0	0.0000	0	0	0.0000	0.0000
	202							
	Postal Ballot (if	NA	0	0.0000	0	0	0.0000	0.0000
	applicable)	c	c	0	0	0	0.0000	0.0000
	lotai		770000	38 3797	903814	30	99.9967	0.0033
Public- Non institutions	E-Voting	2355039	202044	40.00	1000		0000	0000
	Poil		1451195	61.6208	1451195	D	100.000	0.000
	Postal Ballot (if	AN	A A	0.0000	0	0	0.0000	0.0000
		2255020	7355039	100	2355009	30	7866.66	0.0013
	Total	cenece7	200000				0000	10000
	Total	20991735	20991735	100	20991705	30	25.252	O.OOOT

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Reclassification of Promoters of the Company as Public Shareholders	ion of Promoters of	the Company as	Public Shareholders				
Whether promoter/ promoter group are interested in the	No							
agenda/resolution r Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	P Vicelian		18636696	100.00	18636696	0	100	0.0000
	Poll	18636696	0	0	0	0	0	0.0000
	Postal Ballot (if	Ą	Ϋ́	0.0000	0	0	0.0000	0.0000
	Total	18636696	18636696	100.00	18636696	0	100.0000	0.0000
Public- Institutions	F-Voting	0	0	0.0000	0	0	0.0000	0.0000
	aa						1	

				0000	-	c	0000	00000
	Poll		0	0.0000	0	>	2000	
	Postal Ballot (if	ΔM	ΔN.	0.0000	0	0	0.0000	0.0000
	applicable)					c	00000	0.0000
	Total	0	0	0.0000	0	>	2000	
Public- Non Institutions	1000		903844	38.3792	903814	30	296.967	0.0033
	E-VOLING	7355039			4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	c	1000000	00000
	Poli		1451195	61.6208	1451195	5	TOOOOT	
	Postal Ballot (if	ΔN	AN	0.0000	0	0	0.0000	0.0000
	applicable)				The second secon		100000	0.000
	Total	2355039	2355039	100.00	2355009	30	99.9987	CTOO'O
	- F	20991735	20991735	100.00	20991705	30	6666.66	0.0001



Dwivedio Associates

Company Secretaries

Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013 [Rule 20 of the Companies (Management and Administration) Rues, 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, 2022at SP-460, Matsya Industrial Area. Alwar (Rajasthan) - 301030.

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 Meetingof 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 readwith Rule20 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, 2022at 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, 2022were 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 onSunday,22thMay , 2022at 09:00 A.M. and concluded on Tuesday,24thMay , 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) oneballot 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 , 2022and 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 DepositoryLimited("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 Meetingon Wednesday,25thMay ,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 a	ssent	Votes in	dissent
		Nos.	%age	Nos.	%age
Item No. 1 (as Special	E-Voting	19,540,510	99.99	30	.0001
Resolution)	Poll	1,451,195	100	0	0
No. The American Section Secti	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 a	ssent	Votes in	dissent
		Nos.	%age	Nos.	%age
Item No. 2 (as Ordinary	E-Voting	19,540,510	99.99	30	.0001
Resolution)	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

PLACE: New Delhi DATE:26/05/2022

Chairman/person authorised by him



