

To,
 The Bombay Stock Exchange,
 P. J. Towers,
 Dalal Street,
Mumbai – 400 001

Date : 1st October, 2015

Sub: Clause 35A of the Listing Agreement with the Stock Exchanges for voting results of the 36th Annual General Meeting
Company Scrip Code 500284

Dear Sir/ Madam

In accordance with the amended clause 35 A of the Listing Agreement with the Stock Exchanges, this is to inform you that the members of the Company at the 36th Annual General Meeting held on 30th September 2015 to transacted the following businesses :

Sl No.	Description	Particulars		
1.	Date of the AGM	30 th September 2015		
2.	Total no. of shareholders on Record date/cut-off date	46,788		
3.	No. of Shareholders present in the Meeting either in person or through proxy:			
	Category of shareholders	In person	Proxy	Total
	Promoter and promoter group	1	0	1
	Financial institution	0	0	0
	Public	35	0	35
	Total	36	0	36
4.	No. of shareholders attended the meeting through video conferencing – not applicable			

Outcome of the Annual General Meeting of the Members of the Company.



The Annual General Meeting of the Members of the Company was held on Wednesday, 30th September, 2015 at 10.30 AM at the registered office of the Company at SP-460, Matsya Industrial Area, Alwar, Rajasthan. The mode of voting was by way of poll and e-voting. The shareholders transacted the business as provided in **Annexure -1**.

Request you to kindly take the same on record.

Yours faithfully,

For **Lords Chloro Alkali Limited**



Ajay Virmani
(Managing Director)

Encl: As above.

Agenda wise

Resolution 1: To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2015 and the reports of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Mode of Voting: Details for reporting as per clause 35B of Listing Agreement based on E-voting & votng at the meeting

Promoter/ Public	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 in against on votes Polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	16334068	16334068	100	16334068	0	100	0
Public Institutional holders	72602	0	0	0	0	0	0
Public Others	8747191	3525502	40.30	3525482	20	100.00	0.00
Total	25153861	19859570	78.95	19859550	20	100.00	0.00

Resolution 2: To appoint a Director in place of Shri Alok Dhir (DIN: 00034335), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary Resolution

Mode of Voting: Details for reporting as per clause 35B of Listing Agreement based on E-voting & votng at the meeting

Promoter/ Public	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 in against on votes Polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	16334068	16334068	100	16334068	0	100	0
Public Institutional holders	72602	0	0	0	0	0	0
Public Others	8747191	3525502	40.30	3525482	20	100.00	0.00
Total	25153861	19859570	78.95	19859550	20	100.00	0.00

Resolution 3: To appoint Auditors and fix their remuneration.

Resolution Required: Ordinary Resolution

Mode of Voting: Details for reporting as per clause 35B of Listing Agreement based on E-voting & votng at the meeting

Promoter/ Public	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 in against on votes Polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	16334068	16334068	100	16334068	0	100	0
Public Institutional holders	72602	0	0	0	0	0	0
Public Others	8747191	3525502	40.30	3525482	20	100.00	0.00
Total	25153861	19859570	78.95	19859550	20	100.00	0.00





FORM NO. MGT-13

REPORT OF SCRUTINIZER

**[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,

The Chairman of the 36th Annual General Meeting of the Equity Shareholders of "LORDS CHLORO ALKALI LIMITED" held on September 30, 2015 at SP-460, Matsya Industrial Area, Alwar, Rajasthan – 301030 at 10.30 a.m.

Sir,

I, Mahindra Singh, Proprietor of Mahindra Singh & Co., Company Secretaries, having office at 117A, 1st Floor, MJ Complex, 3 Veer Savarkar Block, Shakarpur, Delhi- 110092, was appointed as a Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to clause 35B of the Listing Agreement, for the purpose of scrutinizing the remote e-voting process and voting by poll taken at the 36th Annual General Meeting of Equity Shareholders of LORDS CHLORO ALKALI LIMITED held on Wednesday September 30, 2015 at SP-460, MATSYA INDUSTRIAL AREA, ALWAR, RAJASTHAN – 301030.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the Poll process conducted for the resolutions contained in the notice to the 36th Annual General Meeting of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the remote e-voting and poll process is restricted to making a consolidated scrutinizer's reports of the vote cast "in favour" or "in against", based on the reports generated from the e-voting system provided by the National Securities Depository Limited-NSDL, the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facility.



I Submit my Report as under:-

A. Relating to E-Voting:

1. The remote E-Voting period remained open from 09.00 A.M. on Saturday, September 26, 2015 up to 05.00 P.M. on Tuesday, September 29, 2015.
2. The Annual Report containing the Notice was sent by electronic mode to those members whose email ids were registered with the Depository Participants and for those members, hard copy of Annual Report containing the Notice was sent by courier.


B. Relating to Voting by Poll:

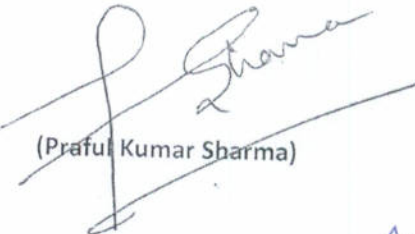
1. After the time fixed for closing of the poll by the chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar And Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. There was no polling paper which was incomplete or found defective.

C. Results of E-Voting and Poll is as under:

1. The voting rights were reckoned as on September 24, 2015, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the ballot boxes were opened and polling papers were removed and examined and the votes cast through remote e-voting were unblocked on September 30, 2015 at 12:47 P.M. in presence of two witnesses, namely Mr. Ved Prakash residing at D-96, Pratap Vihar – III, Kirari Suleman Nagar, New Delhi – 110086 and Mr. Praful Kumar Sharma residing at CS 91/210, South Ganesh Nagar, Delhi – 110092 who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence:


(Ved Prakash)


(Praful Kumar Sharma)



3. Thereafter, the details of equity shareholders, who voted "For" or "Against" was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of National Securities Depository Limited- NSDL (www.evoting.nsdl.com).

4. The Combined result of remote e-voting and poll is as under:

a) **RESOLUTION 1**

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2015 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour of** Resolution

	Remote E-Voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	23	36	59
Number of votes cast by them	17999769	1859781	19859550
% of Total Number of valid votes cast	99.99989	100	99.9999

(ii) Voted **against** the Resolution

	Remote E-Voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	1	0	1
Number of votes cast by them	20	0	20
% of Total Number of valid votes cast	0.00011	0	0.0001

(iii) Invalid Votes

	Remote E-Voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	0	0	0
Number of votes cast by them	0	0	0



Handwritten signature

b) RESOLUTION 2

To appoint a Director in place of Shri Alok Dhir (DIN: 00034335), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution

	Remote E-Voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	23	36	59
Number of votes cast by them	17999769	1859781	19859550
% of Total Number of valid votes cast	99.99989	100	99.9999

(ii) Voted against the Resolution

	Remote E-Voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	1	0	1
Number of votes cast by them	20	0	20
% of Total Number of valid votes cast	0.00011	0	0.0001

(iii) Invalid Votes

	Remote E-Voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	0	0	0
Number of votes cast by them	0	0	0

c) RESOLUTION 3

To appoint Auditors and fix their remuneration.

(i) Voted in favour of Resolution

	Remote E-Voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	23	36	59
Number of votes cast by them	17999769	1859781	19859550
% of Total Number of valid votes cast	99.99989	100	99.9999



(ii) Voted against the Resolution

	Remote E-Voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	1	0	1
Number of votes cast by them	20	0	20
% of Total Number of valid votes cast	0.00011	0	0.0001

(iii) Invalid Votes

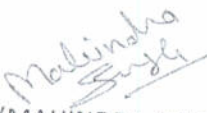
	Remote E-Voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	0	0	0
Number of votes cast by them	0	0	0

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours faithfully

For MAHINDRA SINGH & CO.
COMPANY SECRETARIES


(MAHINDRA SINGH)
Company Secretary
M.No.: 25085; CP No. 9899



Countersigned by
For and behalf of the Board
For Lords Chloro Alkali Limited


(Ajay Virmani)
Chairman
DIN: 00758726



Date: 1st October 2015