

**Date: 15<sup>th</sup> February 2016**

**To,  
The Secretary  
Bombay Stock Exchange Ltd. (BSE)  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001**

**Scrip Code 500284**

**Sub: Declaration of Result of Postal Ballot including e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as per Section 110 of the Companies Act, 2013 read with rules the Companies (Management and Administration) Rules, 2014, we are pleased to inform you that the members of the Company have passed the Special Resolutions as set out in the Notice of the Postal Ballot dated 29<sup>th</sup> December 2015.

Please find enclosed herewith the result of voting on Postal Ballot include e-voting based on the Scrutinizer's Report(Enclosed) dated 15<sup>th</sup> February 2016.

Request you to kindly take the same on record.

Yours faithfully,  
For **Lords Chloro Alkali Limited**

  
**Rajiv Kumar  
(CFO)**

**Encl: As above.**

Date of the AGM/EGM	15-02-2016 (Date of declaration of Postal Ballot including E-voting results)
Total number of shareholders on record date	46,673
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public:	Not Applicable

## Agenda wise Disclosures

Resolution 1: Borrow money upto Rs.125 Crore, pursuant to section 180 (1) (c) of the Companies Act, 2013								
Resolution Required:				Special Resolution				
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
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter & Promoter Group	E-Voting	16,334,068	16,334,068	100	16,334,068	0	100	0
	Poll		N.A.					
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16,334,068	100	16,334,068	0	100	0
Public Institutions	E-Voting	47,061	0	0	0	0	0	0
	Poll		N.A.					
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	8,772,732	1,362,399	15.53	1,362,399	0	100	0
	Poll		N.A.					
	Postal Ballot (if applicable)		2,247	0.03	2,247	0	100	0
	Total		1,364,646	15.56	1,364,646	0	100	0
Total		25153861	17,698,714	70.36	17,698,714	0	100	0



Resolution 2: Creation of Mortgage and / or Charge over the moveable and immoveable properties of the Company.

Resolution Required:		Special Resolution							
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 & Promoter Group	E-Voting	16,334,068	16,334,068	100	16,334,068	0	100	0	
	Poll		N.A.						
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		16,334,068	100	16,334,068	0	100	0	
Public Institutions	E-Voting	47,051	0	0	0	0	0	0	
	Poll		N.A.						
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	
Public Non-	E-Voting	8,772,732	1,362,399	15.53	1,362,399	0	100	0	
	Poll		N.A.						
	Postal Ballot (if applicable)		2,247	0.03	2,247	0	100	0	
	Total		1,364,646	15.56	1,364,646	0	100	0	
<b>Total</b>		<b>25153861</b>	<b>17,698,714</b>	<b>70.36</b>	<b>17,698,714</b>	<b>0</b>	<b>100</b>	<b>0</b>	



Resolution 3: Amendment(s) to Memorandum of Association of the Company.								
Resolution Required:								
Whether promoter/ promoter group are interested in the agenda/resolution?						Special 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 & Promoter Group	E-Voting	16,334,068	16,334,068	100	16,334,068	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16,334,068	100	16,334,068	0	100	0
Public Institutions	E-Voting	47,061	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	8,772,732	1,362,399	15.53	1,362,399	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2,247	0.03	2,247	0	100	0
<b>Total</b>		<b>25153861</b>	<b>17,698,714</b>	<b>70.36</b>	<b>17,698,714</b>	<b>0</b>	<b>100</b>	<b>0</b>





**AWANISH  
DWIVEDI & ASSOCIATES**  
COMPANY SECRETARIES

A-308, LGF, Defence Colony,  
New Delhi - 110024  
Tel. : 011- 46074119, Cell : +91 9871415344  
Email : adassociates.asia@gmail.com  
awanishcorporate@gmail.com  
Web. : www.awanishdwivedi.info

**SCRUTINIZER'S REPORT**

The Chairman/ Managing Director,  
**LORDS CHLORO ALKALI LIMITED**  
SP-460, Matsya Industrial Area,  
Alwar-301030, Rajasthan

**Subject: Passing of Resolution(s) through postal ballot under the provisions of Section 110 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (including any statutory modification or re-enactment thereof, for the time being in force).**

Dear Sir,

Please refer to our acceptance letter dated December 23, 2015, confirming our appointment as Scrutinizer for the purpose of ascertaining the result(s) of the below mentioned resolutions to be passed by means of Postal Ballot under the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (including any statutory modification or re-enactment thereof, for the time being in force):

1. *Borrow money upto Rs. 125 Crore, pursuant to section 180(1) (c) of the Companies Act, 2013.*
2. *Creation of Mortgage and/or Charge over the moveable and immovable properties of the Company.*
3. *Amendments(s) to Memorandum of Association of the Company.*

The shareholders of the Company had an option to vote either through the postal ballot forms or through the e-voting facility. Shareholders opting for e-voting facility, casted their votes, via M/s National Securities Depositories Limited (hereinafter referred to as the "NSDL"), on the designated website, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

We monitored the process of electronic voting through the scrutinizer's secured link provided by NSDL on the designated website. The particulars of all postal ballot forms received from the Members in physical form(s) have been entered in a separate Register maintained for the purpose. The postal ballot forms were kept under our safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.

All postal ballot forms received up to the close of working hours on Saturday 13<sup>th</sup> February, 2016 (17:00 hours) were considered and all the envelopes containing postal ballot form received after the working hours (17:00 hours) on Saturday 13<sup>th</sup> February, 2016 were not considered for the purpose of this report.

The shareholders exercised their voting either by electronic or physical mode. There was no shareholder who opted for both the facilities.

The paid up Share Capital of the Company as on Saturday 13<sup>th</sup> February, 2016 was Rs. 25,15,38,610/- (Rupees Twenty Five Crore Fifteen Lacs and Thirty Eight Thousand Six Hundred and Ten Only) divided into 2,51,53,861 (Two Crore Fifty One Lacs Fifty Three Thousand Eight Hundred and Sixty One) Equity Shares of Rs. 10/-

As per the information furnished to us by the Company and according to the scrutiny of Postal Ballot Forms received (through physical and electronic mode) from members of the Company, we hereby submit our report as under:

S. No.	Particulars	Date
1.	The date of determination of entitlement to receive Postal Ballot Forms. (Record Date)	08.01.2016
2.	Date of completion of dispatch of Notice and other enclosures thereon together with Postal Ballot Form(s) and Business Reply Envelope.	14.01.2016
3.	Date of Public Announcement with respect to completion of dispatch of Postal Ballot Forms in two newspapers: <ul style="list-style-type: none"><li>• The Mint (English daily)</li><li>• Naya India (Hindi Daily)</li></ul>	15.01.2016 15.01.2016
4.	Last date to receive the Postal Ballot Forms/E-Voting from members of the Company.	13.02.2016

We report that, we have considered and taken on record the sealed envelopes containing postal ballot forms, either through post or directly by hand, received at our office at A-308, LGF, Defence Colony, New Delhi- 110024 upto Saturday 13<sup>th</sup> February, 2016 (17:00 hrs) and voting through e-voting facility by shareholders of the Company upto Saturday 13<sup>th</sup> February, 2016 (17:00 hrs).

The sealed envelopes were opened on **Saturday 13<sup>th</sup> February, 2016** at our office. Further, we did not find any defaced or mutilated Postal Ballot Form.

We further report that the signature verification in respect of these postal ballots has been verified online through E-voting access window provided by Registrar and Transfer Agent (RTA) of the Company i.e. **M/s Alankit Assignments Limited**.



**AWANISH DWIVEDI & ASSOCIATES**  
Page 2 of 6

**Brief summary containing details of postal ballot(s):**

➤ Postal ballot forms dispatched and received:

1.	Total number of Postal Ballot Forms issued and dispatched (including e-mail)	46,673
2.	Total number of Postal Ballot Forms received	11
3.	Total number of Shareholders who have exercised e-voting facility	25

➤ Postal ballot forms/e-voting received, found valid for Resolution No. (1):

	Particulars	In terms of Number of Postal Ballot Form	In terms of Number of Shares voted
<b>Physical Mode:</b>			
1.	Total Postal Ballot Forms received:	11	2,247
2.	Less: Invalid Postal Ballot Forms	NIL	NIL
3.	Less: Remained neutral (Abstain from Voting)	NIL	NIL
4.	Net Valid Postal Ballot Forms (A)	11	2,247
<b>Electronic Mode:</b>			
5.	Total e-voting done:	25	1,76,96,467
6.	Less: Invalid e- voting	NIL	NIL
7.	Less: Remained neutral	NIL	NIL
8.	Net Valid e-voting (B)	25	1,76,96,467
	<b>Total Net Valid Postal Ballot in physical and voting through electronic mode (A+B)</b>	<b>36</b>	<b>1,76,98,714</b>

➤ Postal ballot forms/e-voting received, found valid for Resolution No. (2):

	Particulars	In terms of Number of Postal Ballot Form	In terms of Number of Shares voted
<b>Physical Mode:</b>			
1.	Total Postal Ballot Forms received:	11	2,247
2.	Less: Invalid Postal Ballot Forms	NIL	NIL
3.	Less: Remained neutral (Abstain from Voting)	NIL	NIL
4.	<b>Net Valid Postal Ballot Forms (A)</b>	<b>11</b>	<b>2,247</b>
<b>Electronic Mode:</b>			
5.	Total e-voting done:	25	1,76,96,467
6.	Less: Invalid e- voting	NIL	NIL
7.	Less: Remained neutral	NIL	NIL
8.	<b>Net Valid e-voting (B)</b>	<b>25</b>	<b>1,76,96,467</b>
	<b>Total Net Valid Postal Ballot in physical and voting through electronic mode (A+B)</b>	<b>36</b>	<b>1,76,98,714</b>

➤ Postal ballot forms/e-voting received, found valid for Resolution No. (3):

	Particulars	In terms of Number of Postal Ballot Form	In terms of Number of Shares voted
<b>Physical Mode:</b>			
1.	Total Postal Ballot Forms received:	11	2,247



2.	Less: Invalid Postal Ballot Forms	NIL	NIL
3.	Less: Remained neutral (Abstain from Voting)	NIL	NIL
4.	Net Valid Postal Ballot Forms (A)	11	2,247
<b>Electronic Mode:</b>			
5.	Total e-voting done:	25	1,76,96,467
6.	Less: Invalid e- voting	NIL	NIL
7.	Less: Remained neutral	NIL	NIL
8.	Net Valid e-voting (B)	25	1,76,96,467
	<b>Total Net Valid Postal Ballot in physical and voting through electronic mode (A+B)</b>	<b>36</b>	<b>1,76,98,714</b>

We further report that, following are the details of voting in respect of the resolution:

Res. No.	Resolutions	Votes in assent		Votes in dissent		Remark
		Number	%	Number	%	
1.	Borrow money up to Rs.125 Crore, pursuant to section 180 (1) (c) of the Companies Act, 2013. <b>(Special Resolution)</b>	1,76,98,714	100	00	00	More than $\frac{3}{4}$ of the shareholders have assented for the resolution
2.	Creation of Mortgage and / or Charge over the moveable and immoveable properties of the Company. <b>(Special Resolution)</b>	1,76,98,714	100	00	00	More than $\frac{3}{4}$ of the shareholders have assented for the resolution
3.	Amendment(s) to Memorandum of Association of the Company <b>(Special Resolution)</b>	1,76,98,714	100	00	00	More than $\frac{3}{4}$ of the shareholders have assented for the resolution

The Postal Ballot Forms and all other related records are kept in our custody and shall be handed over to **Mr. Rajiv Kumar, Chief Financial Officer of the Company**, who is authorized by the Board to supervise the Postal Ballot process.

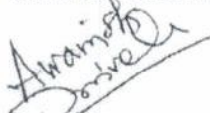
The result as per Regulation 44 of Listing Regulation, 2015 is attached as **Annexure-1**.

The voting has been reckoned in proportion to a member's share of the paid up equity share capital of the Company as on 8<sup>th</sup> January, 2016. Since, the number(s) of vote(s) casted by the members of Company in favour of the resolution(s) is more than  $\frac{3}{4}$  of the votes casted against, we hereby report that the above said resolutions are duly passed with requisite majority. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours faithfully,

**FOR AWANISH DWIVEDI & ASSOCIATES  
COMPANY SECRETARIES**

  
**CS AWANISH K. DWIVEDI  
SCRUTINIZER  
FCS No. 8055  
CP No. 9080**

**Place: New Delhi  
Date: 15.02.2016**



**For Lords Chloro Alkali Limited**

  
Managing Director

Date of the AGM/EGM	15-02-2016 (Date of declaration of Postal Ballot including E-voting results)
Total number of shareholders on record date	46,673
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	Not Applicable
Public:	

## Agenda wise Disclosures

Resolution 1: Borrow money upto Rs.125 Crore, pursuant to section 180 (1) (c) of the Companies Act, 2013								
Resolution Required:				Special Resolution				
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
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter & Promoter Group	E-Voting	16,334,068	16,334,068	100	16,334,068	0	100	0
	Poll		N.A.					
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16,334,068	100	16,334,068	0	100	0
Public Institutions	E-Voting	47,061	0	0	0	0	0	0
	Poll		N.A.					
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	8,772,732	1,362,399	15.53	1,362,399	0	100	0
	Poll		N.A.					
	Postal Ballot (if applicable)		2,247	0.03	2,247	0	100	0
	Total		1,364,646	15.56	1,364,646	0	100	0
<b>Total</b>		<b>25153861</b>	<b>17,698,714</b>	<b>70.36</b>	<b>17,698,714</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution 2: Creation of Mortgage and / or Charge over the moveable and immoveable properties of the Company.**

Resolution Required:				Special Resolution					
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 & Promoter Group	E-Voting	16,334,068	16,334,068	100	16,334,068	0	100	0	
	Poll		N.A.						
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		16,334,068	100	16,334,068	0	100	0	
Public Institutions	E-Voting	47,061	0	0	0	0	0	0	
	Poll		N.A.						
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non-	E-Voting	8,772,732	1,362,399	15.53	1,362,399	0	100	0	
	Poll								
	Postal Ballot (if applicable)		2,247	0.03	2,247	0	100	0	
	Total		1,364,646	15.56	1,364,646	0	100	0	
<b>Total</b>		<b>25153861</b>	<b>17,698,714</b>	<b>70.36</b>	<b>17,698,714</b>	<b>0</b>	<b>100</b>	<b>0</b>	



Resolution 3: Amendment(s) to Memorandum of Association of the Company.								
Resolution Required:				Special Resolution				
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 & Promoter Group	E-Voting	16,334,068	16,334,068	100	16,334,068	0	100	0
	Poll		N.A.					
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16,334,068	100	16,334,068	0	100	0
Public Institutions	E-Voting	47,061	0	0	0	0	0	0
	Poll		N.A.					
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	8,772,732	1,362,399	15.53	1,362,399	0	100	0
	Poll		N.A.					
	Postal Ballot (if applicable)		2,247	0.03	2,247	0	100	0
	Total		1,364,646	15.56	1,364,646	0	100	0
<b>Total</b>		<b>25153861</b>	<b>17,698,714</b>	<b>70.36</b>	<b>17,698,714</b>	<b>0</b>	<b>100</b>	<b>0</b>

