

**Date: 27<sup>th</sup>September, 2018**

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

**BSE Scrip Code: 500824**

**Sub: Proceeding of the 39<sup>th</sup>Annual General Meeting of Lords Chloro Alkali Limited (the Company) held on 27<sup>th</sup>September, 2018 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 39<sup>th</sup>Annual General Meeting of the Company held on 27<sup>th</sup>September, 2018, 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.

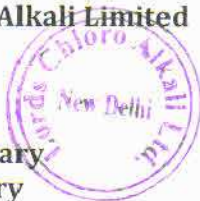
Request you to take the same on your record.

Yours faithfully

**For Lords Chloro Alkali Limited**



**Dipendra Chaudhary**  
Company Secretary



**PROCEEDINGS OF 39<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF LORDS  
CHLORO ALKALI LIMITED**

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The 39<sup>th</sup> Annual General Meeting (the AGM) of the members of Lords Chloro Alkali Limited (the Company) held on Thursday, 27<sup>th</sup> September, 2018 Commenced on 10.30 A.M. and Concluded at 11.30 A.M. at the Registered Office of the Company, at S.P. 460, Matsya Industrial Area, Alwar (Rajasthan) 301030.

Shri Ajay Virmani, Managing Director of the Company was appointed as Chairman of the AGM. The Chairman chaired the proceeding of the AGM.

Total 35 members were present in person and as an authorized representative of the Companies at the commencement of the meeting.

The Chairman informed that the Notice dated 14<sup>th</sup> August, 2018 convening 39<sup>th</sup> Annual General Meeting of the Company having already been circulated to all members was taken as read with the permission of the members. 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) Amendment Rules, 2015, 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 Monday, 24<sup>th</sup> September, 2018 (9.00 a.m. IST) and ended on Wednesday, 26<sup>th</sup> September, 2018 (5.00 p.m. IST).

Shri Awanish K. Dwivedi, Practising 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, 2018 and the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Appointment of Shri Yuvraj Ahuja (DIN: 00164675), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment. **(Ordinary Resolution)**
3. Ratification of the appointment of Statutory Auditors of the Company. **(Ordinary Resolution)**

**SPECIAL BUSINESS:**

4. Re-appointment and payment of remuneration to Shri Ajay Virmani (DIN 00758726), Managing Director of the Company. **(Special Resolution)**
5. Increment in the remuneration of Shri Madhav Dhir (DIN 07227587), Whole-time Director of the Company. **(Special Resolution)**
6. Re-appointment and payment of remuneration to Shri Deepak Mathur (DIN 07092786), as Director (Technical) of the Company. **(Special Resolution)**
7. Ratification of the remuneration of the Cost Auditors for the Financial Year 2018-19. **(Ordinary Resolution)**




There no other business was carried out, the Chairman announced the formal closure of the 39<sup>th</sup> 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be available on the website of the Company within 48 hours from the conclusion of the AGM.

**Yours faithfully**

**For Lords Chloro Alkali Limited**

  
**Ajay Virmani**  
**Managing Director**

