

LORDS CHLORO ALKALI LIMITED
(CIN : L24117RJ1979PLC002099)

Regd. Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)
Corp. Office : A-264, 1st Floor, Defence Colony, New Delhi-110024
Phone: 011-46865999, Fax: 011-46865930
Web: www.lordschlolor.com; E-mail : secretarial@lordschlolor.com

Notice of the 37th Annual General Meeting, Book Closure and Remote E-voting Information

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of Members of the Company will be held on Friday, 30th September, 2016 at 10.30 A.M. at Registered Office of the Company, SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) to transact the businesses as set out in the Notice dated 10th August, 2016 for convening the AGM.

The Notice convening the AGM & Annual Report have been dispatched to all Members on 6th September, 2016. Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose E-mail IDs are already registered with the Company or Depository Participant(s), unless the Members have registered their request for a hard copy of the same. Physical copies of the same have been sent to all those Members, who have not registered their E-mail IDs with the Company or Depository Participant(s). The Notice of AGM and Annual Report are also available on the Company's website.

Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website or may request for a copy of the same by writing to the Company at secretarial@lordschlolor.com. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day upto the date of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by Central Depository Services (India) Limited (CDSL).

The details as required under Companies Act, 2013 and rules made thereunder are mentioned below:

- a) The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through remote e-voting.
 - b) Date and time of commencement of remote e-Voting: Monday, 26th September, 2016 at 9 A.M.
 - c) Date and time of end of remote e-Voting: Thursday, 29th September, 2016 at 5 P.M.
 - d) The cut-off date to determine eligibility to cast vote by e-voting or voting at the AGM through Ballot is Friday, 23rd September, 2016. (EVSN number is 160831127).
 - e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Friday, 23rd September, 2016 may obtain the sequence number, in case of holding shares in physical form, by sending a request at helpdesk.evoting@cdslindia.com or secretarial@lordschlolor.com and if the shares are in demat form, please refer the section named as "The instructions for members voting electronically" of Notice of AGM.
 - f) Statement as per the requirement of the Act:
 - A. Remote e-voting shall not be allowed beyond 5 P.M. on Thursday, 29th September, 2016.
 - B. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through Ballot Paper.
 - C. The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast vote again.
 - D. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday 23rd September, 2016, shall only be entitled to avail the facility of remote e-Voting as well as the voting in the AGM.
 - g) The Notice of AGM is available on the website of the Company at www.lordschlolor.com and on the website of CDSL at www.evotingindia.com.
 - h) For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case you have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
 - i) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, or send an email to helpdesk.evoting@cdslindia.com or call 18002005533.
- Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Monday, 26th September, 2016 to Friday, 30th September, 2016, (both days inclusive) for the purpose of AGM.

For Lords Chloro Alkali Limited
Sd/-

Place : New Delhi
Date : 6th September, 2016

Ajay Virmani
Managing Director

amended, are given here under:

1. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date and time of commencement of voting through electronic means shall be 10:00 a.m.
3. Date and time of end of voting through electronic means shall be 5 P.M.
4. Voting through electronic means shall not be allowed beyond 5 P.M.
5. The cut-off date for determining the eligibility to vote at the AGM is 23, 2016
6. Any person, who acquires shares of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Friday, 23rd September, 2016 may obtain the sequence number, in case of holding shares in physical form, by sending a request at helpdesk.evoting@cdslindia.com or secretarial@lordschlolor.com and if the shares are in demat form, please refer the section named as "The instructions for members voting electronically" of Notice of AGM.
7. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through Ballot Paper.
8. The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again.
9. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday 23rd September, 2016, shall only be entitled to avail the facility of remote e-Voting as well as the voting in the AGM.
10. The Notice of AGM is displayed on the Website of the Company at www.evoting.cdsl.com and on the website of CDSL at www.evoting.cdsl.com.
11. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.cdsl.com or call on toll free no.: 18002005533.

The Registers of Members and Share Transfer Books for equity shares of the Company shall be closed from Monday, 26th September 2016 to September 30, 2016 (both days inclusive) for the purpose of AGM.

* New Delhi
September 5, 2016

STELLAR CAPITAL

Regd. Office: Plot No. A1 and A2, Road No. 43, Mangolpuri Industrial Area, Community Center, Pitampura, New Delhi-110034
CIN: L74899DL1994PLC06224
Website: www.stellarcapitalservices.com

NOTICE OF 22ND ANNUAL GENERAL MEETING

The notice is hereby given that:

1. The 22nd Annual General Meeting ("AGM") of the Company will be held on Friday, 23rd September, 2016 at 10:30 A.M. at the Registered Office of the Company, Plot No. A1 and A2, Road No. 43, Mangolpuri Industrial Area, Community Center, Pitampura, New Delhi-110034 on Friday, 23rd September, 2016 to transact the Ordinary and Special Business, as set out in the Notice of AGM.
2. Electronic Copies of the Notice of AGM and Annual Report are available on the Company's Website at www.stellarcapitalservices.com and on the website of CDSL at www.evotingindia.com. The Notice of AGM and Annual Report for the year ended 31st March 2016 have been dispatched to all members whose email IDs are registered with the Company or Depository Participant(s) at their registered address in the permitted mode of communication. The process of dispatch has been completed on September 05, 2016.
3. Members holding shares either in physical form or in demat form, who have not registered their E-mail IDs with the Company or Depository Participant(s) shall only be entitled to avail the facility of remote e-Voting as well as the voting in the AGM.
 - i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means.
 - ii. The remote e-voting shall commence on Monday, 26th September, 2016 at 10:00 a.m.
 - iii. The remote e-voting shall end on Thursday, 29th September, 2016 at 5 P.M.
 - iv. The cut-off date for determining the eligibility to cast vote at the AGM is September 23, 2016.
 - v. Any person, who acquire shares of the Company after dispatch of the Notice of AGM and Annual Report on September 23, 2016, may obtain the sequence number, in case of holding shares in physical form, by sending a request at helpdesk.evoting@cdslindia.com or secretarial@stellarcapitalservices.com and if the shares are in demat form, please refer the section named as "The instructions for members voting electronically" of Notice of AGM.
 - vi. Members may note that: a) the remote e-voting facility shall be available from Monday, 26th September, 2016 at 10:00 a.m. to Thursday, 29th September, 2016 at 5 P.M. b) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday 23rd September, 2016, shall only be entitled to avail the facility of remote e-voting as well as the voting in the AGM. c) the facility for casting the vote through ballot paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-voting but shall be able to cast their vote at the AGM through ballot paper; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday 23rd September, 2016, shall only be entitled to avail the facility of remote e-voting as well as the voting in the AGM.
 - vii. The Notice of AGM is available on the Website of the Company at www.stellarcapitalservices.com and on the website of CDSL at www.evotingindia.com; and
 - viii. In case of queries, members may write to the Company Secretary at the above address.

BOOK CLOSURE
Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Monday, 26th September 2016 to September 30, 2016 (both days inclusive) for the purpose of AGM.

Place: Delhi
Date: September 05, 2016

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(सीआईएन : L24117RJ1979PLC002099)

पंजी. कार्यालय : एसपी-460, मत्स्य औद्योगिक क्षेत्र, अलवर -301030 (राजस्थान)

कार्पोरेट कार्यालय : ए 264, प्रथम तल, डिफेंस कालोनी, नई दिल्ली-110024

फोन: 011-46865999, फैक्स : 011- 46865930

वेबसाइट : www.lordschlora.com ई-मेल : secretarial@lordschlora.com

37वीं वार्षिक सामान्य बैठक, बही बंदी की सूचना और ई-वोटिंग की जानकारी

एतद्वारा सूचना दी जाती है कि कम्पनी के सदस्यों की 37वीं वार्षिक सामान्य बैठक (एजीएम) शुक्रवार, 30 सितंबर, 2016 को पूर्वा. 10.30 बजे कम्पनी के पंजीकृत कार्यालय एसपी-460, मत्स्य औद्योगिक क्षेत्र, अलवर, (राजस्थान) में आयोजित की जाएगी, जिसमें एजीएम के आयोजन हेतु सूचना दिनांकित 10 अगस्त, 2016 में सूचीबद्ध व्यवसाय निष्पादित किया जाएगा।

एजीएम के आयोजन की सूचना तथा वार्षिक रिपोर्ट सभी सदस्यों को दिनांक 6 सितंबर, 2016 को भेजी गई है। एजीएम की सूचना, वार्षिक रिपोर्ट उपस्थिति पर्चा तथा परोक्षी प्रपत्र सहित उन सभी सदस्यों को इलेक्ट्रॉनिक विधि से भेजी गई है, जिनकी ई-मेल आईडीज कम्पनी अथवा डिपॉजिटरी पार्टिसिपेंट(स) के पास पहले से दर्ज हैं, यदि सदस्य द्वारा उसकी हार्ड कॉपी के लिए अनुरोध पंजीबद्ध नहीं कराया गया है। अन्य सभी सदस्यों को, जिन्होंने अपनी ई-मेल आईडीज कम्पनी अथवा डिपॉजिटरी पार्टिसिपेंट(स) के पास पंजीबद्ध नहीं करवाई हैं, भौतिक प्रतियां भेजी गई हैं। एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट, एक्सवतकेबीसवतवणवउ पर भी उपलब्ध है।

जिन सदस्यों को एजीएम की सूचना तथा वार्षिक रिपोर्ट प्राप्त नहीं हुई है, वे इसको कम्पनी की वेबसाइट से डाउनलोड कर सकते हैं अथवा कम्पनी को secretarial@lordschlora.com पर लिखकर उसकी प्रति के लिए अनुरोध कर सकते हैं। एजीएम में निष्पादित किए जाने वाले व्यवसाय की सभी मर्दानों से संबंधित दस्तावेज कम्पनी के पंजीकृत कार्यालय में एजीएम की तिथि तक प्रत्येक कार्यदिवस को कार्य समय के दौरान निरीक्षण के लिए उपलब्ध हैं।

कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधान के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014 के नियम 20 कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2015 द्वारा यथा संशोधित और सेबी (सूचीयन दायित्व एवं प्रकटन अपेक्षाएं) विनियमावली, 2015 के विनियम 44 के अनुसूचन में कम्पनी इसके सदस्यों को वार्षिक सामान्य बैठक (एजीएम) अपना वोट इलेक्ट्रॉनिक साधनों से डालने के लिए सुविधा प्रदान कर रही है तथा व्यवसाय का निष्पादन ई-वोटिंग सर्विसेज के माध्यम से किया जा सकता है। सदस्यों द्वारा एजीएम के स्थान से अलग किसी स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम का प्रयोग करते हुए वोट डालने की सुविधा (रिमोट ई-वोटिंग) सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा उपलब्ध कराई जाएगी।

कम्पनी अधिनियम, 2013 के प्रावधानों और उनके तहत बनाए गए नियमों के तहत अपेक्षित विवरण नीचे दिया गया है :

क) एजीएम की सूचना में सूचीबद्ध साधारण और विशेष व्यवसाय रिमोट ई-वोटिंग द्वारा निष्पादित किया जा सकता है।

ख) ई-वोटिंग आरंभ होने की तिथि एवं समय : सोमवार, 26 सितंबर, 2016 पूर्वा. 9 बजे।

ग) ई-वोटिंग समाप्ति की तिथि एवं समय : बृहस्पतिवार, 29 सितंबर, 2016 अप. 5.00 बजे।

घ) ई-वोटिंग द्वारा अथवा एजीएम में मतपत्र द्वारा वोटिंग की ग्राह्यता निर्धारण हेतु विच्छेदन तिथि शुक्रवार, 23 सितंबर, 2016 है। (ईवीएसएन नम्बर 160831127 है)।

ङ) कोई व्यक्ति, जो एजीएम की सूचना के प्रेषण के बाद कम्पनी के शेयर अर्जित कर कम्पनी का सदस्य बनता है तथा विच्छेदन तिथि अर्थात् शुक्रवार, 23 सितंबर, 2016 को शेयरधारक है, वह यदि भौतिक रूप में शेयरधारक है तो helpdesk.evoting@cdslindia.com या secretarial@lordschlora.com पर अनुरोध भेजकर, अपनी क्रम संख्या प्राप्त कर सकता है और यदि शेयर डीमैट रूप में हैं, तो कृपया एजीएम की सूचना का "इलेक्ट्रॉनिक विधि से वोटिंग के लिए सदस्यों हेतु अनुदेश" नामक खण्ड देखें।

च) अधिनियम की अपेक्षा के अनुसार वक्तव्य :

i) बृहस्पतिवार, 29 सितंबर, 2016 अप. 5.00 बजे के पश्चात रिमोट ई-वोटिंग की अनुमति नहीं होगी।

ii) एजीएम में मतपत्र द्वारा वोट डालने की सुविधा उपलब्ध कराई जाएगी तथा एजीएम में भाग ले रहे जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में मतपत्र द्वारा अपने मताधिकार का प्रयोग कर सकते हैं।

iii) सदस्यगण रिमोट ई-वोटिंग द्वारा अपने मताधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकते हैं, परंतु उन्हें पुनः वोट डालने की अनुमति नहीं होगी।

iv) कोई भी व्यक्ति, जिसका नाम विच्छेदन तिथि अर्थात् शुक्रवार, 23 सितंबर, 2016 को सदस्यों की पंजिका में अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियों की पंजिका में सूचीबद्ध होगा, रिमोट ई-वोटिंग और सामान्य बैठक में मतदान की सुविधा प्राप्त करने का हकदार होगा।

छ) एजीएम की सूचना कम्पनी की वेबसाइट www.lordschlora.com तथा सीडीएसएल की वेबसाइट www.cdslindia.com पर भी उपलब्ध है।

ज) सदस्यगण, इलेक्ट्रॉनिक वोटिंग अनुदेश के लिए एजीएम की सूचना में अनुदेश देखें तथा यदि आपको ई-वोटिंग के संबंध में किसी संदेह या समस्या है, तो आप www.evotingindia.com के हेल्प सेक्शन के तहत उपलब्ध बहुधा पूछे जाने वाले प्रश्न (एफएक्यूज) तथा ई-वोटिंग मैनुअल देखें अथवा helpdesk.evoting@cdslindia.com को ई-मेल करें।

झ) इलेक्ट्रॉनिक साधनों द्वारा वोटिंग हेतु सुविधा से जुड़ी सभी शिकायतें श्री राकेश दाव्डी, उप प्रबंधक, सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, 16वां तल, फिरोज जीजीभाई टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई-400001 को भेजे अथवा helpdesk.evoting@cdslindia.com को ई-मेल करें अथवा 1800-200-5533 पर कॉल करें।

एतद्वारा कम्पनी अधिनियम, 2013 की धारा 91 के अधीन यह भी सूचना दी जाती है कि कम्पनी के सदस्यों की पंजिका तथा इक्विटी शेयरों हेतु शेयर अंतरण बहियां सोमवार, 26 सितंबर, 2016 से शुक्रवार, 30 सितंबर, 2016 तक (दोनों दिन सहित) एजीएम के प्रयोजन हेतु बंद रहेंगी।

वास्ते लॉर्ड्स क्लोरो ऐल्कली लिमिटेड

हस्ता./-

स्थान : नई दिल्ली

दिनांक: 6 सितंबर, 2016

अजय विरमानी

प्रबंध निदेशक

