

Date: 10<sup>th</sup> August, 2022

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

BSE Scrip Code: 500284

**Sub: Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held today i.e 10<sup>th</sup> August, 2022 commenced at 5.30 PM and concluded at 8.15 PM, inter-alia considered and approved the following items:

1. Standalone Un-audited Financial Results along with Limited Review Report for the quarter ended on 30<sup>th</sup> June 2022.
2. Appointment of Ms. Sakshi Vashisth (DIN:08645425) as an Additional Director (Independent Director) w.e.f. 10<sup>th</sup> August, 2022. Brief profile of Ms. Sakshi Vashisth is attached as **Annexure A**.
3. Appointment of Ms. Shubha Singh (DIN:06926872) as an Additional Director (Independent Director) w.e.f. 10<sup>th</sup> August, 2022. Brief profile of Ms. Shubha Singh is attached as **Annexure B**.
4. Appointment of M/s Goyal, Goyal & Associates, Cost Accountants as the Cost Auditor of the Company.
5. Considered and approved Director's Report.
6. To consider and appoint M/s. Naresh Bhardwaj & Co., Chartered Accountants, as Internal Auditor of the Company, for the Financial year 2022-23.
7. Appointment of M/s. Awanish Dwivedi & Associates, Company Secretaries, Company Secretary in Practice, as Scrutinizer for conducting 43<sup>rd</sup> Annual General Meeting.

Kindly take the above in 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

**Brief Profile of Ms. Sakshi Vashisth (DIN:08645425)**

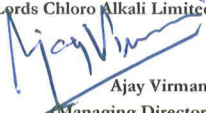
Ms.Sakshi Vashisth (DIN:08645425) is a practising Company Secretary. She is possessing an expertise of over a decade. She has a very wide experience in the statutes concerning Corporate Laws, Foreign Exchange Management Act, RBI related statues and SEBI related laws and regulations and Legal & Financial consultancy. Her advisory and consultancies have been widely sought after by various corporate houses, thereby assuring the up to date compliances of these corporates with the applicable laws, as well as with the applicable amendments.

**Brief Profile of Ms. Shubha Singh (DIN:06926872)**

Ms. Shubha Singh (DIN:06926872) is a qualified Company Secretary. She is also a Chartered Financial Analyst (CFA) from ICFAI, Hyderabad since 2022, Postgraduate Diploma in Financial Analyst from ICFAI, Hyderabad since 2022, MBA (International Business) From IMT, Ghaziabad since 2013 and Law graduate from faculty of Law.

She also hold Bachler degree in B.Com. (Hons) from Hansraj College, Delhi University.

She has a very wide experience in the statutes concerning Corporate Laws, Foreign Exchange Management Act, RBI related statues and laws and SEBI related laws and regulations. She is also serving on the Board as Non-Executive Director of AMD Industries Ltd.

<b>LORDS CHLORO ALKALI LIMITED</b>				
CIN : L24117RJ1979PLC002099				
REGD. OFFICE : SP-460 MATSYA INDUSTRIAL AREA, ALWAR (RAJASTHAN)				
Corporate Office - A 281, First Floor, Defence Colony, New Delhi 110 024				
STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022				
(Rs. in Lakhs)				
Particulars	Quarter ended			Year ended
	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
	(Un-audited)	(Audited) (Refer Note No. 2)	(Un-audited)	(Audited)
<b>1. Revenue</b>				
(a) Revenue from operations	8,438.88	8,024.29	4,455.88	24,008.27
(b) Other income	23.32	20.01	16.65	252.44
<b>Total income (a+b)</b>	<b>8,462.20</b>	<b>8,044.30</b>	<b>4,472.53</b>	<b>24,260.71</b>
<b>2. Expenses</b>				
(a) Cost of raw materials consumed	1,079.47	993.43	702.73	3,445.95
(b) Purchase of Stock in Trade	-	-	5.51	5.51
(c) Change in inventories of finished goods and work-in-progress	168.25	258.72	110.04	591.98
(d) Employee benefits expenses	365.37	438.52	256.56	1,307.43
(e) Depreciation and amortisation expenses	190.00	205.51	164.89	726.35
(f) Finance costs	76.29	152.42	108.74	477.15
(g) Power and fuel charges	2,938.23	3,226.90	2,584.22	11,449.39
(h) Other expenses	599.36	406.00	259.93	1,605.26
<b>Total expenses</b>	<b>5,416.97</b>	<b>5,681.50</b>	<b>4,192.62</b>	<b>19,609.02</b>
<b>3. Profit/(Loss) from operation before exceptional items &amp; tax (1-2)</b>	<b>3,045.23</b>	<b>2,362.80</b>	<b>279.91</b>	<b>4,651.69</b>
<b>4. Exceptional items</b>	-	-	-	-
<b>5. Profit/ (Loss) before tax (3+4)</b>	<b>3,045.23</b>	<b>2,362.80</b>	<b>279.91</b>	<b>4,651.69</b>
<b>6. Tax expenses</b>	<b>840.94</b>	<b>658.90</b>	<b>76.48</b>	<b>1,423.31</b>
(a) Current tax	508.76	410.69	47.94	814.10
(b) Earlier years tax adjustments (net)	-	-	-	-
(c) Deferred tax	332.18	248.21	28.54	609.21
<b>7. Profit/(Loss) for the period (5-6)</b>	<b>2,204.29</b>	<b>1,703.90</b>	<b>203.43</b>	<b>3,228.38</b>
<b>8. Other comprehensive income</b>				
(i) Items that will not be reclassified to the profit or loss	1.70	(12.12)	6.30	6.79
(ii) Income tax relating to the items that will not be reclassified to the profit or loss	(0.47)	3.37	(1.75)	(1.89)
<b>Total other comprehensive income</b>	<b>1.23</b>	<b>(8.75)</b>	<b>4.55</b>	<b>4.90</b>
<b>9. Total comprehensive income (7+8)</b>	<b>2,205.52</b>	<b>1,695.15</b>	<b>207.98</b>	<b>3,233.28</b>
<b>10. Paid-up equity share capital (Face value of Rs. 10/- each per equity share)</b>	<b>2,515.39</b>	<b>2,515.39</b>	<b>2,515.39</b>	<b>2,515.39</b>
<b>11. Other equity excluding revaluation reserve</b>	-	-	-	9,104.74
<b>12. Earnings per equity share (of face value Rs. 10/- each) (not annualised):</b>				
(a) Basic	8.76	6.77	0.81	12.83
(b) Diluted	8.76	6.77	0.81	12.83
<b>Notes:</b>				
1. The above un-audited financial results have been reviewed and recommended by the audit committee and further considered & approved by the Board of Directors at their meeting held on August 10, 2022. These results are as per regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended. The Statutory Auditors have carried out an audit of these results for the year ended June 30, 2022.				
2. The above financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in section 133 of Companies Act, 2013.				
3. As per Indian Accounting Standards (Ind AS) 108 "Operating Segment", the Company's business falls within a single business segment viz. Chloro alkali sector/production of Caustic Soda.				
4. Provision for taxation is made at the effective income tax rates.				
5. Figures of the previous period have been re-grouped/ re-arranged and/or recasted wherever required.				
6. The figures for the quarter ended March 31, 2022 are balancing figures between the audited figures of the full financial year ended March 31, 2022 and the published year to date figure upto third quarter ended December 31, 2021.				
Place: New Delhi		For Lords Chloro Alkali Limited		
Date: 10th August, 2022		 Ajay Virmani (Managing Director) DIN: 00758726		
Registered Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)				
Phone : 0144-2881221, 2881360				
CIN : L24117RJ1979PLC002099				
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**NEMANI GARG AGARWAL & CO.**  
CHARTERED ACCOUNTANTS  
1517, DEVIKA TOWER, 6, NEHRU PLACE,  
NEW DELHI- 110 019.

Br.Office: Ch. No.5, KamadgiriAptt., Kaushambi, Ghaziabad-201010  
Tel.-011-26448022/33;0120-4374727  
Email ID: [sknemani@sknemani.com](mailto:sknemani@sknemani.com), [nemani61@gmail.com](mailto:nemani61@gmail.com)

**Independent Auditors Limited Review Report on Quarterly Unaudited Standalone Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2022 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**The Board of Directors,  
Lords Chloro Alkali Limited**

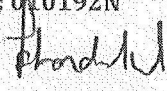
We have reviewed the accompanying statement of unaudited Standalone financial results of M/s **Lords Chloro Alkali Limited** for the quarter ended 30<sup>th</sup> June 2022 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) under Section 133 of the Companies Act 2013 read the relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Nemani Garg Agarwal & Co.,  
Chartered Accountants  
FRN: 010192N

  
(J.M. Khandelwal)  
Partner

M. No. 074267

UDIN: 22074267 AOUFK07459

Date: 10/08/2022

Place: New Delhi

