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TUESDAY, SEPTEMBER 8, 2015, DELHI ° WWW.LIVEMINT.COM

LORDS CHLORO ALKALI LIMITED

CIN NO : L24117RJ1979PLC002099

Regd office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)

Corp. Off.: A-264, 1st Floor, Defence Colony, New Delhi-110024

Email Id : secretarial@lordschloro.com; Web : www.lordschloro.com

**Notice of 36th Annual General Meeting,
E-voting Information and Book Closure**

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, September 30, 2015 at 10.30 A.M at SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) to transact the businesses as set out in the Notice dated August 12, 2015 for convening the AGM.

The Notice convening the AGM has been dispatched to all Members. 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 [viz: www.lordschloro.com](http://www.lordschloro.com).

Members, who do not receive the Notice of AGM and Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company at secretarial@lordschloro.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 and including the date of AGM.

As per Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement entered into by the Company with the Stock Exchanges, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business set forth in the Notice, through electronic Voting ("remote, e-Voting") facility provided by National Securities Depository Limited (NSDL). The details as required pursuant to the Companies Act, 2013 and Rules are as under:

- a) The Ordinary Business 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: September 26, 2015 at 9 A.M.
 - c) Date and time of end of remote e-Voting: September 29, 2015 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 Thursday, September 24, 2015.
 - e) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 24, 2015 may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or jsingla@alankit.com or secretarial@lordschloro.com. However, if such person is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and Password for casting his/her vote.
 - f) Statement as per the requirement of the Act:
 - A. Remote e-voting shall not be allowed beyond 5 P.M. on September 29, 2015.
 - 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. September 24, 2015, shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM.
 - g) The Notice of AGM is available on the website of the Company at www.lordschloro.com and on the website of NSDL at www.evoting.nsdl.com.
 - h) In case of any queries / grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 and Members may also contact Mr. J.K. Singla, Sr. Manager M/s. Alankit Assignments Ltd, RTA Division, 1E/13, Jhandewalan Extension, New Delhi-110055, Ph No 011-4254 1956, Email ID: jsingla@alankit.com.
- 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, September 28, 2015 to Wednesday, September 30, 2015, (both days inclusive) for the purpose of AGM.

For Lords Chloro Alkali Limited
Sd/-
Ajay Virmani
Managing Director

Place: New Delhi
Date : September 07, 2015