



FORM NO. MGT-13

REPORT OF SCRUTINIZER

**[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,

The Chairman of the 36th Annual General Meeting of the Equity Shareholders of "LORDS CHLORO ALKALI LIMITED" held on September 30, 2015 at SP-460, Matsya Industrial Area, Alwar, Rajasthan – 301030 at 10.30 a.m.

Sir,

I, Mahindra Singh, Proprietor of Mahindra Singh & Co., Company Secretaries, having office at 117A, 1st Floor, MJ Complex, 3 Veer Savarkar Block, Shakarpur, Delhi- 110092, was appointed as a Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to clause 35B of the Listing Agreement, for the purpose of scrutinizing the remote e-voting process and voting by poll taken at the 36th Annual General Meeting of Equity Shareholders of LORDS CHLORO ALKALI LIMITED held on Wednesday September 30, 2015 at SP-460, MATSYA INDUSTRIAL AREA, ALWAR, RAJASTHAN – 301030.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the Poll process conducted for the resolutions contained in the notice to the 36th Annual General Meeting of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the remote e-voting and poll process is restricted to making a consolidated scrutinizer's reports of the vote cast "in favour" or "in against", based on the reports generated from the e-voting system provided by the National Securities Depository Limited-NSDL, the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facility.



I Submit my Report as under:-

A. Relating to E-Voting:

1. The remote E-Voting period remained open from 09.00 A.M. on Saturday, September 26, 2015 up to 05.00 P.M. on Tuesday, September 29, 2015.
2. The Annual Report containing the Notice was sent by electronic mode to those members whose email ids were registered with the Depository Participants and for those members, hard copy of Annual Report containing the Notice was sent by courier.


B. Relating to Voting by Poll:

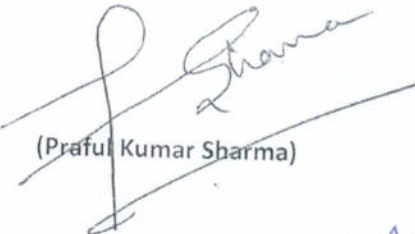
1. After the time fixed for closing of the poll by the chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar And Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. There was no polling paper which was incomplete or found defective.

C. Results of E-Voting and Poll is as under:

1. The voting rights were reckoned as on September 24, 2015, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the ballot boxes were opened and polling papers were removed and examined and the votes cast through remote e-voting were unblocked on September 30, 2015 at 12:47 P.M. in presence of two witnesses, namely Mr. Ved Prakash residing at D-96, Pratap Vihar – III, Kirari Suleman Nagar, New Delhi – 110086 and Mr. Praful Kumar Sharma residing at CS 91/210, South Ganesh Nagar, Delhi – 110092 who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence:


(Ved Prakash)


(Praful Kumar Sharma)



3. Thereafter, the details of equity shareholders, who voted "For" or "Against" was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of National Securities Depository Limited- NSDL (www.evoting.nsdl.com).

4. The Combined result of remote e-voting and poll is as under:

a) **RESOLUTION 1**

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2015 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour of** Resolution

| | Remote E-Voting | Voting by Poll | Total |
|--|-----------------|----------------|----------|
| Number of Members present and voting (in person or by proxy) | 23 | 36 | 59 |
| Number of votes cast by them | 17999769 | 1859781 | 19859550 |
| % of Total Number of valid votes cast | 99.99989 | 100 | 99.9999 |

(ii) Voted **against** the Resolution

| | Remote E-Voting | Voting by Poll | Total |
|--|-----------------|----------------|--------|
| Number of Members present and voting (in person or by proxy) | 1 | 0 | 1 |
| Number of votes cast by them | 20 | 0 | 20 |
| % of Total Number of valid votes cast | 0.00011 | 0 | 0.0001 |

(iii) Invalid Votes

| | Remote E-Voting | Voting by Poll | Total |
|--|-----------------|----------------|-------|
| Number of Members present and voting (in person or by proxy) | 0 | 0 | 0 |
| Number of votes cast by them | 0 | 0 | 0 |



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b) RESOLUTION 2

To appoint a Director in place of Shri Alok Dhir (DIN: 00034335), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution

| | Remote E-Voting | Voting by Poll | Total |
|--|-----------------|----------------|----------|
| Number of Members present and voting (in person or by proxy) | 23 | 36 | 59 |
| Number of votes cast by them | 17999769 | 1859781 | 19859550 |
| % of Total Number of valid votes cast | 99.99989 | 100 | 99.9999 |

(ii) Voted against the Resolution

| | Remote E-Voting | Voting by Poll | Total |
|--|-----------------|----------------|--------|
| Number of Members present and voting (in person or by proxy) | 1 | 0 | 1 |
| Number of votes cast by them | 20 | 0 | 20 |
| % of Total Number of valid votes cast | 0.00011 | 0 | 0.0001 |

(iii) Invalid Votes

| | Remote E-Voting | Voting by Poll | Total |
|--|-----------------|----------------|-------|
| Number of Members present and voting (in person or by proxy) | 0 | 0 | 0 |
| Number of votes cast by them | 0 | 0 | 0 |

c) RESOLUTION 3

To appoint Auditors and fix their remuneration.

(i) Voted in favour of Resolution

| | Remote E-Voting | Voting by Poll | Total |
|--|-----------------|----------------|----------|
| Number of Members present and voting (in person or by proxy) | 23 | 36 | 59 |
| Number of votes cast by them | 17999769 | 1859781 | 19859550 |
| % of Total Number of valid votes cast | 99.99989 | 100 | 99.9999 |



(ii) Voted against the Resolution

| | Remote E-Voting | Voting by Poll | Total |
|--|-----------------|----------------|--------|
| Number of Members present and voting (in person or by proxy) | 1 | 0 | 1 |
| Number of votes cast by them | 20 | 0 | 20 |
| % of Total Number of valid votes cast | 0.00011 | 0 | 0.0001 |

(iii) Invalid Votes

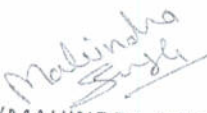
| | Remote E-Voting | Voting by Poll | Total |
|--|-----------------|----------------|-------|
| Number of Members present and voting (in person or by proxy) | 0 | 0 | 0 |
| Number of votes cast by them | 0 | 0 | 0 |

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours faithfully

For MAHINDRA SINGH & CO.
COMPANY SECRETARIES


(MAHINDRA SINGH)
Company Secretary
M.No.: 25085; CP No. 9899



Countersigned by
For and behalf of the Board
For Lords Chloro Alkali Limited


(Ajay Virmani)
Chairman
DIN: 00758726



Date: 1st October 2015