

**37TH ANNUAL GENERAL MEETING OF LORDS CHLORO ALKALI LIMITED**

**Format for Voting Results**

Date of the AGM/EGM	30-Sep-16
Total number of shareholders on record date	46,314
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public:	0

**Agenda wise Disclosures**

**Resolution 1: To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2016 and the reports of the Board of Directors and Auditors thereon.**

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	16334068	16268058	99.60%	16268058	0	100.00%	0
	Poll		0	0	0	0	0.00%	0
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0
	Total		16268058	99.60%	16268058	0	100.00%	0
Public Institutions	E-Voting	51196	0	0	0	0	0.00%	0
	Poll		0	0	0	0	0.00%	0
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0
	Total		0	0	0	0	0.00%	0
Public Non-Institutions	E-Voting	8768597	509194	5.81%	509164	30	99.99%	0.00
	Poll		1129303	12.88%	1129303	0	100.00%	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00
	Total		1638497	18.69%	1638467	30	100.00%	0.00
<b>Grand Total</b>		<b>25153861</b>	<b>17906555</b>	<b>71.19%</b>	<b>17906525</b>	<b>30</b>	<b>100.00%</b>	<b>0.00</b>

**Resolution 2: To appoint a Director in place of Shri Yuvraj Ahuja (DIN: 00164675), who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	16334068	16268058	99.60%	16268058	0	100.00%	0
	Poll		0	0	0	0	0.00%	0
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0
	Total		16268058	99.60%	16268058	0	100.00%	0



Public Institutions	E-Voting	51196	0	0	0	0	0.00%	0
	Poll		0	0	0	0	0.00%	0
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0
	Total		0	0	0	0	0.00%	0
Public Non-	E-Voting	8768597	509194	5.81%	509164	30	99.99%	0.00
	Poll		1129303	12.88%	1129303	0	100.00%	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00
	Total		1638497	18.69%	1638467	30	100.00%	0.00
<b>Grand Total</b>		<b>25153861</b>	<b>17906555</b>	<b>71.19%</b>	<b>17906525</b>	<b>30</b>	<b>100.00%</b>	<b>0.00</b>

**Resolution 3: . To appoint M/s Gupta Vigg & Co., Chartered Accountants (FRN:001393N) as Auditors for five consecutive years, to hold the office from conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2021 and fix their remuneration.**

Resolution Required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	16334068	16268058	99.60%	16268058	0	100.00%	0
	Poll		0	0	0	0	0.00%	0
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0
	Total		16268058	99.60%	16268058	0	100.00%	0
Public Institutions	E-Voting	51196	0	0	0	0	0.00%	0
	Poll		0	0	0	0	0.00%	0
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0
	Total		0	0	0	0	0.00%	0
Public Non-Institutions	E-Voting	8768597	509194	5.81%	509184	10	100.00%	0.00
	Poll		1129303	12.88%	1129303	0	100.00%	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00
	Total		1638497	18.69%	1638487	10	100.00%	0.00
<b>Grand Total</b>		<b>25153861</b>	<b>17906555</b>	<b>71.19%</b>	<b>17906545</b>	<b>10</b>	<b>100.00%</b>	<b>0.00</b>

**Resolution 4: . To appoint Shri Madhav Dhir as Director of the Company.**

Resolution Required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the		NO						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	16334068	16268058	99.60%	16268058	0	100.00%	0
	Poll		0	0	0	0	0.00%	0
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0
	Total		16268058	99.60%	16268058	0	100.00%	0
Public Institutions	E-Voting	51196	0	0	0	0	0.00%	0
	Poll		0	0	0	0	0.00%	0
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0
	Total		0	0	0	0	0.00%	0
Public Non-	E-Voting	8768597	509194	5.81%	509164	30	99.99%	0.00





	Poll		1129303	12.88%	1129303	0	100.00%	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00
	Total		1638497	18.69%	1638467	30	100.00%	0.00
<b>Grand Total</b>		<b>25153861</b>	<b>17906555</b>	<b>71.19%</b>	<b>17906525</b>	<b>30</b>	<b>100.00%</b>	<b>0.00</b>

**Resolution 5: . To appoint Shri Madhav Dhir as Whole Time Director of the Company for three years w.e.f. 1st June, 2016 on remuneration of Rs. 24,00,000/- p.a. (Rupees 2,00,000 per month).**

Resolution Required:			Special Resolution					
Whether promoter/ promoter group are interested in the			NO					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	16334068	16268058	99.60%	16268058	0	100.00%	0
	Poll		0	0	0	0	0.00%	0
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0
	Total		16268058	99.60%	16268058	0	100.00%	0
Public Institutions	E-Voting	51196	0	0	0	0	0.00%	0
	Poll		0	0	0	0	0.00%	0
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0
	Total		0	0	0	0	0.00%	0
Public Non-	E-Voting	8768597	509194	5.81%	509164	30	99.99%	0.00
	Poll		1129303	12.88%	1129303	0	100.00%	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00
	Total		1638497	18.69%	1638467	30	100.00%	0.00
<b>Grand Total</b>		<b>25153861</b>	<b>17906555</b>	<b>71.19%</b>	<b>17906525</b>	<b>30</b>	<b>100.00%</b>	<b>0.00</b>

**Resolution 6: . To pay Special Allowance, Performance Bonus and Incentive to Shri Ajay Virmani, Managing Director of the Company.**

Resolution Required:			Special Resolution					
Whether promoter/ promoter group are interested in the			NO					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	16334068	16268058	99.60%	16268058	0	100.00%	0
	Poll		0	0	0	0	0.00%	0
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0
	Total		16268058	99.60%	16268058	0	100.00%	0
Public Institutions	E-Voting	51196	0	0	0	0	0.00%	0
	Poll		0	0	0	0	0.00%	0
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0
	Total		0	0	0	0	0.00%	0
Public Non-	E-Voting	8768597	509194	5.81%	509164	30	99.99%	0.00
	Poll		1129303	12.88%	1129303	0	100.00%	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00
	Total		1638497	18.69%	1638467	30	100.00%	0.00
<b>Grand Total</b>		<b>25153861</b>	<b>17906555</b>	<b>71.19%</b>	<b>17906525</b>	<b>30</b>	<b>100.00%</b>	<b>0.00</b>

**Resolution 7: . To ratify remuneration of Rs. 25,000/- (Rupees Twenty Five Thousand) payable to the Cost Auditors for the Financial Year 2016-17.**

Resolution Required:			Ordinary Resolution					
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Whether promoter/ promoter group are interested in the				NO				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
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Promoter & Promoter Group	E-Voting	16334068	16268058	99.60%	16268058	0	100.00%	0
	Poll		0	0	0	0	0.00%	0
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0
	Total		16268058	99.60%	16268058	0	100.00%	0
Public Institutions	E-Voting	51196	0	0	0	0	0.00%	0
	Poll		0	0	0	0	0.00%	0
	Postal Ballot (if applicable)		0	0	0	0	0.00%	0
	Total		0	0	0	0	0.00%	0
Public Non-	E-Voting	8768597	509194	5.81%	509184	10	100.00%	0.00
	Poll		1129303	12.88%	1129303	0	100.00%	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00
	Total		1638497	18.69%	1638487	10	100.00%	0.00
<b>Grand Total</b>		<b>25153861</b>	<b>17906555</b>	<b>71.19%</b>	<b>17906545</b>	<b>10</b>	<b>100.00%</b>	<b>0.00</b>

