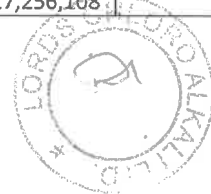


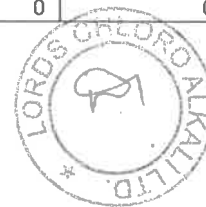
VOTING RESULTS (TROUGH REMOTE E-VOTING AND BALLOT PAPERS) OF 41ST ANNUAL GENERAL MEETING OF LORDS CHLORO ALKALI LIMITED HELD ON WEDNESDAY, 30TH DECEMBER 2020 AT 11:00 A.M. AT REGISTERED OFFICE AT SP-460, MATSYA INDUSTRIAL AREA, ALWAR (RAJASTHAN) - 301030

Date of the AGM/EGM		30th December, 2020						
Total number of shareholders on record date		43879						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		1						
Public:		35						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
Resolution No.		1						
Resolution required: (Ordinary/ Special)		ORDINARY - Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,256,108	17,256,108	100.0000	17,256,108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	17,256,108	17,256,108	100.0000	17,256,108	0	100.0000	0.0000



Public- Institutions	E-Voting	34,618	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	0	0	0.0000	0.0000
	Total	34,618	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7,863,135	1,932,632	24.5784	1,932,632	0	100.0000	0.0000
	Poll		1,614,530	20.5329	1,614,530	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	7,863,135	3,547,162	45.1113	3,547,162	0	100.0000	0.0000
	Total	25,153,861	20,803,270	82.7041	20,803,270	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Shri Yuvraj Ahuja (DIN: 00164675), who retires by rotation at this meeting and being eligible has offered himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,256,108	17,256,108	100.0000	17,256,108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	17,256,108	17,256,108	100.0000	17,256,108	0	100.0000	0.0000
Public- Institutions	E-Voting	34,618	0	0.0000	0	0	0.0000	0.0000



	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	34,618	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7,863,135	1,932,632	24.5784	1,932,627	5	99.9997	0.0003
	Poll		1,614,530	20.5329	1,614,530	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	7,863,135	3,547,162	45.1113	3,547,157	5	99.9999	0.0001
	Total	25,153,861	20,803,270	82.7041	20,803,265	5	100.0000	0.0000

Note:58,89,497 shares are held and voted by Shri Yuvraj Ahuja, Shri Rakesh Ahuja and Smt. Jyoti Ahuja, were interested in this resolution.

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Consideration and approval of increase in remuneration to Shri Ajay Virmani (DIN 00758726), Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,256,108	17,256,108	100.0000	17,256,108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	17,256,108	17,256,108	100.0000	17,256,108	0	100.0000	0.0000



Public- Institutions	E-Voting	34,618	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	34,618	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7,863,135	1,932,632	24.5784	1,932,627	5	99.9997	0.0003
	Poll		1,614,530	20.5329	1,614,530	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	7,863,135	3,547,162	45.1113	3,547,157	5	99.9999	0.0001
	Total	25,153,861	20,803,270	82.7041	20,803,265	5	100.0000	0.0000

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Consideration and approval of the appointment of Shri Rajendra Prasad Chauhan (DIN: 01444662) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,256,108	17,256,108	100.0000	17,256,108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	17,256,108	17,256,108	100.0000	17,256,108	0	100.0000	0.0000



Public- Institutions	E-Voting	34,618	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	34,618	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7,863,135	1,932,632	24.5784	1,932,627	5	99.9997	0.0003
	Poll		1,614,530	20.5329	1,614,530	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	7,863,135	3,547,162	45.1113	3,547,157	5	99.9999	0.0001
Total	25,153,861	20,803,270	82.7041	20,803,265	5	100.0000	0.0000	
Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Consideration and approval of the appointment of Shri Sandeep Singh (DIN: 03603531) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,256,108	17,256,108	100.0000	17,256,108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
Total		17,256,108	17,256,108	100.0000	17,256,108	0	100.0000	0.0000



Public- Institutions	E-Voting	34,618	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	34,618	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7,863,135	1,932,632	24.5784	1,932,627	5	99.9997	0.0003
	Poll		1,614,530	20.5329	1,614,530	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	7,863,135	3,547,162	45.1113	3,547,157	5	99.9999	0.0001
Total	25,153,861	20,803,270	82.7041	20,803,265	5	100.0000	0.0000	

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of the Cost Auditors for the Financial Year 2020-21.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,256,108	17,256,108	100.0000	17,256,108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	17,256,108	17,256,108	100.0000	17,256,108	0	100.0000	0.0000
Public- Institutions	E-Voting	34,618	0	0.0000	0	0	0.0000	0.0000



	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	34,618	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7,863,135	1,932,632	24.5784	1,932,627	5	99.9997	0.0003
	Poll		1,614,530	20.5329	1,614,530	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	7,863,135	3,547,162	45.1113	3,547,157	5	99.9999	0.0001
	Total	25,153,861	20,803,270	82.7041	20,803,265	5	100.0000	0.0000



Dwivedi & Associates

Company Secretaries

Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013
[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Deepak Mathur,
The Chairman of the
41st Annual General Meeting of the Equity Shareholders of
LORDS CHLORO ALKALI LIMITED
Held on 30th December, 2020 at SP-460, Matsya Industrial Area,
Alwar (Rajasthan) - 301030.

Sub: Scrutinizer's Report on remote e-voting and Poll conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 41st Annual General Meeting (AGM) of Lords Chloro Alkali Limited held on 30th December, 2020 at 11:00 A.M.

Dear Sir,

Please refer to my consent letter dated 17th July, 2020 for acting as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Awanish K. Dwivedi**, proprietor of **M/s. Dwivedi & Associates**, Company Secretaries having office at A-62, LGF, Defence Colony, New Delhi-110024, submit our report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 41st Annual General Meeting of the Equity Shareholders of Lords Chloro Alkali Limited ("**the Company**"), to be held on Wednesday, 30th day of December, 2020 at 11:00 A.M. at the registered Office of the Company at SP-460, Matsya Industrial Area, Alwar (Rajasthan) - 301030 were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 23rd day of December, 2020 were entitled to vote on the proposed resolution (6 items as set out in the Notice of the 41st AGM of Lords Chloro Alkali Limited).

AWANISH
KUMAR DWIVEDI

Digitally signed by
AWANISH KUMAR DWIVEDI
Date: 2020.12.31 10:02:14
+05'30'

PAN: AHWPD3050C

GSTIN: 07AHWPD3050C12M

A-62, Basement, Defence Colony, New Delhi-110024

+91 98714 15344, 011 46074119 awanishcorporate@gmail.com www.dwivediassociates.com

Dwivedi & Associates

Company Secretaries

3. Detailed instructions relating to e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to e-voting in two newspapers namely, Naya India (The Hindi Daily) and Financial Express (The English Daily) on 7th December, 2020 respectively.
5. The e-voting period commenced on Saturday, 26th December, 2020 at 09:00 A.M. and concluded on Tuesday, 29th December, 2020 at 05:00 P. M.
6. After the time fixed for closing of the poll by the Chairman during the Annual General Meeting, (1) one ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, M/s Alankit Assignments Limited and the authorizations / proxies lodged with the Company.
8. The members have casted their vote through e-voting facility provided by the National Securities Depository Limited("the NSDL") on the designated website <https://www.evoting.nsdl.com>
9. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company.
11. The votes were unblocked on Wednesday, 30th December, 2020 in the presence of 2(two) witnesses, who are not in the employment of the Company.
12. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL.

The result of voting (including remote e-voting) on the below mentioned resolution is as under:

PAN- AHWPD3050C

GSTIN: 07AHWPD3050C1ZM

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- I. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2020 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	E-Voting	19188740	100	Nil	NIL	Nil
	Poll	1614530	100	Nil	Nil	Nil

- II. To appoint Shri Yuvraj Ahuja (DIN: 00164675), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment. (Ordinary Resolution)

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	E-Voting	19188735	99.999	5	0.001	NIL
	Poll	1614530	100	NIL	NIL	NIL

Note: 58,89,497 shares are held and voted by Shri Yuvraj Ahuja, Shri Rakesh Ahuja and Smt. Jyoti Ahuja, were interested in this resolution.

- III. To consider and approve the increase in remuneration to Shri Ajay Virmani (DIN: 00758726), Managing Director of the Company. (Special Resolution)

PAN- AHWPD3050C

GSTIN: 07AHWPD3050C1ZM

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Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Special Resolution)	E-Voting	19188735	99.999	5	0.001	Nil
	Poll	1614530	100	Nil	Nil	Nil

- IV. To consider and approve appointment of Shri Rajendra Prasad Chauhan (DIN:01444662) as an Independent Director of the company. (Ordinary Resolution)

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Ordinary Resolution)	E-Voting	19188735	99.99	5	0.001	Nil
	Poll	1614530	100	Nil	Nil	Nil

- V. To consider and approve appointment of Shri Sandeep Singh (DIN:03603531) as an Independent Director of the company. (Ordinary Resolution)

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
	E-Voting	19188735	99.99	5	0.001	Nil

PAN- AHWPD3050C

GSTIN: 07AHWPD3050C1ZM

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Company Secretaries

Item No. 4 (as Ordinary Resolution)	Poll	1614530	100	Nil	Nil	Nil
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**VI. To ratify the remuneration of the Cost Auditors for the financial year 2020-2021.
(Ordinary Resolution)**

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Ordinary Resolution)	E-Voting	19188735	99.99	5	0.001	-
	Poll	1614530	100	Nil	Nil	Nil

13. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.

14. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.

Yours faithfully

AWANISH
KUMAR DWIVEDI

CS Awanish K. Dwivedi
DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN: F008055B001750730
PLACE: New Delhi
DATE: 31/12/2020


Chairman/ person authorised by him



PAN- AHWPD3050C

GSTIN: 07AHWPD3050C1ZM

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