



LORDS CHLORO ALKALI LIMITED

CIN No. : L24117RJ1979PLC002099

Registered Office: SP-460, MIA, Alwar Rajasthan-301 030

Corporate Office : A-264, 1st Floor, Defence Colony, New Delhi -110 024

Ph. No. : 011 46865999, Fax No.: 011 46865930

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

ATTENDANCE SLIP

Name(s) of Member(s) : (in block letters (including joint holders, if any)
Registered Address of the sole/ : First Named Member
Registered Folio No. / DPID No. & Client ID No.
No. of Shares held

I/ we hereby record my/our presence at the 37th Annual General Meeting (AGM) of the Company being held on Friday, 30th September, 2016 at 10.30 A. M. at registered office of the Company at SP- 460, Matsya Industrial Area, Alwar (Rajasthan) 301030.

Signature of the Member/ Proxy present.....

Notes:

- Shareholder/ Proxy holder wishing to attend the meeting must bring the attendance slip to the meeting and handover at the entrance duly signed.
- Please cut here and bring the above attendance slip to the meeting.

E-VOTING INFORMATION

EVSN (Electronic Voting Sequence Number)	User ID	Default PAN/ Sequence Number

Please see Note No. 12 to the Notice dt. 10th August, 2016 convening the AGM for the procedure with respect to e-voting.

Note: The remote e-voting period commences on Monday, 26th September, 2016 (at 9.00 A. M.) and ends on Thursday, 29th September, 2016 (at 5.00 P.M.)



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FORM NO. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

<p>Name of the Member (s):</p> <p>Registered address:</p> <p>E-mail Id:</p> <p>DP ID and Client Id / Folio No.</p>
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I/We, being the member (s) ofshares of the above named Company, hereby appoint

- 1. Name: Address:
E-mail Id: Signature:..... or failing him
- 2. Name: Address:
E-mail Id: Signature:..... or failing him
- 3. Name: Address:
E-mail Id: Signature:.....

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 37th Annual General Meeting of the Company, to be held on Friday, 30th September, 2016 at 10.30 A.M. at the Registered office of the Company at SP-460, MIA, Alwar, Rajasthan 301030 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolu- tion No.	Ordinary Business	Optional*	
		For	Against
1	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 st March, 2016 and the reports of the Board of Directors and Auditors thereon.		
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.		
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.		
	Special Business		
4	To appoint Shri Madhav Dhir as Director of the Company.		
5	To appoint Shri Madhav Dhir as Whole Time Director of the Company for three years w.e.f. 1 st June, 2016 on remuneration of Rs. 24,00,000/- p.a. (Rs. 2,00,000 per month).		
6	To pay Special Allowance, Performance Bonus and Incentive to Shri Ajay Virmani, Managing Director of the Company.		
7	To ratify remuneration of Rs. 25,000/- (Rupees Twenty Five Thousand) payable to the Cost Auditors for the Financial Year 2016-17.		

* It is optional to put "x" in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitle to vote in the manner as he/she thinks appropriate.

Signed this..... day of.....

Signature of Member

Signature of first Proxy holder

Signature of second Proxy holder

Signature of third Proxy holder

Affix the revenue stamp of Rs. 1/-

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting i.e. by 10:30 am 28th September, 2016.
2. For the Resolutions, Explanatory Statements and notes, please refer to the notice of the 37th Annual General Meeting of the Company.
3. Please complete all details including detail of member(s) in above box before submission.