

VOTING RESULTS (TROUGH REMOTE E-VOTING AND BALLOT PAPERS) OF 40TH ANNUAL GENERAL MEETING OF LORDS CHLORO ALKALI LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2019 AT 10.30 A.M. AT REGISTERED OFFICE AT SP-460, MATSYA INDUSTRIAL AREA, ALWAR (RAJASTHAN) - 301030

Date of the AGM/EGM	30th September, 2019
Total number of shareholders on record date	44313
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - 1. Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2019 and the reports of the Board of Directors and Auditors thereon									
Resolution required: (Ordinary/ Special)	No	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	16,334,068	16,334,068	100.0000	16,334,068	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	16,334,068	16,334,068	100.0000	16,334,068	0	100.0000	0.0000			
Public- Institutions	E-Voting	45,913	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	45,913	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	8,773,880	2,586,878	29.4839	2,586,757	121	99.9953	0.0047			
	Poll		1,614,602	18.4024	1,614,602	0	100.0000	0.0000			
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000			
	Total	8,773,880	4,201,480	47.8862	4,201,359	121	99.9971	0.0029			
	Total	25,153,861	20,535,548	81.6397	20,535,427	121	99.9994	0.0006			



Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - 2. Appointment of Shri Rakesh Ahuja (DIN: 00224315), 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?									
Category	No								
	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	16,334,068	16,334,068	100.0000	16,334,068	0	100.0000	0.0000	
	Poll			0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		NA						
	Total	16,334,068	16,334,068	100.0000	16,334,068	0	0.0000	0.0000	
Public- Institutions	E-Voting					0	100.0000	0.0000	
	Poll	45,913	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	NA	NA						
Public- Non Institutions	E-Voting	45,913	0	0.0000	0	0	0.0000	0.0000	
	Poll	8,773,880	2,586,878	29.4839	2,586,757	121	99.9953	0.0047	
	Postal Ballot (if applicable)		1,614,602	18.4024	1,614,602	0	100.0000	0.0000	
	Total	NA	NA	0.0000	0	0	0.0000	0.0000	
	Total	8,773,880	4,201,480	47.8862	4,201,359	121	99.9971	0.0029	
	Total	25,153,861	20,535,548	81.6397	20,535,427	121	99.9994	0.0006	
Note: 49,67,457 shares are held and voted by Shri Rakesh Ahuja, Smt. Jyoti Ahuja and Shri Yuvraj Ahuja, were interested in this resolution.									

Resolution No.	3	ORDINARY - Consideration and approval of re-appointment and payment of remuneration to Shri Madhav Dhir (DIN: 07227587), Whole Time Director of the Company									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	No										
	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	16,334,068	16,334,068	100.0000	16,334,068	0	100.0000	0.0000			
	Poll	0	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000			
	Total	16,334,068	16,334,068	100.0000	16,334,068	0	100.0000	0.0000			
Public- Institutions	E-Voting	45,913	0	0.0000	0	0	0.0000	0.0000			
	Poll	0	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000			
	Total	45,913	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	8,773,880	2,586,878	29.4839	2,586,757	121	99.9953	0.0047			
	Poll	0	1,614,602	18.4024	1,614,602	0	100.0000	0.0000			
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000			
	Total	8,773,880	4,201,480	47.8862	4,201,359	121	99.9971	0.0029			
	Total	25,153,861	20,535,548	81.6397	20,535,427	121	99.9994	0.0006			



Promoter and Promoter Group		E-Voting	16,334,068	16,334,068	100.0000	16,334,068	0	100.0000	0	100.0000	0.0000
	Poll			0	0.0000		0	0.0000	0	0.0000 <th>0.0000</th>	0.0000
	Postal Ballot (if applicable)		NA								0.0000
	Total		16,334,068	16,334,068	100.0000	16,334,068	0	100.0000	0	100.0000 <th>0.0000</th>	0.0000
Public- Institutions	E-Voting		45,913	0	0.0000	0	0	0.0000	0	0.0000 <th>0.0000</th>	0.0000
	Poll			0	0.0000		0	0.0000	0	0.0000 <th>0.0000</th>	0.0000
	Postal Ballot (if applicable)										0.0000
	Total		NA	NA	0.0000			0.0000	0	0.0000 <th>0.0000</th>	0.0000
Public- Non Institutions	E-Voting		45,913	0	0.0000	0	0	0.0000	0	0.0000 <th>0.0000</th>	0.0000
	Poll		8,773,880	2,586,878	29.4839	2,586,757	121	99.9953	121	99.9953 <th>0.0047</th>	0.0047
	Postal Ballot (if applicable)			1,614,602	18.4024	1,614,602	0	100.0000	0	100.0000 <th>0.0000</th>	0.0000
	Total		NA	NA	0.0000	0	0	0.0000	0	0.0000 <th>0.0000</th>	0.0000
	Total		8,773,880	4,201,480	47.8862	4,201,359	121	99.9971	121	99.9971 <th>0.0029</th>	0.0029
	Total		25,153,861	20,535,548	81.6397	20,535,427	121	99.9994	121	99.9994 <th>0.0006</th>	0.0006
Note: 84,04,582 shares are held and voted by Shri Madhav Dhir and Smt. Maneesha Dhir, were interested in this resolution.											
Resolution No. 4											

ORDINARY - Consideration and approval of the appointment of Ms. Meenakshi Sharma (DIN: 03518749) as an Independent Director of the Company.											
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	No	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		16,334,068	16,334,068	100.0000	16,334,068	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		16,334,068	16,334,068	100.0000	16,334,068	0	100.0000	0.0000		
Public- Institutions	E-Voting		45,913	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		45,913	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		8,773,880	2,586,878	29.4839	2,586,757	121	99.9953	0.0047		
	Poll			1,614,602	18.4024	1,614,602	0	100.0000	0.0000		
	Postal Ballot (if applicable)		NA	NA	0.0000	0	0	0.0000	0.0000		
	Total		8,773,880	2,586,878	29.4839	2,586,757	121	99.9953	0.0047		



Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
Total	8,773,880	4,201,480	47.8862	4,201,359	121	99.9971	0.0029
Total	25,153,861	20,535,548	81.6397	20,535,427	121	99.9994	0.0006

Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of the Cost Auditors for the Financial Year 2019-20.								
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	No								
	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	16,334,068	16,334,068	100.0000	16,334,068	0	100.0000	0.0000	
	Poll			0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Total	16,334,068	16,334,068	100.0000	16,334,068	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	45,913	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000	
	Total	45,913	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2,586,878	29.4839	2,586,757	121	99.9953	0.0047	
Public- Non Institutions	Poll	8,773,880	1,614,602	18.4024	1,614,602	0	100.0000	0.0000	
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000	
	Total	8,773,880	4,201,480	47.8862	4,201,359	121	99.9971	0.0029	
	Total	25,153,861	20,535,548	81.6397	20,535,427	121	99.9994	0.0006	





**AWANISH
DWIVEDI & ASSOCIATES**
COMPANY SECRETARIES

A-62, Basement, Defence Colony, New Delhi - 110024
Tel. : 011-46074119 +91 9871415344

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
40th Annual General Meeting of the Equity Shareholders of
LORDS CHLORO ALKALI LIMITED
Held on 30th September, 2019 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 40th Annual General Meeting (AGM) of Lords Chloro Alkali Limited held on 30th September, 2019 at 10:30 A.M.

Dear Sir,

Please refer to my consent letter dated 20th May, 2019 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. Awanish 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 40th Annual General Meeting of the Equity Shareholders of Lords Chloro Alkali Limited ("**the Company**"), to be held on Monday, 30th day of September, 2019 at 10:30 A.M. at the registered Office of the Company at SP-460, Matsya Industrial Area, Alwar (Rajasthan) - 301030 were sent to the members;



Email : awanishcorporate@gmail.com, contact@adacorpplaw.com, adassociates.asia@gmail.com
Web : www.awanishdwivedi.com, www.adacorpplaw.com

2. The Shareholders holding shares as on the "cut off" date i.e. 23rd day of September, 2019 were entitled to vote on the proposed resolutions (5 items as set out in the Notice of the 40th AGM of Lords Chloro Alkali Limited).
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 Mint (The English Daily) on 6th September, 2019 respectively.
5. The e-voting period commenced on Thursday, 26th September, 2019 at 09:00 A.M. and concluded on Sunday, 29th September, 2019 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 <http://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 Monday, 30th September, 2019 in the presence of 2 (two) witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
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.
13. The result of voting (including remote e-voting) on the below mentioned resolutions are as under:



- I. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.

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	18920825	99.999	121	0.001	NIL
	Poll	1614602	100	NIL	NIL	NIL

- II. To appoint Shri Rakesh Ahuja (DIN: 00224315), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment.

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	18920825	99.999	121	0.001	NIL
	Poll	1614602	100	NIL	NIL	NIL

Note: 49,67,457 shares are held and voted by Shri Rakesh Ahuja, Smt. Jyoti Ahuja and Shri Yuvraj Ahuja, were interested in this resolution.



III. To consider and approve the re-appointment and payment of remuneration to Shri MadhavDhir (DIN: 07227587), Whole Time Director of the Company

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 Ordinary Resolution)	E-Voting	18920825	99.999	121	0.001	Nil
	Poll	1614602	100	Nil	Nil	Nil

Note: 84,04,582 shares are held and voted by Shri MadhavDhir and Smt. ManeeshaDhir, were interested in this resolution.

IV. To consider and approve appointment of Ms.Meenakshi Sharma (DIN:03518749) as an independent director of the company .

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	18920825	99.99	121	0.001	Nil
	Poll	1614602	100	Nil	Nil	Nil



V. To ratify the remuneration of the Cost Auditors for the financial year 2019-2020.

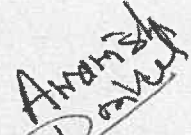
Voted in "Favour" or "Against" of the resolution:

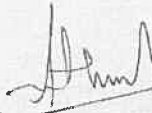
Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Ordinary Resolution)	E-Voting	18920825	99.99	121	0.001	Nil
	Poll	1614602	100	Nil	Nil	Nil

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


CS Awanish K. Dwivedi
AWANISH DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN: F008055A000019638
PLACE: New Delhi
DATE: 01/10/2019


Chairman/ person authorised by him

