VOTING RESULTS (TROUGH REMOTE E-VOTING AND BALLOT PAPERS) OF 39TH ANNUAL GENERAL MEETING OF LORDS CHLORO ALKALI LIMITED HELD N THURSDAY, 27TH SEPTEMBER, 2018 AT 10.30 A.M. AT REGISTERED OFFICE AT SP-460, MATSYA INDUSTRIAL AREA, ALWAR (RAJASTHAN) - 301030

Date of the AGM/EGM	27th Sentember 2019
Total number of shareholders on record date	A STATE OF TAXABLE AND A STATE
No. of shareholders present in the meeting either in parties at the	01704
The soul of the person of the person of the person of the person of the proxy:	
Promoters and Promoter Group:	
Public:	L C
	35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Analizable
0:14ic.	to Applicable
Table:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Con the reports of th	isideration and ado	ORDINARY - Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year-ended on 31st March, 2018 and the reports of the Board of Directors and Auditors thereon	J Financial Stateme	nts of the Company	/ for the Financial }	rear ended on 31st	March, 2018 and
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	es – in		% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	127 255 74	16,334.068	100 0000 16	16 334 060	against (5)		(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	Poll	16,334,068			יייייייייייייייייייייייייייייייייייייי		31	0.0000
	Postal Ballot (if			0,000		0	0.0000	0.0000
	applicable)	NA	NA	0.0000	0	0	00000	00000
Dublic Leading	Iotal	16,334,068	16,334,068	100.0000	16,334,068	0	10	00000
rubile- institutions	E-Voting	45,913	0			0		0.0000
	5		0	0.0000	0	0		00000
	Postal Ballot (if applicable)	NA	0	0.0000	C	C	0000	0000
	Total	45,913	0	0			0.0000	0.0000
Public- Non Institutions	E-Voting	ססס נרני ס	4,308,82	49.1097	4 308 825		0.0000	0.0000
	Poll	0,773,880	2.458		3 450		100.000	0.0000
	Postal Ballot (if				7,430		100.0000	0.0000
	applicable)	NA	AN	0.0000	C	C	0000	
	Total	8,773,880	4,311.	49 1377	4 311 283		0.0000	0.0000
	Total	25,153,861	6	82 0763	70 645 254	0	100:0000	0.0000
		Section of the Parish of the P	בייייייייייייייייייייייייייייייייייייי	100/0.70	1155 CPG DZ		10000001	



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - App	oointment of Shri Yu	vraj Ahuja (DIN: 001	164675), who retire	es by rotation at thi	is meeting and be	ORDINARY - Appointment of Shri Yuvraj Ahuja (DIN: 00164675), who retires by rotation at this meeting and being eligible, has offered himself for reappointment	red himself for re-
Whether promoter/ promoter group are interested in the agenda/resolution?	, ke							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares No. of Vot	No. of Votes – in No. of Votes –	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		16.334.068		16 334 069	dgalitist (5)	(b)=[(4)/(2)]*100 ((/)=[(5)/(2)]*100	(/)=[(5)/(2)]*100
	Poll	16,334,068			201101		TOT	1000
	Postal Ballot (if applicable)	ΔN	2					
	Total	16 334 068	16 334 (	10	16 334 06			0.0000
Public- Institutions	F-Voting		of order		10,734,00		77	0.0000
	D-II	45,913	0		0		0.0000	0.0000
	FOIL		0	0.0000	0		000000	0.0000
	Postal Ballot (if applicable)	NA	A N	0.0000	C		0000	
	Total	45,913	0	00000	0			0.0000
Public- Non Institutions	E-Voting	0 773 880	4,308,825	49.1097	4,308,825		16	00000
	Poll	2000000000	2,458	0.0280	2,458			00000
	Postal Ballot (if applicable)	NA	AN	0.0000				00000
	Total	8,773,880	4,311,283	49.1377	4 311 283		10	00000
	Total	25,153,861	20,645,351	82.0763	20 645 351			0,0000

Note: 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.

ORDINARY - Ratification of the appointment of Statutory Auditors of the Company   Promoter group are	Resolution No.	3							
No. of shares	Resolution required: (Ordinary/ Special)	ORDINARY -Ratif	cation of the appoil	ntment of Statutory	Auditors of the Co	meany			
Mode of Voting   No. of shares   No. of votes   N	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
E-Voting	ategory	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes policy	% of Votes against on votes polled
Control   Cont	Promoter and Bromoter Grain	F 1/-4/				(1) 100.00	apailist (2)	10/-[/+///5/] 100	11/1=[[2]/[2]] 100
Ballot (if able) NA NA 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0	droid allowed allowed	E-Voting	16,334,068	16,334,068				000000000000000000000000000000000000000	0.0000
Ballot (if able) NA NA 0.0000 0 0 0.0000 16.334.068 16.334.068 16.334.068 10.0000 10.0000		Poll		0		0		00000	00000
able) NA NA 0.0000 0 0 0.0000 16.334.068 16.334.068 10.0000 10.0000		Postal Ballot (if							00000
16.334.068 16.334.068 100.0000 15.334.068		applicable)	NA			C		0000	0000
		Total	16,334,068	16.334.068	10	16 334 068		· Control of the cont	0.0000

Public- Institutions	E-Voting	45 913	0	0.0000	0	0	0.0000	0.0000
	Poll	2000	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	000 577 0	4,308,825	49.1097	4,308,825	0	100.0000	0.0000
	Poll	0,773,880	2,458	0.0280	2,458	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	8,773,880	4,311,283	49.1377	4,311,283	0	100.0000	0.0000
	Total	25,153,861	20,645,351	82.0763	20,645,351	0	100.0000	0.0000

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment and paym	nent of remuneration	n to Shri Ajay Virm	ani (DIN 00758726	), Managing Direc	SPECIAL - Re-appointment and payment of remuneration to Shri Ajay Virmani (DIN 00758726), Managing Director of the Company.	
Whether promoter/ promoter group are interested in the agenda/resolution?	Ŷ.							
				% of Votes Polled			% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares   No. of Vot (3)=[(2)/(1)]* 100   favour (4)	es – in	No. of Votes – against (5)	0	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16 334 060	16,334,068	100.0000	16,334,068		00000001 0	0.0000
	Poll	15,334,058	0	0.0000	0		000000	0.0000
	Postal Ballot (if	× N	VIA.	00000			0000	00000
	Total	16 334 068	16 334	100 000	16 334 068			0.0000
Public- Institutions	E-Voting			0.0000	0			0.0000
	Poll	45,913	0	0.0000	0		0.0000	0.0000
	Postal Ballot (if applicable)	AN	ĄV	0.0000	0		00000	00000
	Total	45,913		00000	0		0.0000	0.0000
Public- Non Institutions	E-Voting	080 577 0	4,308,825	49.1097	4,308,825		100.0000	0.0000
	Poll	8,773,880	2,458	0.0280	2,458		0 100.0000	0.0000
	Postal Ballot (if applicable)	AN	NA	00000	O		00000	00000
	Total	8,773,880	4,311,	49.1377	4,311,283		10	0.0000
	Total	25,153,861	20,645,351	82.0763	20,645,351		100.0000	0:0000



Resolution required: (Ordinary/ Special)	SPECIAL - Increm	SPECIAL - Increment in the remuneration of Shri Madhav Dhir (DIN 07227587), Whole-time Director of the Company	ation of Shri Madha	v Dhir (DIN 072275	87), Whole-time D	Director of the Con	npany	
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	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	10	16,334,06		100.0000	0.0000
	Poll Postal Ballot (if		0	0.0000	0			
	applicable)	NA	NA	0.0000	0		0.0000	0.0000
	Total	16,334,068	16,334,068	100:000	16,334,068		0 100,0000	0.0000
Public- Institutions	E-Voting	200.00	0		0		0.0000	0.0000
	Poll	45,913	0		0		0.0000	
	Postal Ballot (if applicable)	NA	N	0.0000	0		0.0000	0.0000
	Total	45,913	0	0.0000	0		000000	0.0000
Public- Non Institutions	E-Voting	טמט נדד ס	4,308,825	49.1097	4,308,825		0 100.0000	0.0000
	Poll	8,773,880	2,458	0.0280	2,458		0 100.0000	0.0000
	Postal Ballot (if applicable)	N.	AN AN	0.0000	0		0.0000	0.0000
	Total	8,773,880	4,311,283	49.1377	4,311,283		100.0000	0.0000
	Total	25,153,861	2		20,645,351		100.0000	
Note: 84,04,582 shares are held and voted by Shr		Madhav Dhir and Smt. Maneesha Dhir, were interested in this resolution.	ir, were interested	in this resolution.				
Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment and paym	ent of remuneration	n to Shri Deepak M	athur (DIN 070927	786), as Director (T	SPECIAL - Re-appointment and payment of remuneration to Shri Deepak Mathur (DIN 07092786), as Director (Technical) of the Company	прапу
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 No. of Voi (3)=[(2)/(1)]* 100 favour (4)	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	10	16,334,068		10	
	Poll Postal Ballot (if		0	0.0000	0		0.0000	0.0000
	applicable)	NA			0		0.0000	
	Total	16,334,068	16,334,068	10	16,334,068		0 100.0000	
Public- Institutions	E-Voting	45 913	0	0.0000	0			
	Poll		0		0		0.0000	0.0000
				110				

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	Postal Ballot (if	NA	AN	0.0000	0		000000	00000
	Total	45.913			0			
Public- Non Institutions	E-Voting		4.308.825	49.1097	4 308.82		10	
	Poll	8,773,880	2,458					
	Postal Ballot (if							TE
	applicable)	NA	NA	0.0000	0		0 0.0000	0.0000
	Total	8,773,880	4,311,283	49.1377	4,311,283		0000.000	0.0000
	Total	25,153,861	20,645,351	82.0763	20,645,351		0 100.0000	0.0000
e N e constant	,							
resolution No.	dia-a vakingao	, , , , , , , , , , , , , , , , , , ,	3	A . Jim fee als .	O.OC	0,		
Whether promoter/ promoter group are	ORDINANT - Natil	Cation of the remain	Ondiwant - Natification of the religioner ation of the Cost Application for the Zolo-13	Additions for the P	mancial real 2010	i .		
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 No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes favour (4) against (5)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in % of Votes favour on votes against on votes polled (6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting	16 334 068	16,334,068	100.0000	16,334,068		100.0000	0.0000
	Poll	10,334,000	0	0.0000	0		0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0		0.0000	0.0000
	Total	16,334,068	16,334,068	100.0000	16,334,068		0000.000	00000
Public- Institutions	E-Voting	45 043	0	0.0000	0		0.0000	0.0000
	Poll	45,913	0	0.0000	0		0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0		000000	0.0000
	Total	45,913	0	0.0000	0		000000	
Public- Non Institutions	E-Voting	000 577 0	4,308,825	49.1097	4,308,825		0 100.0000	
	Poll	8,773,880	2,458	0.0280	2,458		0 100.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	0.0000	0		0.0000	0.0000
	Total	8,773,880	4,311,283	49.1377	4,311,283		0 100.0000	00000
	Total	25,153,861	20,645,351	82.0763	20,645,351		0 100.0000	





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Scrutinizer's Report

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

To,
Mr. Ajay Virmani
The Chairman of the
39<sup>th</sup> Annual General Meeting of the Equity Shareholders of
LORDS CHLORO ALKALI LIMITED
Held on 27<sup>th</sup> September, 2018 at SP-460, Matsya Industrial Area,
Alwar (Rajasthan) - 301030

Sub: Scrutinizer's Report on remote e-voting/physical voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

Please refer to my consent letter dated 7<sup>th</sup> May, 2018 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 readwith Rule20 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-308, LGF, Defence Colony, New Delhi-110024, submit our report as under:
  - As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 39th Annual General Meeting of the Equity Shareholders of Lords Chloro Alkali Limited ("the Company"), to be held on Thursday, 27th day of September, 2018 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:

Q

A-308, LGF, Defence Colony, New Delhi - 110024 | Tel.: 011-460

4 | Cell : +91 9871415344

- The Shareholders holding shares as on the "cut off" date i.e. 20th day of September, 2018 were entitled to vote on the proposed resolution (7 items as set out in the Notice of the 39th 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) dated 4th September, and 4th September, 2018 respectively.
- 5. The e-voting period commenced on Monday, 24th September, 2018 at 09:00 A.M. and concluded on Wednesday, 26th September, 2018 at 05:00 P. M.
- 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 <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>
- 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, 27th September, 2017 in the presence of 2 (two) witnesses Mr. Yogesh Kumar and Ms. Pallavi Choudhary, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Yogesh Kumar

Ms. Pallavi Choudhary

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 results of the Remote E-voting together with the voting through Ballot Paper carried out at venue of the AGM are as under:

Details	Remote E-voting	Polling	Total
Number of members who cast their votes	35	24	59
Total number of votes cast by them	20642893	2458	20645351

\*35 (Thirty Five) members were present in the meeting.

Note: Break up votes cast through remote e-voting and voting at the meeting through ballot papers for each individual item of the Notice is given below.

I. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2018 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 as	sent	Votes in d	issent	Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary	E-Voting	20642893	100	Nil	Nil	Nil
Resolution)	Poll	2458	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.

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

Item No. of Notice	Voting Method	Votes in as	sent	Votes in d	issent	Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as	E-Voting	20642893	100	Nil	Nil	Nil
Ordinary Resolution)	Poll	2458	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 ratify the appointment of Statutory Auditor of the Company.

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

Item No. of Notice	Voting Method	Votes in as	ssent	Votes in di	issent	Invalid Votes
村市		Nos.	%age	Nos.	%age	Nos.
Item No. 3	E-Voting	20642893	100	Nil	Nil	Nil
Ordinary Resolution)	Poll	2458	100	Nil	Nil	Nil

IV. To re-appoint and payment of remuneration to Shri Ajay Virmani (DIN 00758726), Managing 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 Special Resolution)	E-Voting	20642893	100	Nil	Nil	Nil
	Poll	2458	100	Nil	Nil	Nil





 To increase in the remuneration of Shri Madhav Dhir (DIN 07227587), Wholetime 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. 5 (as Special Resolution)	E-Voting	20642893	100	Nil	Nil	Nil	
	Poll	2458	100	Nil	Nil	Nil	

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

VI. To re-appoint and payment of remuneration to Shri Deepak Mathur (DIN 07092786), as Director (Technical) 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. 6 (as Special Resolution)	E-Voting	20642893	100	Nil	Nil	Nil	
	Poll	2458	100	Nil	Nil	Nil	

VII. To ratify the remuneration of the Cost Auditors for the Financial Year 2018-19.

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. 7 (as	E-Voting	20642893	100	Nil	Nil	Nil	
Ordinary Resolution)	Poll	2458	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

CS Awanish K. Dwivedi

AWANISH DWIVEDI & ASSOCIATES

**Company Secretaries** 

FCS NO.: 8055 CP NO.: 9080

PLACE: NEW DELHI DATE: 28/09/2018 For Lords Chloro Alkali Limited

Managing Director

Chairman/ person authorised by him