

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 September, 2018
Total number of shareholders on record date	45218
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	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									
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			0.0000	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		0.0000	0	0	0.0000	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			
	Total	45,913		0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		4,308,825	49.1097	4,308,825	0	0.0000	0.0000			
	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	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.	2	ORDINARY – Appointment of Shri Yuvraj Ahuja (DIN: 00164675), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment									
Resolution required: (Ordinary/ Special)		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 (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	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		0.0000	0	0	0.0000	0.0000			
	Poll			0	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000			
	Total	45,913		0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	8,773,880	4,308,825	49.1097	4,308,825	0	100.0000	0.0000			
	Poll		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			
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 - Ratification of the appointment of Statutory Auditors of the Company									
Resolution required: (Ordinary/ Special)		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			0.0000	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
Public- Non Institutions	Total	45,913	0	0.0000	0	0	0.0000	0.0000
	E-Voting	8,773,880	4,308,825	49.1097	4,308,825	0	100.0000	0.0000
	Poll		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	SPECIAL - Re-appointment and payment of remuneration to Shri Ajay Virmani (DIN 00758726), Managing Director of the Company.						
Resolution required: (Ordinary/ Special)	No							
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
Public- Institutions	Total	16,334,068	16,334,068	100.0000	16,334,068	0	100.0000	0.0000
	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
	E-Voting	8,773,880	4,308,825	49.1097	4,308,825	0	100.0000	0.0000
Public- Non Institutions	Poll		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.	5	SPECIAL - Increment in the remuneration of Shri Madhav Dhir (DIN 07227587), Whole-time Director of the Company									
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 (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	0.0000			
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0	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	0	0	0.0000			
	Poll			0	0	0	0	0.0000			
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0	0.0000			
	Total	45,913		0	0	0	0	0.0000			
Public- Non Institutions	E-Voting	8,773,880	4,308,825	49.1097	4,308,825	0	100.0000	0.0000			
	Poll		2,458	0.0280	2,458	0	100.0000	0.0000			
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0	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			

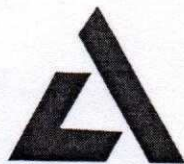
Note: 84,04,582 shares are held and voted by Shri Madhav Dhir and Smt. Maneesha Dhir, were interested in this resolution.

Resolution No.	6	SPECIAL - Re-appointment and payment of remuneration to Shri Deepak Mathur (DIN 07092786), as Director (Technical) 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	16,334,068	16,334,068	100.0000	16,334,068	0	100.0000	0.0000			
	Poll			0	0	0	0	0.0000			
	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0	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	0	0	0.0000			
	Poll			0	0	0	0	0.0000			



	Postal Ballot (if applicable)	NA	NA	0.0000	0	0	0.0000	0.0000
	Total	45,913	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8,773,880	4,308,825	49,1097	4,308,825	0	100.0000	0.0000
	Poll		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.	7	ORDINARY - Ratification of the remuneration of the Cost Auditors for the Financial Year 2018-19.						
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	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	4,308,825	49,1097	4,308,825	0	100.0000	0.0000
	Poll		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





AWANISH
DWIVEDI & ASSOCIATES
COMPANY SECRETARIES

Email : awanishcorporate@gmail.com
contact@adacorpaw.com
Web : www.awanishdwivedi.com
www.adacorpaw.com

Scrutinizer's Report

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

To,
Mr. Ajay Virmani
The Chairman of the
39th Annual General Meeting of the Equity Shareholders of
LORDS CHLORO ALKALI LIMITED
Held on 27th 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 7th 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 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

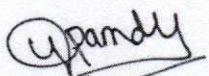
I, **CS Awanish K. Dwivedi**, proprietor of **M/s. Awanish Dwivedi & Associates**, Company Secretaries having office at A-308, LGF, Defence Colony, New Delhi-110024, submit our report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 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;

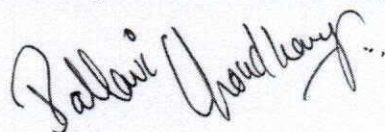


A-308, LGF, Defence Colony, New Delhi - 110024 | Tel. : 011- 46874119, 46875344 | Cell : +91 9871415344

2. 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.
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, 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 assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	E-Voting	20642893	100	Nil	Nil	Nil
	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 assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	E-Voting	20642893	100	Nil	Nil	Nil
	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 assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinary Resolution)	E-Voting	20642893	100	Nil	Nil	Nil
	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

[Handwritten Signature]



- V. To increase in the remuneration of Shri Madhav Dhir (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. 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:

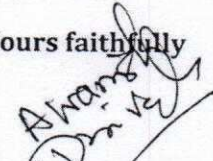
Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 7 (as Ordinary Resolution)	E-Voting	20642893	100	Nil	Nil	Nil
	Poll	2458	100	Nil	Nil	Nil



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

