

Date: 24th September, 2025

To, The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, Listing Department, National Stock Exchange of India Limited, Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code: 500284	Scrip Code: LORDSCHLO

Sub: Voting Result and the Scrutinizer's Report of the 46th Annual General Meeting held on 22nd September, 2025

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Listing Regulations, please find enclosed herewith Voting results and Scrutinizer Report of the Annual General Meeting held on Monday, 22nd September, 2025 at the registered office of the Company at SP-460, Matsya Industrial Area, Alwar, Rajasthan-301030

Kindly take the same on your record.

Thanking You.

For LORDS CHLORO ALKALI LIMITED

**Pankaj Mishra
Company Secretary**

Company Name: Lords Chloro Alkali Limited

Date of AGM: 22-09-2025

Voting results	
Record date	15-09-2025
Total number of shareholders on record date	48227
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	51
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18780556	18780556	100.0000	18780556	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18780556	18780556	100.0000	18780556	0	100.0000
Public-Institutions	E-Voting	61936	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		61936	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6311369	1242332	19.6840	1242330	2	99.9998	0.0002
	Poll		23629	0.3744	23629	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6311369	1265961	20.0584	1265959	2	99.9998
Total		25153861	20046517	79.6956	20046515	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Ms. Srishti Dhir (DIN: 06496679) as Director of the Company, who retires by rotation at this meeting and being eligible, offers herself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18780556	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		18780556	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	61936	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		61936	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6311369	1242332	19.6840	1239878	2454	99.8025	0.1975
	Poll		23629	0.3744	23629	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6311369	1265961	20.0584	1263507	2454	99.8062
Total		25153861	1265961	5.0329	1263507	2454	99.8062	0.1938
Whether resolution is Pass or Not.							Yes	

*18780556 shares are held by Promoter and Promoter group i.e. Shri Madhav Dhir, Mrs. Maneesha Dhir, Ms. Srishti Dhir, Dhir Hotels and Resorts Pvt. Ltd. and Shiva Consultants Pvt. Ltd. were interested in this resolution, therefore, their vote were not counted.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and confirmation of remuneration of the Cost Auditors for the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18780556	18780556	100.0000	18780556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		18780556	18780556	100.0000	18780556	0	100.0000
Public- Institutions	E-Voting	61936	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		61936	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6311369	1242332	19.6840	1242330	2	99.9998	0.0002
	Poll		23629	0.3744	23629	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6311369	1265961	20.0584	1265959	2	99.9998
Total		25153861	20046517	79.6956	20046515	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint SSPK & Co., firm of Company Secretaries in practice as Secretarial Auditors for a term of up to 5(Five) consecutive years, & fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18780556	18780556	100.0000	18780556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		18780556	18780556	100.0000	18780556	0	100.0000
Public- Institutions	E-Voting	61936	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		61936	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6311369	1242332	19.6840	1239878	2454	99.8025	0.1975
	Poll		23629	0.3744	23629	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6311369	1265961	20.0584	1263507	2454	99.8062
Total		25153861	20046517	79.6956	20044063	2454	99.9878	0.0122
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sandeep Singh (DIN: 03603531) as an Independent Director of the Company for a second term of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18780556	18780556	100.0000	18780556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		18780556	18780556	100.0000	18780556	0	100.0000
Public-Institutions	E-Voting	61936	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		61936	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6311369	1242332	19.6840	1239878	2454	99.8025	0.1975
	Poll		23619	0.3742	23619	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6311369	1265951	20.0583	1263497	2454	99.8062
Total		25153861	20046507	79.6955	20044053	2454	99.9878	0.0122
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase in borrowing limit of the Company under section and 180 (1) (c) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18780556	18780556	100.0000	18780556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		18780556	18780556	100.0000	18780556	0	100.0000
Public- Institutions	E-Voting	61936	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		61936	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6311369	1242332	19.6840	1241500	832	99.9330	0.0670
	Poll		23629	0.3744	23629	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6311369	1265961	20.0584	1265129	832	99.9343
Total		25153861	20046517	79.6956	20045685	832	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds in one or more tranches, by issuance of Equity shares and/or other eligible securities, through Qualified Institutions Placement (QIP)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18780556	18780556	100.0000	18780556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		18780556	18780556	100.0000	18780556	0	100.0000
Public- Institutions	E-Voting	61936	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		61936	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6311369	1242332	19.6840	1241500	832	99.9330	0.0670
	Poll		23629	0.3744	23629	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6311369	1265961	20.0584	1265129	832	99.9343
Total		25153861	20046517	79.6956	20045685	832	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	

Awanish Dwivedi & Associates
Company Secretaries

Scrutinizer's Report

Pursuant to section 108 and 109 of the Companies Act, 2013
[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Shri Ajay Virmani,
The Chairperson of the
46th Annual General Meeting of the Equity Shareholders of
LORDS CHLORO ALKALI LIMITED
Held on 22nd September, 2025 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 read with section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendments Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 46th Annual General Meeting (AGM) of Lords Chloro Alkali Limited held on September 22, 2025 at 11:30 A.M. at the Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar, Rajasthan – 301030.

Dear Sir,

I, Awanish K Dwivedi , Proprietor of Awanish Dwivedi & Associates have been appointed as Scrutinizer by the Board of Directors of Lords Chloro Alkali Limited in the Meeting held on 12th August, 2025 for acting as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and Polling at AGM in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and polling at AGM carried out as per the provision of Section 108 and section 109 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-160, Basement, 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 46th Annual General Meeting of the Equity Shareholders of Lords Chloro Alkali Limited ("**the Company**"), held on Monday, 22nd day of September, 2025 at 11:30 A.M. at the Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar, Rajasthan – 301030, was sent to the members.



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2. The Shareholders holding shares as on the "cut off" date i.e. 15th day of September, 2025 were entitled to vote on the proposed resolution (7 items as set out in the Notice of the 46thAGM 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 three newspapers namely Jansatta (The Hindi Daily), Lokmat (The Jaipur Daily) and Financial Express (The English Daily) on 29th August, 2025 respectively.
5. The remote e-voting period commenced on Thursday, 18th September, 2025 at 09:00 A.M. and concluded on Sunday, 21st September, 2025 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 my presence on Monday 22nd September, 2025 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, made through remote e-voting and ballot facility, were unblocked and opened respectively after the conclusion of voting at the Annual General Meeting on Monday, 22nd September, 2025 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:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2025 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)	Remote E-Voting	2,00,22,886	99.999	2	0.001	-
	Poll	23,629	100.00	0	0.00	2
	Total	2,00,46,515	-	2	-	2

2. To appoint Ms. Srishti Dhir (DIN: 06496679) as Director of the Company, who retires by rotation at this meeting and being eligible, offers herself for reappointment.

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)	Remote E-Voting	12,39,878*	99.80	2,454	0.20	-
	Poll	23,629	100	-	-	2
	Total	12,63,507	-	2,454	-	2

Note: * 18780556 shares are held by Promoter and Promoter group i.e. Shri Madhav Dhir, Mrs. Maneesha Dhir, Ms. Srishti Dhir, Dhir Hotels and Resorts Pvt. Ltd. and Shiva Consultants Pvt. Ltd. were interested in this resolution, therefore, their vote was not counted for this item No.2.



3. Ratification and confirmation of remuneration of the Cost Auditors for the Financial Year 2025-26.

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)	Remote E-Voting	2,00,22,886	99.999	2	0.001	-
	Poll	23,629	100.00	0	0.00	2
	Total	2,00,46,515	-	2	-	2

4. To appoint SSPK & Co., firm of Company Secretaries in practice as Secretarial Auditors for a term of up to 5(Five) consecutive years, & fix their remuneration.

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)	Remote E-Voting	2,00,20,434	99.999	2,454	0.001	-
	Poll	23,629	100	-	-	2
	Total	2,00,44,063	-	2,454	-	2



5. Re-appointment of Mr. Sandeep Singh (DIN: 03603531) as an Independent Director of the Company for a second term of 5 years

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)	Remote E-Voting	2,00,20,434	99.999	2,454	0.001	-
	Poll	23,619	100	-	-	12
	Total	2,00,44,053	-	2,454	-	12

6. To Increase in borrowing limit of the Company under section and 180 (1) (c) of the Companies Act, 2013.

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)	Remote E-Voting	2,00,22,056	99.999	832	0.001	-
	Poll	23,629	100	-	-	2
	Total	2,00,456,85	-	832	-	2



7. To approve raising of funds in one or more tranches, by issuance of Equity shares and/or other eligible securities, through Qualified Institutions Placement (QIP)

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 Special Resolution)	Remote E-Voting	2,00,22,056	99.999	832	0.001	-
	Poll	23,629	100	-	-	2
	Total	2,00,456,85	-	832	-	2

13. The percentage of total votes (remote e-voting/poll at AGM) 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 Chairperson 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 K. Dwivedi
CS Awanish K. Dwivedi
AWANISH DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN: F008055G001316703

Chairperson/ Authorised Person

PLACE: New Delhi
DATE: 23/09/2025

