

Date: 20th March, 2026

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 1st Extra Ordinary General Meeting of FY 2025-26 held on 18th March, 2026

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Listing Regulations, please find enclosed herewith Voting results and Scrutinizer Report of the Extra Ordinary General Meeting held on Wednesday, 18th March, 2026 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 EGM: 18-03-2026

Voting results	
Record date	11-03-2026
Total number of shareholders on record date	47945
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	42
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	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Ajay Virmani (DIN: 00758726) as a Managing Director of the Company for a further period of 5 years with effect from 12th July, 2026				
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	14694862	78.2451	14694862	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18780556	14694862	78.2451	14694862	0	100.0000
Public- Institutions	E-Voting	12146	1497	12.3250	1497	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		12146	1497	12.3250	1497	0	100.0000
Public- Non Institutions	E-Voting	6361159	1334569	20.9800	1334221	348	99.9739	0.0261
	Poll		1865	0.0293	1865	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6361159	1336434	21.0093	1336086	348	99.9740
Total		25153861	16032793	63.7389	16032445	348	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the payment of remuneration to Shri Ajay Virmani (DIN: 00758726), Managing Director of the Company				
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	14694862	78.2451	14694862	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18780556	14694862	78.2451	14694862	0	100.0000	0.0000
Public- Institutions	E-Voting	12146	1497	12.3250	1497	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12146	1497	12.3250	1497	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6361159	1334569	20.9800	1334221	348	99.9739	0.0261
	Poll		1865	0.0293	1865	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6361159	1336434	21.0093	1336086	348	99.9740	0.0260
Total		25153861	16032793	63.7389	16032445	348	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to Shri Madhav Dhir (DIN: 07227587), Whole Time Director of the Company				
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							
	Postal Ballot (if applicable)							
	Total		18780556	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	12146	1497	12.3250	1497	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		12146	1497	12.3250	1497	0	100.0000
Public- Non Institutions	E-Voting	6361159	1334569	20.9800	1334221	348	99.9739	0.0261
	Poll		1865	0.0293	1865	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6361159	1336434	21.0093	1336086	348	99.9740
Total		25153861	1337931	5.3190	1337583	348	99.9740	0.0260
Whether resolution is Pass or Not.							Yes	

***60,01,420 shares were held by Promoter and Promoter group i.e. Ms. Maneesha Dhir, Dhir Hotels and Resorts Pvt. Ltd. and Shiva Consultants Pvt. Ltd. were interested in this resolution, therefore, their vote were not counted.*

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of increase in the limit of managerial remuneration payable to Managing Director and Whole Time Directors, Directors, etc.				
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	14694862	78.2451	14694862	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18780556	14694862	78.2451	14694862	0	100.0000
Public- Institutions	E-Voting	12146	1497	12.3250	1497	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		12146	1497	12.3250	1497	0	100.0000
Public- Non Institutions	E-Voting	6361159	1334569	20.9800	1334209	360	99.9730	0.0270
	Poll		1865	0.0293	1865	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6361159	1336434	21.0093	1336074	360	99.9731
Total		25153861	16032793	63.7389	16032433	360	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

Awanish Dwivedi & Associates
Company Secretaries

Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013

[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Shri Deepak Mathur
The Chairman of the
Extra-ordinary General Meeting of the Equity Shareholders of
LORDS CHLORO ALKALI LIMITED
Held on Wednesday, 18th March 2026
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 Extra-Ordinary General Meeting (EGM) of Lords Chloro Alkali Limited held on Wednesday, 18th March 2026 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 M/s Awanish Dwivedi & Associates have been appointed as the Scrutinizer by the Board of the Directors of Lords Chloro Alkali Limited at its Meeting held on 09th February, 2026 for acting as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and polling at EGM in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and polling at EGM 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 Extra-Ordinary General Meeting of the Equity Shareholders of Lords Chloro Alkali Limited ("the Company"), held on Wednesday, 18th day of March, 2026 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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awanishorporate@gmail.com | awanishdwivediassociates.com
A-160, Basement, Defence Colony, New Delhi - 110024

2. The Shareholders holding shares as on the "cut off" date i.e. 11th day of March, 2026 were entitled to vote on the proposed resolution (4 Items as set out in the Notice of the EGM 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 18th February, 2026 respectively.
5. The remote e-voting period commenced on Saturday, 14th March, 2026 at 9:00 A.M. (IST) and concluded on Tuesday, 17th March, 2026 at 5:00 P. M. (IST).
6. After the time fixed for closing of the poll by the Chairman during the Extra-Ordinary 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 Wednesday 18th March, 2026 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 had casted their vote through e-voting facility provided by the National Securities Depositories 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 Extra-Ordinary 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 Extra-Ordinary General Meeting on Wednesday, 18th March, 2026 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 results of voting (including remote e-voting) on the below mentioned resolution is as under:

1. Re-appointment of Shri Ajay Virmani (DIN: 00758726) as a Managing Director of the Company for a further period of 5 years with effect from 12th July, 2026.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 1 (as Ordinary Resolution)	Remote E-Voting	1,60,30,580	99.998	348	0.002	NIL
	Poll	1,865	100	0	0.00	NIL
	Total	1,60,32,445		348		NIL

2. Approval for the 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
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 2 (as Special Resolution)	Remote E-Voting	1,60,30,580	99.998	348	0.002	NIL
	Poll	1,865	100	0	0.00	NIL
	Total	1,60,32,445		348		NIL



3. Approval for payment of remuneration to 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
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 3 (as Special Resolution)	Remote E-Voting	13,35,718	99.974	348	0.026	NIL
	Poll	1,865	100	0	0.00	NIL
	Total	13,37,583		348		NIL

Note: *60,01,420 shares were held by Promoter and Promoter group i.e. Ms. Maneesha Dhir, Dhir Hotels and Resorts Pvt. Ltd. and Shiva Consultants Pvt. Ltd. were interested in this resolution, therefore, their vote were not counted for this Item No. 3.

4. Approval of increase in the limit of managerial remuneration payable to Managing Director and Whole Time Directors, Directors etc.

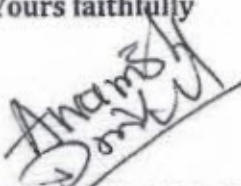
Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 4 (as Special Resolution)	Remote E-Voting	1,60,30,568	99.998	360	0.002	NIL
	Poll	1,865	100	0	0.00	NIL
	Total	1,60,32,433		360		NIL



13. The percentage of total votes (remote e-voting/poll at EGM) 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 Extra-Ordinary 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: F008055G004095226



Chairperson/ Authorised Person

PLACE: NEW DELHI
DATE: 20.03.2026

