

Date: 23rd September, 2024

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: Proceedings of the 45th Annual General Meeting of Lords Chloro Alkali Limited (Company) held on September 23, 2024 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the 45th Annual General Meeting ("AGM") of Lords Chloro Alkali Limited was held on Monday, September 23, 2024 at 11:00 a.m. at the registered office of the Company situated at SP-460, Matsya Industrial Area, Alwar, Rajasthan-301030 in pursuance of various circulars issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Mr. Hitesh Kumar, Company Secretary & Compliance Officer, welcomed the members and Directors to the Annual General Meeting of the Company and introduced Directors, KMP and other officers to the members of the Company.

Total 53 (Fifty Three) members attended the meeting in person and as proxy throughout the meeting.

As there is no regular Chairman of the Company, Mr. Ajay Virmani, Managing Director of the Company was unanimously elected as the Chairman of the Meeting by the other present Directors amongst themselves. Mr. Ajay Virmani, Managing Director of the Company, has given his consent to act as Chairman for this Annual General Meeting and took the Chair and presided over the meeting.

At the meeting, following Board Members and Officials were on the dais: Mr. Ajay Virmani (Managing Director of the Company and Chairman of this Annual General Meeting), Mr. Deepak Mathur, Whole Time Director, Mr. Sandeep Singh - Independent Director, and Mr. Hitesh Kumar - Company Secretary of the Company.



The Company Secretary introduced the Board Members and Officials present on the dais and confirmed the presence of Mr. Sandeep Singh - Chairman of Audit Committee, Nomination & Remuneration Committee and Member of Stakeholders Relationship Committee and CS Awanish K. Dwivedi (C.P. No 9080), proprietor of M/s Awanish Dwivedi & Associates, Company Secretaries, New Delhi - Scrutinizer appointed by the Company to scrutinize remote e-voting process and the Poll at the AGM.

After confirming the quorum was present, Mr. Ajay Virmani, Chairman of the Meeting called the meeting in order.

The Chairman gave a warm welcome to the members present at the Annual General Meeting of the Company.

The Company Secretary informed the Members that the Notice convening the Annual General Meeting along with Annual Report of the Company for the Financial Year 2023-24 has already been dispatched to the members and with the permission of the members, the same were taken as read.

The Chairman delivered his speech and briefly reported the item of business as mentioned in the Notice of Annual General Meeting.

Mr. Hitesh Kumar, Company Secretary, then proceeded to place the item of business(es) as given in the Notice of Annual General Meeting for approval of Members:

ORDINARY BUSINESSES

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.
2. To appoint Ms. Srishti Dhir (DIN: 06496679) as Director of the Company, who retires by rotation at this meeting and being eligible has offered herself for reappointment.
3. To ratify the remuneration of the Statutory Auditors for the Financial Year 2024-25

SPECIAL BUSINESSES:

4. To approve transaction limits under Section 185 of the Companies Act, 2013:
(**SPECIAL RESOLUTION**)
5. To take approval of Related Party Transactions under section 188 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: (**ORDINARY RESOLUTION**)
6. To ratify the remuneration of the Cost Auditors for the Financial Year 2024-25:
(**ORDINARY RESOLUTION**)
7. To consider and approve the payment of remuneration to Shri Ajay Virmani (DIN:00758726), Managing Director of the Company: (**SPECIAL RESOLUTION**)
8. To consider and approve the payment of remuneration to Shri Madhav Dhir (DIN:07227587), Whole Time Director of the Company: (**SPECIAL RESOLUTION**)



The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolution to be passed at the Meeting. The remote e- voting commenced at 9.00 a.m. on Friday, 20th September, 2024 and ended at 5.00 p.m. on Sunday, 22nd September, 2024 and those shareholders, who did not participated in the remote e- voting, can cast their vote by Poll through the Ballot Form provided by the Company at the venue of the Annual General Meeting.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). All the Queries of the members were replied by Mr. Ajay Virmani, Chairman of this Annual General Meeting.

As per the circulars issued by Ministry of Corporate Affairs, Govt. of India, the resolutions had been put to vote through E-voting and through Poll at AGM. CS Awanish K. Dwivedi (C.P. No 9080), proprietor of M/s Awanish Dwivedi & Associates, Company Secretaries, New Delhi was appointed as scrutinizers for conducting E-voting and Voting through Poll process.

The meeting was successfully held. Mr. Ajay Virmani, Chairman of this Annual General Meeting and Managing Director of the Company thanked the members for their continued support and for attending and participating in the Meeting. They also thanked the Directors and officials of the Company for attending the Meeting.

There being no other business to carry out, the Chairman declared the formal closure of the 45th Annual General Meeting of the Company by giving vote of thanks to the Members of the Company.

The Annual General Meeting concluded at 11:55 A.M.

The Voting Result for Remote E-voting & Voting at AGM shall be submitted to the National Stock Exchange of India Limited and BSE Limited in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be available on the website of the Company within two (2) working days from the conclusion of the AGM and after receiving of Scrutinizer's Report.

Kindly take the same on your record.

Thanking You.

For LORDS CHLORO ALKALI LIMITED

Ajay Virmani
(Chairman)
DIN: 00758726

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