

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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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.

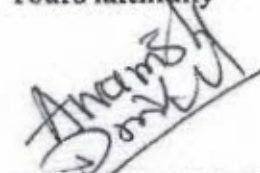
Voted in "Favour" or "Against" of the resolution:

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

