ACHIEVING NEW HEIGHTS

Lords Chloro Alkali Limited
A-281, Ist Floor, Defence Colony, New Delhi-110 024
Phones :+91-11-40239034/35/36/37/38
E-mail : contact@lordschloro.com
Web : www.lordschloro.com

Date: 14th September, 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 47th Annual General Meeting held on 11th September, 2026

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 Friday, 11th September, 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
Digitally signed by Pankaj Mishra
Date: 2026.09.14 18:29:58 +05'30'

Pankaj Mishra
Company Secretary

Company Name: Lords Chloro Alkali Limited

Date of AGM: 11-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	47662
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	46
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	**11**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2026 together with the reports of the Board of Director 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	21480556	21480556	100.0000	21480556	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21480556	21480556	100.0000	21480556	0	100.0000	0.0000
Public- Institutions	E-Voting	47232	1497	3.1695	1497	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47232	1497	3.1695	1497	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7126073	2448049	34.3534	2448041	8	99.9997	0.0003
	Poll		2054	0.0288	2054	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7126073	2450103	34.3822	2450095	8	99.9997	0.0003
Total		28653861	23932156	83.5216	23932148	8	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				Appointment 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.				
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	21480556	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21480556	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	47232	1497	3.1695	1497	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47232	1497	3.1695	1497	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7126073	2448049	34.3534	2447169	880	99.9641	0.0359
	Poll		2054	0.0288	2054	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7126073	2450103	34.3822	2449223	880	99.9641	0.0359
Total		28653861	2451600	8.5559	2450720	880	99.9641	0.0359
Whether resolution is Pass or Not.							Yes	

* 2,14,80,556 shares are held by Promoter and Promoter group i.e. Shri Madhav Dhir, Mrs Snigdha 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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. Nemani Garg Agarwal & Co., Chartered Accountants as Statutory Auditors 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	21480556	21480556	100.0000	21480556	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21480556	21480556	100.0000	21480556	0	100.0000	0.0000
Public- Institutions	E-Voting	47232	1497	3.1695	1497	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47232	1497	3.1695	1497	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7126073	2446948	34.3380	2446119	829	99.9661	0.0339
	Poll		2054	0.0288	2054	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7126073	2449002	34.3668	2448173	829	99.9661	0.0339
Total		28653861	23931055	83.5177	23930226	829	99.9965	0.0035
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				Ratify and confirm the remuneration of the Cost Auditors for the Financial Year 2026-27.					
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	21480556	21480556	100.0000	21480556	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21480556	21480556	100.0000	21480556	0	100.0000	0.0000
Public- Institutions	E-Voting	47232	1497	3.1695	1497	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47232	1497	3.1695	1497	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7126073	2448049	34.3534	2447693	356	99.9855	0.0145
	Poll		2054	0.0288	2054	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7126073	2450103	34.3822	2449747	356	99.9855	0.0145
Total		28653861	23932156	83.5216	23931800	356	99.9985	0.0015
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				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**	21480556	21480556	100.0000	21480556	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21480556	21480556	100.0000	21480556	0	100.0000	0.0000
Public- Institutions	**E-Voting**	47232	1497	3.1695	1497	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47232	1497	3.1695	1497	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	7126073	2298049	32.2485	2295659	2390	99.8960	0.1040
	Poll		2054	0.0288	2054	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7126073	2300103	32.2773	2297713	2390	99.8961	0.1039
Total		28653861	23782156	82.9981	23779766	2390	99.9900	0.0100
Whether resolution is Pass or Not.							Yes	

*1,50,000 shares are held by Shri Ajay Virmani, who was interested in this resolution, therefore, his vote was not counted for this item No.5

Resolution (6)									
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	21480556	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21480556	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	47232	1497	3.1695	1497	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47232	1497	3.1695	1497	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7126073	2448049	34.3534	2445709	2340	99.9044	0.0956
	Poll		2054	0.0288	2054	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7126073	2450103	34.3822	2447763	2340	99.9045	0.0955
Total		28653861	2451600	8.5559	2449260	2340	99.9046	0.0954
Whether resolution is Pass or Not.							Yes	

* 2,14,80,556 shares are held by Promoter and Promoter group i.e. Shri Madhav Dhir, Mrs Snigdha 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.6

Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Consider and approve the re-appointment and payment of remuneration to Shri Deepak Mathur (DIN: 07092786), as 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	21480556	21480556	100.0000	21480556	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21480556	21480556	100.0000	21480556	0	100.0000	0.0000
Public- Institutions	E-Voting	47232	1497	3.1695	1497	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47232	1497	3.1695	1497	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7126073	2448049	34.3534	2445710	2339	99.9045	0.0955
	Poll		2054	0.0288	2054	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7126073	2450103	34.3822	2447764	2339	99.9045	0.0955
Total		28653861	23932156	83.5216	23929817	2339	99.9902	0.0098
Whether resolution is Pass or Not.							Yes	

Resolution (8)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Increase in borrowing limit of the Company under section 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	21480556	21480556	100.0000	21480556	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	21480556	21480556	100.0000	21480556	0	100.0000	0.0000	
Public-Institutions	E-Voting	47232	1497	3.1695	1497	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	47232	1497	3.1695	1497	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	7126073	2448049	34.3534	2447684	365	99.9851	0.0149	
	Poll		2054	0.0288	2054	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	7126073	2450103	34.3822	2449738	365	99.9851	0.0149	
Total		28653861	23932156	83.5216	23931791	365	99.9985	0.0015	
Whether resolution is Pass or Not.							Yes		

Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval under Section 180(1)(a) of the Companies Act, 2013 for Creation/Modification of Mortgage and/or Charge over the moveable and immoveable properties 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**	21480556	21480556	100.0000	21480556	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21480556	21480556	100.0000	21480556	0	100.0000	0.0000
Public- Institutions	**E-Voting**	47232	1497	3.1695	1497	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47232	1497	3.1695	1497	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	7126073	2448049	34.3534	2447684	365	99.9851	0.0149
	Poll		2054	0.0288	2054	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7126073	2450103	34.3822	2449738	365	99.9851	0.0149
Total		28653861	23932156	83.5216	23931791	365	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (10)

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	21480556	21480556	100.0000	21480556	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21480556	21480556	100.0000	21480556	0	100.0000	0.0000
Public- Institutions	E-Voting	47232	1497	3.1695	1497	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47232	1497	3.1695	1497	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7126073	2448049	34.3534	2445709	2340	99.9044	0.0956
	Poll		2054	0.0288	2054	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7126073	2450103	34.3822	2447763	2340	99.9045	0.0955
Total		28653861	23932156	83.5216	23929816	2340	99.9902	0.0098
						Whether resolution is Pass or Not.	Yes	

Resolution (11)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Lords Chloro Alkali Employee Stock Option Scheme - 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**	21480556	21480556	100.0000	21480556	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21480556	21480556	100.0000	21480556	0	100.0000	0.0000
Public- Institutions	**E-Voting**	47232	1497	3.1695	1497	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	47232	1497	3.1695	1497	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	7126073	2448039	34.3533	2447210	829	99.9661	0.0339
	Poll		2054	0.0288	2054	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7126073	2450093	34.3821	2449264	829	99.9662	0.0338
Total		28653861	23932146	83.5215	23931317	829	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	

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 Deepak Mathur,
The Chairperson of the
47th Annual General Meeting of the Equity Shareholders of
LORDS CHLORO ALKALI LIMITED
Held on 11th September, 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 47th Annual General Meeting (AGM) of Lords Chloro Alkali Limited held on September 11, 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 Awanish Dwivedi & Associates have been appointed as Scrutinizer by the Board of Directors of Lords Chloro Alkali Limited in the Meeting held on 27th July, 2026 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 47th Annual General Meeting of the Equity Shareholders of Lords Chloro Alkali Limited (**"the Company"**), held on Friday, 11th day of September, 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.

Awanish Dwivedi & Associates
CP NO. 9080
F8056
Company Secretaries

2. The Shareholders holding shares as on the "cut off" date i.e. 4th day of September, 2026 were entitled to vote on the proposed resolution (11 items as set out in the Notice of the 47thAGM 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 13th August, 2026 respectively.

5. The remote e-voting period commenced on Monday, 7th September, 2026 at 09:00 A.M. and concluded on Thursday, 10th September, 2026 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 Friday 11th September, 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 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 Friday, 11th September, 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.**

Awanish Dwivedi & Associates Company Secretaries CP NO. 9080 F8055

The result of voting (including remote e-voting) on the below mentioned resolution is as under:

1. **Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026 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	2,39,30,094	99.99	08	0.01	NIL
	Poll	2,054	100	NIL	NIL	NIL
	Total	**2,39,32,148**	-	**08**	-	NIL

2. **Appointment of 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.**

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	24,48,666*	99.964	880	0.036	NIL
	Poll	2,054	100	NIL	NIL	NIL
	Total	**24,50,720**	-	**880**	-	NIL

Note: * 2,14,80,556 shares are held by Promoter and Promoter group i.e. Shri Madhav Dhir, Mrs. Maneesha Dhir, Mrs. Snigdha 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. **Re-appointment of M/s. Nemani Garg Agarwal & Co., Chartered Accountants as Statutory Auditors 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)	Remote E-Voting	2,39,28,172	99.997	829	0.003	NIL
	Poll	2,054	100	NIL	NIL	NIL
	Total	**2,39,30,226**	-	**829**	-	NIL

4. **Ratify and confirm the remuneration of the Cost Auditors for the Financial Year 2026-27.**

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	2,39,29,746	99.999	356	0.001	NIL
	Poll	2,054	100	NIL	NIL	NIL
	Total	**2,39,31,800**	-	**356**	-	NIL

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CP NO. 9088
F8055
Company Secretaries

5. **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
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Special Resolution)	Remote E-Voting	2,37,77,712*	99.990	2,390	0.010	NIL
	Poll	2,054	100	NIL	NIL	NIL
	Total	**2,37,79,766**	-	**2,390**	-	NIL

Note: * 1,50,000 shares are held by Shri Ajay Virmani who was interested in this resolution, therefore, his vote was not counted for this item No.5

6. **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
		Nos.	%age	Nos.	%age	Nos.
Item No. 6 (as Special Resolution)	Remote E-Voting	24,47,206*	99.904	2,340	0.096	NIL
	Poll	2,054	100	NIL	NIL	NIL
	Total	**24,49,260**	-	**2,340**	-	NIL

Note: * 2,14,80,556 shares are held by Promoter and Promoter group i.e. Shri Madhav Dhir, Mrs. Maneesha Dhir, Mrs. Snigdha 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.6

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7. **Consider and approve the re-appointment and payment of remuneration to Shri Deepak Mathur (DIN: 07092786), as 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. 7 (as Special Resolution)	Remote E-Voting	2,39,27,763	99.990	2,339	0.010	NIL
	Poll	2,054	100	NIL	NIL	NIL
	Total	**2,39,29,817**	-	**2,339**	-	NIL

8. **Increase in borrowing limit of the Company under section 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. 8 (as Special Resolution)	Remote E-Voting	2,39,29,737	99.998	365	0.002	NIL
	Poll	2,054	100	NIL	NIL	NIL
	Total	**2,39,31,791**	-	**365**	-	NIL

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CP NO. [illegible]
F8055
Company Secretaries

9. **Approval under Section 180(1)(a) of the Companies Act, 2013 for Creation/Modification of Mortgage and/or Charge over the moveable and immoveable properties 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. 9 (as Special Resolution)	Remote E-Voting	2,39,29,737	99.998	365	0.002	NIL
	Poll	2,054	100	NIL	NIL	NIL
	Total	**2,39,31,791**	-	**365**	-	NIL

10. **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
		Nos.	%age	Nos.	%age	Nos.
Item No. 10 (as Special Resolution)	Remote E-Voting	2,39,27,762	99.990	2,340	0.010	NIL
	Poll	2,054	100	NIL	NIL	NIL
	Total	**2,39,29,816**	-	**2,340**	-	NIL

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11. Approval for Lords Chloro Alkali Employee Stock Option Scheme – 2026

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. 11 (as Special Resolution)	Remote E-Voting	2,39,29,263	99.997	829	0.003	NIL
	Poll	2,054	100	NIL	NIL	NIL
	Total	**2,39,31,317**	-	**829**	-	NIL

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

CS Awanish K. Dwivedi
AWANISH DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN: F008055H001477424

Chairperson/ Authorised Person

LORDS CHLORO ALKALI LTD.

Awanish Dwivedi & Associates Company Secretaries CP NO. 9080 F8055

PLACE: New Delhi
DATE: 14.09.2026