

Lords Chloro Alkali Limited

A-281, 1st 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: 07th February, 2023

To, The General Manager, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 500284

Sub: <u>Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015.

Dear Sir,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held today i.e.7th February, 2023 commenced at 5.30 PM and concluded at 7.55 P.M. inter-alia considered and approved the following items:

- 1. Standalone Un-audited Financial Results along with Limited Review Report for the quarter and nine months ended on 31st December, 2022.
- 2. Re-appointment of M/s SSPK & Co. Practicing Company Secretaries as the Secretarial Auditor for the financial year 2022-23.

Kindly take the above in your record.

Yours faithfully

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For Lords Chloro Alkali Limited

Nitesh Anand

Company Secretary& Compliance Officer

Encl: A/a

Registered Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) Phone : 0144-2881221, 2881360

CIN: L24117RJ1979PLC002099

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to Re-appointmentSSPK & Co. Practicing Company Secretaries as the Secretarial Auditor.

SI. No	Particulars	Description
1.	Reason for Change Viz., appointment/ Re-appointment. Resignation, removal, death or otherwise	Re-appointment: To Comply with the applicable provisions of Companies Act, 2013 read with SEBI (LODR) Regulations, 2015 as amended from time to time.
2.	Date of Appointment/cessation (as applicable) & terms of appointment	07/02/2023
3.	Brief profile (in case of appointment)	SSPK & Co. a firm of Practicing Company Secretaries, is specialized in providing services in Corporate Law, Restructuring and other related services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL



NEMANI GARG AGARWAL & CO.

CHARTERED ACCOUNTANTS 1517, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI- 110 019.

Br.Office: Ch. No.5, KamadgiriAptt., Kaushambi, Ghaziabad-201010 Tel.-011-26448022/33;0120-4374727

Email ID: sknemani@sknemani.com,nemani61@gmail.com

Independent Auditors Limited Review Report on Quarterly Unaudited Standalone Financial Results of the company for the Quarter and Nine Months ended 31st December, 2022 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The Board of Directors, Lords Chloro Alkali Limited

We have reviewed the accompanying statement of unaudited Standalone financial results of **M/s Lords Chloro Alkali Limited** for the **Quarter and Nine Months ended 31**st **December, 2022** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) under Section 133 of the Companies Act 2013 read the relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Nemani Garg Agarwal & Co.,

Chartered Accountants
FRN 010192N

(J.M. Khandelwal)

Partner

M. No. 074267

UDIN: 23074267864KLV3830

Date: 07.02.2023 Place: New Delhi



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LORDS CHLORO ALKALI LIMITED

CIN: L24117RJ1979PLC002099

REGD. OFFICE: SP-460 MATSYA INDUSTRIAL AREA, ALWAR (RAJASTHAN)

Corporate Office - A 281, First Floor, Defence Colony, New Delhi 110024

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THE NINE MONTH ENDED DECEMBER 31, 2022

_							(Rs. in Lakl
	Particulars	Quarter ended			Nine Month Ended		Year ended
	Faruculais	December 31, 2022 (Un-audited)	September 30, 2022 (Un-audited)	December 31, 2021	December 31, 2022	December 31, 2021	March 31, 202
1.	Revenue	(On-audited)	(On-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
	(a) Revenue from operations	7 421 20	7.47.04	6 005 40	22.517.21		
	(b) Other income	7,431.29	7,647.04	6,805.40	23,517.21	15,983.98	24,00
		32.06	24.28	58.22	79.66	232.44	252.
0	Total income (a+b)	7,463.35	7,671.32	6,863.62	23,596.87	16,216.42	24,26
2.	Expenses						
	(a) Cost of raw materials consumed	1,092.59	1,198.07	1,010.51	3,370.13	2,452.52	3,44
	(b) Purchase of Stock in Trade					5.51	
	(c) Change in inventories of finished goods and work-in-progress	30.77	106.66	105.11	305.68	333.26	59
	(d) Employee benefits expenses	845.58	425.97	335.05	1,636.92	868.91	1,30
	(e) Depreciation and amortisation expenses	206.44	205.06	182.13	601.50	520.84	72
	(f) Finance costs	69.43	49.57	94.42	195.29	324.73	47
	(g) Power and fuel charges	3,000.35	3,146.81	2,871.08	9,085.39	8,222.48	11,44
	(h) Other expenses	416.96	450.62	569.23	1,466.94	1,199.26	1,60
	Total expenses	5,662.12	5,582.76	5,167.53	16,661.85	13,927.51	19,609
3.	Profit/(Loss) from operation before exceptional items & tax (1-2)	1,801.23	2,088.56	1,696.09	6,935.02	2,288.91	4,65
4.	Exceptional items	-	-	-	-	-	
5. 6.	Profit/ (Loss) before tax (3+4)	1,801.23	2,088.56	1,696.09	6,935.02	2,288.91	4,65
	Tax expenses	519.51	625.26	587.07	1,985.71	764.41	1,42
	(a) Current tax	315.00	389.20	302.19	1,212.96	403.41	81-
	(b) Earlier years tax adjustments (net)	21.12	-	-	21.12		
	(c) Deferred tax	183.39	236.06	284.88	751.63	361.00	609
7.	Profit/(Loss) for the period (5-6)	1,281.72	1,463.30	1,109.02	4,949.31	1,524.50	3,228
	Other comprehensive income						3,220
	(i) Items that will not be reclassified to the profit or loss	1.70	1.70	6.30	5.10	18.91	
	(ii) Income tax relating to the items that will not be reclassified to the profit or loss	(0.48)	(0.47)	(1.75)	(1.42)	(5.26)	. (
	Total other comprehensive income	1.22	1.23	4.55	3.68	13.65	
9.	Total comprehensive income (7+8)	1,282.94	1,464.53	1,113.57	4,952.99	1,538.15	3,23
10.	Paid-up equity share capital (Face value of Rs. 10/- each per equity share)	2,515.39	2,515.39	2,515.39	2,515.39	2,515.39	2,51
11. 12.	Other equity excluding revaluation reserve		-		-	-	9,10
	Earnings per equity share (of face value Rs. 10/- each) (not annualised):	1		•			7,10
	(a) Basic	5.10	5.82	4.41	19.68	6.06	1:
	(b) Diluted	5.10	5.82	4.41	19.68	6.06	1:

Notes:

- 1. The above un-audited financial results have been reviewed and recommended by the audit committee and further considered & approved by the Board of Directors at their meeting held on February 07, 2022. These results are as per regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended. The Statutory Auditors have carried out an audit of these results for the period of Nine Month ended 31.12.2022.
- 2. The above unaudited financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in section 133 of Companies Act, 2013.
- 3. As per Indian Accounting Standards (Ind AS) 108 "Operating Segment", the Company's business falls within a single business segment viz. Chloro alkali sector/production of Caustic Soda.
- 4. Provision for taxation is made at the effective income tax rates.
- 5. Figures of the previous period have been re-grouped/ re-arranged and/or recasted wherever required.

Place: New Delhi Date: 07.02.2023 For Lords Chloro Alkali Limited

Ajay Virmani (Managing Director) DIN: 00758726

Registered Office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)

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REGD. OFFICE: SP-460 MATSYA INDUSTRIAL AREA, ALWAR (RAJASTHAN) - 301030 CORPORATE OFFICE: A - 281, FIRST FLOOR, DEFENCE COLONY, NEW DELHI - 110024 Tel.: +91-11-40239034, Email: secretarial@lordschloro.com Web: www.lordschloro.com

EXTRACT OF UAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2022

(Rs in Lakh

						(KS IN Lakns)
		Quarter ended		Nine Month Ended		Year ended
PARTICULARS	December 31, 2022	September 30, 2022	December 31, 2021	December 31, 2022	December 31, 2021	March 31, 2022
	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
Total income	7,463.35	7,671.32	6,863.62	23,596.87	16,216.42	24,260.71
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,801.23	2,088.56	1,696.09	6,935.02	2,288.91	4,651.69
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,801.23	2,088.56	1,696.09	6,935.02	2,288.91	4,651.69
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,281.72	1,463.30	1,109.02	4,949.31	1,524.50	3,228.38
Total comprehensive income for the period [(comprising profit/ (Loss) for the period and other comprehensive income (after tax))]	1.22	1.23	4.55	3.68	13.65	4.90
Paid up Equity Share Capital (face value of Rs. 10/- each)	2,515.39	2,515.39	2,515.39	2,515.39	2,515.39	2,515.39
Other equity excluding revaluation reserve	-		•		•	9,104.74
Earnings per share (of Rs. 10/- each) (for continuing operations):						
a) Basic	5.10	5.82	4.41	19.68	6.06	12.83
b) Diluted	5.10	5.82	4.41	19.68	6.06	12.83

Notes

- 1. The above un-audited financial results have been reviewed and recommended by the audit committee and further considered & approved by the Board of Directors at their meeting held on Feburary 07, 2023. These results are as per regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended. The Statutory Auditors have carried out an audit of these results for the Nine month ended December 31, 2022.
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- 3. As per Indian Accounting Standards (Ind AS) 108 "Operating Segment", the Company's business falls within a single business segment viz. Chloro alkali sector/production of Caustic Soda.
- 4. Provision for taxation is made at the effective income tax rates.
- 5. Figures of the previous period have been re-grouped/re-arranged and/or recasted wherever required.

FOR LORDS CHLORO ALKALI LIMITED

(Managing Director) DIN: 00758726

Place: New Delhi 07.02.2023

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