



## 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: 22.02.2024

To,  
The General Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
BSE Scrip Code: 500284

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400051  
Scrip Code: LORDSCHLO

Dear Sir,

**Sub: Pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015-Outcome of Board Meeting.**

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following documents as approved by the Board of Directors in its meeting held on Thursday, 22<sup>nd</sup> February, 2024 commenced at 5.00 P.M and concluded at 06:30 P.M.

1. Un-Audited Quarterly Financial Results for the quarter ended on 31st December, 2023.
2. To consider and approve the resignation of Company Secretary of Mr. Nitesh Anand.
3. To Appoint Mr. Rajiv Kumar CFO of the Company as Compliance Officer of the Company

Kindly take the above in your record.

Yours faithfully

**For Lords Chloro Alkali Limited**

**Madhav Dhir**  
Director  
DIN: 07227587

Encl: A/a

**LORDS CHLORO ALKALI LIMITED**

CIN : L24117RJ1979PLC002099

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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2023**

(Rs in Lakhs Except EPS)

PARTICULARS	Quarter ended			Nine Month ended		Year Ended
	December 31, 2023 (Un-audited)	September 30, 2023 (Un-audited)	December 31, 2022 (Un-audited)	December 31, 2023 (Un-audited)	December 31, 2022 (Un-audited)	March 31, 2023 (Audited)
Total income	5,852.95	4,883.17	7,463.35	16,103.64	23,596.87	29,649.42
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(426.99)	(281.80)	1,801.23	(745.50)	6,935.02	7,471.00
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(426.99)	(281.80)	1,801.23	(745.50)	6,935.02	7,471.00
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(320.18)	(122.08)	1,281.72	(474.05)	4,949.31	5,322.30
Total comprehensive income for the period [(comprising profit/ (Loss) for the period and other comprehensive income (after tax)]	(323.58)	(125.55)	1,282.95	(484.22)	4,952.99	5,309.06
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	-	-	-	-	-	-
Earnings per share (of Rs. 10/- each) (for continuing operations) :						
a) Basic	(1.27)	(0.49)	5.10	(1.88)	19.68	21.16
b) Diluted	(1.27)	(0.49)	5.10	(1.88)	19.68	21.16

**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 22th February 2024. 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 limited review of these results for the period of half year ended december 31, 2023.

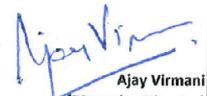
2. The above financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in section 133 of Companies Act, 2013.

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.

FOR LORDS CHLORO ALKALI LIMITED

  
Ajay Virmani  
(Managing Director)  
DIN: 00758726

Place: New Delhi  
Dated : 22.02.2024

**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, 2023**

Particulars	(Rs in Lakhs Except EPS)					
	Quarter ended			Nine Month Ended		Year Ended
	December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
<b>1. Revenue</b>						
(a) Revenue from operations	5,815.61	4,811.89	7,431.29	15,864.75	23,517.21	29,505.18
(b) Other income	37.34	71.28	32.06	238.89	79.66	144.24
<b>Total income (a+b)</b>	<b>5,852.95</b>	<b>4,883.17</b>	<b>7,463.35</b>	<b>16,103.64</b>	<b>23,596.87</b>	<b>29,649.42</b>
<b>2. Expenses</b>						
(a) Cost of raw materials consumed	1,475.73	1,165.23	1,092.59	3,717.95	3,370.13	4,400.35
(b) Purchase of Stock in Trade	-	-	-	-	-	-
(c) Change in inventories of finished goods and work-in-progress	122.33	(249.47)	30.77	(108.13)	305.68	277.89
(d) Employee benefits expenses	427.34	404.73	845.58	1,205.51	1,636.92	2,097.17
(e) Depreciation and amortisation expenses	236.69	221.35	206.44	659.25	601.50	807.79
(f) Finance costs	61.79	44.15	69.43	149.52	195.29	240.92
(g) Power and fuel charges	3,491.35	3,231.93	3,000.35	10,001.83	9,085.39	12,531.67
(h) Other expenses	464.71	347.05	416.96	1,223.21	1,466.94	1,822.63
<b>Total expenses</b>	<b>6,279.94</b>	<b>5,164.97</b>	<b>5,662.12</b>	<b>16,849.14</b>	<b>16,661.85</b>	<b>22,178.42</b>
<b>3. Profit/(Loss) from operation before exceptional items &amp; tax (1-2)</b>	<b>(426.99)</b>	<b>(281.80)</b>	<b>1,801.23</b>	<b>(745.50)</b>	<b>6,935.02</b>	<b>7,471.00</b>
<b>4. Exceptional items</b>	-	-	-	-	-	-
<b>5. Profit/(Loss) before tax (3+4)</b>	<b>(426.99)</b>	<b>(281.80)</b>	<b>1,801.23</b>	<b>(745.50)</b>	<b>6,935.02</b>	<b>7,471.00</b>
<b>6. Tax expenses</b>	<b>(106.81)</b>	<b>(159.72)</b>	<b>519.51</b>	<b>(271.45)</b>	<b>1,985.71</b>	<b>2,148.70</b>
(a) Current tax	-	(0.69)	315.00	-	1,212.96	1,353.70
(b) Earlier years tax adjustments (net)	-	105.25	21.12	105.25	21.12	21.11
(c) Deferred tax	(106.81)	(264.28)	183.39	(376.70)	751.63	773.90
<b>7. Profit/(Loss) for the period (5-6)</b>	<b>(320.18)</b>	<b>(122.08)</b>	<b>1,281.72</b>	<b>(474.05)</b>	<b>4,949.31</b>	<b>5,322.30</b>
<b>8. Other comprehensive income</b>						
(i) Items that will not be reclassified to the profit or loss	(4.58)	(4.58)	1.70	(13.75)	5.10	(18.34)
(ii) Income tax relating to the items that will not be reclassified to the profit or loss	1.19	1.11	(0.48)	3.58	(1.42)	5.10
<b>Total other comprehensive income</b>	<b>(3.39)</b>	<b>(3.47)</b>	<b>1.22</b>	<b>(10.19)</b>	<b>3.68</b>	<b>(13.24)</b>
<b>9. Total comprehensive income (7+8)</b>	<b>(323.58)</b>	<b>(125.55)</b>	<b>1,282.95</b>	<b>(484.22)</b>	<b>4,952.99</b>	<b>5,309.06</b>
<b>10. Paid-up equity share capital (Face value of Rs. 10/- each per equity share)</b>	<b>2,515.39</b>	<b>2,515.39</b>	<b>2,515.39</b>	<b>2,515.39</b>	<b>2,515.39</b>	<b>2,515.39</b>
<b>11. Other equity excluding revaluation reserve</b>	-	-	-	-	-	-
<b>12. Earnings per equity share (of face value Rs. 10/- each) (not annualised):</b>						
(a) Basic	(1.27)	(0.49)	5.10	(1.88)	19.68	21.16
(b) Diluted	(1.27)	(0.49)	5.10	(1.88)	19.68	21.16

**Notes:**

- 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 22th February 2024. 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 limited review of these results for the period of Nine month ended December 31, 2023.
- 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.
- 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.
- Provision for taxation is made at the effective income tax rates.
- Figures of the previous period have been re-grouped/ re-arranged and/or recasted wherever required.

Place: New Delhi  
Date: 22.02.2024

For Lords Chloro Alkali Limited  
  
Ajay Virmani  
(Managing Director)  
DIN: 00758726

**NEMANI GARG AGARWAL & CO.**

CHARTERED ACCOUNTANTS

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

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Independent Auditors Limited Review Report on Unaudited Standalone Financial Results of the company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023 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<sup>st</sup> December 2023** ("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 Nemani Garg Agarwal & Co.,  
Chartered Accountants

FRN: 010192N



(J.M. Khandelwal)

Partner

M. No. 074267

UDIN: 24074267BKHGTY5079

Date: 22.02.2024

Place: New Delhi

