

Date: 31/03/2025

To,
The Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Ref : Stock Code – 530039

Sub: Outcome of Board Meeting held on 31st March, 2025

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on Monday, 31st March, 2025 commenced at 3.30 p.m. and concluded at 06.30 p.m. inter alia has transacted the following business:

1. Appointment of Mr. Hemant Sharma, PCS as Secretarial Auditor of the Company to issue Secretarial Audit Report for the Financial Years 2023-24 and 2024-25. Brief profile is enclosed herewith.
2. Appointment of Mr. Rajendra Singh, Practicing Chartered Accountant as Internal Auditor of the Company for the Financial Year 2024-25. Brief profile is enclosed herewith.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For LORDS CHEMICALS LIMITED

AJAY KUMAR JAIN
MANAGING DIRECTOR
DIN: 00499309

Address: 1/1A, Mahendra Roy Lane, P S Pace Building, Room#705A, 7th Floor, Kolkata-700 046

Encl: As above



HEMANT SHARMA & ASSOCIATES

Practicing Company Secretaries

HEMANT SHARMA

ACS, LLB, M.Com, B.Com (H)

Peer Review Certificate No. 4030 of 2023

Membership No. 42264 and Certificate of Practice No. 17411

INTRODUCTION

Hemant Sharma & Associates is a firm of Company Secretaries that provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, Listing Regulations, Private Equity, ESOPs, Corporate Restructuring, Advisory to Start-up's, etc. We believe in giving highly personalized and customized services to our clients.

We believe that Our success in our client success, therefore we always endeavor to deliver quick, affordable and effective services to our clients and make it easier for them to start and run their business smoothly without any hurdle.

CAREER

Hemant Sharma & Associates is headed by Mr. Hemant Sharma, an Associate Member of The Institute of Company Secretaries of India.

He has an overall experience of more than Nine years in corporates as well as in practice. He has an enriching experience in Due Diligence, Start-ups, Secretarial Audits, Company Law Matters, Drafting of Agreements and other legal matters.



Our Services



OUR APPROACH

We provide simplified, practical and implementable solutions to complex legal issues. We also provide solutions which are aligned to your business interests and integrated to your core values. We have come this far due to our passion and commitment towards enabling our clients gain a leadership position in their respective industry segments.

We believe in maintaining caliber, experience and enthusiasm of our team and also the integrity and effectiveness with which we organize and conduct affairs of our client.

We engage with you, to understand your requirements, focus on them to provide best suitable solutions. We have highest regard for integrity, ethics and core values; yours and ours.

It would be our privilege to render our services to your organization and we anxiously look forward to work with you and to have good, long-term and mutually beneficial association with your organization.

We remain committed to render our prompt and reliable services and co-operate at all time.

Our Valuable Clients



Inyt Technologies
Private Limited



Citizen Umbrella
Manufacturers Limited



Ideal Insurance Brokers
Private Limited



M and C Property
Development Private Limited



Sree Behariji Mills
Private Limited



Bengal Gas
Company Limited



Multireach Media
Private Limited



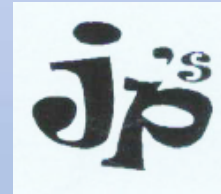
Biz Hero India
Private Limited



Miss Art Garments
Private Limited



Vinsar Advisory Services
Private Limited



Parakh Projects
Private Limited



Syllogistic Infotech
Private Limited

and many more.....

***“The Dream is not what you see in sleep,
Dream is which does not let you sleep.”***

Dr. A.P.J. Abdul Kalam



Contact via Phone

Dial **+91-8282817578**
To reach us instantly. We are
waiting to hear from you !

Contact via E-mail

Look forward to your mail at
hemantsharmapcs@gmail.com
Expect us to respond within 24 hours

Visit our Office

Bhikhan Chand Market, Room No. 409,
4th Floor, 14/2, Old China Bazar Street,
Kolkata – 700001, West Bengal

This is on the personal request and not to solicit the clients

CA RAJENDRA SINGH

Email: rajendrasingh78@yahoo.in

Mobile: 6290488900

PROFESSIONAL SYNOPSIS

- A qualified Chartered Accountant with over 25 years rich experience in Account / Finance; Auditing; Training/Development.
- Currently working as Practising Chartered Accountant.
- Strong analytical and organizational abilities with adeptness in formulating accounting systems, preparing accounting records, financial statements.
- Resourceful in managing day-to-day accounting functions including finalization of account, debtor/creditor control, accounts reconciliation.
- Well versed with provisions related to auditing activities.
- Excellent relationship building, negotiation, analytical skills, abilities in liaising with bank and financial institutions.

PROFICIENCY FORTE

- Maintaining accounts and finalising year end statements in compliance with accounting standards.
- Verifying Bill, Suppliers, Bills, Sales Bill & Purchase Journal.
- Determining the accounts payable position for making timely payments to creditors.
- Assets registers and making proper adjustment with respect to depreciation.
- Passing purchase bill for payment after proper scrutiny, preparing and verifying checklist and registers.
- Generating financial performance / MIS reports for purpose of submission to top management for strategic decision making.
- Carrying out the audit function including preparation of audit plans, scheduling and assigning work, ensuring completion of the same within the stipulated time frame.
- Evaluating audit findings, preparing, presenting the results of audit works and recommendations to management/audit committee.
- Designing and developing models and customizing training programmes based on the training need analysis to enhance the employees skills and efficiency.

CAREER HIGHLIGHTS

Presently designated as Practising Chartered Accountant.

Growth Path	Position	Organization
Since 2008 to till date	As practicing in profession	
April, 2003 to September, 2008	Advisor	R Plus TV Channel
April, 1998 to March, 2003	Dy. Manager	LIC Housing Finance Ltd.
August, 1995 to March, 1998	Accounts Officer	LIC Housing Finance Ltd.
September, 1992 to July, 1995	Junior Officer (Accounts)	Usha Martin Finance Corporation Ltd.

- Instrumental in managing activities for finalizing books of accounts.
- Playing a pivotal part in overseeing checking of payment / adjustment vouchers.
- Developed and implemented different kinds of MIS for top management such as Bill wise net earnings on sale, salesman wise net earning, office car expenses, analysis report, periodical debtors, outstanding reports etc.
- Practicing merchant banking activities including public issue, loan syndication.
- Achieved substantial reduction in cost by introducing analytical approaches on usage of company's car, telephones and printing and stationery bills and other expenses in R Plus TV Channel converted in profit from Loss making.

Commenced career from November, 1985 with Praveen Kapoor & Co., Chartered Accountant as a Audit Assistant (Audit of Books of Accounts for various Govt./Non Govt. organization).

PERSONAL MEMBERSHIP

- Fellow Member of The Institute of Chartered Accountant of India.

ACADEMIC CREDENTIALS

- ICAI (Final) from The Institute of Chartered Accountant of India in the year 1992.
- B.Com from St. Xavier's College in 1986.

PERSONAL DETAILS

Date of Birth	:	2 nd January, 1965
Address	:	1/18, Santoshpur Avenue, Kolkata – 700 075.