

## LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

To,  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

27<sup>th</sup> May, 2017

**Sub: Declaration of Result of Postal Ballot including e-voting.**

Ref: Lords Ishwar Hotels Limited

Dear Sir,

In terms of the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Ordinary Resolutions stated in the Postal Ballot Notice dated 10<sup>th</sup> April, 2017 stands duly approved by the members of the Company with requisite majority.

We are enclosing herewith the Results of the Postal Ballot including remote e-voting declared on 27<sup>th</sup> May, 2017 under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report thereon.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

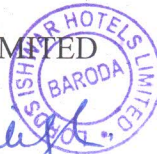
For LORDS ISHWAR HOTELS LIMITED



RANJIT KUMAR SINGH

Company Secretary & Compliance Officer

Membership No.: A24381



Encl: a/a

Postal Ballot Voting Results

<b>Date of declaration of Postal Ballot Results</b>	27th May, 2017
<b>Total number of Shareholders on record date</b>	1996
<b>No. of Shareholders present in the meeting either in person or through proxy</b> Promoter & promoter Group: Public:	Not Applicable as the voting has been done through Postal Ballot.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoter & promoter Group: Public:	Not Applicable

<b>Resolution No. 1:</b>		Approval of Material Related Party Transactions with Sai Ram Krupa Hotels Private Limited.						
<b>Resolution Required:</b>		Ordinary Resolution						
<b>Whether promoter/promoter group are interested in the agenda/resolution:</b>		Yes						
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	Remote e-voting	3986000	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3986000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Institutions	Remote e-voting	261700	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>261700</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote e-voting	3222300	50070	1.55	50070	0	0.00	0.00
	Postal Ballot		40600	1.26	40600	0	100.00	0.00
	<b>Total</b>	<b>3222300</b>	<b>90670</b>	<b>2.81</b>	<b>90670</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7470000</b>	<b>90670</b>	<b>1.21</b>	<b>90670</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 2:</b>		Approval of Material Related Party Transactions with H S India Limited.						
<b>Resolution Required:</b>		Ordinary Resolution						
<b>Whether promoter/promoter group are interested in the agenda/resolution:</b>		Yes						
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	Remote e-voting	3986000	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3986000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Institutions	Remote e-voting	261700	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>261700</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote e-voting	3222300	50070	1.55	50070	0	0.00	0.00
	Postal Ballot		40600	1.26	40600	0	100.00	0.00
	<b>Total</b>	<b>3222300</b>	<b>90670</b>	<b>2.81</b>	<b>90670</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7470000</b>	<b>90670</b>	<b>1.21</b>	<b>90670</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution No. 3: Re-appointment of Mr. Pushpendra R. Bansal as Managing Director.								
Resolution Required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution:						Yes		
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	Remote e-voting	3986000	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3986000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Institutions	Remote e-voting	261700	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>261700</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote e-voting	3222300	50070	1.55	50070	0	0.00	0.00
	Postal Ballot		40600	1.26	40600	0	100.00	0.00
	<b>Total</b>	<b>3222300</b>	<b>90670</b>	<b>2.81</b>	<b>90670</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7470000</b>	<b>90670</b>	<b>1.21</b>	<b>90670</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Lords Ishwar Hotels Limited

*Ranjit Kumar Singh*

RANJIT KUMAR SINGH  
Company Secretary  
ACS No. 24381



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[mailmanishpatel@yahoo.co.in](mailto:mailmanishpatel@yahoo.co.in)



**MANISH R. PATEL**  
Company Secretary  
M.Com, DTP, DLP, ACS

105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395 003, Gujarat, Tel: 0261 – 2601717, 3911717

### REPORT OF SCRUTINIZER

To,  
The Managing Director/Company Secretary  
**Lords Ishwar Hotels Limited**  
Hotel Revival, Near Sayaji Garden,  
Kala Ghoda Chowk, University Road,  
Baroda – 390002, Gujarat INDIA

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 10<sup>th</sup> April, 2017 had appointed me as the Scrutinizer for conducting the postal Ballot process including e-voting under the provisions of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, in respect of Postal Ballot Notice dated 10<sup>th</sup> April, 2017 for the below mentioned Resolutions:

Sr. No	Description of Resolutions
i.	Approval of Material Related Party Transactions with Sai Ram Krupa Hotels Private Limited.
ii.	Approval of Material Related Party Transactions with H S India Limited.
iii.	Re-appointment of Mr. Pushpendra R. Bansal as Managing Director.

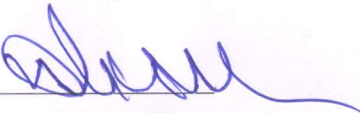
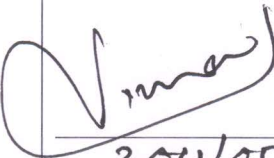
2. The Company had appointed NSDL as the service provider, for extending the facility of E-voting to the shareholders of the Company from 09:00 a.m. (IST) on 27<sup>th</sup> April, 2017 to 05:00 p.m. (IST) on 26<sup>th</sup> May, 2017.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-voting and physical Postal Ballot on the resolutions mentioned in the Postal Ballot Notice sent to the shareholders. My responsibility as a Scrutinizer for the Voting process is restricted to make a Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions stated above, based on the report of physical Postal Ballot Form received from the shareholders up to the specified time period in the Notice and e-voting report downloaded from NSDL.
4. Accordingly, after completing my detailed verification of both physical Postal Ballot Form & E-voting Report, I submit my report as under:





105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395 003, Gujarat, Tel: 0261 – 2601717, 3911717

- (i) On 26<sup>th</sup> April, 2017, the Company had completed the dispatch of Postal Ballot Notice along with Ballot Form & Postage prepaid Business Reply Envelope to the shareholders whose names appeared on the Register of Members as on Cut-off date i.e. 14<sup>th</sup> April, 2017.
- (ii) Particulars of all the Postal Ballot Forms received from the members have been entered in a register separately, mentioned for the purpose.
- (iii) The Postal Ballot Forms were kept under safe custody before commencing the scrutiny of such Ballot Forms.
- (iv) The Postal Ballot forms were duly opened in my presence and scrutinized, and the shareholding was matched/confirmed with the Register of Members of the Company as on the Cut-off date.
- (v) All Postal Ballot Forms received up to 05:00 p.m. (IST) on 26<sup>th</sup> May, 2017, being the last date for receipt of the Forms, were considered for my scrutiny. The E-voting done through NSDL were also verified and considered.
- (vi) On 26<sup>th</sup> May, 2017, after closure of E-voting, I have downloaded the e-voting details from the NSDL website in the presence of the following two witnesses who are not in employment of the Company.

Witness no.: 1	Witness No.: 2
 <p>VISAY F. MALI 204/15, Garden view, Suryavignj, Vadodara-20</p>	 <p>VIMAL. M. BETAL 204/05 GARDEN VIEW SAYAJI GUHT. VADODARA - 20.</p>

- (vii) I did not found any defaced or mutilated Postal Ballot Form from the Shareholders of the Company.
- (viii) Three (3) envelopes containing the Postal Ballot Forms have been returned undelivered and that have been kept separately.





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**MANISH R. PATEL**

**Company Secretary**  
M.Com, DTP, DLP, ACS

105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395 003, Gujarat, Tel: 0261 – 2601717, 3911717

(ix) A Consolidated Result of Postal Ballot Forms received and votes cast through e-voting are given below:

**Ordinary Resolution No.: 1 - Approval of Material Related Party Transactions with Sai Ram Krupa Hotels Private Limited.**

(i) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	50,070	44.78
Postal Ballot Form	2	40,600	55.22
<b>Total</b>	<b>4</b>	<b>90,670</b>	<b>100.00</b>

(ii) Voted **against** of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Postal Ballot Form	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) **Invalid** Votes:

Mode of Voting	Number of members whose voted were declared invalid	Number of votes cast by them
E-voting	Nil	Nil
Postal Ballot Form	2	2700
<b>Total</b>	<b>2</b>	<b>2700</b>

**Ordinary Resolution No.: 2 - Approval of Material Related Party Transactions with H S India Limited.**

(i) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	50,070	44.78
Postal Ballot Form	2	40,600	55.22
<b>Total</b>	<b>4</b>	<b>90,670</b>	<b>100.00</b>





(ii) Voted **against** of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Postal Ballot Form	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) **Invalid** Votes:

Mode of Voting	Number of members whose voted were declared invalid	Number of votes cast by them
E-voting	Nil	Nil
Postal Ballot Form	2	2700
<b>Total</b>	<b>2</b>	<b>2700</b>

**Ordinary Resolution No.: 3 - Re-appointment of Mr. Pushendra R. Bansal as Managing Director.**

(i) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	50,070	44.78
Postal Ballot Form	2	40,600	55.22
<b>Total</b>	<b>4</b>	<b>90,670</b>	<b>100.00</b>

(ii) Voted **against** of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Postal Ballot Form	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) **Invalid** Votes:

Mode of Voting	Number of members whose voted were declared invalid	Number of votes cast by them
E-voting	Nil	Nil
Postal Ballot Form	3	12,53,450
<b>Total</b>	<b>3</b>	<b>12,53,450</b>



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**MANISH R. PATEL**

**Company Secretary**  
M.Com, DTP, DLP, ACS

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5. You may accordingly declare the result on the voting by Postal Ballot including E-voting.
6. All relevant records of Postal Ballot and e-voting will remain in my safe custody until the Managing Director considers, approves and signs the Minutes of the Postal Ballot voting process including e-voting and the same shall be handed over thereafter to the Company Secretary of the Company.

Thanking you.

Yours faithfully,

**MANISH R. PATEL**  
Company Secretary  
ACS No.: 19885  
COP No.: 9360



Date: 27/05/2017  
Place: Baroda