



LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Date: 12th September, 2017

Sub: Declaration of Voting Results of 31st Annual General Meeting (AGM)
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 31st AGM of the Company was held on 12th September, 2017 at 09.30 a.m. at "Hotel Marvel Residency", Ajwa Raod, Baroda – 390019.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and rules made there under, the Company had provided remote e-voting facility to the members entitled to cast their votes on all resolutions stated in the AGM Notice.

Further, the Company had provided voting facility at the AGM venue through a physical Ballot paper for those members who had not exercised remote e-voting facility.

Mr. Manish R. Patel, Practicing Company Secretary, appointed as scrutinizer for scrutinizing remote e-voting & voting through ballot process, had issued a consolidated Scrutinizer's Report thereon.

All the resolutions stated in the 31st AGM Notice are approved by requisite majority of shareholders through remote e-voting and Ballot papers.

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting results in the prescribed format along with the consolidated Scrutinizer's Report.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Lords Ishwar Hotels Limited


RANJIT KUMAR SINGH
Company Secretary & Compliance Officer
Membership No.: 24381



Enc: As above

Revival

Lords
INN
Exhilarating Hospitality
The Eco - Aware Hotel
ISO : 9001 : 2008 Certified

Regd. Office : Hotel Revival, Near Sayaji Garden,
Kalaghoda Chowk, University Road, Baroda - 390 002.
Tel. : 91-265-2793535, 3013545, Fax : 91-265-2792028
E-mail : info@lordsishwar.com, Website : www.lordsishwar.com


A Unique Dinner Place

Voting Results

Date of AGM	12th September, 2017
Total number of Shareholders on record date (cut-off date) i.e 05.09.2017	1999
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & promoter Group:	3
Public:	17
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & promoter Group:	Not Arranged
Public:	

Agenda-wise disclosure

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Report of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution:

No

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	1250750	1250750	100.00	1250750	0	100.00	0.00
	Poll	2735250	2735250	100.00	2735250	0	100.00	0.00
	Total	3986000	3986000	100.00	3986000	0	100.00	0.00
Public – Institutions	Remote E-Voting	261700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	261700	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	3222300	90000	2.79	90000	0	0.00	0.00
	Poll		423041	13.13	423041	0	100.00	0.00
	Total	3222300	513041	15.92	513041	0	100.00	0.00
Total		7470000	4499041	60.23	4499041	0	100.00	0.00

Resolution No. 2: To appoint a Director in the place of Mrs. Sangita Bansal (DIN: 01571275), who retires by rotation and, being eligible, seeks re-appointment.

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	1250750	1250750	100.00	1250750	0	100.00	0.00
	Poll	2735250	2735250	100.00	2735250	0	100.00	0.00
	Total	3986000	3986000	100.00	3986000	0	100.00	0.00
Public – Institutions	Remote E-Voting	261700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	261700	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	3222300	90000	2.79	90000	0	0.00	0.00
	Poll		423041	13.13	423041	0	100.00	0.00
	Total	3222300	513041	15.92	513041	0	100.00	0.00
Total		7470000	4499041	60.23	4499041	0	100.00	0.00



Resolution No. 3:		Appointment of Auditors.						
Resolution Required:		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution:						No		
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	1250750	1250750	100.00	1250750	0	100.00	0.00
	Poll	2735250	2735250	100.00	2735250	0	100.00	0.00
	Total	3986000	3986000	100.00	3986000	0	100.00	0.00
Public – Institutions	Remote E-Voting	261700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	261700	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	3222300	90000	2.79	90000	0	0.00	0.00
	Poll		423041	13.13	423041	0	100.00	0.00
	Total	3222300	513041	15.92	513041	0	100.00	0.00
Total		7470000	4499041	60.23	4499041	0	100.00	0.00

Resolution No. 4:		Appointment of Mr. Manish J. Shah as an Independent Director.						
Resolution Required:		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution:						No		
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	1250750	1250750	100.00	1250750	0	100.00	0.00
	Poll	2735250	2735250	100.00	2735250	0	100.00	0.00
	Total	3986000	3986000	100.00	3986000	0	100.00	0.00
Public – Institutions	Remote E-Voting	261700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	261700	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	3222300	90000	2.79	90000	0	0.00	0.00
	Poll		423041	13.13	423041	0	100.00	0.00
	Total	3222300	513041	15.92	513041	0	100.00	0.00
Total		7470000	4499041	60.23	4499041	0	100.00	0.00

Note:

Twenty (20) members were present in the meeting out of which Eighteen (18) members have voted through Poll (Ballot paper) and two (2) member have voted through Remote e-voting.

Lords Ishwar Hotels Limited

Ranjit Kumar Singh
 RANJIT KUMAR SINGH
 Company Secretary
 ACS No. 24384





Consolidated Scrutinizer's Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

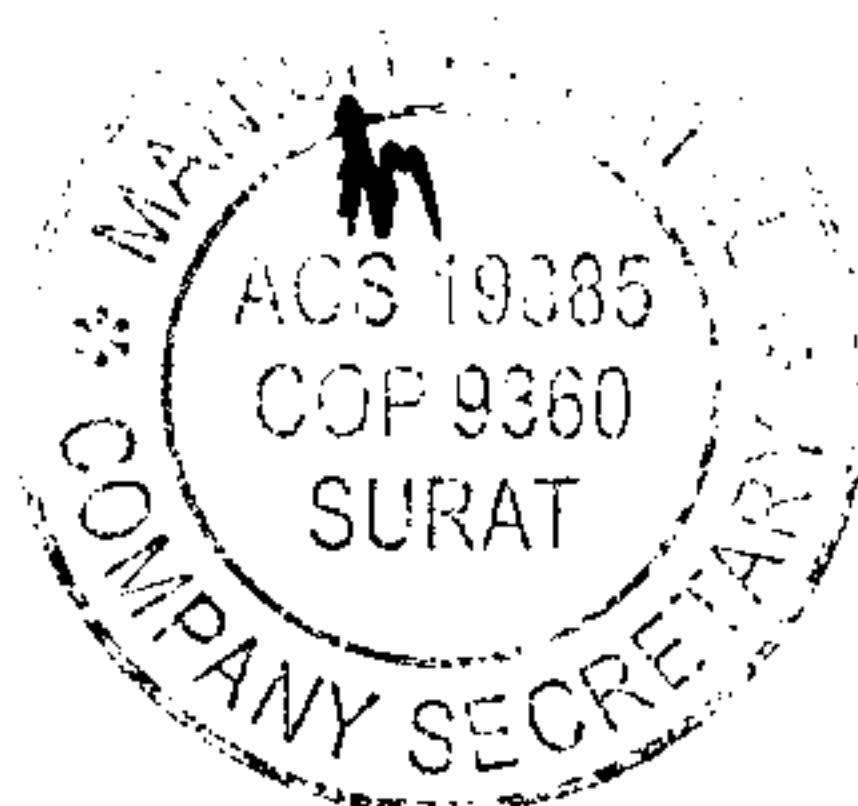
To,
The Chairman of 31st Annual General Meeting
LORDS ISHWAR HOTELS LIMITED,
Hotel Revival, Near Sayaji Gardens,
Kala Ghoda Chowk, University Road,
Vadodara - 390 002, Gujarat, India.

31st Annual General Meeting of the Members of Lords Ishwar Hotels Limited held on Tuesday, 12th September, 2017 at 09.30 a.m at "Hotel Marvel Residency", Ajwa Road, Vadodara - 390 019.

Dear Sir,

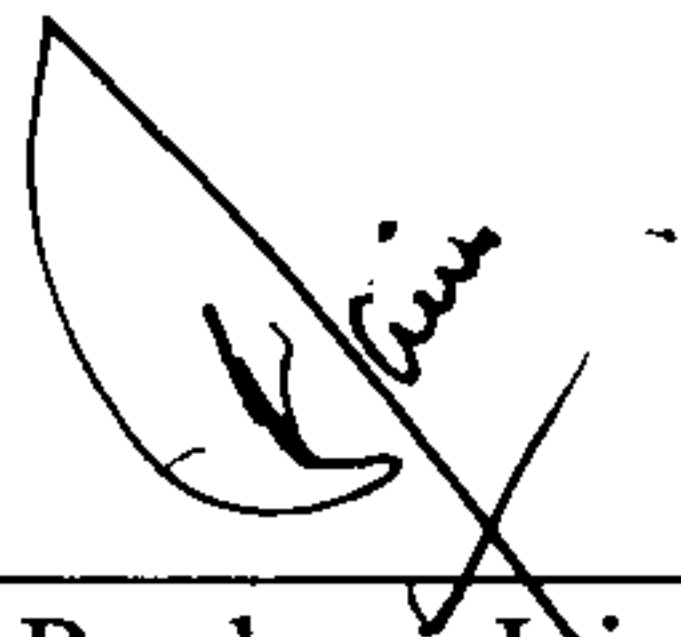
I, Manish R. Patel, Company Secretary in Practice of Surat appointed as "Scrutinizer" by the Board of Directors of Lords Ishwar Hotels Limited ("the Company") to scrutinize remote e-voting process as well as the physical ballot voting process carried out by the Company on the below mentioned resolutions at the 31st Annual General Meeting (AGM) of the members of the Company held on Tuesday, the 12th September, 2017 at 9.30 a.m., at "Hotel Marvel Residency", Ajwa Road, Vadodara - 390 019, Gujarat, submit my report as under:

1. The Management of the Company is responsible for the compliance of Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. After the time fixed for closing of the Poll by the Chairman of the Meeting, One (1) empty Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and Bigshare Services Pvt. Ltd, Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
4. No ballot papers were found incomplete or defective.
5. The remote e-voting period remained open from 9th September, 2017 (9.00 am) and ends on 11th September, 2017 at (5.00 pm) and was disabled for voting thereafter.






6. After the closure of remote e-voting period and before the start of AGM, the members details such as their names, folios, numbers of the shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in order to ensure that such members did not vote again through ballot paper at the AGM.
7. After counting the votes cast at the AGM, the votes casted through remote e-voting were unblocked in the presence of two witnesses, Mr. Pradeep Jain and Mr. M. D. Khan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Pradeep Jain



Mr. M. D. Khan

8. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

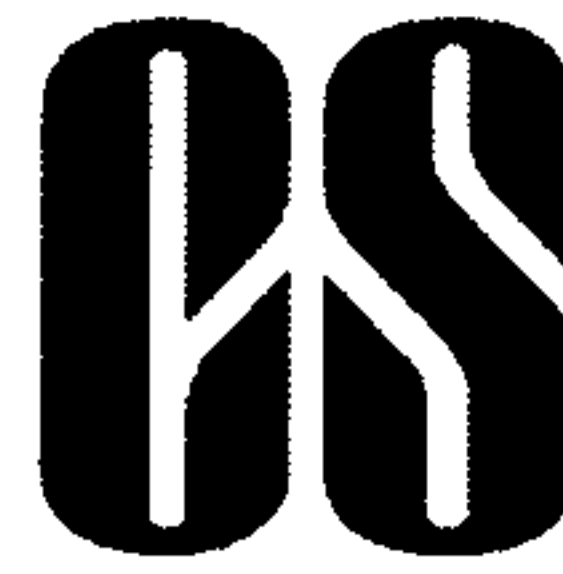
(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	18	31,58,291	70.20
Remote e-voting	3	13,40,750	29.80
Total	21	44,99,041	100.00

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--





105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
Remote e-voting	--	--
Total	--	--

Resolution No. 2:- To appoint a Director in the place of Mrs. Sangita Bansal (DIN: 01571275), who retires by rotation and, being eligible, seeks re-appointment. (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	18	31,58,291	70.20
Remote e-voting	3	13,40,750	29.80
Total	21	44,99,041	100.00

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
Remote e-voting	--	--
Total	--	--

Resolution No. 3:- Appointment of Auditors. (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	18	31,58,291	70.20
Remote e-voting	3	13,40,750	29.80
Total	21	44,99,041	100.00





(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
Remote e-voting	--	--
Total	--	--

Resolution No. 4:- Appointment of Mr. Manish J. Shah as an Independent Director. (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	18	31,58,291	70.20
Remote e-voting	3	13,40,750	29.80
Total	21	44,99,041	100.00

(b) Voted against the Resolution:

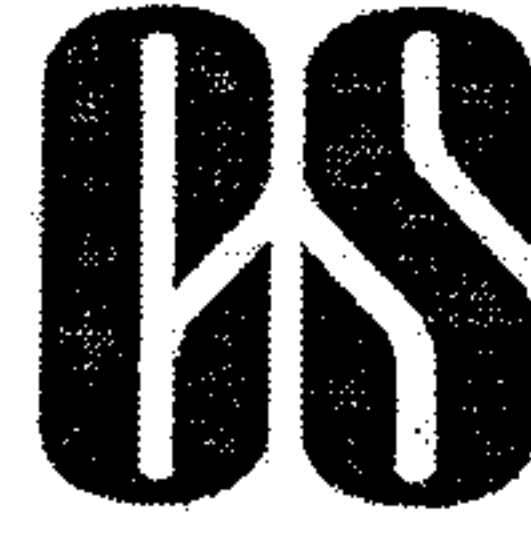
Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
Remote e-voting	--	--
Total	--	--



Mo.: 09426256711
Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in



MANISH R. PATEL

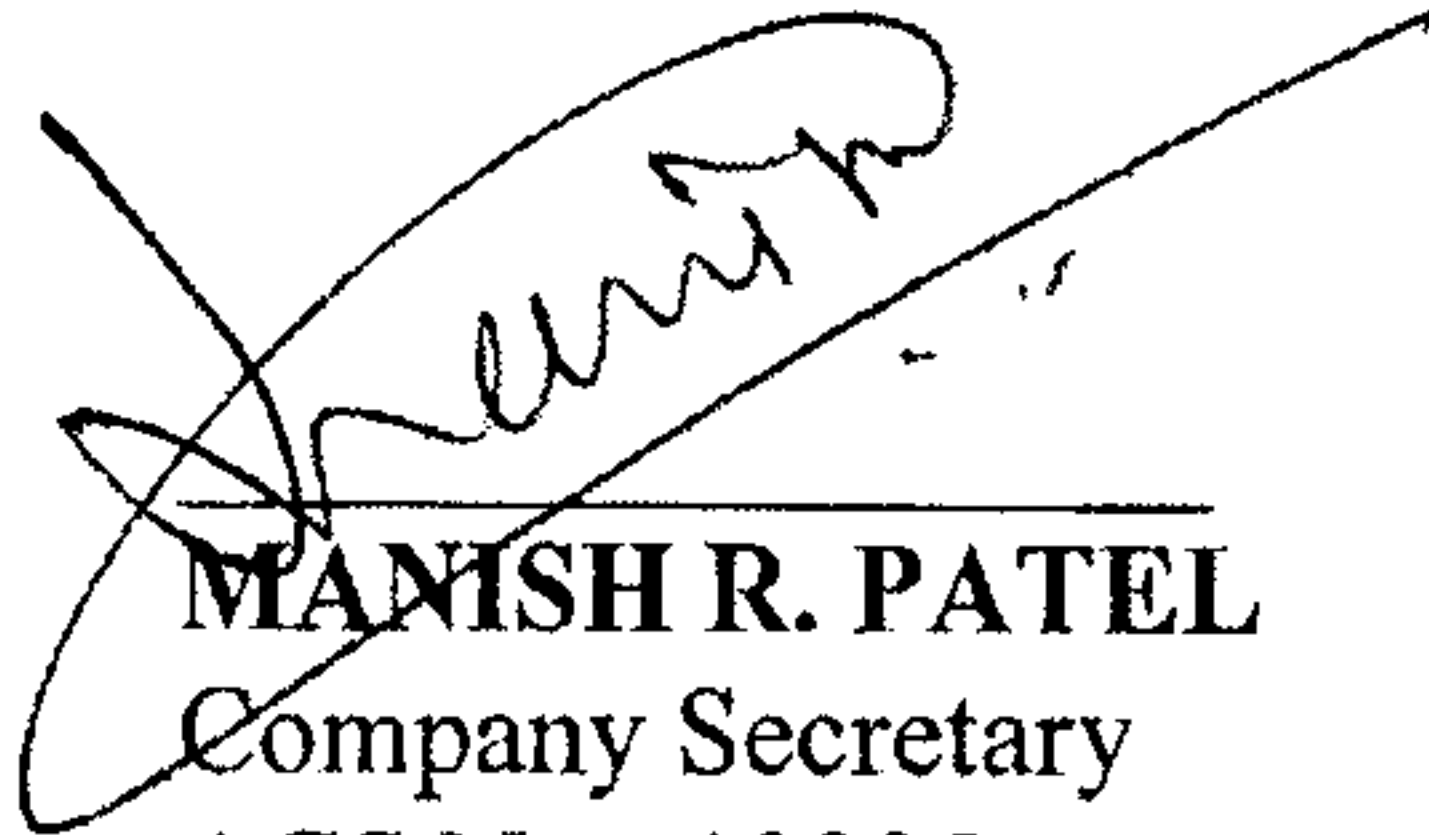
Company Secretary
M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

The register, all other papers and relevant records relating to remote e-voting / physical ballot forms and voting at the meeting shall remain in my safe custody until the Chairman of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

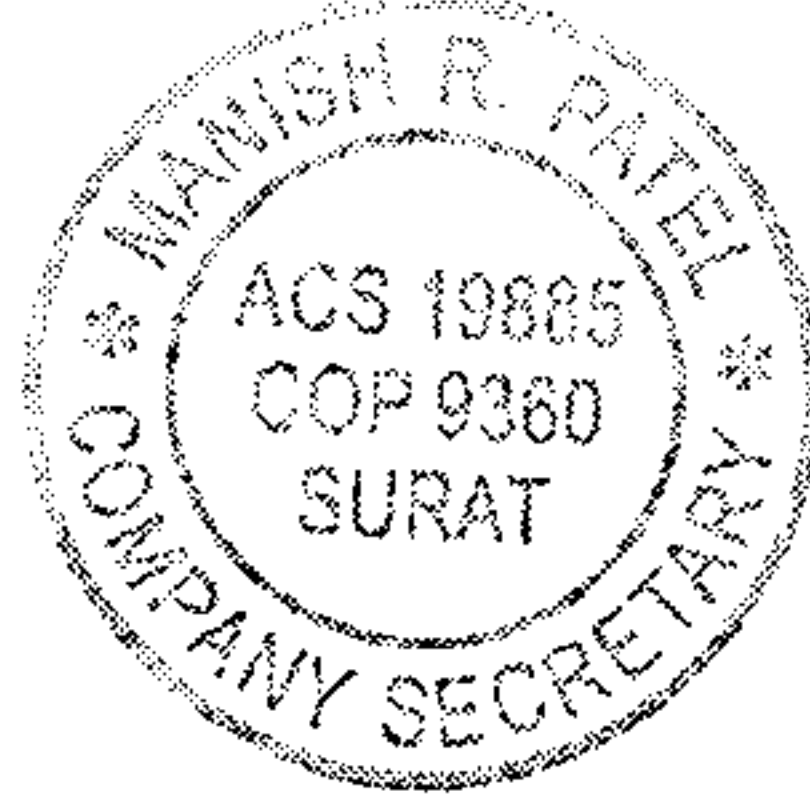
Thanking You,

Yours' faithfully,



MANISH R. PATEL
Company Secretary

ACS No.: 19885
COP No.: 9360



LORDS ISHWAR HOTELS LIMITED



MANAGING DIRECTOR

Place: Baroda
Date: 12/09/2017