

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

11th August, 2023

Sub: Outcome of Board Meeting No. 2023-24/02

Ref: Scrip Code - 530065

Dear Sir,

We hereby inform the Stock Exchange that the Board of Directors of the Company in its meeting held today i.e. Friday, 11th August, 2023, in which, inter alia, transacted the followings:

- (i) Considered and approved statement of standalone un-audited financial results for the quarter ended on 30th June, 2023;
- (ii) Took note of Limited Review Report on the statement of un-audited financial results;
- (iii) Considered and Approved Boards' Report alongwith Annexures for the year ended on 31st March, 2023;
- (iv) Fixed Book Closure from 15th September, 2023 to 21st September, 2023 for 37th Annual General Meeting;
- (v) Approved Notice and fixed date, day and time of 37th Annual General Meeting to be called and convened on Thursday 21st September, 2023 at 11.00 a.m. through Video Conferencing and Other Audio Visual Means;
- (vi) Appointment of M/s. Nandaniya Joshi & Associates as a Secretarial Auditor of the Company for the financial year 2023-24.

The Meeting commenced at 01.00 p.m. and concluded at 02:15 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

DARSHANA LADDHA
Company Secretary
Membership No.: A57289



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Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2023

(Rs.in Lac)

S.N.	Particulars	Quarter Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I.	Revenue from Operations	164.35	201.08	164.67	741.77
II.	Other Income	0.13	0.29	0.35	0.74
III.	Total Revenue (I+II)	164.48	201.37	165.02	742.51
IV.	Expenses				
	Food and Beverages Consumed	14.15	18.19	14.80	72.98
	Purchase of Stock in trade	49.69	79.89	46.78	215.66
	Changes in Inventories of Stock in Trade	(9.26)	2.95	4.63	17.94
	Employee benefits expense	38.41	42.12	33.31	146.21
	Finance Costs	-	-	-	-
	Depreciation and Amortisation expense	4.70	9.26	5.18	24.80
	Other operating and general Expense				
	Power and Fuel	12.71	12.32	13.10	55.23
	Other Expenses	51.06	41.76	37.53	186.25
	Total expenses	161.46	206.49	155.34	719.07
V.	Profit/(Loss) before exceptional items and tax(III-IV)	3.02	(5.12)	9.68	23.44
VI.	Exceptional Items	-	-	-	-
VII.	Profit/(Loss) before Tax (V-VI)	3.02	(5.12)	9.68	23.44
VIII.	Tax Expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	(7.17)	4.27	5.87	12.09
IX.	Net profit/(Loss) from continuing operations after tax (VII-VIII)	10.19	(9.38)	3.81	11.35
X.	Profit/(Loss) from discontinued operations	-	-	-	-
XI.	Tax Expense of discontinued operations	-	-	-	-
XII.	Net Profit/ (Loss) from discontinued operations	-	-	-	-
XIII.	Net Profit/(Loss) for the period (VII-VIII)	10.19	(9.38)	3.81	11.35
XIV.	Other Comprehensive Income (net of Tax)				
	(i) Items that will not be reclassified to Profit and Loss				
	Remeasurement of Defined Benefit Plan	-	1.65	-	1.65
	(ii) Items that will be reclassified to Profit and Loss				
	Impairment of Investment	-	-	-	-
XV.	Total Comprehensive Income	10.19	(7.73)	3.81	13.00
XVI.	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	747.00	747.00	747.00	747.00
XVII.	Other Equity excluding Revaluation Reserves	-	-	-	(241.47)
XVIII.	Earnings per equity share:				
	(a) Basic	0.14	(0.13)	0.05	0.15
	(b) Diluted	0.14	(0.13)	0.05	0.15

Revival


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Regd. Office : Hotel Revival, Near Sayaji Garden, Kalsachoda Chowk, University Road, Baroda - 390002, Gujarat, INDIA
 Tel. : +91-265-2793545 E-mail : accountsrevival@gmail.com
 E-mail : info@lordsishwar.com, Website : www.lordsishwar.com



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Notes:

- 1 The above results, after being reviewed by the Audit Committee, were approved and taken on record by the Board of Directors in their meeting held on 11th August, 2023.
- 2 The unaudited financial results for the quarter ended on 30th June, 2023 are reviewed by the Statutory Auditors of the Company.
- 3 The above financial results have been prepared in accordance with Indian Accounting Standards ("Ind As") as notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (amended).
- 4 The company has only one segment of activity namely "Hotelier".
- 5 Previous periods figures have been regrouped /rearranged, wherever necessary.

FOR LORDS ISHWAR HOTELS LIMITED



PUSHPENDRA BANSAL
Managing Director
DIN: 00086343

Place: Mumbai
Date : 11th August, 2023

Revival


Lords
INN
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Regd. Office : Hotel Revival, Near Sayaji Garden, Kalaghoda
Chowk, University Road, Baroda - 390002. Gujarat. INDIA
Tel. : +91-265-2793545 E-mail : accountsrevival@gmail.com
E-mail : info@lordsishwar.com, Website : www.lordsishwar.com



Limited Review Report

To,
The Board of Directors
LORDS ISHWAR HOTELS LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results of **LORDS ISHWAR HOTELS LIMITED** ("the Company") for the quarter ended on 30th June, 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. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial results prepared in accordance with applicable accounting standards 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 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of the above matter.



Place: Mumbai
Date: 11/08/2023

FOR **R. M. HARIYANI & CO.**
Chartered Accountants
FRN: 147657W

(CA. Rajiv Manohar Hariyani)
Proprietor
Membership No.: 184853
UDIN: 23184853BGWJYP2522