

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: 22nd September, 2023

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

Sub: Declaration of Voting Results of 37th Annual General Meeting (AGM)

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the 37th AGM of the Company was held on 21st September, 2023 at 11.00 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) and concluded at 11.12 a.m.

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 also provided e-voting facility at the AGM for those members who had not exercised remote e-voting facility before the AGM.

CS Mayank Joshi, Practicing Company Secretary, Vadodara, appointed as scrutinizer for scrutinizing remote e-voting process before the AGM and at the AGM, had issued a consolidated Scrutinizer’s Report thereon.

All the resolutions stated in the 37th AGM Notice are approved by requisite majority of shareholders through remote e-voting before the AGM and at the AGM.

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results of the 37th AGM of the Company held on 21st September, 2023 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

DARSHANA LADDHA

Company Secretary
Membership: A57289

Encl.: As above



LORDS ISHWAR HOTELS LIMITED

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Voting Results of 37th Annual General Meeting (AGM) of LORDS ISHWAR HOTELS LIMITED

Date of AGM	21.09.2023
Total number of Shareholders on record date (Cutoff date i.e. 14/09/2023)	2436
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & promoter Group:	
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & promoter Group:	3
Public:	22

Agenda-wise disclosure

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 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	4081000	1347650	33.02	1347650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4081000	33.02	1347650	0	100.00	0.00
Public – Institutions	Remote E-Voting	260200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		260200	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	3128800	180418	5.77	180418	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3128800	5.77	180418	0	100.00	0.00
Total		7470000	1528068	38.79	1528068	0	100.00	0.00

Resolution No. 2: To appoint a Director in 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	4081000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4081000	0.00	0	0	0.00	0.00



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Public – Institutions	Remote E-Voting	260200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	260200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	3128800	180418	5.77	180418	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	3128800	180418	5.77	180418	0	100.00	0.00
Total		7470000	180418	2.42	180418	0	100.00	0.00

FOR LORDS ISHWAR HOTELS LIMITED

DARSHANA LADDHA

Company Secretary

Membership No. A57289

Date: 22-09-2023



Revival

Lords
INN

Exhilarating Hospitality
The Eco - Aware Hotel
ISO : 9001 : 2015 Certified

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



NANDANIYA JOSHI & ASSOCIATES

Company Secretaries

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Hemant Nandaniya, +91 9924430966
M.com., L.L.B (SP), FCS

Mayank Joshi, +91 7600019764
B.com., ACS, L.L.B, PGDLP

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 Chairperson of the
37th Annual General Meeting of
LORDS ISHWAR HOTELS LIMITED,
(CIN L55100GJ1985PLC008264)
through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

37th Annual General Meeting of the Members of Lords Ishwar Hotels Limited held on Thursday, 21st September, 2023 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Mayank S. Joshi, Partner of Nandaniya Joshi & Associates, Practicing Company Secretaries, having office at 318-319, Labh Icon, Near Bansal Mall, Gotri Bhayli Road, Gotri, Vadodara - 390021 Gujarat, India appointed as "Scrutinizer" by the Board of Directors of Lords Ishwar Hotels Limited ("the Company") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting process and e-voting at the AGM contained in the notice dated 11th August, 2023 ("NOTICE") issued in accordance with its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 10/2023 dated 28th December, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0063 dated 13th May, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM. The AGM was convened on Thursday, 21st September, 2023 at 11.00 a.m. . I hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means on the resolutions contained in the Notice of the 37th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a



Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set forth in the Notice of the aforesaid 37th AGM based on reports generated from the e-voting system provided by Bigshare Services Pvt. Ltd through I-vote facility, being the authorized agency engaged by the Company for the said 37th AGM.

2. Further to above I hereby submit my report as under:

- 2.1 The Company had sent Notice dated 11th August, 2023 convening the 37th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2023-23 by electronic means i.e. on the registered e-mail IDs of the Shareholders on 26th August, 2023.
- 2.2 As per the provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the numbers of shares held by the concerned shareholders. One share held equal to one vote.
- 2.3 The Company arranged for remote e-voting facility provided by Bigshare Services Pvt. Ltd through I-vote facility for conducting remote e-voting by the Shareholders of the Company on AGM Resolutions. The Company has also provided e-voting facility as provided by Bigshare Services Pvt. Ltd to the Shareholders during the AGM to vote on the Resolutions set out in the Notice of the said AGM, if they had not cast their vote earlier through remote e-voting.
- 2.4 The above Notice was also placed on the website of the Company www.lordsishwar.com forthwith after it was sent to the members.
- 2.5 The notice clearly indicated the process and manner for voting by electronic means and the time schedule of voting from 18th September, 2023 at 9:00 a.m. (IST) and ends on 20th September, 2023 at 5.00 p.m. (IST) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner and was disabled for voting thereafter.
- 2.6 As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has published an advertisement before dispatch of Notice of the AGM and Annual report 2022-23 in e-mode in nationwide daily newspaper in "Financial Express" (English language) on 29th August, 2023 and in "Financial Express" (Gujarati language) on 29th August, 2023 and it carried the required information as specified in the said Rules.
- 2.7 The remote e-voting remained open for a period of 3 days i.e., from Monday 18th September, 2023 (09:00 Hours) and ended on Wednesday, 20th September, 2023 at 05:00 p.m. (IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the 37th AGM which held on Wednesday, 21st September, 2023.
- 2.8 The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.
- 2.9 After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Bigshare Services Private Limited, Mumbai, Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company.

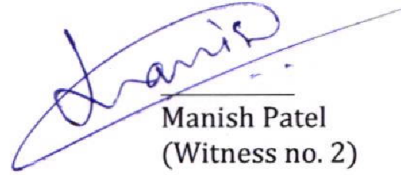


Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.

- 2.10 Thereafter, the votes cast through remote e-voting as well as e-voting at AGM has been provided by Bigshare Services Private Limited. Upon receiving the information from website of Bigshare Services Private Limited, details of remote e-voting as well as e-voting at AGM were unblocked after completion of e-voting during the AGM in the presence of two witnesses, (1) Mr. Maloji Teli and (2) Mr. Manish Patel who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.



Maloji Teli
(Witness no. 1)



Manish Patel
(Witness no. 2)

- 2.11 Thereafter, the details containing, inter alia, list of equity shareholders who e-voted remotely as well as at the AGM, "for" / "against" each of the resolutions, were generated from the e-voting website of Big Share .e., <https://ivote.bigshareonline.com/scrutinizer/dashboard>
- 2.12 The data pertaining to remote e-voting and e-voting at the AGM was scrutinized by the undersigned for verification of the votes cast in favour of or against the resolutions.

Based on the Reports generated from the e-voting website of Bigshares at the 37th AGM of the Company, I hereby submit my Consolidated Report on the result of the remote e-voting together with that of e-voting during the 37th AGM in respect of the said Resolutions as under:

3. The consolidated report on the result of the voting through remote e-voting before the AGM and during the AGM 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, 2023 together with the Report of the Board of Directors and Auditors thereon as an 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
E-voting during AGM	--	--	--
Remote e-voting	38	1528068	100
Total	38	1528068	100

(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
E-voting during AGM	--	--	--



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
E-voting during AGM	--	--
Remote e-voting		
Total	--	--

Resolution No.1 passed with requisite majority.

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

(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
E-voting during AGM	--	--	--
Remote e-voting	36	1,80,418	100
Total	36	1,80,418	100

(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
E-voting during AGM	--	--	--
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
E-voting during AGM	--	--
Remote e-voting		
Total	--	--

Resolution No.2 passed with requisite majority.

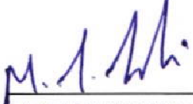
4. The above-mentioned resolutions are deemed to have been passed with requisite majority.



5. The register and all other related papers shall remain in my safe custody until the Chairperson considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking You,

Yours' faithfully,
For Nandaniya Joshi & Associates
Company Secretaries



MAYANK S JOSHI

Partner

ACS No.: 26685

COP No.: 23797


Firm Unique Code- P2020GJ084200

Peer Review Certificate No. 2472/2023

UDIN: A026685E001051687



Countersigned by:
LORDS ISHWAR HOTELS LIMITED



DARSHANA LADDHA

Company Secretary

Authorized by Chairperson

Place: Mumbai

Date: 21.09.2023