

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: September 04, 2024

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

Scrip Code - 530065

Sub.: Declaration of Voting Results of 38th Annual General Meeting

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 38th Annual General Meeting of the Company was held on September 03, 2024 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 Annual General Meeting Notice.

Further, the Company had also provided e-voting facility at the Annual General Meeting for those members who had not exercised remote e-voting facility before the Annual General Meeting.

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

All the resolutions stated in the 38th Annual General Meeting Notice are approved by requisite majority of shareholders through remote e-voting before the Annual General Meeting and at the Annual General Meeting.

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 38th Annual General Meeting of the Company held on September 03, 2024 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

NEHA PRAJAPATI
Company Secretary



Encl.: As above

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Voting Results of 38th Annual General Meeting (AGM) of LORDS ISHWAR HOTELS LIMITED

| | |
|--|----------------|
| Date of Annual General Meeting | 03.09.2024 |
| Total number of Shareholders on record date (Cutoff date i.e. 27/08/2024) | 2720 |
| No. of Shareholders present in the meeting either in person or through proxy | |
| Promoter & promoter Group: | Not Applicable |
| Public: | |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoter & promoter Group: | 3 |
| Public: | 19 |

Agenda-wise disclosure

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 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 | 1347650 | 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 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | Remote E-Voting | 3128800 | 141830 | 4.53 | 141810 | 20 | 99.99 | 0.01 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 3128800 | 141830 | 4.53 | 141810 | 20 | 99.99 | 0.01 |
| Total | | 7470000 | 1489480 | 19.94 | 1489460 | 20 | 100.00 | 0.00 |

Resolution No. 2: To appoint a Director in place of Mr. Mehinder Sharma (DIN: 00036252), who retires by rotation and being eligible, offers himself for re-appointment.

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 | 1347650 | 33.02 | 1347650 | 0 | 100.00 | 0.00 |

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

| | | | | | | | | |
|-------------------------|-----------------|----------------|----------------|--------------|----------------|-----------|---------------|-------------|
| 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 | 141830 | 4.53 | 141810 | 20 | 99.99 | 0.01 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 3128800 | 141830 | 4.53 | 141810 | 20 | 99.99 | 0.01 |
| Total | | 7470000 | 1489480 | 19.94 | 1489460 | 20 | 100.00 | 0.00 |

Resolution No. 3: Re-appointment of Mr. Tikam Panchal (DIN: 08620257) as an Independent Director.

Resolution Required: Special 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 | 4081000 | 1347650 | 33.02 | 1347650 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 4081000 | 1347650 | 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 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | Remote E-Voting | 3128800 | 141830 | 4.53 | 141810 | 20 | 99.99 | 0.01 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 3128800 | 141830 | 4.53 | 141810 | 20 | 99.99 | 0.01 |
| Total | | 7470000 | 1489480 | 19.94 | 1489460 | 20 | 100.00 | 0.00 |

For LORDS ISHWAR HOTELS LIMITED

NEHA PRAJAPATI
Company Secretary

Date: 04.09.2024





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
38th Annual General Meeting of
LORDS ISHWAR HOTELS LIMITED,
(CIN L55100GJ1985PLC008264)
through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

38th Annual General Meeting of the Members of Lords Ishwar Hotels Limited held on Tuesday, 03rd September, 2024 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 9th August, 2024 ("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, General Circular No. 10/2023 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 (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, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM. The AGM was convened on Tuesday, 03rd September, 2024 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 38th 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 38th AGM based on reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) through I-vote facility, being the authorized agency engaged by the Company for the said 38th AGM.

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

- 2.1 The Company had sent Notice dated 05th August, 2024 convening the 38th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 by electronic means i.e. on the registered e-mail IDs of the Shareholders on 09th August, 2024.
- 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 was equal to one vote.
- 2.3 The Company arranged for a remote e-voting facility provided by National Securities Depository Limited (NSDL) 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 National Securities Depository Limited (NSDL) 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 31st August, 2024 at 09:00 a.m. (IST) and ends on 02nd September, 2024 at 05.00 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 2023-24 in e-mode in nationwide daily newspaper in "Financial Express" (English language) on Saturday, 10th August, 2024 and in "Financial Express" (Gujarati language) on Saturday, 10th August, 2024 and it carried the required information as specified in the said Rules.
- 2.7 The remote e-voting remained open for a period of 03 days i.e., from Saturday 31st August, 2024 (09:00 Hours) and ended on Monday, 02nd September, 2024 at 05:00 p.m. (IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the 38th AGM which held on Tuesday, 03rd September, 2024.
- 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 National Securities Depository Limited (NSDL), Mumbai, Depository Participant 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 National Securities Depository Limited (NSDL). Upon receiving the information from website of National Securities Depository Limited (NSDL), 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) Ms. Shikha Shah and (2) Ms. Vruti Surti who are not in the employment of the Company. They have signed below confirmation of the votes being unblocked in their presence.



Shikha Shah
(Witness no. 1)



Vruti Surti
(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 National Securities Depository Limited (NSDL) i.e., <https://www.evoting.nsd.com/eVotingWeb/commonhtmls/Certlogin.jsp?userType=SCR>
- 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 National Securities Depository Limited (NSDL) at the 38th 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 38th 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, 2024 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 | 34 | 14,89,460 | 99.99 |
| Total | 34 | 14,89,460 | 99.99 |

(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 | 1 | 20 | 0.01 |
| Total | 1 | 20 | 0.01 |

(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 Mr. Mehinder Sharma (DIN: 00036252), 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 | 34 | 14,89,460 | 99.99 |
| Total | 34 | 14,89,460 | 99.99 |

(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 | 1 | 20 | 0.01 |
| Total | 1 | 20 | 0.01 |

(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.

Resolution No. 3: - To re-appoint Mr. Tikam Panchal (DIN: 08620257) as an Independent Director.



(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 | 34 | 14,89,460 | 99.99 |
| Total | 34 | 14,89,460 | 99.99 |

(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 | 1 | 20 | 0.01 |
| Total | 1 | 20 | 0.01 |

(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.3 passed with requisite majority.

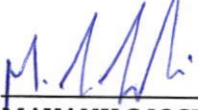
4. The above-mentioned resolutions are deemed to have been passed with requisite majority.



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

UDIN: A026685F001117401



Countersigned by:
LORDS ISHWAR HOTELS LIMITED


NEHA PRAJAPATI
Company Secretary
Authorized by Chairperson

Place: Mumbai

Date: 04.09.2024