

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

To

BSE Limited

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

Date: August 05, 2024

Scrip Code - 530065

Sub.: Outcome of Board Meeting No.: 2024-25/3

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company in their meeting held today i.e. Monday, August 05, 2024, in which, inter alia, transacted the followings:

1. Considered and Approved Statement of Standalone Un-audited Financial Results for the quarter ended June 30, 2024;
2. Took note of Limited Review Report on the Statement of Un-audited Financial Results;
3. Considered and Approved Boards' Report along with Annexures for the year ended March 31, 2024;
4. Fixed Book Closure from August 28, 2024 to September 03, 2024 for 38th Annual General Meeting;
5. Approved Notice and fixed date, day and time of 38th Annual General Meeting to be called and convened on Tuesday, September 03, 2024 at 11.00 a.m. through Video Conferencing and Other Audio-Visual Means;
6. Appointment of M/s. Nandaniya Joshi & Associates as a Secretarial Auditor of the Company for the financial year 2024-25;
7. Re-appointment of Mr. Tikam Panchal (DIN:08620257) as an Independent Director of the Company for second term of 5 (Five) years w.e.f. November 30, 2024.

The Meeting commenced at 02.00 p.m. and concluded at 3:30 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

NEHA PRAJAPATI
Company Secretary



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Statement of Standalone Unaudited Financial Results for the Quarter ended on June 30, 2024

(Rs.in Lac)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
I.	Revenue from Operations	168.21	231.11	164.35	769.63	
II.	Other Income	0.08	0.01	0.13	0.50	
III.	Total Revenue (I+II)	168.29	231.12	164.48	770.13	
IV.	Expenses					
	Food and Beverages Consumed	14.02	26.29	14.15	72.50	
	Purchase of Stock in trade	65.70	82.78	49.69	221.91	
	Changes in Inventories of Stock in Trade	(38.65)	(12.50)	(9.26)	(22.30)	
	Employee benefits expense	51.28	53.66	38.41	189.82	
	Finance Costs	-	-	-	-	
	Depreciation and Amortisation expense	6.23	6.89	4.70	24.22	
	Other operating and general Expense					
	Power and Fuel	12.58	11.38	12.71	55.13	
	Other Expenses	48.00	35.70	51.06	183.25	
	Total expenses	159.16	204.20	161.46	724.53	
V.	Profit/(Loss) before exceptional items and tax(III-IV)	9.13	26.92	3.02	45.60	
VI.	Exceptional Items	-	-	-	-	
VII.	Profit/(Loss) before Tax (V-VI)	9.13	26.92	3.02	45.60	
VIII.	Tax Expense:					
	(1) Current tax	-	-	-	-	
	(2) Deferred tax	7.26	1.80	(7.17)	(3.42)	
IX.	Net profit/(Loss) from continuing operations after tax (VII-VIII)	1.87	25.12	10.19	49.02	
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)	1.87	25.12	10.19	49.02	
XIV.	Other Comprehensive Income (net of Tax)					
	(i) Items that will not be reclassified to Profit and Loss					
	Remeasurement of Defined Benefit Plan	-	0.08	-	0.08	
	(ii) Items that will be reclassified to Profit and Loss					
	Impairment of Investment	-	-	-	-	
XV.	Total Comprehensive Income	1.87	25.20	10.19	49.10	
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	-	-	-	(192.36)	
XVIII.	Earnings per equity share:					
	(a) Basic	0.03	0.34	0.14	0.66	
	(b) Diluted	0.03	0.34	0.14	0.66	

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Notes:

- 1 The above results, after being reviewed and recommended by the Audit Committee at their meeting held, were approved and taken on record by the Board of Directors in their Board meeting held on August 05, 2024.
- 2 The Un-audited Financial Results for the quarter ended June 30, 2024 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 : August 05, 2024



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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 June 30, 2024 ("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.



Date: 05.08.2024
Place: Mumbai

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

(CA. Rajiv Manohar Hariyani)
Proprietor
Membership No.: 184853
UDIN: 24184853BKBOEZ9542