

LORDS ISHWAR HOTELS LIMITED

2nd December, 2020

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

Sub: Declaration of Voting Results of 34th Annual General Meeting (AGM)
Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 34th AGM of the Company was held on 2nd December, 2020 at 11.00 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

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 Manish R. Patel, Practicing Company Secretary, Surat, 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 34th 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 34th AGM of the Company held on 2nd December, 2020 in the prescribed format along with the consolidated Scrutinizer’s Report.

Kindly take the same on record.

Thanking you,

Yours faithfully,

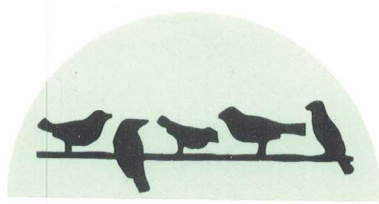
FOR LORDS ISHWAR HOTELS LIMITED



SANGITA BANSAL
Chairperson of the Meeting
DIN-01571275



Encl.: As above



LORDS ISHWAR HOTELS LIMITED

Voting Results of 34th Annual General Meeting (AGM) of LORDS ISHWAR HOTELS LIMITED

Date of AGM	02nd December, 2020
Total number of Shareholders on record date (Cutoff date i.e. 25/11/2020)	2037
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoter & promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	4
Promoter & promoter Group:	
Public:	18

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, 2020 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	4081000	100.00	4081000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	4081000	4081000	100.00	4081000	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	189008	6.04	189008	20	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Total	3128800	189008	6.04	189008	20	99.99	0.01
Total		7470000	4270008	57.16	4270008	20	100.00	0.00

Resolution No. 2:	Appointment of Mr. Mehinder Sharma (DIN: 00036252), as a Director liable to retire by rotation.							
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	4081000	100.00	4081000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00





LORDS ISHWAR HOTELS LIMITED

	Total	4081000	4081000	100.00	4081000	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	189008	6.04	189008	20	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Total	3128800	189008	6.04	189008	20	99.99	0.01
Total		7470000	4270008	57.16	4270008	20	100.00	0.00

Resolution No. 3: Appointment of Mr. Pushpendra Bansal (DIN: 00086343) as a Managing Director.

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	4081000	100.00	4081000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	4081000	4081000	100.00	4081000	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	189008	6.04	189008	20	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Total	3128800	189008	6.04	189008	20	99.99	0.01
Total		7470000	4270008	57.16	4270008	20	100.00	0.00

Resolution No. 4: Appointment of Mr. Tikam Panchal (DIN: 08620257) as an Independent Director.

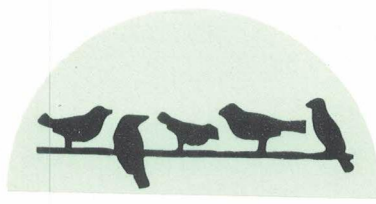
Resolution Required: Ordinary Resolution

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	4081000	4081000	100.00	4081000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	4081000	4081000	100.00	4081000	0	100.00	0.00





LORDS ISHWAR HOTELS LIMITED

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	189008	6.04	189008	20	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Total	3128800	189008	6.04	189008	20	99.99	0.01
Total		7470000	4270008	57.16	4270008	20	100.00	0.00

Note : Remote e voting includes e-voting during AGM

FOR LORDS ISHWAR HOTELS LIMITED



Sangita Bansal
SANGITA BANSAL

Chairperson of the meeting

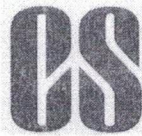
DIN: 01571275

Sangita Bansal

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. : +91-265-2793535 / 45 • Fax No.: +91-265-2792028
E-mail : info@lordsishwar.com, Website : www.lordsishwar.com
CIN : L55100GJ1985PLC008264



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
34thAnnual General Meeting of
LORDS ISHWAR HOTELS LIMITED,
(CIN L55100GJ1985PLC008264)
through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

34th Annual General Meeting of the Members of Lords Ishwar Hotels Limited held on Wednesday, 02ndDecember, 2020 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Manish R. Patel, Company Secretary in Practice at Surat appointed as "Scrutinizer" by the Board of Directors of Lords Ishwar Hotels Limited ("the Company") to scrutinize remote e-voting as well as the e-voting by members during the 34thAnnual General Meeting (AGM) of the members of the Company held on Wednesday, 02nd December, 2020 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to MCA and SEBI Circulars, submit my report as under:

1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI listing Regulations relating to voting through electronic means on the businesses set out in the notice of 34th AGM of the Members of the Company. My responsibility as a scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the Resolutions set out in the Notice, based on the reports generated from the system of National Securities Depository Limited ('NSDL'), the authorized agency to provide remote e-voting facilities before and during the AGM, engaged by the Company.





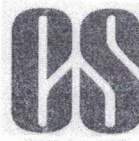
2. In view of COVID-19 Pandemic, the AGM was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
3. The remote e-voting period commenced on 29th November, 2020 at 09:00 a.m. and ended on 01st December, 2020 at 05:00 p.m. and was disabled for voting thereafter.
4. The Shareholders holding shares as on the "cut off" date i.e. 25th November, 2020 were entitled to vote on the proposed resolutions as set out in the Notice of 34th Annual General Meeting of the Company.
5. The Company had also provided e-voting facility to the Shareholders present during the AGM through VC/OAVM and who had not cast their vote earlier.
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 e-voting during the AGM.
7. After completion of e-voting process during the AGM, the votes casted through remote e-voting before the AGM and during the AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, Mr. Maloji Teli and Mr. Deepak Panchal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Maloji Teli

Mr. Deepak Panchal

8. The consolidated report on the result of the voting through remote e-voting and e-voting 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, 2020 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
Remote e-voting	25	4269983	99.99
E-voting during AGM	1	5	0.00 #
Total	26	4269988	99.99

% is Negligible

(b) Voted **against** the Resolution:

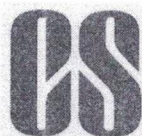
Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	0.01
E-voting during AGM	--	--	--
Total	1	20	0.01

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--

Resolution No.1 passed with requisite majority.





Resolution No. 2:- To appoint a Director in the place of Mr. Mehinder Sharma (DIN: 00036252), who retires by rotation and being eligible, offers himself for reappointment. (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
Remote e-voting	25	4269983	99.99
E-voting during AGM	1	5	0.00 #
Total	26	4269988	99.99

% is Negligible

(b) Voted **against** the Resolution:

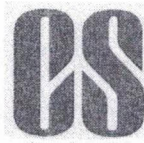
Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	0.01
E-voting during AGM	--	--	--
Total	1	20	0.01

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--

Resolution No.2 passed with requisite majority.





Resolution No. 3:- Appointment of Mr. Pushendra Bansal (DIN: 00086343) as a Managing 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
Remote e-voting	25	4269983	99.99
E-voting during AGM	1	5	0.00 #
Total	26	4269988	99.99

% is Negligible

(b) Voted **against** the Resolution:

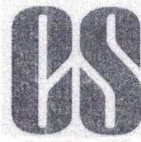
Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	0.01
E-voting during AGM	--	--	--
Total	1	20	0.01

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--

Resolution No.3 passed with requisite majority.





Resolution No. 4:- Appointment of Mr. Tikam Panchal (DIN: 08620257) 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
Remote e-voting	25	4269983	99.99
E-voting during AGM	1	5	0.00 #
Total	26	4269988	99.99

% is Negligible

(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
Remote e-voting	1	20	0.01
E-voting during AGM	--	--	--
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
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--

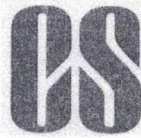
Resolution No.4 passed with requisite majority.



Mo.: 09426256711

Email : csmanishpatel@gmail.com

mailmanishpatel@yahoo.co.in



MANISH R. PATEL

Company Secretary & Trade Mark Agent

M.Com, DTP, DLP, ACS

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

The relevant records relating to remote e-voting before the AGM and during the AGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Chairperson of the Meeting for safe keeping.

Thanking You,

Yours' faithfully,

MANISH R. PATEL

Company Secretary

ACS No.: 19885

COP No.: 9360

Peer Review Cert. No.: 929/2000

ICSI Unique Code: I2010GJ763400

Place: Mumbai

Date: 02.12.2020

ICSI UDIN: A019885B001379254



Countersigned by:

FOR LORDS ISHWAR HOTELS LIMITED

Chairperson of the Meeting/Authorised Person
SANKITA BANSAL (DIN-01571275)

Place: Mumbai

Date: 02.12.2020