

## LORDS ISHWAR HOTELS LIMITED

27<sup>th</sup> July, 2019

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

**Sub: Un-audited Financial Results & Limited Review Report under Regulation 33.** Scrip Code – 530065

Dear Sir/Madam,

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith the following:

- 1. Standalone Un-audited Financial Results approved by the Board of Directors of the Company for the Quarter ended on 30<sup>th</sup> June, 2019;
- 2. Limited Review Report issued by Independent Auditors of the Company on Unaudited financial Results for the quarter ended 30<sup>th</sup> June, 2019.

Kindly take the same on your record.

Thanking you,

Yours' faithfully, For LORDS ISHWAR HOTELS LIMITED

Ramint 100 man céngl. BARODA

RANJIT KUMAR SINGH Company Secretary Membership No.: A24381

Encl.: As above.



CIN : L55100GJ1985PLC008264

**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





# LORDS ISHWAR HOTELS LIMITED

#### Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2019

S.N.	Particulars	Quarter Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
ι.	Revenue from Operations	221.86	258.88	190.26	864.42
II.	Other Income	0.04	0.03	0.11	0.22
III.	Total Revenue (I+II)	221.90	258.91	190.37	864.64
IV.	Expenses				
	Food and Beverages Consumed	9.35	21.51	9.61	54.60
	Purchase of Stock in trade	112.72	106.67	57.21	284.47
	Changes in Inventories of Stock in Trade	(24.19)	(2.92)	41.28	45.28
	Employee benefits expense	46.79	42.68	38.94	166.93
	Finance Costs	-	-	-	
	Depreciation and Amortisation expense	5.69	7.61	7.43	30.44
	Other operating and general Expense				
	Power and Fuel	15.17	16.12	10.96	55.51
	Other Expenses	51.31	59.23	46.72	202.30
	Total expenses	216.84	250.90	212.15	839.53
V.	Profit/(Loss) before exceptional items and tax(III-IV)	5.06	8.01	(21.78)	25.11
VI.	Exceptional Items	-	-	-	
VII.	Profit/(Loss) before Tax (V-VI)	5.06	8.01	(21.78)	25.11
VIII.	Tax Expense:				
	(1) Current tax	-	5.00	-	5.00
	(2) Deferred tax	(3.79)	1.06	(5.88)	(2.66)
IX	Net profit/(Loss) from continuing operations after tax (VII-VIII)	8.85	1.95	(15.90)	22.77
X	Profit/(Loss) from discountinued operations	-	-	-	
XI	Tax Expense of discountinued operations		-	-	-
XII	Net Profit/ (Loss) from discountinued operations	-	-	-	-
XIII	Net Profit/(Loss) for the period (VII-VIII)	8.85	1.95	(15.90)	22.77
XIV	Other Comprehensive Income (net of Tax)				
	(i) Items that will not be reclassified to Profit and Loss				
	Remeasurement of Defined Benefit Plan	-	1.89	-	1.89
XV	Total Comprehensive Income	8.85	3.84	(15.90)	24.6
XVI	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	747.00	747.00	747.00	747.0
XVII	Other Equity excluding Revaluation Reserves	-			(208.40
XVIII	Earnings per equity share: (a) Basic	0.12	0.03	(0.21)	0.30
-	(b) Diluted	0.12	0.03	(0.21)	0.30

Revival

CIN: L55100GJ1985PLC008264

Exhilarating Hospitality 74e Eco - Aware Hotel 750 : 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





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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 27th July, 2019. The Statutory Auditors have carried out Limited Review of the Financial Results for the quarter ended 30th June, 2019.
- 2 The figures of the quarter ended 31st March, 2019 is the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the financial year 31st March, 2019.
- 3 The company has only one segment of activity namely "Hotelier".
- 4 Previous periods figures have been regrouped /rearranged, wherever necessary.

#### FOR LORDS ISHWAR HOTELS LIMITED



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SANGITA BANSAL Managing Director DIN: 01571275

Place: Baroda Date : 27th July, 2019



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# K. K. HARYANI & CO. Chartered Accountants

D/205-206, 2nd Floor, R K Casta, Bh. Patel Super Market, Station Road, Bharuch. 392 001. (M) : 94261 12030 Phone : (O) (02642)260794, 220794 Email : kishor\_haryani@rediffmail.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 30<sup>th</sup> June, 2019("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 of the Statement 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.



FOR K. K. HARYANI & CO. Chartered Accountants FRN: 121950W

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(CA. Kishor K. Haryani) Proprietor Membership No.: 110780

Place: Baroda Date: 27/07/2019