



LORDS ISHWAR HOTELS LIMITED

CIN: L55100GJ1985PLC008264

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

1st October, 2014

Sub: Quarterly compliance Report on Corporate Governance
Ref: Scrip Code – 530065

Dear Sir,

In terms of Clause 49 (VI) (ii) of the Listing Agreement, we are enclosing herewith Quarterly Compliance Report on the Corporate Governance for the quarter ended on 30th September, 2014.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED


RANJIT KUMAR SINGH
Company Secretary & Compliance Officer



Encl.: Quarterly compliance Report on Corporate Governance



LORDS ISHWAR HOTELS LIMITED

CIN: L55100GJ1985PLC008264

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: LORDS ISHWAR HOTELS LIMITED

Quarter ending on: 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49(I)		
(A) Composition of Board	49(IA)	Yes	
(B) Non-Executive Directors' Compensation & Disclosures	49(IB)	N.A.	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	N.A.	
(C) Board Disclosures	49(IVC)	Yes	
(D) Proceeds from public issues, rights issues, Preferential issues etc.	49(IVD)	N.A.	
(E) Remuneration of Directors	49(IVE)	N.A.	
(F) Management	49(IVF)	N.A.	Will be complied in next Annual Report
(G) Shareholders	49(IVG)	Yes	
V. CEO/CFO Certification	49(V)	N.A.	Will be complied in next Annual Report
VI. Report on Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	N.A.	Will be complied in next Annual Report

For LORDS ISHWAR HOTELS LIMITED



RANJIT KUMAR SINGH

Company Secretary & Compliance Officer



Revival
Lords
INN
Exhilarating Hospitality
The Eco-Aware Hotel
ISO : 9001 : 2008 Certified

Regd. Office : Hotel Revival, Near Sayaji Garden,
Kalaghoda Chowk, University Road, Baroda - 390 002.
Tel. : 91-265-2793535, 3013545, Fax : 91-265-2792028
E-mail : info@lordsishwar.com, Website : www.lordsishwar.com


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