

LORDS ISHWAR HOTELS LIMITED

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

Date: 18th September, 2018

Sub: Disclosure of Voting Results of 32nd Annual General Meeting (AGM)
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 32nd AGM of the Company was held on 18th September, 2018 at 09.30 a.m. at "Hotel Marvel Residency", Ajwa Raod, Baroda – 390019, Gujarat.

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 provided voting facility at the AGM venue through a physical Ballot paper for those members who had not exercised remote e-voting facility.

CS Manish R. Patel, Practicing Company Secretary, Surat, appointed as scrutinizer for scrutinizing remote e-voting & voting through polling process, had issued a consolidated Scrutinizer's Report thereon.

All the resolutions stated in the 32nd AGM Notice are approved by requisite majority of shareholders through remote e-voting and Ballot papers.

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 32nd Annual General Meeting of the Company held on 18th September, 2018 in the prescribed format along with the consolidated Scrutinizer's Report.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Lords Ishwar Hotels Limited

Ranjit Kumar Singh
RANJIT KUMAR SINGH
Company Secretary & Compliance Officer
Membership No.: 24381
Enc: As above



Voting Results

Date of AGM	18th September, 2018
Total number of Shareholders on record date (i.e 11.09.2018 - cut-off date for voting purpose)	2007
No. of Shareholders present in the meeting either in person or through proxy	20
Promoter & promoter Group:	2
Public:	18
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoter & promoter Group:	
Public:	

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, 2018 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	3986000	1250750	31.38	1250750	0	100.00	0.00
	Poll		2733250	68.57	2733250	0	100.00	0.00
	Total		3986000	3984000	99.95	3984000	0	100.00
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
Public-Non Institutions	Remote E-Voting	3223800	2075	0.06	2075	0	0.00	0.00
	Poll		243550	7.55	243550	0	100.00	0.00
	Total		3223800	245625	7.62	245625	0	100.00
Total		7470000	4229625	56.62	4229625	0	100.00	0.00

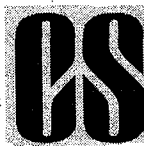
Resolution No. 2:	To appoint a Director in place of Mr. Mehinder Sharma (DIN: 00036252), who retires by rotation and, being eligible, seeks re-appointmnet.							
Resolution Required:	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution:						Yes		
Category	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	3986000	1250750	31.38	1250750	0	100.00	0.00
	Poll		2733250	68.57	2733250	0	100.00	0.00
	Total		3986000	3984000	99.95	3984000	0	100.00
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
Public-Non Institutions	Remote E-Voting	3223800	2075	0.06	2075	0	0.00	0.00
	Poll		243550	7.55	243550	0	100.00	0.00
	Total		3223800	245625	7.62	245625	0	100.00
Total		7470000	4229625	56.62	4229625	0	100.00	0.00



Resolution No. 3: Appointment of Mrs. Sangita P. Bansal as 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	3986000	1250750	31.38	1250750	0	100.00	0.00
	Poll		1482600	37.20	1482600	0	100.00	0.00
	Total	3986000	2733350	68.57	2733350	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	3223800	2075	0.06	2075	0	0.00	0.00
	Poll		243550	7.55	243550	0	100.00	0.00
	Total	3223800	245625	7.62	245625	0	100.00	0.00
Total		7470000	2978975	39.88	2978975	0	100.00	0.00

Resolution No. 4: Alteration in Memorandum of Association of the Company to align with the Companies Act, 2013.								
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 E Voting	3986000	1250750	31.38	1250750	0	100.00	0.00
	Poll		2733250	68.57	2733250	0	100.00	0.00
	Total	3986000	3984000	99.95	3984000	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	3223800	2075	0.06	2075	0	0.00	0.00
	Poll		243550	7.55	243550	0	100.00	0.00
	Total	3223800	245625	7.62	245625	0	100.00	0.00
Total		7470000	4229625	56.62	4229625	0	100.00	0.00





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 32nd Annual General Meeting
LORDS ISHWAR HOTELS LIMITED
(CIN L55100GJ1985PLC008264)
Hotel Revival, Near Sayaji Gardens,
Kala Ghoda Chowk, University Road,
Vadodara - 390 002, Gujarat, India

32nd Annual General Meeting of the Members of Lords Ishwar Hotels Limited held on Tuesday, 18th September, 2018 at 09.30 a.m. at "Hotel Marvel Residency", Ajwa Road, Vadodara - 390 019.

Dear Sir,

I, Manish R. Patel, Company Secretary in Practice of Surat appointed as "Scrutinizer" by the Board of Directors of Lords Ishwar Hotels Limited ("the Company") to scrutinize remote e-voting process as well as the physical ballot voting process carried out by the Company on the below mentioned Resolutions at the 32nd Annual General Meeting (AGM) of the members of the Company held on Tuesday, the 18th September, 2018 at 9.30 a.m., at "Hotel Marvel Residency", Ajwa Road, Vadodara - 390 019, Gujarat, submit my report as under:

1. The Management of the Company is responsible for the compliance of Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. After the time fixed for closing of the Poll by the Chairperson of the Meeting, One (1) empty Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and Bigshare Services Pvt. Ltd, Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
4. No ballot papers were found incomplete or defective.
5. The remote e-voting period remained open from 15th September, 2018 (9.00 am) and ends on 17th September, 2018 at (5.00 pm) and was disabled for voting thereafter.





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 ballot paper at the AGM.
7. After counting the votes cast at the AGM, the votes casted through remote e-voting were unblocked in the presence of two witnesses, **Ms. Devyani Patil** and **Mr. M. D. Khan** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Devyani Patil

Mr. M. D. Khan

8. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

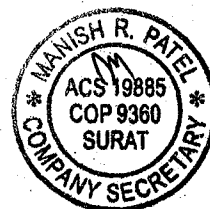
Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

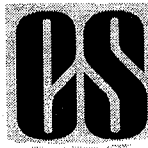
(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	19	29,76,800	70.38
Remote e-voting	8	12,52,825	29.62
Total	27	42,29,625	100.00

(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.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--





(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
Remote e-voting	--	--
Total	--	--

Resolution No. 2:- To appoint a Director in the place of Mr. Mehinder Sharma (DIN: 00036252), who retires by rotation and, being eligible, seeks re-appointment. (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.
Ballot Paper	19	29,76,800	70.38
Remote e-voting	8	12,52,825	29.62
Total	27	42,29,625	100.00

(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.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

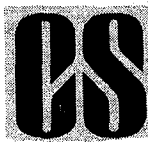
Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
Remote e-voting	--	--
Total	--	--

Resolution No. 3:- Appointment of Mrs. Sangita P. Bansal as 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.
Ballot Paper	18	17,26,150	57.94
Remote e-voting	8	12,52,825	42.06
Total	26	29,78,975	100.00





(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.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
Remote e-voting	--	--
Total	--	--

Resolution No. 4:- Alteration in Memorandum of Association of the Company to align with the Companies Act, 2013. (Special 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.
Ballot Paper	19	29,76,800	70.38
Remote e-voting	8	12,52,825	29.62
Total	27	42,29,625	100.00

(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.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
Remote e-voting	--	--
Total	--	--



Mo.: 09426256711
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MANISH R. PATEL

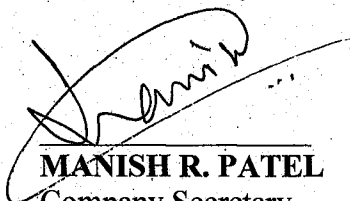
Company Secretary
M.Com, DTP, DLP, ACS

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

The register, all other papers and relevant records relating to remote e-voting / physical ballot forms and voting at the meeting 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 Company Secretary for safe keeping.

Thanking You,

Yours' faithfully,



MANISH R. PATEL

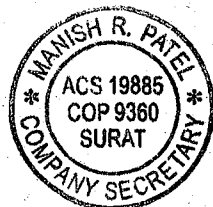
Company Secretary

ACS No.: 19885

COP No.: 9360

Place: Baroda

Date: 18/09/2018



LORDS ISHWAR HOTELS LIMITED


MANAGING DIRECTOR