

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: September 10, 2025

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

Scrip Code - 53006

Sub.: Declaration of Voting Results of 39th Annual General Meeting (AGM)

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the 39th AGM of the Company was held on September 09, 2025 at 10.30 a.m. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) and concluded at 10.41 a.m.

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.

Mr. Mayank Joshi, Practicing Company Secretary, Vadodara, 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 39th 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 39th AGM of the Company held on September 09, 2025 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

MAHIMA JARIWALA

Company Secretary
ACS: 75636

Encl.: As above

LORDS ISHWAR HOTELS LIMITED

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Voting Results of 39th Annual General Meeting (AGM) of LORDS ISHWAR HOTELS LIMITED

Date of AGM	09.09.2025
Total number of Shareholders on record date (Cutoff date i.e. 02/09/2025)	2809
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & promoter Group:	3
Public:	31

Agenda-wise disclosure

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 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	1347650	33.02	1347650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	4081000	1347650	33.02	1347650	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	197046	6.30	197046	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	3128800	197046	6.30	197046	0	100.00	0.00
Total		7470000	1544696	20.68	1544696	0	100.00	0.00

Resolution No. 2: To appoint a Director in place of Mrs. Sangita Pushpendra Bansal (DIN: 01571275), who retires by rotation and being eligible, offers herself for re-appointment.

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

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	3128800	197046	6.30	197046	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		197046	6.30	197046	0	100.00	0.00
Total		7470000	197046	2.64	197046	0	100.00	0.00

Resolution No. 3: Appointment of Mr. Adityabhai Jagdishbhai Joshi (DIN: 07718831) as an Independent Director.

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	4081000	1347650	33.02	1347650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1347650	33.02	1347650	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		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	3128800	197046	6.30	197046	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		197046	6.30	197046	0	100.00	0.00
Total		7470000	1544696	20.68	1544696	0	100.00	0.00

Resolution No. 4: Appointment of M/s. Nandaniya Joshi & Associates, Practicing Company Secretaries as Secretarial Auditors for the term of 5 (five) consecutive years.

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	1347650	33.02	1347650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1347650	33.02	1347650	0	100.00	0.00
Public – Institutions	Remote E-Voting	260200	0	0.00	0	0	0.00	0.00

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

	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	197046	6.30	197046	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	3128800	197046	6.30	197046	0	100.00	0.00
Total		7470000	1544696	20.68	1544696	0	100.00	0.00

FOR LORDS ISHWAR HOTELS LIMITED

MAHIMA JARIWALA

Company Secretary

ACS: 75636



NANDANIYA JOSHI & ASSOCIATES

Company Secretaries

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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
39th Annual General Meeting of
LORDS ISHWAR HOTELS LIMITED,
(CIN L55100GJ1985PLC008264)
through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

39th Annual General Meeting of the Members of Lords Ishwar Hotels Limited held on Tuesday, 9th September, 2025 at 10.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Mayank S. Joshi, Partner of M/s. Nandaniya Joshi & Associates, Practicing Company Secretaries, having office at 318-319, Labh Icon, Near Bansal Mall, Gotri Bhayli Road, Gotri, Vadodara -390021 Gujarat, India appointed as "Scrutinizer" by the Board of Directors of Lords Ishwar Hotels Limited ("the Company") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting process and e-voting at the AGM contained in the notice dated 6th August, 2025 ("NOTICE") issued in accordance with its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023, 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM. The AGM was convened on Tuesday, 9th September, 2025 at 10.30 a.m. I hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations,



2015 ("LODR") relating to voting through electronic means on the resolutions contained in the Notice of the 39th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set forth in the Notice of the aforesaid 39th AGM based on reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) through e-voting facility, being the authorized agency engaged by the Company for the said 39th AGM.

2. Further to above I hereby submit my report as under:

- 2.1 The Company had sent Notice dated 6th August, 2025 convening the 39th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2024-25 by electronic means i.e. on the registered e-mail IDs of the Shareholders on 13th August, 2025 and the Company has sent a letter to those members who have not registered their email addresses with Company/RTA/Depositories, containing a weblink, along with exact path, to access the complete Annual Report including notice of AGM on 13th August, 2025.
- 2.2 As per the provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the numbers of shares held by the concerned shareholders. One share was equal to one vote.
- 2.3 The Company arranged for a remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company on AGM Resolutions. The Company has also provided e-voting facility as provided by National Securities Depository Limited (NSDL) to the Shareholders during the AGM to vote on the Resolutions set out in the Notice of the said AGM, if they had not cast their vote earlier through remote e-voting.
- 2.4 The above Notice was also placed on the website of the Company www.lordsishwar.com forthwith after it was sent to the members.
- 2.5 The notice clearly indicated the process and manner for voting by electronic means and the time schedule of voting from 6th September, 2025 at 09:00 a.m. (IST) and ends on 8th September, 2025 at 05.00 p.m. (IST) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner and was disabled for voting thereafter.
- 2.6 As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has published an advertisement before dispatch of Notice of the AGM and Annual report 2024-25 in e-mode in nationwide daily newspaper in "Financial Express" (English language) on Thursday, 14th August, 2025 and in "Financial Express" (Gujarati language) on Thursday, 14th August, 2025 and it carried the required information as specified in the said Rules.
- 2.7 The remote e-voting remained open for a period of 3 days i.e., from Saturday 6th September, 2025 (09:00 Hours) and ended on Monday, 8th September, 2025 at 05:00 p.m. (IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the 39th AGM which held on Tuesday, 9th September, 2025.
- 2.8 The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.



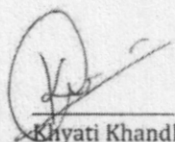
2.9 After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the National Securities Depository Limited (NSDL), Mumbai, Depository Participant of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.

2.10 Thereafter, the votes cast through remote e-voting as well as e-voting at AGM has been provided by National Securities Depository Limited (NSDL). Upon receiving the information from website of National Securities Depository Limited (NSDL), details of remote e-voting as well as e-voting at AGM were unblocked after completion of e-voting during the AGM in the presence of two witnesses, (1) Ms. Jhalak Agrawal and (2) Ms. Khyati Khandhar who are not in the employment of the Company. They have signed below confirmation of the votes being unblocked in their presence.



Jhalak Agrawal

(Witness no. 1)



Khyati Khandhar

(Witness no. 2)

2.11 Thereafter, the details containing, inter alia, list of equity shareholders who e-voted remotely as well as at the AGM, "for" / "against" each of the resolutions, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e., <https://www.evoting.nsdl.com/eVotingWeb/commonhtmls/Certlogin.jsp?userType=SCR>

2.12 The data pertaining to remote e-voting and e-voting at the AGM was scrutinized by the undersigned for verification of the votes cast in favour of or against the resolutions.

Based on the Reports generated from the e-voting website of National Securities Depository Limited (NSDL) at the 39th AGM of the Company, I hereby submit my Consolidated Report on the result of the remote e-voting together with that of e-voting during the 39th AGM in respect of the said Resolutions as under:

3. The consolidated report on the result of the voting through remote e-voting before the AGM and 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, 2025 together with the Report of the Board of Directors and Auditors thereon as an 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
E-voting during AGM	--	--	--
Remote e-voting	42	15,44,696	100%
Total	42	15,44,696	100%



(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
E-voting during AGM	--	--	--
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
E-voting during AGM	--	--
Remote e-voting	--	--
Total	--	--

Resolution No.1 passed with requisite majority.

Resolution No. 2: - To appoint a director in place of Mrs. Sangita Pushpendra Bansal (DIN: 01571275), who retires by rotation and being eligible, seeks re-appointment as an 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
E-voting during AGM	--	--	--
Remote e-voting	40	1,97,046	100%
Total	40	1,97,046	100%

(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
E-voting during AGM	--	--	--
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
E-voting during AGM	--	--



Remote e-voting	--	--
Total	--	--

Resolution No.2 passed with requisite majority.

Resolution No. 3: - To appoint Mr. Adityabhai Jagdishbhai Joshi (DIN: 07718831) as an Independent Director as a 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
E-voting during AGM	--	--	--
Remote e-voting	42	15,44,696	100%
Total	42	15,44,696	100%

(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
E-voting during AGM	--	--	--
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
E-voting during AGM	--	--
Remote e-voting	--	--
Total	--	--

Resolution No.3 passed with requisite majority.

Resolution No. 4: - To appoint M/s. Nandaniya Joshi & Associates, Practicing Company Secretaries as Secretarial Auditors for the term of 5 (five) consecutive years as an 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
E-voting during AGM	--	--	--
Remote e-voting	42	15,44,696	100%
Total	42	15,44,696	100%



(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
E-voting during AGM	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

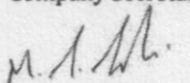
Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting during AGM	--	--
Remote e-voting	--	--
Total	--	--

Resolution No.4 passed with requisite majority.

- The above-mentioned resolutions are deemed to have been passed with requisite majority.
- The register and all other related papers shall remain in my safe custody until the Chairperson considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking You,

Yours' faithfully,
For Nandaniya Joshi & Associates
Company Secretaries


MAYANK S JOSHI
Partner

ACS No.: 26685

COP No.: 23797

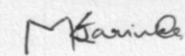
Firm Unique Code- P2020GJ084200

Peer Review Certificate No. 6103/2024

UDIN: A026685G001216654



Countersigned by:
LORDS ISHWAR HOTELS LIMITED


MAHIMA JARIWALA
Company Secretary
Authorized by Chariman



Place: VADODARA

Date: 10.09.2025