



LADAM AFFORDABLE HOUSING LIMITED

Date: 25th September, 2024

To,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai — 400001

BSE Scrip Code: 540026

Subject: Outcome of 45th Annual General Meeting of Ladam Affordable Housing Limited.

Ref: (i) Proceedings of the Annual General Meeting held on September 25, 2024.
(ii) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

Dear Sir,

In accordance with Regulation 30 and other applicable provisions, if any, of the Listing Regulations, we write to inform you that the following business as set out in the notice Convening the 45th Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on September 25, 2024 through video conferencing at 3:30 P.M.

Resolution No:1	To receive, consider and adopt the Audited Standalone and Consolidated Profit and Loss Account for the year ended 31st March, 2024 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
Resolution No:2	To Appoint a director in place of Mr. Ashwinkumar Sharma (DIN: 05143846), who retires by rotation and being eligible, offers himself for re-appointment.
Resolution No:3	To re-appoint M/s. D.P. Sarda & Associates, Chartered Accountants, Nagpur (Firm's Registration No. 117227W) as Statutory Auditors for a term of 4 years till conclusion of AGM of FY 2027-28 .
Resolution No:4	To Grant unsecured Loan to Ladam Steels Limited, associate company of the Company, Related party within the meaning of section 2(76) of the Act on such terms & conditions as the Board of Directors may deem fit upto the maximum value of Rs. 25 Lakhs for the F.Y. 2024-25.
Resolution No:5	To Grant unsecured Loan to Ladam Flora Private Limited, associate company of the Company, Related party within the meaning of section 2(76) of the Act on such terms & conditions as the Board of Directors may deem fit upto the maximum value of Rs. 5 Lakhs for the F.Y. 2024-25.



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Resolution No:6	To Grant unsecured Loan to Ladam Foods Private Limited, associate company of the Company, Related party within the meaning of section 2(76) of the Act on such terms & conditions as the Board of Directors may deem fit upto the maximum value of Rs. 5 Lakhs for the F.Y. 2024-25.
Resolution No:7	To Grant unsecured Loan to Spearhead Metals and Alloys Limited, associate company of the Company, Related party within the meaning of section 2(76) of the Act on such terms & conditions as the Board of Directors may deem fit upto the maximum value of Rs. 5 Lakhs for the F.Y. 2024-25.
Resolution No:8	To Grant unsecured Loan to Lacon India Limited, associate company of the Company, Related party within the meaning of section 2(76) of the Act on such terms & conditions as the Board of Directors may deem fit upto the maximum value of Rs. 5 Lakhs for the F.Y. 2024-25.

Members present by Virtual Mode: **40**

The speaker members were invited to ask their questions and offer their opinions or suggestions; however, no questions were asked, and no comments were made.

The facility of voting on all the above resolutions was provided through remote e-voting Prior to AGM and after the AGM.

The voting results on the above resolution will be communicated to the Exchange subsequent to receipt of Scrutinizers' Report. The same shall also be placed on the Company's website and also on the website of CDSL. The voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 shall be communicated in due course.

The AGM concluded at 3:51 P.M and after which e-voting was open for 15 minutes.

Kindly take the same on record and oblige.

Thanking You.

For Ladam Affordable Housing Limited

HEMANSHI LAJESH LODAYA
Company Secretary and Compliance Officer
Membership No. A71983



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SUMMARY OF PROCEEDINGS OF 45th ANNUAL GENERAL MEETING OF LADAM AFFORDABLE HOUSING LIMITED

The 45th Annual General Meeting (AGM) of the members of Ladam Affordable Housing Limited was held on Wednesday, September 25, 2024, at 03:30 P.M. through Video Conference ("VC") /Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the General Circular nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, General circular No. 02/2021 dated 13th January, 2021, General circular No 02/2022 dated 05th May, 2022, General circular No 11/2022 dated 28th December, 2022 and General Circular No. 09/2023, dated September 25, respectively, ("the Circulars") issued by the Ministry of Corporate Affairs and all other relevant circulars issued from time to time, issue by MCA and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05th, 2023 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Sumesh Aggarwal, Chairman of the Company, chaired the Annual General Meeting.

The number of shareholders as on record date 18th September 2024 were 5252.

The Company Secretary introduced the persons attending the meeting as Panellists:

Panellist	Designation	Name
Speaker Panellist 1	Chairman & Director, CEO	Sumesh Aggarwal
Speaker Panellist 2	Independent Director	Jayaprasad Pillai
Speaker Panellist 3	Independent Director	Geethu Padavale
Speaker Panellist 4	Director	Ashwinkumar Sharma
Speaker Panellist 5	Company Secretary	Hemanshi Lajesh Lodaya
Speaker Panellist 6	Statutory Auditor	M/s. D.P Sarda & Co., Chartered Accountants
Speaker Panellist 7	Scrutinizer and Secretarial Auditor	M/s. Ashita Kaul & Associates
Speaker Panellist 8	Internal Auditor	Mr. I P Mehta
Speaker Panellist 9	CFO	Mr. Rajesh Mukane
Moderator (Panellist)	-	Purva Sharegistry India Pvt Ltd



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The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	N.A.	N.A.	N.A.
Through Proxy / Authorised Representative	N.A.	N.A.	N.A.
Video Conference	3	37	40
Total	3	37	40

Ms. Hemanshi Lajesh Lodaya, Company Secretary welcomed the Members and other attendees for the meeting and briefed the Members regarding the arrangements made for the meeting.

She further informed that the AGM was conducted through VC/OAVM. This meeting has been convened and is being conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). It was also informed that the Company had tied up with Purva Shareregistry (India) Private Limited to provide facility for voting through remote e-voting, during the AGM and participation in the AGM through VC / OAVM facility. The Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting.

The remote e-voting period commenced on Sunday, September 22, 2024 at 9.00 A.M. and ended on Tuesday, September 24, 2024 at 5.00 P.M.

Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM. The Company had appointed Ms. Ashita Kaul, Company Secretary in as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting at the AGM along with the Scrutinizers Report.

Sumesh Aggarwal, Chairman, welcomed attendees to the 45th Annual General Meeting conducted via Video Conferencing, emphasizing the financial and environmental benefits of digital communications. The notice of AGM and Annual Report was sent to shareholders with registered email IDs. Remote e-voting was enabled in compliance with regulatory requirements, allowing shareholders to vote electronically. The Chairman highlighted the company's financial performance.

Regarding the company's prospects, he mentioned plans for an affordable housing project in Shahapur, praising the Maharashtra Government's Unified DCPR for potential revenue growth. The Statutory Auditors' Report raised no concerns, while the Secretarial Auditor's Report noted five remarks, including shareholders failure to dematerialize shares, delay in submitting outcome of board meeting held to consider Financial Results, delay in submitting disclosure of related party transaction to BSE, failure to comply with the provisions for listing its equity shares with



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CSE and failure to submit compliances to Calcutta Stock Exchange (CSE) and failed to revoke suspension of the company.

Ms. Hemanshi Lajesh Lodaya then invited speaker shareholders, who had done prior registrations, to speak and ask questions, if any.

The Chairman expressed gratitude for shareholders' participation. The meeting proceeded with the discussion and voting on agenda items. The Chairman closed by thanking the management, directors, shareholders, and stakeholders for their support and participation.

Thereafter, the following resolutions as set out in the Notice convening the 45th Annual General Meeting were presented before the Members:

Sr. No.	Details of Resolution	Resolution Required (Ordinary/ Special)
1.	To receive, consider and adopt the Audited Standalone and Consolidated Profit and Loss Account for the year ended 31st March, 2024 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To Appoint a director in place of Mr. Ashwinkumar Sharma (DIN: 05143846), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To re-appoint M/s. D.P. Sarda & Associates, Chartered Accountants, Nagpur (Firm's Registration No. 117227W) as Statutory Auditors for a term of 4 years till conclusion of AGM of FY 2027-28.	Ordinary Resolution
4.	To Grant unsecured Loan to Ladam Steels Limited, associate company of the Company, Related party within the meaning of section 2(76) of the Act on such terms & conditions as the Board of Directors may deem fit upto the maximum value of Rs. 25 Lakhs for the F.Y. 2024-25.	Ordinary Resolution
5.	To Grant unsecured Loan to Ladam Flora Private Limited, associate company of the Company, Related party within the meaning of section 2(76) of the Act on such terms & conditions as the Board of Directors may deem fit upto the maximum value of Rs. 5 Lakhs for the F.Y. 2024-25.	Ordinary Resolution



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6.	To Grant unsecured Loan to Ladam Foods Private Limited, associate company of the Company, Related party within the meaning of section 2(76) of the Act on such terms & conditions as the Board of Directors may deem fit upto the maximum value of Rs. 5 Lakhs for the F.Y. 2024-25.	Ordinary Resolution
7.	To Grant unsecured Loan to Spearhead Metals and Alloys Limited, associate company of the Company, Related party within the meaning of section 2(76) of the Act on such terms & conditions as the Board of Directors may deem fit upto the maximum value of Rs. 5 Lakhs for the F.Y. 2024-25.	Ordinary Resolution
8.	To Grant unsecured Loan to Lacon India Limited, associate company of the Company, Related party within the meaning of section 2(76) of the Act on such terms & conditions as the Board of Directors may deem fit upto the maximum value of Rs. 5 Lakhs for the F.Y. 2024-25.	Ordinary Resolution

Thereafter, it was announced for voting to be taken electronically (e-voting)

For Ladam Affordable Housing Limited

HEMANSHI LAJESH LODAYA
Company Secretary and Compliance Officer
Membership No. A71983