



LADAM AFFORDABLE HOUSING LIMITED
(Formerly known as Ladam Finance Limited)

Date: September 28, 2020

To,
Dy. General Manager
Marketing Operations (Listing)
BSE Limited
P.J. Tower, 25th Floor, Dalal Street, Fort,
Mumbai- 400 001.

Central Depository Services India Ltd.
e-Voting Division
16th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code 540026

Subject: Declaration of Results of the voting on resolutions set out in notice of Annual General Meeting held on September 26, 2020.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of remote e-voting and electronic voting of the resolutions put to vote and passed at the AGM of the Company along with the consolidated Scrutinizer report. All the items of the business for the consideration at the 41st Annual general Meeting as set out in the notice have been passed by the Members by requisite majority.

Kindly take the above on record.

Thanking You,

For Ladam Affordable Housing Ltd.


Sumesh B. Aggarwal
Director
DIN: 00325063





Scrutinizer Report on remote e-voting and voting at the Annual General Meeting

To,
The Chairman,

Of 41st Annual General Meeting of the Shareholders of **LADAM AFFORDABLE HOUSING LIMITED** (hereinafter referred as the "Company"), held through video conferencing on **Saturday, 26th September, 2020 at 05.30 p.m.** held through video conferencing (Deemed venue).

Dear Sir,

Re: Scrutinizer's Report on voting through remote e-voting in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

A. I, **Mr. Pratik Harshad Kalsariya**, Proprietor of **K Pratik & Associates**, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 31st July, 2020 to conduct the following;

- (i) **Remote e-voting process** (both before the conduct of AGM and during the conduct of AGM via remote e-Voting) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;
- (ii) The Company had availed the remote e-voting facility provided by **CENTRAL DEPOSITORY SERVICES LIMITED (CDSL)** for conducting the remote e-voting



by the shareholders of the Company. The remote e-voting commenced on **Tuesday, 22nd September, 2020 at 09.00 a.m.** and ends on **Friday, 25th September, 2020 at 05.00 p.m.** and the Central Depository Services Limited (CDSL), remote e-voting platform were unblocked thereafter.

- B. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Saturday, **September 19, 2020**. Based on the verification of Register of Members of Company, total 2722 members were registered as members of Company As on the cut-off date.
- C. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- D. Number of shareholders attended AGM through person or Proxy were **ZERO** and number of person attended through Video Conferencing were **27**.
- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.



ORDINARY BUSINESS:

Resolution Item No. 1- Ordinary Resolution/~~Special Resolution~~:

To receive, consider and adopt:

The Audited Profit and Loss Account of the Company for the year ended 31st March, 2020, and the Balance Sheet as at that date, together with the reports of the Board of Directors and Auditors thereon.

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	1,07,70,729	99,70,729	92.5725	99,70,729	--	100	--
	Poll		--	--	--	--	--	
	Total		99,70,729	92.5725	99,70,729	--	100	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Total		--	--	--	--	--	
Public- Non Institution	Remote E-Voting	75,33,871	1,79,106	02.3773	1,79,106	--	100	--
	Poll		--	--	--	--	--	
	Total		1,79,106	02.3773	1,79,106	--	100	--
Total		1,83,04,600	1,01,49,835	55.4496	1,01,49,835	--	100	--

*No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 2- Ordinary Resolution/~~Special Resolution~~:

To receive and consider:

For Appointment of a Director in place of **Mr. Sumesh Bharat Aggarwal** (DIN: **00325063**), who retires by rotation and being eligible, offer himself for re-appointment.

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	1,07,70,729	54,97,000	51.0365	54,97,000	--	100	--
	Poll		--	--	--	--	--	--
	Total		54,97,000	51.0365	54,97,000	--	100	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	75,33,871	1,79,106	02.3773	1,79,106	--	100	--
	Poll		--	--	--	--	--	--
	Total		1,79,106	02.3773	1,79,106	--	100	--
Total		1,83,04,600	56,76,106	31.0092	56,76,106	--	100	--

*No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 3 - Ordinary Resolution/~~Special Resolution~~:

To receive and consider:

To approve related party transaction u/s 188 of the Companies Act, 2013 regarding granting unsecured Loans to **Ladam Steels Limited** upto the limit of Rs. 1 Crore for the F.Y. 2020-21.

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	1,07,70,729	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	75,33,871	1,79,106	02.3773	1,79,106	--	100	--
	Poll		--	--	--	--	--	--
	Total		1,79,106	02.3773	1,79,106	--	100	--
Total		1,83,04,600	1,79,106	0.9785	1,79,106	--	100	--

*No. of votes polled does not include 'no. of votes invalid'

SPECIAL BUSINESS:

Resolution Item No. 4 - Ordinary Resolution/~~Special Resolution~~:

To receive and consider:

To approve related party transaction u/s 188 of the Companies Act, 2013 regarding granting unsecured Loans to **Ladam Flora Private Limited** upto the limit of Rs. 1 Crore for the F.Y. 2020-21.

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	1,07,70,729	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Total		--	--	--	--	--	
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Total		--	--	--	--	--	
Public- Non Institution	Remote E-Voting	75,33,871	1,79,106	02.3773	1,79,106	--	100	--
	Poll		--	--	--	--	--	
	Total		1,79,106	02.3773	1,79,106	--	100	--
Total		1,83,04,600	1,79,106	0.9785	1,79,106	--	100	--

*No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 5 - Ordinary Resolution/~~Special Resolution~~:

To receive and consider:

To approve related party transaction u/s 188 of the Companies Act, 2013 regarding granting unsecured Loans to **Ladam Foods Private Limited** upto the limit of Rs. 1 Crore for the F.Y. 2020-21.

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	1,07,70,729	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	75,33,871	1,79,106	02.3773	1,79,106	--	100	--
	Poll		--	--	--	--	--	--
	Total		1,79,106	02.3773	1,79,106	--	100	--
Total		1,83,04,600	1,79,106	0.9785	1,79,106	--	100	--

*No. of votes polled does not include 'no. of votes invalid'

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Resolution Item No. 6 - Ordinary Resolution/~~Special Resolution~~:

To receive and consider:

To approve related party transaction u/s 188 of the Companies Act, 2013 regarding granting unsecured Loans to **Spearhead Metals & Alloys Limited** upto the limit of Rs. 1 Crore for the F.Y. 2020-21.

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	1,07,70,729	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	75,33,871	1,79,106	02.3773	1,79,106	--	100	--
	Poll		--	--	--	--	--	--
	Total		1,79,106	02.3773	1,79,106	--	100	--
Total		1,83,04,600	1,79,106	0.9785	1,79,106	--	100	--

*No. of votes polled does not include 'no. of votes invalid.'

Resolution Item No. 7 - Ordinary Resolution/~~Special Resolution~~:

To receive and consider:

To approve related party transaction u/s 188 of the Companies Act, 2013 regarding granting unsecured Loans to **Lacon India Limited** upto the limit of Rs. 1 Crore for the F.Y. 2020-21.

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	1,07,70,729	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	75,33,871	1,79,106	02.3773	1,79,106	--	100	--
	Poll		--	--	--	--	--	--
	Total		1,79,106	02.3773	1,79,106	--	100	--
Total		1,83,04,600	1,79,106	0.9785	1,79,106	--	100	--

*No. of votes polled does not include 'no. of votes invalid.'

Resolution Item No. 8 - Ordinary Resolution/~~Special Resolution~~:

To receive and consider:

To re-appoint **Mr. Jayaprasad Pillai** (DIN 1560300) as an Independent Director for second term of five years to hold office for a period up to 25th September, 2025.

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	1,07,70,729	99,70,729	92.5725	99,70,729	--	100	--
	Poll		--	--	--	--	--	--
	Total		99,70,729	92.5725	99,70,729	--	100	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	75,33,871	1,79,106	02.3773	1,79,106	--	100	--
	Poll		--	--	--	--	--	--
	Total		1,79,106	02.3773	1,79,106	--	100	--
Total		1,83,04,600	1,01,49,835	55.4496	1,01,49,835	--	100	--

*No. of votes polled does not include 'no. of votes invalid.'

F. As requested by the management, I am submitting herewith scrutinizer report on the results of remote e-voting and the voting at the AGM:-

Thanking you,
Yours faithfully,

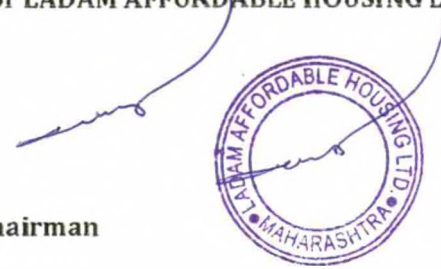
For K PRATIK & ASSOCIATES
Practicing Company Secretaries



Name: PRATIK HARSHAD KALSARIYA
CP No. 12368
*** UDIN No.: A033502B000787354**

Place: MUMBAI
Date: 28/09/2019

For LADAM AFFORDABLE HOUSING LIMITED



Chairman

Place: Mumbai
Date: 28/09/2019

** Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.*