



LADAM AFFORDABLE HOUSING LIMITED

Date: June 30, 2022

**The Manager,
Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

BSE Scrip Code 540026

Subject: Submission of voting results of 43rd Annual General Meeting of Ladam Affordable Housing Limited as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the 43rd Annual General Meeting (“AGM”) of the Company was held on Tuesday, June 28, 2022 at 02.30 P.M. through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in these regards and business(s) mentioned in the Notice dated May 25, 2022, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations.
- Consolidated Report of the Scrutinizer dated June 30, 2022 on remote e-voting and electronic voting at the AGM

The above results will also be available on the website of the Bombay Stock Exchange (<https://www.bseindia.com/>) and on the website of Central Depository Services (India) Limited (www.evotingindia.com.)

The AGM concluded at 03:05 P.M. after being open for 15 minutes for e-voting to be completed.

Request you to take the note of the above on record and oblige.

Thanking You,

For Ladam Affordable Housing Ltd.


Monini Budhwani
Company Secretary



Tel. No. 71191000 / 001
CIN : L65990MH1979PLC021923

Email ID : lahl@ladam.in / compliances@ladam.in
Website : www.ladamaffordablehousing.com

Registered Add.: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604.

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

To,
The Chairman,

Of 43rd Annual General Meeting of the Shareholders of **LADAM AFFORDABLE HOUSING LIMITED** (hereinafter referred as the "Company"), held through video conferencing on **Tuesday, 28th June, 2022 at 02.30 p.m.**

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 May 25, 2022 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

Saturday, 25th June, 2022 at 09.00 a.m. and ends on **Monday, 27th June, 2022 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 **Tuesday, June 21, 2022**. Based on the verification of Register of Members of Company, total **3504** 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 20.
- 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 Standalone and Consolidated Profit and Loss Account** for the year ended **31st March, 2022** and the Balance Sheet as at that date together with the Reports of the Board of Directors and the 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	10771729	10770729	99.9907	10770729	0	100	0
	Poll		0	0	0	0	0	0
	Total		10770729	99.9907	10770729	0	100	0
Public - Institutional holders	Remote E-Voting	--	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	75,32,871	141898	1.8837	141879	19.00	99.9866101	0.0133899
	Poll		0	0	0	0	0	0
	Total		141898	1.8837	141879	19.00	99.9866101	0.0133899
Total		1,83,04,600	1,09,12,627	59.6169	1,09,12,608	19.00	99.9998	0.0002

*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. Ashwinkumar Sharma (DIN: 05143846)**, who retires by rotation and being eligible, offers 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	10771729	10770729	99.9907	10770729	0	100	0
	Poll		0	0	0	0	0	0
	Total		10770729	99.9907	10770729	0	100	0
Public - Institutional holders	Remote E-Voting	--	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	75,32,871	141898	1.8837	141879	19.00	99.9866101	0.0133899
	Poll		0	0	0	0	0	0
	Total		141898	1.8837	141879	19.00	99.9866101	0.0133899
Total		1,83,04,600	1,09,12,627	59.6169	1,09,12,608	19.00	99.9998	0.0002

*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. 25 Lakhs for the F.Y. 2022-23.

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	1,07,71,729	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	75,32,871	1,41,898	1.8837	1,41,879	19.00	99.9866	0.0134
	Poll		--	--	--	--	--	--
	Total		1,41,898	1.8837	1,41,879	19.00	99.9866	0.0134
Total		1,83,04,600	1,41,898	0.7752	1,41,879	19.00	99.9866	0.0134

*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. 5 Lakhs for the F.Y. 2022-23.

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	1,07,71,729	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Total		--	--	--	--	--	
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Total		--	--	--	--	--	
Public- Non Institution	Remote E-Voting	75,32,871	1,41,898	1.8837	1,41,879	19.00	99.9866	0.0134
	Poll		--	--	--	--	--	
	Total		1,41,898	1.8837	1,41,879	19.00	99.9866	0.0134
Total		1,83,04,600	1,41,898	0.7752	1,41,879	19.00	99.9866	0.0134

*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. 5 Lakhs for the F.Y. 2022-23.

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	1,07,71,729	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public – Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	75,32,871	1,41,898	1.8837	1,41,879	19.00	99.9866	0.0134
	Poll		--	--	--	--	--	--
	Total		1,41,898	1.8837	1,41,879	19.00	99.9866	0.0134
Total		1,83,04,600	1,41,898	0.7752	1,41,879	19.00	99.9866	0.0134

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



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. 5 Lakhs for the F.Y. 2022-23.

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	1,07,71,729	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	75,32,871	1,41,898	1.8837	1,41,879	19.00	99.9866	0.0134
	Poll		--	--	--	--	--	--
	Total		1,41,898	1.8837	1,41,879	19.00	99.9866	0.0134
Total		1,83,04,600	1,41,898	0.7752	1,41,879	19.00	99.9866	0.0134

*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. 5 Lakhs for the F.Y. 2022-23.

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	1,07,71,729	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public – Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	75,32,871	1,41,898	1.8837	1,41,879	19.00	99.9866	0.0134
	Poll		--	--	--	--	--	--
	Total		1,41,898	1.8837	1,41,879	19.00	99.9866	0.0134
Total		1,83,04,600	1,41,898	0.7752	1,41,879	19.00	99.9866	0.0134

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



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

To receive, consider and adopt:

To appoint Mrs. Geethu Padavale (DIN: 09541264) as an Independent Women Director for a period of 5 years starting from March 30, 2022 and ending on March 29, 2027. Mrs. Geethu Padavale will be a Non-Executive Independent Women Director not eligible for retirement by rotation.

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	1,07,71,729	1,07,70,729	100	1,07,70,729	0	100	0
	Poll		0	0	0	0	0	0
	Total		1,07,70,729	100	1,07,70,729	0	100	0
Public - Institutional holders	Remote E-Voting	--	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		1,41,898	1.8837	1,41,879	19.00	99.9866	0.0134
	Poll	75,32,871	0	0	0	0	0	0
	Total		1,41,898	1.8837	1,41,879	19.00	99.9866	0.0134
Total		1,83,04,600	1,1,09,12,627	59.62	1,09,12,608	19.00	99.99	0.0002



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
Practising Company Secretaries**

**Name: PRATIK HARSHAD KALSARIYA
M. No. A33502
CP No. 12368
* UDIN No.: A033502D000545244**

**Place: MUMBAI
Date: 30.06.2022**



For LADAM AFFORDABLE HOUSING LIMITED

Chairman

**Place: Thane
Date: 30.06.2022**

**** 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.***