



LADAM AFFORDABLE HOUSING LIMITED

Date: 26/09/2024

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

Scrip Code: 540026

Subject: Submission of voting results of 45th Annual General Meeting of Ladam Affordable Housing Limited as per regulation 44 of SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 45th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 25, 2024, at 03.30 P.M. through video conferencing/other audiovisual 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 September 02, 2024, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- a. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations.
- b. Consolidated Report of the Scrutinizer dated September 26, 2024, 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/>).

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

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

Thanking You,

For Ladam Affordable Housing Limited

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



Ashita Kaul & Associates

Practicing Company Secretary
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COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING, BY ELECTRONIC MEANS CONDUCTED WITH RESPECT TO THE 45th ANNUAL GENERAL MEETING OF LADAM AFFORDABLE HOUSING LIMITED HELD ON SEPTEMBER 25, 2024, AT 03:30 P.M BY MEANS OF VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

To,
The Chairman
Ladam Affordable Housing Limited
Plot No. C-33, Road No. 28
Wagle Inds. Estate, Thane-400604

Subject: Combined Scrutinizer's Report on e-voting & voting, by electronic means conducted for the 45th Annual General Meeting of Ladam Affordable Housing Limited Held On September 25, 2024, At 03:30 P.M.

Dear Sir/Madam,

I, **Ashita Kaul**, proprietor of M/s. Ashita Kaul & Associates, Practicing Company Secretaries, Thane, have been appointed as the scrutinizer by the Board of Directors of Ladam Affordable Housing Limited ("Ladam") vide Board Meeting held on 13th August, 2024, for the purpose of scrutinizing the remote e-voting and voting done for the 45th Annual General Meeting of Ladam Affordable Housing Limited held on September 25, 2024, At 03:30 P.M.

In compliance with the Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 8, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India i.e. Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023, and other applicable circulars issued in this regard by SEBI (collectively referred to as "SEBI Circulars"),, the Notice calling the 45th AGM and Annual Report of the Ladam Affordable Housing Limited for F.Y. 2023-24 was uploaded on the website of the Ladam at www.ladamaffordablehousing.com, the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Purva Sharegistry (India) Private Limited at <https://evoting.purvashare.com/>

Further, Ladam had availed the facilities offered by Purva Sharegistry (India) Private Limited for providing VC/OVAM, remote e-voting and voting electronically at the AGM.

As on September 18, 2024 the cut-off date for determining remote e-voting entitlement, there were 5,252 Shareholders holding in total 1,83,04,600 Shares of Ladam who were entitled to vote on the resolutions placed for the approval of the Shareholders through e-voting as contained in the AGM Notice of Ladam.



The voting period for remote e-voting commenced at 09.00 a.m. on September 22, 2024 to 05.00 p.m. on September 24, 2024. The e-voting facility was blocked forthwith on September 24, 2024 at 05.00 p.m. The voting rights of Shareholders was considered in proportion to the Shares held by them in Ladam as on the cut-off date i.e September 18, 2024.

The Ladam had also provided e- voting facility to the Shareholders present at the Annual General Meeting though VC/OAVM and who had not cast their vote earlier.

I have scrutinized and reviewed the remote e-voting prior to and voting done during the AGM and votes cast therein based on the data downloaded from the Purva Sharegistry (India) Private Limited e-voting system.

Management Responsibility

The management of the company is responsible to ensure compliance with the requirements of the relevant provisions of SEBI (LODR), 2015 as amended and any other law relating to e-voting for resolutions stated in the Notice.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the unit holders in respect of the resolutions contained in the AGM Notice of Ladam. My report is based on list/ data provided by the Registrar and Share Transfer Agent and Voting's received till the time fixed for closing the voting process on September 25, 2024.

I submit herewith my report on the E-voting as under:

- 1) Voting rights were reckoned on the paid-up value of the shares registered in the name of the shareholders on the cut-off date i.e. September 18, 2024.
- 2) The Votes were diligently scrutinized and were reconciled with records maintained by the Registrar and Transfer Agents of the Ladam and the authorizations lodged with the Trust.
- 3) Ladam has sent the Annual report and AGM notice by electronic mode to those Shareholders whose email address were registered with the depositories.
- 4) 1 vote was received through e-voting at the AGM.
- 5) Number of shareholders attended AGM through Video Conferencing were 40.
- 6) The report provided in **ANNEXURE I** outlines the voting results for the resolutions mentioned in the notice of Ladam Affordable Housing Limited.



Ashita Kaul & Associates

Practicing Company Secretary
+91 9892332128 | ashkaulcs@gmail.com

The Resolutions mentioned in the Notice of AGM as per the details above stands unanimously approved by the Shareholders who have exercised their vote as per voting conducted through remote e-voting and voting conducted at AGM through electronic means and hence deemed to be passed as on the date of the AGM.

Thanking you,
Yours faithfully,
For Ashita Kaul & Associates
Practicing Company Secretaries

Ashita Kaul
Proprietor
FCS 6988/CP 6529
Peer Review: 1718/2022
UDIN: F006988F001329375

Date: 26/09/2024
Place: Thane

RESULTS OF REMOTE- E VOTING TOGETHER WITH E- VOTING CONDUCTED AT THE AGM**ORDINARY BUSINESS:**

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Profit and Loss Account and Balance Sheet for the year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10771729	10771729	100.00	10771729	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10771729	10771729	100	10771729	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7532871	137198	1.82	137178	20	99.99	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7532871	137198	1.82	137178	20	99.99	0.14
TOTAL		18304600	10908927	59.60	10908907	20	100	0.0002

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

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in the **Item No.1** of the Notice of the AGM has been **passed with the requisite majority**.

Item 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:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10771729	10771729	100	10771729	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10771729	10771729	100	10771729	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7532871	137198	1.82	137178	20	99.99	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7532871	137198	1.82	137178	20	99.99	0.14
TOTAL		18304600	10908927	59.60	10908907	20	100	0.0002

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

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in the **Item No.2** of the Notice of the AGM has been **passed with the requisite majority**.

Item No. 3: To re-appoint Statutory Auditors- M/s. D.P. Sarda & Associates, Chartered Accountants, Nagpur (Firm's Registration No. 117227W), as Statutory Auditors of the Company for a period of 4 years instead of 5 years commencing from the conclusion of Annual General Meeting till the conclusion of Annual General Meeting pertaining to financial year 2027-28 to be passed through Ordinary Resolution:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10771729	10771729	100	10771729	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10771729	10771729	100	10771729	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7532871	137198	1.82	137178	20	99.99	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7532871	137198	1.82	137178	20	99.99	0.14
TOTAL		18304600	10908927	59.60	10908907	20	100	0.0002

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

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in the **Item No.3** of the Notice of the AGM has been **passed with the requisite majority**.

SPECIAL BUSINESS:

Item 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 to be passed through Ordinary Resolution:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10771729	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10771729	0	100	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7532871	137198	1.82	137178	20	99.99	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7532871	137198	1.82	137178	20	99.99	0.14
TOTAL		18304600	137198	0.75	137178	20	99.99	0.14

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

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in the **Item No.4** of the Notice of the AGM has been **passed with the requisite majority**.

Item 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 up to the maximum value of Rs. 5 Lakhs for the F.Y. 2024-25.to be passed through Ordinary Resolution:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10771729	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10771729	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7532871	137198	1.82	137178	20	99.99	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7532871	137198	1.82	137178	20	99.99	0.14
TOTAL		18304600	137198	0.75	137178	20	99.99	0.14

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

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in the **Item No.5** of the Notice of the AGM has been **passed with the requisite majority**.

Item 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. to be passed through Ordinary Resolution:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	10771729	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10771729	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7532871	137198	1.82	137178	20	99.99	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7532871	137198	1.82	137178	20	99.99	0.14
TOTAL		18304600	137198	0.75	137178	20	99.99	0.14

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

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in the **Item No.6** of the Notice of the AGM has been **passed with the requisite majority**.

Item 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. to be passed through Ordinary Resolution:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	10771729	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10771729	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7532871	137198	1.82	137178	20	99.99	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7532871	137198	1.82	137178	20	99.99	0.14
TOTAL		18304600	137198	0.75	137178	20	99.99	0.14

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

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in the **Item No.7** of the Notice of the AGM has been **passed with the requisite majority**.

Item 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. to be passed through Ordinary Resolution:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10771729	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10771729	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7532871	137198	1.82	137178	20	99.99	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7532871	137198	1.82	137178	20	99.99	0.14
TOTAL		18304600	137198	0.75	137178	20	99.99	0.14

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

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in the **Item No.8** of the Notice of the AGM has been **passed with the requisite majority**.