



## LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

**Date: September 30, 2019**

To  
Dy. General Manager  
Marketing Operations (Listing)  
BSE Limited  
P.J. Tower, 25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai- 400 001.  
**BSE Scrip Code 540026**

- Ref:** (i) Proceedings of the Annual General Meeting held on September 30, 2019  
(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 40<sup>th</sup> Annual General Meeting of the Members of the Company (“AGM”), were transacted at the AGM held on September 30, 2019 at TSSIA House, Gr Floor P-26, Road No 16/T Wagle Industrial Estate, Thane (W) – 400 604 at 9.30 AM.

Resolution No. 1	:	Adoption of Audited Balance Sheet as at that date, , Profit & Loss Account for the year ended 31 <sup>st</sup> March, 2019, together with the Reports of the Board of Directors and the Auditors thereon.
Resolution No. 2	:	Re-appointment of Mr. Sumesh Aggarwal (DIN: 00325063) as a Director who retires by rotation and being eligible, offers himself for re-appointment.
Resolution No. 3	:	Appointment of M/s. D. P. Sarda & Associates (Firm’s Registration No. 117227W), as Statutory Auditors of the Company.
Resolution No. 4	:	Approval of Related Party Transaction between the Company and Ladam Steels Limited.
Resolution No. 5	:	Approval of Related Party Transaction between the Company and Spearhead Metals & Alloys Limited
Resolution No. 6	:	Approval of Related Party Transaction between the Company and Lacon India Limited
Resolution No. 7	:	Approval of Related Party Transaction between the Company and Ladam Foods Private Limited
Resolution No. 8	:	Approval of Related Party Transaction between the Company and Ladam Flora Private Limited
Resolution No. 9	:	Appointment of Mrs. Yamini Sejpal (DIN 08259325) as an Independent Women Director of the Company.



Tel No. 71191000 / 001  
CIN.: L65990MH1979PLC021923

Email ID : info@ladamaffordablehousing.com  
Website : www.ladamaffordablehousing.com

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



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Members present:

- a) In Person: 17
- b) By Proxy: 0

The facility of voting on all the above resolutions was provided through remote e-voting (Prior to AGM) and physical ballots (at the AGM Venue).

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

Kindly take the above on record and oblige.

Thanking you.

**For Ladam Affordable Housing Ltd.**

**Sumesh B. Aggarwal**

**Director**

**DIN: 00325063**

**Address : 111/112, Hassa Mahal,  
Dalamal Park, Cuffe Parade,  
Colaba, Mumbai 400005.**

