



LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: 1st October 2019

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

BSE Scrip Code 540026

Central Depository Services India Ltd.

e-Voting Division
16th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

EVSN: 180828057

Subject: Declaration of Results of the voting on resolutions set out in notice of Annual General Meeting held on September 30, 2019

Dear Sir,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 40th Annual General Meeting (AGM) of the Company was convened 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 to seek the approval of members of the Company on the resolution set out in the notice dated August 14, 2019.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended, Regulation 44(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India, the Company had provided facility to the members to vote electronically by remote e-voting (prior to AGM) and also by physical ballot (at the AGM venue) on all the above mentioned resolutions and had appointed Mr. Pratik Kalsariya, Practicing Company Secretary as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the remote e-voting and the physical ballot, a copy of which is attached hereto. Kindly refer the scrutinizer's report for the details of the number and percentage of votes casted 'For' and 'Against' the resolutions contained in the Notice

Accordingly, I, Mr. Sumesh Aggarwal, Director & Chairman of Ladam Affordable Housing Limited, declare that the resolutions, as set out in the Notice of the AGM of the Company, have been passed with requisite majority by the Members of the Company.

Kindly take the above on record.

For Ladam Affordable Housing Ltd

Sumesh B. Aggarwal
Director

DIN: 00325063

Tel No. 711910007001
CIN.: L65990MH1979PLC021923



Email ID : info@ladamaffordablehousing.com

Website : www.ladamaffordablehousing.com



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

To,
The Chairman,

Of 40th Annual General Meeting of the Shareholders of LADAM AFFORDABLE HOUSING LIMITED (hereinafter referred as the "Company"), held on Monday, 30th September, 2019 at 09.30 a.m. held at TSSIA House, Gr Floor P-26, Road No 16/T Wagle Industrial Estate, Thane (W), Thane-400604.

Dear Sir,

Re: Scrutinizer's Report on voting through remote e-voting and voting at the AGM 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 28th May, 2019 to conduct the following:

- (i) Remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Voting at the AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Monday, 30th September, 2019 at 09.30 a.m.



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(iii) 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 **Thursday, 26th September, 2019 at 09.00 a.m.** and ends on **Sunday, 29th September, 2019 at 05.00 p.m.** and the Central Depository Services Limited (CDSL), remote e-voting platform were unblocked thereafter.

- B. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- C. 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, 2019**, 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	10,767,729	9,966,729	100	9,966,729	--	100	--
	Poll		801,000	100	801,000	--	--	--
	Total		10,767,729	100	10,767,729	--	100	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	7,550,810	36	00.0004	36	--	100	--
	Poll		147,080	01.9479	147,080	--	100	--
	Total		147,116	01.9483	147,116	--	100	--
Total		18,304,600	10,914,845	59.6290	10,914,845	--	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	10,767,729	9,966,729	100	9,966,729	--	100	--
	Poll		801,000	100	801,000	--	--	--
	Total		10,767,729	100	10,767,729	--	100	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	7,550,810	36	00.0004	36	--	100	--
	Poll		147,080	01.9479	147,080	--	100	--
	Total		147,116	01.9483	147,116	--	100	--
Total		18,304,600	10,914,845	59.6290	10,914,845	--	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 Appoint, **M/s. D. P. Sarda & Associates**, Chartered Accountants, Nagpur, as Statutory Auditor of the Company for period of 5 years.

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	10,767,729	9,966,729	100	9,966,729	--	100	--
	Poll		801,000	100	801,000	--	--	--
	Total		10,767,729	100	10,767,729	--	100	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	7,550,810	36	00.0004	36	--	100	--
	Poll		147,080	01.9479	147,080	--	100	--
	Total		147,116	01.9483	147,116	--	100	--
Total		18,304,600	10,914,845	59.6290	10,914,845	--	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 Steels Limited** upto the limit of Rs. 1 Crore for the F.Y. 2019-20.

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	10,767,729	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Total		--	--	--	--	--	
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Total		--	--	--	--	--	
Public- Non Institution	Remote E-Voting	7,550,810	36	00.0004	36	--	100	--
	Poll		147,080	01.9479	147,080	--	100	--
	Total		147,116	01.9483	147,116	--	100	--
Total		18,304,600	147,116	01.9483	147,116	--	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 **Spearhead Metals & Alloys Limited** upto the limit of Rs. 1 Crore for the F.Y. 2019-20.

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	10,767,729	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	7,550,810	36	00.0004	36	--	100	--
	Poll		147,080	01.9479	147,080	--	100	--
	Total		147,116	01.9483	147,116	--	100	--
Total		18,304,600	147,116	01.9483	147,116	--	100	--

*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 **Lacon India Limited** upto the limit of Rs. 1 Crore for the F.Y. 2019-20.

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	10,767,729	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	7,550,810	36	00.0004	36	--	100	--
	Poll		147,080	01.9479	147,080	--	100	--
	Total		147,116	01.9483	147,116	--	100	--
Total		18,304,600	147,116	01.9483	147,116	--	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 **Ladam Foods Private Limited** upto the limit of Rs. 1 Crore for the F.Y. 2019-20.

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	10,767,729	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	7,550,810	36	00.0004	36	--	100	--
	Poll		147,080	01.9479	147,080	--	100	--
	Total		147,116	01.9483	147,116	--	100	--
Total		18,304,600	147,116	01.9483	147,116	--	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 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. 2019-20.

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	10,767,729	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	7,550,810	36	00.0004	36	--	100	--
	Poll		147,080	01.9479	147,080	--	100	--
	Total		147,116	01.9483	147,116	--	100	--
Total		18,304,600	147,116	01.9483	147,116	--	100	--

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



Resolution Item No. 9 - Ordinary Resolution/~~Special Resolution~~:

To receive and consider:

To regularize, **Mrs. Yamini Birju Sejpal** (DIN 08259325) as Director of the Company.

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	10,767,729	--	--	--	--	--	--
	Poll		8,01,000	100	8,01,000	--	100	--
	Total		8,01,000	100	8,01,000	--	100	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	7,550,810	36	00.0004	36	--	100	--
	Poll		147,080	01.9479	147,080	--	100	--
	Total		147,116	01.9483	147,116	--	100	--
Total		18,304,600	948,116	05.1797	948,116	--	100	--

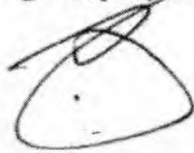
*No. of votes polled does not include 'no. of votes invalid.'



D. 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,

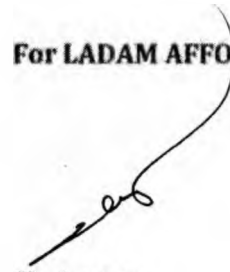
**For K PRATIK & ASSOCIATES
Practicing Company Secretaries**



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

**Place: MUMBAI
Date: 30/09/2019**

For LADAM AFFORDABLE HOUSING LIMITED



Chairman



**Place: Thane
Date: 30/09/2019**