



LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: September 26, 2020

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

BSE Scrip Code 540026

Subject: Outcome of 41st Annual General Meeting of Ladam Affordable Housing Ltd.

- Ref:** (i) Proceedings of the Annual General Meeting held on September 26, 2020
(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 41st Annual General Meeting of the Members of the Company ("**AGM**"), were transacted at the AGM held on September 26, 2020 through video conferencing at 5.30 PM.

Resolution No. 1	:	Adoption of Audited Balance Directors and Auditors for the Sheet, Profit & Loss Account, Reports of Financial Year 2019-20.
Resolution No. 2	:	Re-appointment of Mr. Sumesh Aggarwal as a Director who retires by rotation.
Resolution No. 3	:	To approve Related Party Transaction between the Company and Ladam Steels Ltd.
Resolution No. 4	:	To approve Related Party Transaction between the Company and Spearhead Metals & Alloys Ltd.
Resolution No. 5	:	To approve Related Party Transaction between the Company and Lacon India Ltd.
Resolution No. 6	:	To approve Related Party Transaction between the Company and Ladam Foods Private Ltd.
Resolution No. 7	:	To approve Related Party Transaction between the Company and Ladam Flora Private Ltd.
Resolution No. 8	:	To re-appoint Mr. Jayaprasad Pillai as an Independent Director for a further period of 5 years.

Members present by Virtual Mode: 27

The speaker member were invited to ask their questions, and give their opinions and suggestions, if any, and the same were addressed by the chairman.

The facility of voting on all the above resolutions was provided through remote e-voting Prior to AGM and after the AGM.



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

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

The AGM concluded at 5.43 pm and thereafter the e-voting window was kept open for 30 minutes from the time of closure of the meeting.

Kindly take the above on record and oblige.

Thanking you.

For Ladam Affordable Housing Ltd.

Sumesh B. Aggarwal
Director
DIN: 00325063

