



LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: 30th September, 2016

The Secretary
BSE Limited
P.J. Tower, Dalal Street
Mumbai 400 001.

Ahmedabad Stock Exchange Ltd.
A-2, Kamdhenu Complex,
Opp. Shahjanand College, 120 Feet Ring Road,
Panjara Pol, Ambawadi,
Ahmedabad-380015

BSE Scrip Code 540026

Central Depository Services India Ltd.

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

EVSIN: 160921003

Subject: Declaration of Results of the voting on resolutions set out in notice of Annual General Meeting held on September 29, 2016

Dear Sir,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, an 37th Annual General Meeting (**AGM**) of the Company was convened on September 29, 2016 at TSSIA House, Gr Floor P-26, Road No 16/T Wagle Industrial Estate, Thane (W) – 400 604 at 11:00 a.m. to seek the approval of members of the Company on the resolution set out in the notice dated May 26, 2016.

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.



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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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 Agarwal, 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.
(Formerly known as Ladam Finance Ltd.)**

Sumesh B. Aggarwal
Director
DIN: 00325063





K PRATIK & ASSOCIATES

PRACTISING COMPANY SECRETARY

Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING & BALLOT VOTING

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules 2014]

for

LADAM AFFORDABLE HOUSING LIMITED

(FORMERLY KNOWN AS LADAM FINANCE LIMITED)

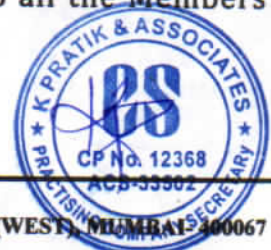
To,
The Chairman of
37TH Annual General Meeting of
LADAM AFFORDABLE HOUSING LIMITED
(CIN: L65990MH1979PLC021923)
Ladam House, C-33, Opp. ITI,
Wagle Industrial Estate
Thane - 400604.

Dear Sir,

I, **Pratik Kalsariya**, Practising Company Secretary, had been appointed as a Scrutinizer by the Board of Directors of **LADAM AFFORDABLE HOUSING LIMITED** ("the Company") vide board resolution dated **26th MAY, 2016** for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and through Physical Ballot Voting carried by the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the **37th Annual General Meeting ("AGM")** of the Members of the Company, held on **Thursday, September 29, 2016** at the **Tssia House, Ground Floor, P-26, Road No.16/T, Wagle Industrial Estate, Thane- 400604.**

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL") (the Agency/ service provider) along with votes cast "in favour" or "against" the resolution(s) at the AGM by the members of the Company by means of Physical Ballot voting.

- (i) The Company has entered into an arrangement with CDSL to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting.



- (ii) 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, **September 22, 2016**.
- (iii) At the end of remote e-voting period on Wednesday, September 28, 2016 voting portal of Agency was blocked forthwith.
- (iv) On **Thursday, September 29, 2016** at the Annual General Meeting, some of the Members have opted for voting by means of Polling paper (Form MGT-12). After the Conclusion of Annual General Meeting and taking into the custody of the Polling papers and other related documents, the votes cast through remote E-voting process were unblocked by me in the presence of **Mr. Mayur Parmar** and **Mr. Suraj Upadhyay** (both of them are neither related or not in employment of the Company).

I do submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (remote e-voting) and Physical ballot as under:

ORDINARY BUSINESS:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt:

The standalone Audited Profit and Loss Account of the Company for the year ended **March 31, 2016**, and the Balance Sheet as at that date, together with the reports of the Board of Directors and Auditors thereon.

SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e-Voting	99,48,600	100	NIL	-	NIL
Physical Ballot	1,43,200	100	NIL	-	10800
Total	1,00,91,800	100	NIL	-	10800



Item No. 2: As an Ordinary Resolution

To receive and consider:

For Appointment of a Director in place of Mr. Sumesh Agarwal (DIN: 00325063), who retires by rotation and being eligible, offer himself for re-appointment.

SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e- Voting	99,48,600	100	NIL	-	NIL
Physical Ballot	1,43,200	100	NIL	-	10800
Total	1,00,91,800	100	NIL	-	10800

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Item No. 3: As an Ordinary Resolution

To receive and consider:

For Appointment of M/s. **H. J. Mehta & Associates**, Chartered Accountants, Mumbai, (having Firm registration No. 114373W) as Auditor of the Company to hold the office till the conclusion of Thirty Eight Annual general Meeting on such Remunerations determine by the Board of Directors of the Company, based on the recommendation of the Audit Committee, in addition to reimbursement of all out-of-pocket expenses in connection with the Audit of the accounts of the Company.

SUMMARY OF AN ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e- Voting	99,48,600	100	NIL	-	NIL
Physical Ballot	1,43,200	100	NIL	-	10800
Total	1,00,91,800	100	NIL	-	10800



Scrutiniser's Report

"The Electronic data and all other relevant records as made available on the CDSL Portal alongwith the Physical copies of the Polling Papers (Form MGT-12) and all other relevant documents in this regard are under my safe custody and all will be handed over to the Chairman of the Company after the Chairman considers, approves and signs the minutes of the AGM for their records."

K PRATIK & ASSOCIATES

PRACTISING COMPANY SECRETARY



PRATIK KALSARIYA

PROPRIETOR

ACS NO: 33502

COP NO: 12368

Witness No. 1:



MAYUR PARMAR

Witness No. 2:



SURAJ UPADHYAY

COUNTERSIGNED BY:

For LADAM AFFORDABLE HOUSING LIMITED
(Formerly known as LADAM FINANCE LIMITED)
(L65990MH1979PLC021923)

SUMESH AGGARWAL
00325063
DIRECTOR