



LADAM AFFORDABLE HOUSING LIMITED
(Formerly known as Ladam Finance Limited)

Date: October 1, 2016

To,
The Secretary
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400 001.
BSE Scrip Code 540026

The Deputy Gen. Manager
Department of Corporate Services
Ahmedabad Stock Exchange Ltd.
A-2, Kamdhenu Complex,
Opp. Shahjanand College, 120 Feet Ring Road,
Panjara Pol, Ambawadi,
Ahmedabad-380015

Subject: Details of Voting Results of the 37th Annual General Meeting

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

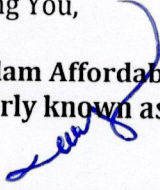
Dear Sir/Madam,

As required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed are the details of the voting results on the business transacted at the 37th Annual General Meeting held on September 29, 2016 in the format prescribed.

Kindly take the above on record.

Thanking You,

For Ladam Affordable Housing Ltd.
(Formerly known as Ladam Finance Ltd.)


Sumesh B. Aggarwal
Director
DIN: 00325063



Details of Voting Results

Date of the AGM:	September 29, 2016
Total number of shareholders on record date (cut off date) (i.e. September 22, 2016)	2623
No. of shareholders present in the meeting either in person or through proxy:	
<i>Promoters and Promoter Group:</i>	3
<i>Public:</i>	22
No. of shareholders attended the meeting through Video Conferencing	Not arranged
<i>Promoters and Promoter Group:</i>	
<i>Public:</i>	

Note: The mode of voting on all the resolutions was done through remote e-voting conducted from September 25, 2016 to September 28, 2016 and through physical ballots at the venue of Annual General Meeting.



Resolution Required : (Ordinary)			1. To receive, consider and adopt the Audited Profit and Loss for the year ended 31 st March, 2016 and the Balance Sheet as at the date together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	E-Voting	10748600	9948600	92.56	9948600	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9948600	92.56	9948600	-	100.00	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	7556000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		143200	1.89	143200	-	100.00	-
	Total		143200	1.89	143200	-	100.00	-
Total		18304600	10091800	55.13	10091800	-	100.00	-



Resolution Required : (Ordinary)			2. To appoint a Director in place of Mr. Sumesh Agarwal , who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	E-Voting	10748600	9948600	92.56	9948600	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9948600	92.56	9948600	-	100.00	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	7556000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		143200	1.89	143200	-	100.00	-
	Total		143200	1.89	143200	-	100.00	-
Total		18304600	10091800	55.13	10091800	-	100.00	-



Resolution Required : (Ordinary)			3. Appointment of M/s H. J. Mehta & Associates, Chartered Accountant as the statutory Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	E-Voting	10748600	9948600	92.56	9948600	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9948600	92.56	9948600	-	100.00	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	7556000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		143200	1.89	143200	-	100.00	-
	Total		143200	1.89	143200	-	100.00	-
Total		18304600	10091800	55.13	10091800	-	100.00	-

