KASHISHPARK
LIVE HAPPILY EVER AFTER

LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: September 29, 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

Ref: (i) Proceedings of the Annual General Meeting held on September 29, 2016
(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 37th Annual General Meeting of the Members of the Company (**"AGM"**),were transacted at the AGM held 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.

Resolution No. 1	:	Adoption of Audited Balance Directors and Auditors for the Sheet, Profit & Loss Account, Reports of Financial Year 2015-16.
Resolution No. 2	:	Re-appointment of Mr. Sumesh Agarwal as a Director who retires by rotation.
Resolution No. 3	:	Appointment of M/s. H. J. Mehta & Associates, Chartered Accountants, Mumbai as Statutory Auditors

Members present: 25
a) In Person :25
b) By Proxy : Nil

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 on the above resolution will be communicated to the Exchanges 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.

Kindly take the above on record and oblige.

Thanking you.

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

LADAM AFFORDABLE HOUSING LTD. MAHARASHTRA

Sumesh B. Aggarwal
Director
DIN: 00325063

Tel No. 71191000 / 001
CIN.: L65990MH1979PLC021923
Email ID : info@ladamaffordablehousing.com
Website : www.ladamaffordablehousing.com