

K PRATIK & ASSOCIATES

PRATIK HARSHAD KALSARIYA | PROPRIETOR
ACS, LL.B, B.COM

PRACTISING COMPANY SECRETARY

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

To,

The Chairman,

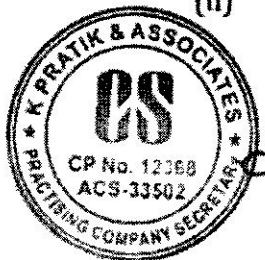
Of 38th Annual General Meeting of the Shareholders of LADAM AFFORDABLE HOUSING LIMITED (hereinafter referred as the "Company"), held on Thursday, 28th September, 2017 at 11.45 a.m. held at TSSIA House, Gr Floor P-26, Road No 16/T Wagle Industrial Estate, Thane (W), Thane-400604.

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 29th May, 2017 to conduct the following;

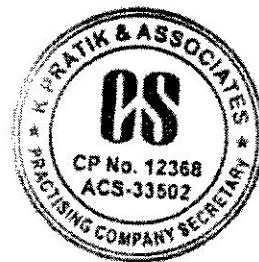
- (i) Remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Voting at the AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration)



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Rules, 2014 at the AGM held on Thursday, 28th September, 2017 at 11.45 a.m.

- (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 Sunday, 24th September, 2017 at 09.00 a.m. and ends on Wednesday, 27th September, 2017 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.



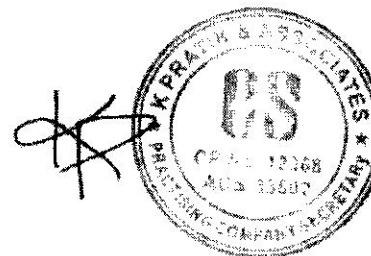
Resolution Item No. 1- Ordinary Resolution/Special Resolution:

To receive, consider and adopt:

The Audited Profit and Loss Account of the Company for the year ended **March 31, 2017**, 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	10,748,600	10,748,600	100	10,748,600	--	100	--
	Poll		--	--	--	--	--	
	Total		10,748,600	100	10,748,600	--	100	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	7,556,000	30	00.0003	30	--	100	--
	Poll		288,921	03.8237	288,921	--	100	--
	Total		288,951	03.8240	288,951	--	100	--
Total		18,304,600	11,037,551	60.2993	11,037,551	--	100	--

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



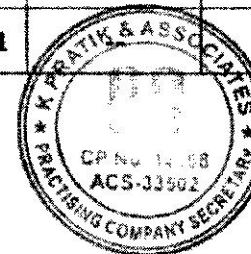
Resolution Item No. 2- Ordinary Resolution/Special Resolution

To receive and consider:

For Appointment of a Director in place of Mr. Ashwin Sharma (DIN: 05143846), 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	10,748,600	10,748,600	100	10,748,600	--	100	--
	Poll		--	--	--	--	--	
	Total		10,748,600	100	10,748,600	--	100	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Total		--	--	--	--	--	
Public- Non Institution	Remote E-Voting	7,556,000	30	00.0003	30	--	100	--
	Poll		288,921	03.8237	288,921	--	100	--
	Total		288,951	03.8240	288,951	--	100	--
Total		18,304,600	11,037,551	60.2993	11,037,551		100	--

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



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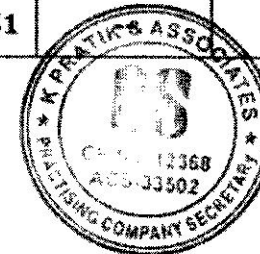
Resolution Item No. 3 - Ordinary Resolution/Special Resolution

To receive and consider:

For ratification of appointment of **M/s. H. J. Mehta & Associates**, Chartered Accountants, Mumbai, (having Firm registration No. 114373W) as Auditor of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Thirty Ninth Annual General Meeting of the Company 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.

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	10,748,600	10,748,600	100	10,748,600	--	100	--
	Poll		--	--	--	--	--	
	Total		10,748,600	100	10,748,600	--	100	--
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Total		--	--	--	--	--	--
Public- Non Institution	Remote E-Voting	7,556,000	30	00.0003	30	--	100	--
	Poll		288,921	03.8237	288,921	--	100	--
	Total		288,951	03.8240	288,951	--	100	--
Total		18,304,600	11,037,551	60.2993	11,037,551		100	--

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

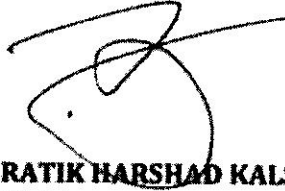


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D. As requested by the management, I am submitting herewith scrutinizer report on the results of remote e-voting and the voting at the AGM:-

Thanking you,
Yours faithfully,

For K PRATIK & ASSOCIATES
Practicing Company Secretaries

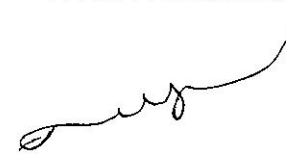


Name: PRATIK HARSHAD KALSARIYA
CP No. 12368

Place: MUMBAI
Date: 29/09/2017



For LADAM AFFORDABLE HOUSING LIMITED



Chairman

Place: Mumbai
Date: 29/09/2017