



## LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

**Date: 27<sup>th</sup> September, 2018**

Dy. General Manager  
Marketing Operations (Listing)  
**BSE Limited**  
P.J. Tower, Dalal Street, Fort,  
Mumbai 400 001.

**BSE Scrip Code 540026**

**Central Depository Services India Ltd.**

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

**EVSN: 180828057**

**Subject: Declaration of Results of the voting on resolutions set out in notice of Annual General Meeting held on September 27, 2018**

Dear Sir,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 39<sup>th</sup> Annual General Meeting (**AGM**) of the Company was convened on September 27, 2018 at TSSIA House, Gr Floor P-26, Road No 16/T Wagle Industrial Estate, Thane (W) – 400 604 at 12.00 noon to seek the approval of members of the Company on the resolution set out in the notice dated May 29, 2018.

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.

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 Aggarwal, 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.**

Sumesh B. Aggarwal  
Director  
DIN: 00325063



Tel No. 71191000 / 001  
CIN.: L65990MH1979PLC021923

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Website : www.ladamaffordablehousing.com



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

To,  
The Chairman,

Of 39<sup>th</sup> Annual General Meeting of the Shareholders of LADAM AFFORDABLE HOUSING LIMITED (hereinafter referred as the "Company"), held on **Thursday, 27<sup>th</sup> September, 2018** at 12.00 p.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 **29<sup>th</sup> May, 2018** 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) Rules, 2014 at the AGM held on **Thursday, 27<sup>th</sup> September, 2018 at 12.00 p.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, 23<sup>rd</sup> September, 2018 at 09.00 a.m.** and ends on **Wednesday, 26<sup>th</sup> September,**





2018 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 31<sup>st</sup> March, 2018, 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		--	--	--	--	--	--
	<b>Total</b>		<b>10,748,600</b>	<b>100</b>	<b>10,748,600</b>	<b>--</b>	<b>100</b>	<b>--</b>
Public - Institutional holders	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	<b>Total</b>		<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public-Non Institutional	Remote E-Voting	7,556,000	61,631	00.8157	61,631	--	100	--
	Poll		254,850	03.3728	254,850	--	100	--
	<b>Total</b>		<b>316,481</b>	<b>04.1885</b>	<b>316,481</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Total</b>		<b>18,304,600</b>	<b>11,065,081</b>	<b>60.45</b>	<b>11,065,081</b>	<b>--</b>	<b>100</b>	<b>--</b>

\*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 Kumar 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
<b>Promoter and Promoter Group</b>	Remote E-Voting	10,748,600	10,748,600	100	10,748,600	--	100	--
	Poll		--	--	--	--	--	--
	<b>Total</b>		<b>10,748,600</b>	<b>100</b>	<b>10,748,600</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Public - Institutional holders</b>	Remote E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	<b>Total</b>		<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public- Non Institution</b>	Remote E-Voting	7,556,000	61,631	00.8157	61,631	--	100	--
	Poll		254,850	03.3728	254,850	--	100	--
	<b>Total</b>		<b>316,481</b>	<b>04.1885</b>	<b>316,481</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Total</b>		<b>18,304,600</b>	<b>11,065,081</b>	<b>60.45</b>	<b>11,065,081</b>	<b>--</b>	<b>100</b>	<b>--</b>

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

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



**For LADAM AFFORDABLE HOUSING LIMITED**

**Chairman**

**Place: MUMBAI**  
**Date: 27/09/2018**

**Place: Mumbai**  
**Date: 27/09/2018**

