



K PRATIK & ASSOCIATES

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

PRACTISING COMPANY SECRETARY

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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
38th 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 Harshad Kalsariya**, Proprietor of **K PRATIK & ASSOCIATES**, 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 **29th May, 2017** 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 **38th Annual General Meeting**



**24, FIRST FLOOR, RAGHULEELA MEGA MALL, POISAR, S. V. ROAD, KANDIVALI WEST,
MUMBAI - 400 092.**

("AGM") of the Members of the Company, held on **Thursday, September 28, 2017** 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 21, 2017.**
- (iii) At the end of remote e-voting period on Wednesday, September 27, 2017 voting portal of Agency was blocked forthwith.
- (iv) On **Thursday, September 28, 2017** 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 **Ms. Khushboo Sikotra** 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 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.

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	Nos.	% of total no of valid	Nos.
Remote e-Voting	10,748,630	100	NIL	-	NIL
Physical Ballot	288,921	100	NIL	-	NIL
Total	11,037,551	100	NIL	-	NIL

Item No. 2: As an Ordinary 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.



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	Nos.	% of total no of valid	Nos.
Remote e-Voting	10,748,630	100	NIL	-	NIL
Physical Ballot	288,921	100	NIL	-	NIL
Total	11,037,551	100	NIL	-	NIL

Item No. 3: As an Ordinary 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.


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	Nos.	% of total no of valid	Nos.
Remote e-Voting	10,748,630	100	NIL	-	NIL
Physical Ballot	288,921	100	NIL	-	NIL
Total	11,037,551	100	NIL	-	NIL



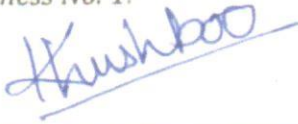
"The Electronic data and all other relevant records as made available on the CDSL Portal alongwith the Physical copies of the Polling Papers (Form MGT-12) and all other relevant documents in this regard are under my safe custody and all will be handed over to the Chairman of the Company after the Chairman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

K PRATIK & ASSOCIATES
PRACTISING COMPANY SECRETARY



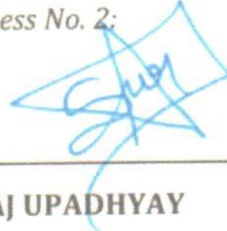
PRATIK KALSARIYA
PROPRIETOR
ACS NO: 33502
COP NO: 12368

Witness No. 1:



KHUSHBOO SIKOTRA

Witness No. 2:



SURAJ UPADHYAY

COUNTERSIGNED BY:

For **LADAM AFFORDABLE HOUSING LIMITED**
(Formerly known as LADAM FINANCE LIMITED)
(L65990MH1979PL0021923)



SUMESH AGGARWAL
00325063
DIRECTOR