



LADAM AFFORDABLE HOUSING LIMITED

Date: 16/09/2023

To,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 540026

Subject: Submission of voting results of 44th Annual General Meeting of Ladam Affordable Housing Limited as per regulation 44 of SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 44th Annual General Meeting ("AGM") of the Company was held on Friday, September 15, 2023, at 03.30 P.M. through video conferencing/other audiovisual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in these regards and business(s) mentioned in the Notice dated August 24, 2023, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- a. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations.
- b. Consolidated Report of the Scrutinizer dated September 16, 2023, on remote e-voting and electronic voting at the AGM

The above results will also be available on the website of the Bombay Stock Exchange (<https://www.bseindia.com/>) and on the website of Central Depository Services (India) Limited (www.evotingindia.com.)

The AGM concluded at 3:51 P.M. after being open for 15 minutes for e-voting to be completed.

Request you to take note of the above on record and oblige

Thanking You,

For Ladam Affordable Housing Ltd.

Sumesh Agarwal
Director
DIN: 00325063



Ashita Kaul & Associates

Practicing Company Secretary
+91 9892332128 | ashkaulcs@gmail.com

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E VOTING, BY ELECTRONIC MEANS CONDUCTED WITH RESPECT TO THE 44th ANNUAL GENERAL MEETING OF LADAM AFFORDABLE HOUSING LIMITED HELD ON SEPTEMBER 15, 2023, AT 03:30 P.M BY MEANS OF VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

To,
The Chairman
Ladam Affordable Housing Limited
PLOT NO. C-33, ROAD NO. 28 WAGLE
INDS. ESTATE, THANE, 400604

Subject: Combined Scrutinizer's Report on e-voting & voting, by electronic means conducted for the 44th Annual General Meeting of Ladam Affordable Housing Limited Held On September 15, 2023, At 03:30 P.M.

Dear Sir/Madam,

I, **Ashita Kaul**, proprietor of M/s. Ashita Kaul & Associates, Practicing Company Secretaries, Thane, have been appointed as the scrutinizer by the Board of Directors of Ladam Affordable Housing Limited ("Ladam"), for the purpose of scrutinizing the remote e-voting and voting done for the 44th Annual General Meeting of the Ladam held on September 15, 2023, At 03:30 P.M.

In compliance with the SEBI Circular, the Notice calling the 44th AGM and Annual Report of the Ladam for FY 2022-23 was uploaded on the website of the Ladam at www.ladamaffordablehousing.com, the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL at the website address at evotingindia.com.

Further, Ladam had availed the facilities offered by CENTRAL DEPOSITORY SERVICES LIMITED (CDSL) for providing VC/OVAM, remote e-voting and voting electronically at the AGM.

As on September 08, 2023 the cut-off date for determining remote e-voting entitlement, there were 4,074 Shareholders holding in total 1,83,04,600 Shares of Ladam who were entitled to vote on the resolutions placed for the approval of the Shareholders through e-voting as contained in the AGM Notice of Ladam.

The voting period for remote e-voting commenced at 09.00 a.m. on September 12, 2023 to 05.00 p.m. on September 14, 2023. The e-voting facility was blocked forthwith on September 14, 2023 at 05.00 p.m. The voting rights of Shareholders was considered in proportion to the Shares held by them in Ladam as on the cut-off date i.e September 08, 2023.



Ashita Kaul & Associates

Practicing Company Secretary
+91 9892332128 | ashkaulcs@gmail.com

The Ladam had also provided e- voting facility to the Shareholders present at the Annual General Meeting though VC/OAVM and who had not cast their vote earlier.

I have scrutinized and reviewed the remote e-voting prior to and voting done during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

Management Responsibility

The management of the company is responsible to ensure compliance with the requirements of the relevant provisions of SEBI (LODR), 2015 as amended and any other law relating to e-voting for resolutions stated in the Notice.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the unit holders in respect of the resolutions contained in the AGM Notice of Ladam. My report is based on list/ data provided by the Registrar and Share Transfer Agent and Voting's received till the time fixed for closing the voting process on September 15, 2023.

I submit herewith my report on the E-voting as under:-

- 1) Voting rights were reckoned on the paid-up value of the shares registered in the name of the shareholders on the cut-off date i.e September 08, 2023.
- 2) The Votes were diligently scrutinized and were reconciled with records maintained by the Registrar and Transfer Agents of the Ladam and the authorizations lodged with the Trust.
- 3) Ladam has sent the Annual report and AGM notice by electronic mode to those Shareholders whose email address were registered with the depositories.
- 4) No votes were received through e-voting at the AGM.
- 5) Number of shareholders attended AGM through Video Conferencing were 37.
- 6) The report provided in **ANNEXURE I** outlines the voting results for the resolutions mentioned in the Ladam notice.

The Resolutions mentioned in the Notice of AGM as per the details above stands unanimously approved by the Shareholders who have exercised their vote as per voting conducted through remote e-voting and voting conducted at AGM through electronic means and hence deemed to be passed as on the date of the AGM.



Ashita Kaul & Associates

Practicing Company Secretary
+91 9892332128 | ashkaulcs@gmail.com

Thanking you,
Yours faithfully,

For Ashita Kaul & Associates
Practicing Company Secretaries

Ashita Kaul
Proprietor
FCS 6988/CP 6529
Peer Review: 1718/2022
UDIN: F006988E001025940

Date: 16/09/2023
Place: Thane

RESULTS OF REMOTE- E VOTING TOGETHER WITH E- VOTING CONDUCTED AT THE AGM**ORDINARY BUSINESS:**

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Profit and Loss Account and Balance Sheet for the year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10771729	10770729	99.99	10770729	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10771729	10770729	99.99	10770729	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7532871	87350	1.16	87350	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7532871	87350	1.16	87350	0	100.00	0.00
TOTAL		18304600	10858079	59.32	10858079	0	100.00	0.00

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

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in the **Item No.1** of the Notice of the AGM has been **passed with the requisite majority**.

Item No. 2: To re-appoint Mr. Sumesh Bharat Aggarwal (DIN: 00325063), who retires by rotation and being eligible offers himself for re-appointment:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	10771729	6297000	58.46	6297000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10771729	6297000	58.46	6297000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7532871	87350	1.16	87350	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7532871	87350	1.16	87350	0	100.00	0.00
TOTAL		18304600	6384350	34.88	6384350	0	100.00	0.00

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

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in the **Item No.2** of the Notice of the AGM has been **passed with the requisite majority**.

SPECIAL BUSINESS:**Item No. 3: To approve related party transaction u/s 188 of the Companies Act, 2013 regarding granting unsecured Loans to Ladam Steels Limited upto the limit of Rs. 25 Lakhs for the F.Y. 2023-24:**

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	10771729	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10771729	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7532871	87350	1.16	87350	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7532871	87350	1.16	87350	0	100.00	0.00
TOTAL		18304600	87350	0.48	87350	0	100.00	0.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in the **Item No.3** of the Notice of the AGM has been **passed with the requisite majority**.

Item No. 4: To approve related party transaction u/s 188 of the Companies Act, 2013 regarding granting unsecured Loans to Ladam Flora Private Limited upto the limit of Rs. 5 Lakhs for the F.Y. 2023-24:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	10771729	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10771729	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7532871	87350	1.16	87350	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7532871	87350	1.16	87350	0	100.00	0.00
TOTAL		18304600	87350	0.48	87350	0	100.00	0.00

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

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in the **Item No.4** of the Notice of the AGM has been **passed with the requisite majority**.

Item No. 5: To approve related party transaction u/s 188 of the Companies Act, 2013 regarding granting unsecured Loans to Ladam Foods Private Limited upto the limit of Rs. 5 Lakhs for the F.Y. 2023-24:

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	10771729	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10771729	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7532871	87350	1.16	87350	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7532871	87350	1.16	87350	0	100.00	0.00
TOTAL		18304600	87350	0.48	87350	0	100.00	0.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in the **Item No.5** of the Notice of the AGM has been **passed with the requisite majority.**

Item No. 6:

To approve related party transaction u/s 188 of the Companies Act, 2013 regarding granting unsecured Loans to Spearhead Metals & Alloys Limited upto the limit of Rs. 5 Lakhs for the F.Y. 2023-24:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	10771729	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10771729	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7532871	87350	1.16	87350	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7532871	87350	1.16	87350	0	100.00	0.00
TOTAL		18304600	87350	0.48	87350	0	100.00	0.00

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

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in the **Item No.6** of the Notice of the AGM has been **passed with the requisite majority**.

Item No. 7: To approve related party transaction u/s 188 of the Companies Act, 2013 regarding granting unsecured Loans to Lacon India Limited upto the limit of Rs. 5 Lakhs for the F.Y. 2023-24:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	10771729	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10771729	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7532871	87350	1.16	87350	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7532871	87350	1.16	87350	0	100.00	0.00
TOTAL		18304600	87350	0.48	87350	0	100.00	0.00

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

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in the **Item No.7** of the Notice of the AGM has been **passed with the requisite majority**.