

LADAM AFFORDABLE HOUSING LIMITED

Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate,
Thane (W) – 400 604. Tel No. 022 71191000 Email ID: compliances@ladam.in
Website: www.ladamaffordablehousing.com CIN NO.: L65990MH1979PLC021923

NOTICE

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on **Saturday, 26th September, 2020 at 5.30 p.m.** through video conferencing in compliance with MCA General Circular nos 14/2020, 17/2020, 20/2020 and all other applicable laws & circulars issued by MCA and SEBI to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2019-20 will be sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same will also available on the Company's website www.ladamaffordablehousing.com. Sending the Annual report along with Notice through email will be completed on September 2, 2020.

Members holding shares either in physical form or in dematerialized form will have opportunity to cast their votes remotely on Business as set out in the Notice of AGM through electronic voting system of CDSL ("remote e-voting"). The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email ids will be provided in the Notice. All the members are informed that:

- i. the Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- ii. the remote e-voting shall commence on Tuesday, September 22, 2020 at 9.00 a.m.;
- iii. the remote e-voting shall end on Friday, September 25, 2020 at 5.00 p.m.;
- iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, September 19, 2020;
- v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Saturday, September 19, 2020, may obtain the login ID and password by sending a request at compliances@ladam.in.
- vi. Members holding shares in physical format or who have not registered their e-mail addresses so far are requested to register their e-mail address for by visiting RTA's web link i.e. <http://www.purvashare.com/email-and-phone-updation/>.

Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM by video conferencing but shall not be entitled to cast their vote again; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

The notice of AGM will be available on the Company's website www.ladamaffordablehousing.com and also on the CDSL's website- www.evotingindia.com; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of www.evotingindia.com or call on toll free no.: 1800 200 5533 or contact Company at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604. Tel No. 71191000 who will also address the grievances connected with the voting by electronic means. Members may also write at compliances@ladam.in or at the Registered Office address.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from 20 September 2020 to 27 September 2020 for the purpose of Annual General Meeting.

By order of the Board of Directors
Sd/-

Sumesh Aggarwal
Director
00325063

Date: September 01, 2020
Place: Thane