



**KALIDAS VANJPE**

B.Com. (Hon), LL.B.(G), P.C.S.

**Practising Company Secretary**

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September 11, 2015

Chairman  
Ladam Finance Limited  
Ladam House, Opp ITI  
M Road, Wagle Industrial Estate,  
Thane 400 604

Dear Sir,

**Sub: Consolidated Report on Voting by the Equity Shareholders through the Postal ballot including e-voting in response to the notice dt. 10<sup>th</sup> August, 2015**

I, Kalidas Vanjpe, was appointed as Scrutinizer for the purpose of the postal ballot including e-voting on the resolutions mentioned in the annexure. Accordingly, I downloaded the data and also verified the ballot papers received.

I submit my report as mentioned in the Annexure.

According to the explanation given by the Company, resolution no. 4 contains two resolutions as (A) and (B) for alteration of Memorandum of Association and alteration of Articles of Association. While postal ballot form does not show the same separately, in CDSL e-voting, it is shown as resolution no. 4 and 5. The report is given based on this explanation and also based on the explanation about the shareholding pattern.

The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

Yours truly,

Kalidas Vanjpe  
Practising Company Secretary



Encl: as above

**Ladam Finance Limited- Details of Outcome of Postal Ballot- Sep 2015**  
 (Annexure to Scrutinizer's report dt. 11th September, 2015)

<b>Date of the AGM/EGM</b>		
<b>Total number of shareholders on record date (10th August 2015)</b>	2619	
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group Public	In person	In Proxy
	Nil	Nil
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	In person	In Proxy
	Nil	Nil

**Resolution No.1 in the Notice of Postal Ballot dated August 10, 2015**

<b>Details of Agenda</b>	Sub division of shares
<b>Resolution Required</b>	Special
<b>Mode of Voting</b>	E-voting/Physical Postal Ballot

<b>Promoter/ Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
	(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6)= $[(4)/(2)]*100$	(7)= $[(5)/(2)]*100$
Promoter and Promoter Group	5374300	5374300	100.00%	5374300	0	100.00%	0.00%
Public – Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	3778000	15100	0.40%	15100	0	100.00%	0.00%
<b>Total</b>	<b>9152300</b>	<b>5389400</b>	<b>58.89%</b>	<b>5389400</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>



**Resolution No.2 in the Notice of Postal Ballot dated August 10, 2015**

Detail of Agenda	Alteration of objects
Resolution Required	Special
Mode of Voting	E-voting/Physical Postal Ballot

Promoter/ Public	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	5374300	5374300	100.00%	5374300	0	100.00%	0.00%
Public – Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	3778000	15100	0.40%	15100	0	100.00%	0.00%
<b>Total</b>	<b>9152300</b>	<b>5389400</b>	<b>58.89%</b>	<b>5389400</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No.3 in the Notice of Postal Ballot dated August 10, 2015**

Detail of Agenda	Change of name of the Company
Resolution Required	Special
Mode of Voting	E-voting/Physical Postal Ballot

Promoter/ Public	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	5374300	5374300	100.00%	5374300	0	100.00%	0.00%
Public – Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	3778000	15100	0.40%	15100	0	100.00%	0.00%
<b>Total</b>	<b>9152300</b>	<b>5389400</b>	<b>58.89%</b>	<b>5389400</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>



**Resolution No.4 in the Notice of Postal Ballot dated August 10, 2015**

Detail of Agenda	A) Alteration of Memorandum of Association B) Alteration of Articles of Association
Resolution Required	Special
Mode of Voting	E-voting/Physical Postal Ballot

Promoter/ Public	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	5374300	5374300	100.00%	5374300	0	100.00%	0.00%
Public – Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	3778000	15100	0.40%	15100	0	100.00%	0.00%
<b>Total</b>	<b>9152300</b>	<b>5389400</b>	<b>58.89%</b>	<b>5389400</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

Thane  
11th September, 2015

*KK Vanjpe*  
Kalidas Vanjpe  
Practising Company Secretary  
Scrutinizer

