

LADAM AFFORDABLE HOUSING LIMITED

Date: March 20, 2024

To
The Director,
Ladam Affordable Housing Limited,
Thane.

Dear Sir,

Sub: Shorter Notice of Board Meeting – March 26, 2024

Notice is hereby given that 5th Meeting of the financial year 2023-24 of the Board of Directors of the Company will be held on Tuesday, March 26, 2024 at 03:30 P.M. at Board Room, Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) 400604, Maharashtra.

A copy of the detailed agenda of the business to be transacted at the meeting is enclosed.

As provided u/s 173 of Companies Act, 2013 read with relevant Rules, the Directors can participate in the meeting via electronic mode [audio-video conferencing].

The Directors who are desirous to participate through electronic mode shall communicate their intention to do so enabling Company to make suitable arrangements for the same.

You are requested to make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
For Ladam Affordable Housing Limited

Sumesh Agarwal
Chairman & Director
DIN: - 00325063

C.C.: All Directors
Encl.: As above



LADAM AFFORDABLE HOUSING LIMITED
SR.NO. OF NOTICE: 05 /BM/2023-24

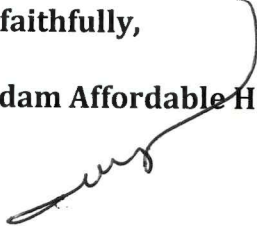
SHORTER NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF LADAM AFFORDABLE HOUSING LIMITED WILL BE HELD ON TUESDAY, MARCH 26, 2024 AT 03:30 PM AT BOARD ROOM, LADAM HOUSE, C-33, OPP. ITI, WAGLE INDUSTRIAL ESTATE, THANE (W) 400604, MAHARASHTRA.

Agenda:

1. To consider the appointment of Chairman.
2. To grant leave of absence, if any.
3. To Confirm the Minutes of the Last Board Meeting.
4. To Confirm the Minutes of the previous committee meetings.
5. To Confirm the Minutes of the Subsidiary Companies.
6. To discuss, consider and approve appointment Ms. Hemanshi Lodaya for the position of company secretary of the company.
7. To discuss any other matter with the permission of the Chairman.

Yours faithfully,

For Ladam Affordable Housing Limited


Sumesh Agarwal
Chairman & Director
DIN: - 00325063
Date: March 20, 2024
Place: Thane



NOTES TO AGENDA

Agenda 1: To appoint Chairman for conducting Meeting:

The members of the Board are requested to elect Chairman among themselves to conduct the meeting.

Agenda 2: Granting of Leave of absence, if any:

Leave of absence shall be granted to the members who have expressed their inability to attend the meeting.

Agenda 3: To Confirm the Minutes of the Last Board Meeting:

The members of the Board are requested to review the minutes of the previous Board meeting.

Agenda 4: To Confirm the Minutes of the previous committee meetings:

The members of Board are requested to review the minutes of the previous Committee meetings.

Agenda 5: To Confirm the Minutes of the Subsidiary Company:

The members of the Board are requested to review the minutes of the Subsidiary Company.

Agenda 6: To discuss, consider and approve appointment Ms. Hemanshi Lodaya for the position of company secretary of the company:

The members of the Board are hereby informed that the pursuant to recommendation by the Nomination and remuneration Committee and provisions of Section 203 of the Companies Act, 2013 and the rules made there under, Ms. Hemanshi Lodaya, an Associate member of Institute of Company Secretaries of India is hereby recommended for the position of company secretary. Hence, the Members of Board are requested to discuss, consider, and approve the same.

The members are requested to pass the following resolution with or without modification(s):

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 3 and Rule 8A of Companies (Appointment and Remuneration of



Managerial Personnel) Rules, 2014, and other applicable provisions of the Companies Act, 2013, including any statutory modifications or re-enactment thereof the approval of the Board is hereby accorded for appointment of Ms. Hemanshi Lodaya, an Associate member of Institute of Company Secretaries of India holding Membership No: A71983 as the Company Secretary of the Company with effect from 26th March 2024 at such remuneration and other terms and conditions as may be finalized by Directors of the Company.

RESOLVED FURTHER THAT any of the directors of the Company be and is hereby authorized to sign and file e-form DIR 12, MGT-14 and such other forms and documents as may be necessary with the Registrar of Companies and make entries in the statutory records and registers of the Company and to do all such acts deeds and things as may be necessary or expedient thereto to give effect to the aforesaid resolution.”

Agenda 7: To discuss any other matter with the permission of the Chairman.

Any other item of business may be transacted with the permission of the Chairman of the meeting.

