

CIN NO.: L65990MH1979PLC021923
Email ID: info@ladamfinance.com

LADAM FINANCE LIMITED

LADAM HOUSE , OPP. I T I
M ROAD , W I E , T H A N E
Tel : + 91 22 25807616
+ 91 22 25827651

Date: 30th September, 2015

Ahmedabad Stock Exchange Ltd.

A-2, Kamdhenu Complex,
Opp. Shahjanand College, 120 Feet Ring Road,
Panjara Pol, Ambawadi,
Ahmedabad-380015

Central Depository Services India Ltd.

e-Voting Division
16th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

EVSN: 150919037

Subject: Declaration of Results of the voting on resolution set out in notice of Annual General Meeting held on September 29, 2015

Dear Sir,

Pursuant to the provisions of Section 100 of the Companies Act, 2013, an Annual General Meeting (AGM) of the Company was convened on September 29, 2015 at TSSIA House, Gr Floor P-26, Road No 16/T Wagle Industrial Estate, Thane (W) - 400 604 at 10:00 a.m. to seek the approval of members of the Company on the resolution set out in the notice dated August 28, 2015.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement, the Company had provided facility to the members to vote electronically by remote e-voting and also by physical ballot on aforesaid resolution and had appointed Mr. Pratik Kalsariya, Practicing Company Secretary as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the remote e-voting and the physical ballot, a copy of which is attached hereto. The summary of the voting results is as under:

Sr. No.	Particulars	% of shares voted in favour of the resolution	% of shares voted against the resolution
1.	Adoption of Audited Balance Directors and Auditors for the Sheet, Profit & Loss Account, Reports of Financial Year 2014-15.	100.00 %	0.00%
2	Appointment of M/s. H. J. Mehta & Associates, Chartered Accountants, Mumbai as Statutory Auditors	100.00 %	0.00%
3	Appointment of Mr Jayaprasad Pillai as the Independent Director of the Company (Ordinary Resolution)	100.00 %	0.00%
4	Appointment of Ms Shraddha Rumade as the Independent Director of the Company (Orginary Resolution)	100.00 %	0.00%
5	Adoption of New Set of Articles Of Association (Special Resolution	100.00 %	0.00%



CIN NO.: L65990MH1979PLC021923
Email ID: info@ladamfinance.com

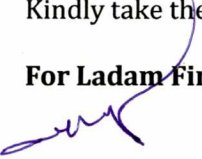
LADAM FINANCE LIMITED

LADAM HOUSE , OPP. ITI
M ROAD , WIE, THANE
Tel : + 91 22 25807616
+ 91 22 25827651

Accordingly, I, Mr Sumesh Aggarwal, Director & Chairman of Ladam Finance Limited, declare that the resolution, as set out in the Notice of the AGM of the Company, have been passed with requisite majority by the Members of the Company.

Kindly take the above on record.

For Ladam Finance Limited,


Sumesh Aggarwal
Director
00325063



PRATIK KALSARIYA ACS, LL.B., B.Com

PRACTICING COMPANY SECRETARY

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 FINANCE LIMITED

To,
The Chairman of
36TH Annual General Meeting of
LADAM FINANCE LIMITED
(CIN: L65990MH1979PLC021923)
Ladam House, C-33, Opp. ITI,
Wagle Industrial Estate
Thane - 400604.

Dear Sir,

I, **Pratik Kalsariya**, Practising Company Secretary, had been appointed as a Scrutinizer by the Board of Directors of **LADAM FINANCE LIMITED** ("the Company") vide board resolution dated **28th August, 2015** 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 **36th Annual General Meeting ("AGM")** of the Members of the Company, held on **Tuesday, September 29, 2015** 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.



FIRST FLOOR, RAGHULEELA MALL, BEHIND POINSUR DEPOT, KANDIVALI (WEST), MUMBAI- 400067.

Contact: +91 8286 039 444 | 022 2806 3684 | k.pratik.cs@gmail.com



(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 22, 2015**.

(iii) At the end of remote e-voting period on Monday, September 28, 2015 voting portal of Agency was blocked forthwith.

(iv) On **Tuesday, September 29, 2015** 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 **Mr. Mayur Parmar** and **Mr. Nikunj Chheda** (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 standalone Audited Profit and Loss Account of the Company for the year ended **March 31, 2015**, and the Balance Sheet as at that date, together with the reports of the Auditors, Management and Directors.

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 cast	Nos.	% of total no of valid votes cast	Nos.
Remote e-Voting	53,89,400	100	NIL	-	NIL
Physical Ballot	62,600	100	NIL	-	NIL
Total	54,52,000	100	NIL	-	NIL



Item No. 2: As an Ordinary Resolution

To receive, consider and adopt:

Appointment of M/s. **H. J. Mehta & Associates**, Chartered Accountants, Mumbai, (having Firm registration No. 114373W) as Auditor of the Company to hold the office till the conclusion of next Annual general Meeting on such Remunerations determine by the Board of Directors in place of existing Auditor who have submitted their Resignation.

SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes Nos.
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	
Remote e- Voting	53,89,400	100	NIL	-	NIL
Physical Ballot	62,600	100	NIL	-	NIL
Total	54,52,000	100	NIL	-	NIL

SPECIAL BUSINESS:

Item No. 3: As an Ordinary Resolution

To receive, consider and adopt:

Appointment of **Mr. Jayaprasad Pillai** as the Independent Director of the Company to hold office effective from **05th March, 2015**

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.
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	
Remote e- Voting	53,89,400	100	NIL	-	NIL
Physical Ballot	62,600	100	NIL	-	NIL
Total	54,52,000	100	NIL	-	NIL



Item No. 4: As an Ordinary Resolution

To receive, consider and adopt:

Appointment of **Ms. Shraddha Rumade** as the Independent Director of the Company to hold office effective from **13th August, 2015**

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.
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	
Remote e-Voting	53,89,400	100	NIL	-	NIL
Physical Ballot	62,600	100	NIL	-	NIL
Total	54,52,000	100	NIL	-	NIL

Item No. 5: As a Special Resolution

To receive, consider and adopt:

To approve the adoption of new sets of Articles of Associations in substitution and to the entire exclusion of the existing Articles of Association 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.
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	
Remote e-Voting	53,89,400	100	NIL	-	NIL
Physical Ballot	62,600	100	NIL	-	NIL
Total	54,52,000	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."

PRATIK KALSARIYA
PRACTISING COMPANY SECRETARY



PRATIK KALSARIYA
PRACTISING COMPANY SECRETARY

ACS NO: 33502

COP NO: 12368

Witness No. 1:



MAYUR PARMAR

Witness No. 2:



NIKUNJ CHHEDA

COUNTERSIGNED BY:

For **LADAM FINANCE LIMITED**
(L65990MH1979PLC021923)




SUMESH ASGARWAL
00325063
DIRECTOR