



K PRATIK & ASSOCIATES

PRATIK HARSHAD KALSARIYA | PROPRIETOR

ACS, LL.B, B.COM

PRACTISING COMPANY SECRETARY

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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 AFFORDABLE HOUSING LIMITED

(FORMERLY KNOWN AS LADAM FINANCE LIMITED)

To,

The Chairman of

LADAM AFFORDABLE HOUSING LIMITED

(CIN: L65990MH1979PLC021923)

Plot No. C-33, Road No. 28, Wagle Inds. Estate,

Thane - 400604.

Dear Sir,

I, **Pratik Harshad Kalsariya**, Proprietor of **K PRATIK & ASSOCIATES**, Practising Company Secretary, had been appointed as a Scrutinizer by the Board of Directors of **LADAM AFFORDABLE HOUSING LIMITED** ("the Company") vide circular resolution dated **18th December, 2018** for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and through Postal Ballot Voting carried by the Company pursuant to Section 108 and Section 110 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 postal ballot notice.



F - 24, FIRST FLOOR, RAGHULEELA MEGA MALL, POISAR, S. V. ROAD, KANDIVALI WEST,
MUMBAI - 400 092.

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) submitted to the Company during the period commencing from **Saturday, 05th January, 2019** on 09.00 a.m. to **Sunday, 03rd February, 2019** on 05.00 p.m. by way of e-Voting / Postal 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.
- (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 Friday, **December 28, 2018**.
- (iii) At the end of remote e-voting period on Sunday, February 03, 2019 voting portal of Agency was blocked forthwith.
- (iv) On **Sunday, February 03, 2019** at 05.00 p.m. on conclusion of voting period 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. Suraj Upadhyay** and **Mr. Mayur Parmar** (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:



SPECIAL BUSINESS:

Item No. 1: As a Ordinary Resolution

To receive, consider and adopt:

To appoint M/s. D. P. Sarda & Co. Chartered Accountants (FRN: 117227W) as Statutory Auditor in casual vacancy for F.Y. 2018-19.

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	Nos.	% of total no of valid	Nos.
Remote e-Voting	1,07,94,181	100	NIL	-	NIL
Physical Ballot	00	00	NIL	-	NIL
Total	1,07,94,181	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 for their records."

K PRATIK & ASSOCIATES

PRACTISING COMPANY SECRETARY



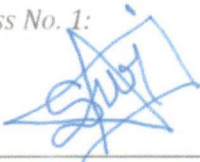
PRATIK KALSARIYA

PROPRIETOR

ACS NO: 33502

COP NO: 12368

Witness No. 1:



SURAJ UPADHYAY

Witness No. 2:



MAYUR PARMAR



COUNTERSIGNED BY:

For **LADAM AFFORDABLE HOUSING LIMITED**

(Formerly known as LADAM FINANCE LIMITED)

(L65990MH1979PLC021923)



SUMESH AGGARWAL

00325063

DIRECTOR