



## K PRATIK & ASSOCIATES

PRATIK HARSHAD KALSARIYA | PROPRIETOR

ACS, LL.B, B.COM

PRACTISING COMPANY SECRETARY

+91 82860 39444 | k.pratik88@hotmail.com

### 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

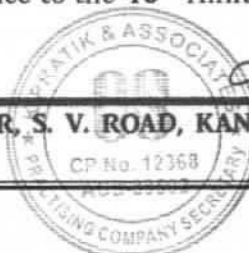
## LADAM AFFORDABLE HOUSING LIMITED

To,  
The Chairman of  
40<sup>th</sup> Annual General Meeting of  
**LADAM AFFORDABLE HOUSING LIMITED**  
(CIN: L65990MH1979PLC021923)  
Ladam House, C-33, Opp. ITI,  
Wagle Industrial 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 board resolution dated **28<sup>th</sup> May, 2019** 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 **40<sup>th</sup> Annual General Meeting**

F - 24, FIRST FLOOR, RAGHULEELA MEGA MALL, POISAR, S. V. ROAD, KANDIVALI WEST,  
MUMBAI - 400 067.



("AGM") of the Members of the Company, held on **Monday, September 30, 2019** 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.
- (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 Monday, **September 23, 2019.**
- (iii) At the end of remote e-voting period on Sunday, September 29, 2019 voting portal of Agency was blocked forthwith.
- (iv) On **Monday, September 30, 2019** 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 **Ms. Khushboo Sikotra** and **Ms. Isha Zatkia** (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 Audited Profit and Loss Account of the Company for the year ended **31<sup>st</sup> March, 2019**, and the Balance Sheet as at that date, together with the reports of the Board of Directors and Auditors thereon.

**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	99,66,765	100	NIL	-	NIL
Physical Ballot	9,48,080	100	NIL	-	NIL
<b>Total</b>	<b>1,09,14,845</b>	<b>100</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>

**Item No. 2: As an Ordinary Resolution**

To receive and consider:

For Appointment of a Director in place of Mr. Sumesh Bharat Aggarwal (DIN: 00325063), who retires by rotation and being eligible, offer himself for re-appointment.



**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	99,66,765	100	NIL	-	NIL
Physical Ballot	9,48,080	100	NIL	-	NIL
<b>Total</b>	<b>1,09,14,845</b>	<b>100</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>

**Item No. 3: As an Ordinary Resolution**

To receive and consider:

To Appoint, M/s. D. P. Sarda & Associates, Chartered Accountants, Nagpur, as Statutory Auditor of the Company for period of 5 years.

**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	99,66,765	100	NIL	-	NIL
Physical Ballot	9,48,080	100	NIL	-	NIL
<b>Total</b>	<b>1,09,14,845</b>	<b>100</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>



***SPECIAL BUSINESS:***

**Item No. 4: As an Ordinary Resolution**

To receive and consider:

To approve related party transaction u/s 188 of the Companies Act, 2013 regarding granting unsecured Loans to Ladam Steels Limited upto the limit of Rs. 1 Crore for the F.Y. 2019-20.

***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	36	100	NIL	-	NIL
Physical Ballot	1,47,080	100	NIL	-	NIL
<b>Total</b>	<b>1,47,116</b>	<b>100</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>

**Item No. 5: As an Ordinary Resolution**

To receive and consider:

To approve related party transaction u/s 188 of the Companies Act, 2013 regarding granting unsecured Loans to Spearhead Metals & Alloys Limited upto the limit of Rs. 1 Crore for the F.Y. 2019-20.



**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	36	100	NIL	-	NIL
Physical Ballot	1,47,080	100	NIL	-	NIL
<b>Total</b>	<b>1,47,116</b>	<b>100</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>

**Item No. 6: As an Ordinary Resolution**

To receive and consider:

To approve related party transaction u/s 188 of the Companies Act, 2013 regarding granting unsecured Loans to Lacon India Limited upto the limit of Rs. 1 Crore for the F.Y. 2019-20.

**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	36	100	NIL	-	NIL
Physical Ballot	1,47,080	100	NIL	-	NIL
<b>Total</b>	<b>1,47,116</b>	<b>100</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>

**Item No. 7: As an Ordinary Resolution**

To receive and consider:



To approve related party transaction u/s 188 of the Companies Act, 2013 regarding granting unsecured Loans to Ladam Foods Private Limited upto the limit of Rs. 1 Crore for the F.Y. 2019-20.

**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	36	100	NIL	-	NIL
Physical Ballot	1,47,080	100	NIL	-	NIL
<b>Total</b>	<b>1,47,116</b>	<b>100</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>

**Item No. 8: As an Ordinary Resolution**

To receive and consider:

To approve related party transaction u/s 188 of the Companies Act, 2013 regarding granting unsecured Loans to Ladam Flora Private Limited upto the limit of Rs. 1 Crore for the F.Y. 2019-20.

**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	36	100	NIL	-	NIL
Physical Ballot	1,47,080	100	NIL	-	NIL
<b>Total</b>	<b>1,47,116</b>	<b>100</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>



**Item No. 9: As an Ordinary Resolution**

To receive and consider:

To regularize, Mrs. Yamini Birju Sejpal (DIN 08259325) as Director of the Company.

**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	36	100	NIL	-	NIL
Physical Ballot	9,48,080	100	NIL	-	NIL
<b>Total</b>	<b>9,48,080</b>	<b>100</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>

*"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."*

**K PRATIK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARY**



**PRATIK KALSARIYA**  
**PROPRIETOR**  
**ACS NO: 33502**  
**COP NO: 12368**



Witness No. 1:

*Khushboo*

KHUSHBOO SIKOTRA

Witness No. 2:

*Ishakia*

ISHA ZATKIA

COUNTERSIGNED BY:

For LADAM AFFORDABLE HOUSING LIMITED

(CIN: L65990MH1979PLC021923)

*[Signature]*  
SUMESH AGGARWAL

DIRECTOR

DIN: 00325063

