

**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
39th 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 **29th May, 2018** 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 **39th Annual General Meeting**



("AGM") of the Members of the Company, held on **Thursday, September 27, 2018** 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 Tuesday, **September 20, 2018.**
- (iii) At the end of remote e-voting period on Wednesday, September 26, 2018 voting portal of Agency was blocked forthwith.
- (iv) On **Thursday, September 27, 2018** 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 **Mr. Suraj Upadhyay** (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 **31st March, 2018**, 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	10,810,231	100	NIL	-	NIL
Physical Ballot	254,850	100	NIL	-	NIL
Total	11,065,081	100	NIL	-	NIL

Item No. 2: As an Ordinary Resolution

To receive and consider:

For Appointment of a Director in place of Mr. Ashwin Kumar Sharma (DIN: 05143846), 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	10,810,231	100	NIL	-	NIL
Physical Ballot	254,850	100	NIL	-	NIL
Total	11,065,081	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."

K PRATIK & ASSOCIATES
PRACTISING COMPANY SECRETARY



PRATIK KALSARIYA

PROPRIETOR

ACS NO: 33502

COP NO: 12368

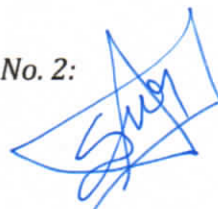
Date: 27 September, 2018

Witness No. 1:



KHUSHBOO SIKOTRA

Witness No. 2:



SURAJ UPADHYAY

COUNTERSIGNED BY:

For **LADAM AFFORDABLE HOUSING LIMITED**

(Formerly known as LADAM FINANCE LIMITED)

(L65990MH1979PLC021923)



SUMESH AGGARWAL

00325063

DIRECTOR