### K PRATIK & ASSOCIATES PRACTISING COMPANY SECRETARY

### Scrutinizer Report on remote e-voting and voting at the Annual General Meeting

To,

The Chairman,

Of 41st Annual General Meeting of the Shareholders of LADAM AFFORDABLE HOUSING LIMITED (hereinafter referred as the "Company"), held through video conferencing on Saturday, 26th September, 2020 at 05.30 p.m. held through video conferencing (Deemed venue).

Dear Sir,

Re: Scrutinizer's Report on voting through remote e-voting in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

- A. I, Mr. Pratik Harshad Kalsariya, Proprietor of K Pratik & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 31st July, 2020 to conduct the following;
  - (i) Remote e-voting process (both before the conduct of AGM and during the conduct of AGM via remote e-Voting) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;
  - (ii) The Company had availed the remote e-voting facility provided by CENTRAL DEPOSITORY SERVICES LIMITED (CDSL) for conducting the remote e-voting

1|Page





by the shareholders of the Company. The remote e-voting commenced on **Tuesday**, **22**<sup>nd</sup> **September**, **2020** at **09.00** a.m. and ends on **Friday**, **25**<sup>th</sup> **September**, **2020** at **05.00** p.m. and the Central Depository Services Limited (CDSL), remote e-voting platform were unblocked thereafter.

- B. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Saturday, September 19, 2020. Based on the verification of Register of Members of Company, total 2722 members were registered as members of Company As on the cut-off date.
- C. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- D. Number of shareholders attended AGM through person or Proxy were **ZERO** and number of person attended through Video Conferencing were **27**.
- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.



### ORDINARY BUSINESS:

### Resolution Item No. 1- Ordinary Resolution/Special Resolution:

To receive, consider and adopt:

with the reports of the Board of Directors and Auditors thereon. The Audited Profit and Loss Account of the Company for the year ended 31st March, 2020, and the Balance Sheet as at that date, together

*NIO of Tipto	Total			Public- Non Institution	5	holders	Public - Institutional		Group	Promoter and Promoter		Category
*No of rotoc polled doop not include ' feet in the second secon		Total	Poll	Remote E- Voting	Total	Poll	Remote E- Voting	Total	Poll	Remote E- Voting		Mode of Voting
;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;	1,83,04,600 1,01,49,835		/5,33,8/1	75 22 27 1		1			1,07,70,729	1	(1)	No. of shares held
	1,01,49,835	1,79,106	1	1,79,106	1	:		99,70,729	-	99,70,729	(2)	No. of votes polled*
	55.4496	02.3773	1	02.3773	:	:	ŧ	92.5725	i.	92.5725	(3)= [(2)/(1)]*1 00	% of Votes Polled on outstandin g shares
	1,01,49,835	1,79,106	1	1,79,106	1	1	1	99,70,729	1	99,70,729	(4)	No. of Votes - in favour
	1	1	1	:	:	1	1	E	1	£	(5)	No. of Votes - against
	100	100	1	100	i	-	1	100	-	100	(6)= [(4)/(2)]*1 00	% of Votes in favour on votes polled
	ı	1	1	1	;	1	1	1	-		(7)= [(5)/(2)]*100	% of Votes against on votes polled

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'



## Resolution Item No. 2- Ordinary Resolution/Special Resolution:

To receive and consider:

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

Total	To	Poll	Public- Non Re Institution Vo	То	holders Poll	Public - Re Institutional Vo	То	Group Poll	Promoter and Re			Vc	Category
	Total	Ш	Remote E- Voting	Total	П	Remote E- Voting	Total		Remote E- Voting			Voting	Mode of
1,83,04,600		/3,33,0/1	75 22 071		1			1,07,70,729		(1)		shares held	No. of
56,76,106	1,79,106	1	1,79,106	:	-	-	54,97,000	:	54,97,000	(2)		polled*	No. of votes
31.0092	02.3773		02.3773	:	:	ŧ	51.0365	-	51.0365	(3)= [(2)/(1)]*1 00	outstandin g shares	Polled on	% of Votes
56,76,106	1,79,106	1	1,79,106	1	ł	ł	54,97,000	1	54,97,000	(4)		- in favour	No. of Votes
:	;	i	1			:	1	:	ŀ	(5)	against	Votes -	No. of
100	100	1	100	:	1	1	100	1	100	(6)= [(4)/(2)]*1 00	on votes polled	in favour	% of Votes
	:	:		:	:	1	1	:		(7)= [(5)/(2)]*100	polled	against on votes	% of Votes

<sup>\*</sup>No. of  ${f v}$ otes polled does not include 'no. of votes invalid'



# Resolution Item No. 3 - Ordinary Resolution/Special 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. 2020-21.

Total			Public- Non Institution		holders	Public - Institutional		Group	Promoter and Promoter	5	Category
	Total	Poll	Remote E- Voting	Total	Poll	Remote E- Voting	Total	Poll	Remote E- Voting		Mode of Voting
1,83,04,600		/3,33,8/1	77 22 22 22 22 22 22 22 22 22 22 22 22 2		1			T,07,70,729	101	(1)	No. of shares held
1,79,106	1,79,106		1,79,106	:	1	:	1	I	÷	(2)	No. of votes polled*
0.9785	02.3773	:	02.3773	:		1			į	(3)= [(2)/(1)]*1 00	% of Votes Polled on outstandin g shares
1,79,106	1,79,106	1	1,79,106	•		i	1		3	(4)	No. of Votes - in favour
I	1	1		:		ł	:		ţ	(5)	No. of Votes - against
100	100	1	100	:		1	I		ı	(6)= [(4)/(2)]*1 00	% of Votes in favour on votes polled
t		1	1	•	ŧ	I	:	-	1	(7)= [(5)/(2)]*100	% of Votes against on votes polled

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'



### SPECIAL BUSINESS:

# Resolution Item No. 4 - Ordinary Resolution/Special 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. 2020-21.

Total			Institution		holders	Public - Institutional		Group	Promoter	Promotor and	Category
	Total	Poll	Remote E- Voting	Total	Poll	Remote E- Voting	Total	Poll	Voting	Pomoto F	Mode of Voting
1,83,04,600		/3,33,6/1	75 22 071		:			1,07,70,729	10110	Œ	ıeld
1,79,106	1,79,106	:	1,79,106	1	;	ı	1		1	(2)	No. of votes polled*
0.9785	02.3773	:	02.3773	1	1	-	t	1	i	(3)= [(2)/(1)]*1 00	% of Votes Polled on outstandin g shares
1,79,106	1,79,106	1	1,79,106	1	2.50	:	1	1	:	(4)	No. of Votes - in favour
1	1	1	1				1	1	ı	(5)	No. of Votes - against
100	100	:	100		:	-		1	ł	(6)= [(4)/(2)]*1 00	% of Votes in favour on votes polled
:	1	1	I	-	1	1	1	:	1	(7)= [(5)/(2)]*100	% of Votes against on votes polled

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'



# Resolution Item No. 5 - Ordinary Resolution/Special 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. 2020-21.

Total			Institution		holders	Public - Institutional		Group	_	Promoter and			Category
	Total	Poll	Remote E- Voting	Total	Poll	Remote E- Voting	Total	Poll	Voting	Remote E-			Mode of Voting
1,83,04,600		/3,33,8/1	75 22 071			1		1,0/,/0,/29	7		(1)		No. of shares held
1,79,106	1,79,106	1	1,79,106	1	1	1	:		1		(2)		No. of votes polled*
0.9785	02.3773	1	02.3773		1	ī	:	1	;		(3)= [(2)/(1)]*1 00	outstandin g shares	% of Votes Polled on
1,79,106	1,79,106	1	1,79,106	1	1	1	1	1	1		(4)		No. of Votes - in favour
ı	:	ľ	ł	:	1	1	1	1	:		(5)	against	No. of Votes -
100	100	ı	100			1	1	1	ŀ		(6)= [(4)/(2)]*1 00	on votes polled	% of Votes in favour
1	:	-	ı	1	1	1	:	:	i		(7)= [(5)/(2)]*100	polled	% of Votes against on votes

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'



# Resolution Item No. 6 - Ordinary Resolution/Special 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. 2020-21.

Total			Public- Non Institution		holders	Public - Institutional		Group	Promoter and Promoter		Category
	Total	Poll	Remote E- Voting	Total	Poll	Remote E- Voting	Total	Poll	Remote E- Voting		Mode of Voting
1,83,04,600		/3,33,8/1	75 22 071		1			1,07,70,729	10770730	(1)	No. of shares held
1,79,106	1,79,106		1,79,106	;		:	ŧ	:	:	(2)	No. of votes polled*
0.9785	02.3773	1	02.3773	ł		i	ï	:	i	(3)= [(2)/(1)]*1 00	% of Votes Polled on outstandin g shares
1,79,106	1,79,106	1	1,79,106		1	1	Ţ		1	(4)	No. of Votes - in favour
1	1	1	Ĩ	-	1	:	1		1	(5)	No. of Votes - against
100	100	I	100	1	1	1	1	1	1	(6)= [(4)/(2)]*1 00	% of Votes in favour on votes polled
I	:	:	1	1	1	:	:	1	1	(7)= [(5)/(2)]*100	% of Votes against on votes polled

<sup>\*</sup>No. of  ${f v}$ otes polled does not include 'no. of votes invalid.'



# Resolution Item No. 7 - Ordinary Resolution/Special 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. 2020-21.

ı	100	:	1,79,106	0.9785	1,79,106	1,83,04,600		Total
1	100	;	1,79,106	02.3773	1,79,106		Total	
1	1	1	1	1		/5,33,8/1	Poll	
ı	100	1	1,79,106	02.3773	1,79,106	75 22 071	Remote E- Voting	Public- Non Institution
1	1	1		-	1		Total	
	:	1	I.	-	-	1	Poll	holders
ı	Į.	:	:		1	î	Remote E- Voting	Public - Institutional
1	:	:	1	-	-		Total	
1	1	1	1	1	-	1,07,70,729	Poll	Group
1	ı	1	ì	ł	ı	1 0 1 1 0 1 1 0 1 1 0 1 1 0 1 1 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Remote E- Voting	Promoter and Promoter
(7)= [(5)/(2)]*100	(6)= [(4)/(2)]*1 00	(5)	(4)	(3)= [(2)/(1)]*1 00	(2)	(1)		
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes - against	No. of Votes - in favour	% of Votes Polled on outstandin g shares	No. of votes polled*	No. of shares held	Mode of Voting	Category

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid.'



# Resolution Item No. 8 - Ordinary Resolution/Special Resolution:

To receive and consider:

To re-appoint Mr. Jayaprasad Pillai (DIN 1560300) as an Independent Director for second term of five years to hold office for a period up to 25th September, 2025.

100			1,01,49,835	55.4496	1,01,49,835	1,83,04,600		Total
100			1,79,106	02.3773	1,79,106		Total	
:			1	1	:	/3,33,8/1	Poll	
100		:	1,79,106	02.3773	1,79,106	75 22 27 4	Remote E- Voting	Public- Non Institution
1		-			1		Total	
1		-	1		:	1	Poll	holders
1		1	-		Î		Remote E- Voting	Public - Institutional
100		ī	99,70,729	92.5725	99,70,729		Total	
1		-	1	1		1,07,70,729	Poll	Group
100		1	99,70,729	92.5725	99,70,729	1	Remote E- Voting	Promoter and Promoter
(6)= 3)/(2)] <sup>3</sup>	[(4	(5)	(4)	(3)= [(2)/(1)]*1 00	(2)	(1)		
Vote ⁄our ítes d	% of Votes in favour st on votes polled	No. of Votes - against	No. of Votes - in favour	% of Votes Polled on outstandin g shares	No. of votes polled*	No. of shares held	Mode of Voting	Category

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid.'



.TJ As requested by the management, I am submitting herewith scrutinizer report on the results of remote e-voting and the voting at the AGM:-

Thanking you, Yours faithfully,

For K PRATIK & ASSOCIATES
Practicing Company Secretaries



For LADAM AFFORDABLE HOUSING LIMITED

Name: PRATIK HARSHAD KALSARIYA

CP No. 12368

\* UDIN No.: A033502B000787354

Place: MUMBAI Date: 28/09/2019

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Chairman

Place: Mumbai Date: 28/09/2019

\* Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Identification Number (UDIN) Guidelines, 2019. Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document