KASHISHPARK
LIVE HAPPILY EVER AFTER

LADAM AFFORDABLE HOUSING LIMITED

Date: August 21, 2026

To,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort
Mumbai — 400001

Scrip Code: 540026

Subject: Voting results of 47th Annual General Meeting of Ladam Affordable Housing Limited as per Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015)

Dear Sir/Madam,

This is to inform you that the 47th Annual General Meeting ("AGM") of the Company was held on **Wednesday, August 19, 2026, at 03:30 P.M.** through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(s) mentioned in the Notice dated May 27, 2026, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

a) Voting results of the AGM pursuant to Regulation 44(3) of the Listing Regulations – **Annexure I;**
b) Consolidated Report of the Scrutinizer dated August 20, 2026, on remote e-voting and electronic voting at the AGM.

The above results will also be available on the website of the Bombay Stock Exchange (https://www.bseindia.com/).

Request you to take note of the above on record and oblige.

Thanking You

Yours Sincerely,
For Ladam Affordable Housing Limited

Khushbu Harigen Yadav
Digitally signed by Khushbu Harigen Yadav
Date: 2026.08.21 12:19:18 +05'30'

Khushbu Yadav
Company Secretary and Compliance Officer
Membership No: A78848

Voting Results of the 47th Annual General Meeting of the Company
(Remote e-voting and e-voting at the AGM)

Details of Voting Results

Date and Time of the Annual General Meeting	Wednesday, August 19, 2026 Commenced at 3:30 P.M. Concluded at 04:02 P.M.
Total no. of shareholders as on record date	Cut-off date for voting purpose: Wednesday, August 12, 2026
	Total number of shareholders: 5628
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group	
Public	
No. of shareholders attended the meeting through other audio video visual means:	
Promoters and Promoter Group	3
Public	30

Annexure I

RESULTS OF REMOTE- E VOTING TOGETHER WITH E- VOTING CONDUCTED AT THE AGM

ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors & Auditors thereon:

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,08,02,264	1,00,02,264	92.59	1,00,02,264	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,08,02,264	1,00,02,264	92.59	1,00,02,264	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	75,02,336	2,04,442	2.73	2,04,398	44	99.98	0.02
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	75,02,336	2,04,442	2.73	2,04,398	44	99.98	0.02
Grand Total		**1,83,04,600**	**1,02,06,706**	**55.76**	**1,02,06,662**	**44**	**100**	**0**

Item No. 2: **To approve the re-appointment of Mr. Ashwin Kumar Suresh Kumar Sharma (DIN: 05143846) Director of the company who retires by rotation and being eligible, offers himself for re-appointment:**

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,08,02,264	1,00,02,264	92.59	1,00,02,264	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,08,02,264	1,00,02,264	92.59	1,00,02,264	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	75,02,336	2,04,442	2.73	2,04,398	44	99.98	0.02
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	75,02,336	2,04,442	2.73	2,04,398	44	99.98	0.02
Grand Total		**1,83,04,600**	**1,02,06,706**	**55.76**	**1,02,06,662**	**44**	**100**	**0**

SPECIAL BUSINESS:

Item No. 3: To consider and approve the increase in Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013:

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,08,02,264	1,00,02,264	92.59	1,00,02,264	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,08,02,264	1,00,02,264	92.59	1,00,02,264	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	75,02,336	2,04,442	2.73	2,04,398	44	99.98	0.02
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	75,02,336	2,04,442	2.73	2,04,398	44	99.98	0.02
Grand Total		**1,83,04,600**	**1,02,06,706**	**55.76**	**1,02,06,662**	**44**	**100**	**0**

Item No. 4: To consider and approve the increase in limits for giving loans or guarantees or providing securities in connection with the loan made to any other body corporate or person or making investments under section 186 of the Companies Act, 2013:

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,08,02,264	1,00,02,264	92.59	1,00,02,264	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,08,02,264	1,00,02,264	92.59	1,00,02,264	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	75,02,336	2,04,442	2.73	2,04,398	44	99.98	0.02
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	75,02,336	2,04,442	2.73	2,04,398	44	99.98	0.02
Grand Total		**1,83,04,600**	**1,02,06,706**	**55.76**	**1,02,06,662**	**44**	**100**	**0**

Item No. 5: To consider and approve the granting of Unsecured Loan to Ladam Steels Limited, a Related Party, under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,08,02,264	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,08,02,264	0	0	0	0	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	75,02,336	2,04,442	2.73	2,04,398	44	99.98	0.02
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	75,02,336	2,04,442	2.73	2,04,398	44	99.98	0.02
Grand Total		**1,83,04,600**	**2,04,442**	**1.12**	**2,04,398**	**44**	**99.98**	**0.02**

Item No. 6: To consider and approve the granting of Unsecured Loan to Ladam Flora Private Limited, a Related Party, under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,08,02,264	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,08,02,264	0	0	0	0	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	75,02,336	2,04,442	2.73	2,04,398	44	99.98	0.02
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	75,02,336	2,04,442	2.73	2,04,398	44	99.98	0.02
Grand Total		**1,83,04,600**	**2,04,442**	**1.12**	**2,04,398**	**44**	**99.98**	**0.02**

Item No. 7: **<u>To consider and approve the granting of Unsecured Loan to Spearhead Metals and Alloys Limited, a Related Party, under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:</u>**

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,08,02,264	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,08,02,264	0	0	0	0	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	75,02,336	2,04,442	2.73	2,04,398	44	99.98	0.02
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	75,02,336	2,04,442	2.73	2,04,398	44	99.98	0.02
Grand Total		**1,83,04,600**	**2,04,442**	**1.12**	**2,04,398**	**44**	**99.98**	**0.02**

CONSOLIDATED SCRUTINIZERS REPORT ON THE RESULTS OF THE REMOTE E-VOTING PROCESS AND E-VOTING CONDUCTED AT THE 47TH ANNUAL GENERAL MEETING (THE "AGM") OF LADAM AFFORDABLE HOUSING LIMITED (THE "COMPANY") HELD ON WEDNESDAY, AUGUST 19, 2026 THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

To,
Ladam Affordable Housing Limited
Plot No. C-33, Road No. 28
Wagle Industrial Estate, Thane,
Maharashtra, India 400604

Subject: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting, at the 47th Annual General Meeting of Ladam Affordable Housing Limited held on Wednesday, August 19, 2026, at 03:30 P.M. (IST)

Dear Sir/Madam,

I, **Ashita Kaul** Proprietor of **Ashita Kaul & Associates**, Practicing Company Secretaries, (Membership No. 6988 and Certificate of Practice No. 6529), appointed as a Scrutinizer by the Board of Directors of **Ladam Affordable Housing Limited** ("the Company") vide its Board resolution dated **May 27, 2026** for the purpose of scrutinizing the remote e-voting and e-voting at the 47th Annual General Meeting of the Company held through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**") on **Wednesday, August 19, 2026 at 03:30 P.M IST** pursuant to the provisions of Section 108 of the Companies Act 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**").

Management Responsibility

The Management is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder, SEBI LODR Regulations and as amended from time to time and the notifications, circulars and guidelines issued thereunder relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 47th AGM of the Members of the Company.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the remote e-voting and e-voting process conducted at the AGM is restricted to make a Consolidated Scrutinizer Report for the votes casted **"in Favour"** or **"Against"** by the Shareholders in respect of the resolutions as stated in the AGM Notice dated May 27, 2026. My report is based on the data and reports generated from e-voting system provided by Purva Sharegistry (India) Private

ASHITA KAUL & ASSOCIATES
FCS No. 6988
CP No. 6529
MUMBAI

Limited, the agency engaged by the Company to provide e-voting at AGM, in a fair and transparent manner.

Based on the confirmation received from the Company, I submit my report as under:

- The AGM was held in compliance with the MCA General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 03/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 03/2025 dated September 22, 2025 ("**MCA Circulars**") and any amendment modification thereof and read with the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/ CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/ CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/ HOI/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("**SEBI Circulars**") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company. The Notice of the AGM along with the Annual Report 2025-26 has been sent on July 27, 2026, only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL ("**Depositories**").

- The Company has entered into an arrangement with Purva Sharegistry (India) Private Limited to provide both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting).

- The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Wednesday, August 12, 2026.

- As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "Business Standard" (English Newspaper) and "Navshakti" (Marathi Newspaper) on Monday, July 27, 2026.

- The remote e-voting period commenced on Sunday, August 16, 2026 at 09:00 a.m. (IST) and concluded on Tuesday, August 18, 2026 at 5:00 p.m. (IST) and the remote e-Voting portal was blocked thereafter.

- At the 47th AGM of the Company held on Wednesday, August 19, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

ASHITA KAUL & ASSOCIATES FCS No. 6988 CP No. 6529 MUMBAI

- After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Purva Sharegistry (India) Private Limited.

The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors & Auditors thereon:

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of Shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No. of shares
1,02,06,662	99.99	44	0.01	Nil	Nil

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.1** of the Notice of the AGM has been **passed with the requisite majority.**

Item No. 2: To approve the re-appointment of Mr. Ashwin Kumar Suresh Kumar Sharma (DIN: 05143846) Director of the company who retires by rotation and being eligible, offers himself for re-appointment.

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of Shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No. of Shares
1,02,06,662	99.99	44	0.01	Nil	Nil

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.2** of the Notice of the AGM has been **passed with the requisite majority.**

ASHITA KAUL & ASSOCIATES
FCS No. 6988
CP No. 6529
MUMBAI

SPECIAL BUSINESS:

Item No. 3: **To consider and approve the increase in Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013:**

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of Shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No. of shares
1,02,06,662	99.99	44	0.01	Nil	Nil

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.3** of the Notice of the AGM has been **passed with the requisite majority.**

Item No. 4: **To consider and approve the increase in limits for giving loans or guarantees or providing securities in connection with the loan made to any other body corporate or person or making investments under section 186 of the Companies Act, 2013:**

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No. of shares
1,02,06,662	99.99	44	0.01	NIL	NIL

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.4** of the Notice of the AGM has been **passed with the requisite majority.**

ASHITA KAUL & ASSOCIATES
FCS No. 6988
CP No. 6529
MUMBAI

Item No. 5: **<u>To consider and approve the granting of Unsecured Loan to Ladam Steels Limited, a Related Party, under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:</u>**

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No. of shares
2,04,398	99.98	44	0.02	Nil	1,00,02,264

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.5** of the Notice of the AGM has been **passed with the requisite majority.**

Item No. 6: **<u>To consider and approve the granting of Unsecured Loan to Ladam Flora Private Limited, a Related Party, under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:</u>**

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No. of shares
2,04,398	99.98	44	0.02	Nil	1,00,02,264

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.6** of the Notice of the AGM has been **passed with the requisite majority.**

ASHITA KAUL & ASSOCIATES
FCS No. 8988
CP No. 6529
MUMBAI

Item No. 7: **To consider and approve the granting of Unsecured Loan to Spearhead Metals and Alloys Limited, a Related Party, under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No. of shares
2,04,398	99.98	44	0.02	Nil	1,00,02,264

Based on the aforesaid result, we report that the resolution as set out in the **Item No.7** of the Notice of the AGM has been **passed with the requisite majority.**

For Ashita Kaul & Associates
Practicing Company Secretaries

Ashita

Ashita Kaul
Proprietor
FCS 6988/ CP 6529
Peer Review: 1718/2022
UDIN: F006988H001166498

ASHITA KAUL & ASSOCIATES
FCS No. 6988
CP No. 6529
MUMBAI

Date: 20.08.2026
Place: Thane