



To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 530577**

**Sub: Summary Proceedings of the 31<sup>st</sup> Annual General Meeting of  
Members of the Company held on Friday, 13<sup>th</sup> September 2024**

Dear Sir/ Ma'am,

This is to inform you that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Ladderup Finance Limited ("the Company") held on Friday, 13<sup>th</sup> September 2024, commenced at 03:00 P.M. and concluded at 03:33 P.M. through Video Conferencing/Other Audio-Visual Means in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder.

In this regard, please find enclosed summary of proceedings of the AGM as required under Regulation 30, Para A of Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you kindly take the same in your records.

Thanking You,  
Yours Faithfully,

**For Ladderup Finance Limited**

**Dhiraj Gupta**  
**Company Secretary and Compliance Officer**

Date: 13<sup>th</sup> September, 2024

Place: Mumbai

**Encl: As above**

**Ladderup Finance Limited**

**Redg. & Corp. Office:** 102-A,  
1<sup>st</sup> Floor, Hallmark Business Plaza,  
Sant Dyaneshwar Marg,  
Near Gurunanak Hospital  
Bandra (East), Mumbai – 400 051

Tel.: 91-22-42 46 6363,  
Fax: 91-22-42 46 6364,  
E-Mail: info@ladderup.com  
Website: www.ladderup.com  
**CIN:L67120MH1993PLC074278**



**PROCEEDING OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING OF MEMBERS OF LADDERUP FINANCE LIMITED HELD ON FRIDAY, 13<sup>TH</sup> SEPTEMBER 2024 COMMENCED AT 03:00 P.M. AND CONCLUDED AT 03:33 P.M. THROUGH VIDEO CONFERENCING AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 102-A, 1<sup>ST</sup> FLOOR, HALLMARK BUSINESS PLAZA, GURUNANAK HOSPITAL ROAD, BANDRA (EAST), MUMBAI - 400051**

Mr. Dhiraj Gupta, Company Secretary welcomed all the shareholders and informed that the meeting is being conducted via video conferencing in accordance with the guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

87 Members attended the Meeting through Video Conferencing.

Mr. Sunil Goyal, the Chairman and Managing Director extended a warm welcome to all the shareholders, Board of Directors and other representatives present at the 31<sup>st</sup> Annual General Meeting of the Company.

After ascertaining that the quorum required for the meeting was present, the Chairman called the meeting duly constituted and ordered to proceed. He requested other co-panelist directors present at the meeting to introduce themselves. Thereafter, following directors introduced themselves-

Name	Designation
Mr. Manoj Singrodia	Non- Executive Director
Mr. Mohan Tanksale	Independent Director-Chairperson of Audit Committee and Stakeholders Relationship Committee
Mrs. Mangala Prabhu	Independent Director-Chairperson of Nomination and Remuneration Committee
Mr. Mayank Mehta	Independent Director

The Chairman informed that Mr. Saurabh Sarayan, would not meeting due to other pre-occupation and has requested for leave of absence.

Thereafter, Chairman highlighted the financial performance of the Company, Subsidiary Company, Joint Venture Company and Associate Company along with the overall economic condition and Industry overview.

The Chairman informed about the proposal of buyback of the paid-up equity shares of the Company, aimed at enhancing shareholder value and returning up to Rs. 11 Crores to the shareholders and that the window for the Buyback is open right now until September 18, 2024.

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The Chairman also intimated that merger of Waterproof Corporation Pvt Ltd and Annapurna Pet Pvt Ltd has been approved by NCLT Mumbai Bench.

Since the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications, observation, or comments on financial or other matters, which have any adverse effect on the functioning of the Company, the same were taken as read.

### Consideration of Agenda Items

The Chairman informed the shareholder that as all the Resolutions mentioned in the Notice of the AGM have already been put to vote through e-voting the resolutions are not to be proposed or seconded by members at the meeting in terms of clause 7.1 of the Secretarial Standards 2 issued by the Institute of Company Secretaries of India and the objectives and implications of the Resolutions have been explained in detail in the Explanatory Statement accompanying the Notice.

The following items as set out in the Notice convening the AGM were transacted at the meeting:

Sr. No.	Particulars	Resolution Required (Ordinary/Special)
1.	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary
2.	To re-appoint Mr. Saurabh Sarayan (DIN: 07969125), Non-Executive Director, who retires by rotation in the terms of section 152 (6) of the Companies Act, 2013 and, being eligible, offers himself for re- appointment.	Ordinary
3.	Appointment of Mr. Mayank Mehta as Non-Executive Independent Director	Special

The Company Secretary informed the shareholders that the Company have appointed M/s. Jajodia & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting and voting at the AGM in a fair and transparent manner as stipulated under the Companies (Management and Administration) Rules, 2014.

The Company Secretary further informed the shareholders that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform of NSDL. The

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process of e-voting started on Monday, 09<sup>th</sup> September 2024, at 9:00 A.M. and the same was concluded on Thursday, 12<sup>th</sup> September 2024, at 5:00 P.M.

It was further informed that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, may opt to vote through e-voting facility made available at the AGM and this E-voting facility will close 15 Minutes after the conclusion of the AGM.

The Company Secretary also informed the Members that the consolidated voting results and report of the scrutinizer would be disseminated to the BSE Limited on which the Company's shares are listed and it will also be made available on the website of the Company at [www.ladderup.com](http://www.ladderup.com) and the National Securities Depository Limited at [www.evoting@nsdl.com](mailto:www.evoting@nsdl.com) in due course.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman informed that the result will be announced within permitted time on receipt of Scrutinizer's report.

The Chairman then concluded the meeting with the vote of thanks.

Thanking You,  
Yours Faithfully,

**For Ladderup Finance Limited**

**Dhiraj Gupta**  
**Company Secretary and Compliance Officer**

Date: 13<sup>th</sup> September, 2024

Place: Mumbai

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