



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

Scrip Code: 530577

Ref: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Disclosure of voting results of the 31st Annual General Meeting (AGM) of Ladderup Finance Limited held on 13th September 2024 along with Consolidated Scrutinizer's Report

Dear Sir(s)/ Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the details regarding the voting results of the business transacted at the Annual General Meeting ("AGM") in the prescribed format and the Consolidated report of the Scrutinizer on the remote e-voting and e-voting conducted at the AGM.

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice of the 31st AGM have been passed with requisite majority.

We request you kindly take the same in your records.

Thanking You,
Yours Faithfully,

For Ladderup Finance Limited

Dhiraj Gupta
Company Secretary and Compliance Office

Date: 13th September 2024

Place: Mumbai

Encl: As above

Ladderup Finance Limited

Redg. & Corp. Office: 102-A,
1st 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

Home

Validate

Voting results	
Record date	06-09-2024
Total number of shareholders on record date	1575
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	79
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

Prev

Ladderup Finance Limited

Redg. & Corp. Office: 102-A,
1st 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

[Home](#)
[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone and Consolidated financial statements along with reports of Directors and Auditors for the Financial Year 2023-24.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7306658	100.0000	7306658	0	100.0000	0.0000
	Poll	7306658						
	Postal Ballot (if applicable)							
	Total	7306658	7306658	100.0000	7306658	0	100.0000	0.0000
Public- Institutions	E-Voting					0		
	Poll							
	Postal Ballot (if applicable)							
	Total					0		0.0000
Public- Non Institutions	E-Voting		1020836	100.0000	1020336	500	99.9510	0.0490
	Poll	1020836						
	Postal Ballot (if applicable)							
	Total	1020836	1020836	100.0000	1020336	500	99.9510	0.0490
Total		8327494	8327494	100.0000	8326994	500	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Ladderup Finance Limited

Redg. & Corp. Office: 102-A,
1st 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

[Home](#) [Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7306658	7306658	100.0000	7306658	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7306658	7306658	100.0000	7306658	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1020836	1020836	100.0000	1020336	500	99.9510	0.0490
	Poll							
	Postal Ballot (if applicable)							
	Total		1020836	1020836	100.0000	1020336	500	99.9510
Total		8327494	8327494	100.0000	8326994	500	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Ladderup Finance Limited

Redg. & Corp. Office: 102-A,
1st 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

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mayank Mehta as Non-Executive Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7306658	7306658	100.0000	7306658	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7306658	7306658	100.0000	7306658	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1020836	1020836	100.0000	1020336	500	99.9510	0.0490
	Poll							
	Postal Ballot (if applicable)							
	Total		1020836	1020836	100.0000	1020336	500	99.9510
Total		8327494	8327494	100.0000	8326994	500	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Ladderup Finance Limited

Redg. & Corp. Office: 102-A,
1st 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

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

CONSOLIDATED SCRUTINIZERS' REPORT

ON

REMOTE E-VOTING AND E-VOTING

CONDUCTED AT THE 31st ANNUAL GENERAL MEETING OF

LADDERUP FINANCE LIMITED

HELD ON FRIDAY, 13TH SEPTEMBER, 2024

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Ladderup Finance Limited,
A/102, Hall Mark Business Plaza,
Opposite Gurunanak Hospital,
Sant Dnyaneshwar Road, Bandra (E),
Mumbai 400051

Dear Sir/Ma'am,

Consolidated Scrutinizers' Report on remote e-voting and e-voting conducted at 31st Annual General Meeting of the Equity Shareholders of Ladderup Finance Limited ("the Company") held on Friday, 13th September 2024 commenced at 03.00 P.M. and concluded at 03:33 P.M. through video conference ("VC")/other audio visual means ("OAVM"), 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 amended by the Companies (Management and Administration) amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Priti Nikhil Jajodia, of Jajodia & Associates, Practicing Company Secretaries have been appointed as Scrutinizer by the Board of Directors of Ladderup Finance Limited ("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, to conduct Scrutinizing of remote e-voting process in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting (AGM) of members of the Company convened on Friday, 13th September 2024, through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

In compliance with General Circular No. 10/2022 dated 28th December 2022, General Circular No. 20/2020 dated 05.05.2020, and General Circular No. 02/2022 dated 05.05.2022 respectively issued by Ministry of Corporate Affairs ("MCA") and Circulars dated 12th May 2020, 15th January 2021, and 13th May 2022 and 5th January 2023, respectively issued by Securities and Exchange Board of India ("SEBI"), the Notice along with the Integrated Annual Report 2023-24 was sent through electronic mode to those members whose email addresses are registered with the Company, Registrar & Share Transfer Agent of the Company, and Depositories.

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

In compliance with the relevant MCA Circular(s), a newspaper advertisement was published on 20th August 2024 in 'Business Standard' (English newspapers), and in 'Pratahkal' (Marathi language newspaper) respectively specifying the day, date, and time of the AGM. Notice of the AGM and Integrated Annual Report was also made available on the website of the Company and the BSE Limited.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, 09th September 2024 at 9.00 a.m. and ended on Thursday, 12th September 2024 at 5.00 p.m. The Company had also provided remote e-voting facility of NSDL to the Members present at the AGM through VC, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Friday, 06th September 2024, were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data available from the NSDL e-voting system.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for the voting process (remote e-voting and e-voting conducted at the AGM) through electronic means is restricted to furnish a consolidated scrutinizer's report on the votes cast 'in favour' or 'against' the resolutions based on the reports generated from the e-voting system provided NSDL for my verification.

I now submit my consolidated report as under on the result of the remote e-voting prior to the AGM and during the AGM in respect of the below mentioned resolutions.

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

ORDINARY BUSINESS:

RESOLUTION NO. 1: Ordinary Resolution

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.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of members who voted	No. of votes cast	
Favour	104	83,26,950	8	44	112	83,26,994	99.9940
Against	1	500	-	-	1	500	00.0060
Total Valid Votes	105	83,27,450	8	44	113	83,27,494	100.0000
Invalid Votes	0	0	0	0	0	0	0

RESOLUTION NO. 2: Ordinary Resolution

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-

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of members who voted	No. of votes cast	
Favour	104	83,26,950	8	44	112	83,26,994	99.9940
Against	1	500	-	-	1	500	00.0060
Total Valid Votes	105	83,27,450	8	44	113	83,27,494	100.0000
Invalid Votes	0	0	0	0	0	0	0

SPECIAL BUSINESS

RESOLUTION NO. 3: Special Resolution

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of votes cast	No. of Members who voted	No. of votes cast	No. of members who voted	No. of votes cast	
Favour	104	83,26,950	8	44	112	83,26,994	99.9940
Against	1	500	-	-	1	500	00.0060
Total Valid Votes	105	83,27,450	8	44	113	83,27,494	100.0000
Invalid Votes	0	0	0	0	0	0	0

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

Based on the forgoing, Resolution No. (s) 1 and 2 have been passed with the requisite Majority as Ordinary Resolution and Resolution No.3 has been passed with the requisite Majority as Special Resolution as stated in the Notice dated 24th July 2024 of the 31st Annual General Meeting held on Friday, 13th September 2024.

All the relevant records of Voting are under my safe custody until the Chairman consider, approves, and signs the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For Jajodia and Associates

Priti Nikhil Jajodia
Practicing Company Secretary
Membership No. 36944
COP No. 19900
Peer review: 2497/2022
UDIN: A036944F001216661

Place: Mumbai

Date: 13th September 2024

Counter Signed By:

FOR LADDERUP FINANCE LIMITED

Dhiraj Gupta
Company Secretary & Compliance Officer

Date: 13th September 2024

Place: Mumbai