



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 29th Annual General Meeting of Ladderup Finance Limited held on 27th September 2022 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 (as **Annexure I**) of the business transacted at the Annual General Meeting ("AGM") in the prescribed format along with the Consolidated report of the Scrutinizer on the remote e-voting and e-voting conducted at the AGM (as **Annexure II**).

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice of the 29th 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 Officer

Encls: 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



Annexure- I

Ladderup Finance Limited-29th Annual General Meeting Voting Results

Day and Date of 29th Annual General Meeting (AGM)	Tuesday, 27 th September, 2022
Total number of Shareholder as on cut-off date i.e., Tuesday, 27th September, 2022	1078
Total No. shareholders present in meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
No. shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	8 73

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Resolution No. 1:

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.

Resolution required:					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	73,06,658	73,06,658	100	73,06,658	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		73,06,658	100	73,06,658	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutions	E-voting	55,45,942	3,71,806	6.7041	3,71,806	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		55,45,942	6.7041	3,71,806	0	100	0
Total		1,28,52,600	76,78,464	59.7425	76,78,464	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

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Resolution No. 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.

Resolution required:					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	73,06,658	73,06,658	100	73,06,658	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		73,06,658	100	73,06,658	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutions	E-voting	55,45,942	3,71,806	6.7041	3,71,806	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		55,45,942	3,71,806	3,71,806	0	100	0
Total		1,28,52,600	76,78,464	59.7425	76,78,464	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

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Resolution No. 3:

Re-appointment of Shah Gupta & Co. as Statutory Auditor of the Company for the period of 5 years from conclusion of this 29th Annual General Meeting till the conclusion of 34th Annual General Meeting.

Resolution required:					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	73,06,658	73,06,658	100	73,06,658	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		73,06,658	100	73,06,658	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutions	E-voting	55,45,942	3,71,806	6.7041	3,71,806	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		55,45,942	6.7041	3,71,806	0	100	0
Total		1,28,52,600	76,78,464	59.7425	76,78,464	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

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Resolution No. 4:

Re-appoint Mr. Mohan Vasant Tanksale (DIN:02971181), as an Independent Director of the Company for his second term of 3 (Three) consecutive years with effect from 14th November 2022.

Resolution required:					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	73,06,658	73,06,658	100	73,06,658	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		73,06,658	100	73,06,658	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutions	E-voting	55,45,942	3,71,806	6.7041	3,71,806	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		55,45,942	6.7041	3,71,806	0	100	0
Total		1,28,52,600	76,78,464	59.7425	76,78,464	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

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CONSOLIDATED SCRUTINIZERS' REPORT

ON

REMOTE E-VOTING AND E-VOTING

CONDUCTED AT THE 29TH ANNUAL GENERAL MEETING

OF

LADDERUP FINANCE LIMITED

HELD ON TUESDAY, 27TH SEPTEMBER, 2022

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 Dyaneshwar Road, Bandra (E),
Mumbai 400051.

Dear Sir,

Consolidated Scrutinizers' Report on remote e-voting and e-voting conducted at 29th Annual General Meeting of the Equity Shareholders of Ladderup Finance Limited ("the Company") held on Tuesday, 27th September 2022 commenced at 03.00 p.m. and concluded at 3.27 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 29th Annual General Meeting (AGM) of members of the Company convened on Tuesday, 27th September 2022, through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

In compliance with General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022 respectively issued by Ministry of Corporate Affairs ("MCA") and Circulars dated 12th May 2020, 15th January 2021, and 13th May 2022, respectively issued by Securities and Exchange Board of India ("SEBI"), the Notice along with the Integrated Annual Report 2021-22 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.

In compliance with the relevant MCA Circular(s), a newspaper advertisement was published on 17th August 2022 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 Bombay Stock Exchange.

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 Saturday, 24th September 2022 at 9.00 a.m. and ended on Monday, 26th September 2022 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. Tuesday, 20th September 2022, 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.

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, 2022, 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, 2022, together with the Report of the Auditors thereon.

(I) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of valid votes casted (Shares)	% Total number of valid votes cast
Remote-Evoting	94	76,78,423	99.99947
E-voting at AGM	5	41	0.000534
Total	99	76,78,464	100

(II) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast
Remote-Evoting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

Mode of Voting	Number of members voted	Number of votes casted (Shares)
Remote-Evoting	0	0
E-voting at AGM	0	0
Total	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.

(I) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of valid votes casted (Shares)	% Total number of valid votes cast
Remote-Evoting	94	76,78,423	99.99947
E-voting at AGM	5	41	0.000534
Total	99	76,78,464	100



(II) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast
Remote-Evoting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

Mode of Voting	Number of members voted	Number of votes casted (Shares)
Remote-Evoting	0	0
E-voting at AGM	0	0
Total	0	0

RESOLUTION NO. 3: Ordinary Resolution

Re-appoint M/s. Shah Gupta & Co., Chartered Accountant, Mumbai (Firm Registration Number 109574W), Statutory Auditor of the company for its second term of 5 consecutive years from the conclusion of this 29th Annual General Meeting till the conclusion of 34th Annual General Meeting of the Company.

(IV) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of valid votes casted (Shares)	% Total number of valid votes cast
Remote-Evoting	94	76,78,423	99.99947
E-voting at AGM	5	41	0.000534
Total	99	76,78,464	100

(V) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast
Remote-Evoting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0



(VI) Invalid Votes:

Mode of Voting	Number of members voted	Number of votes casted (Shares)
Remote-Evoting	0	0
E-voting at AGM	0	0
Total	0	0

SPECIAL BUSINESS**RESOLUTION NO. 4: Special Resolution**

Re-appoint Mr. Mohan Vasant Tanksale (DIN:02971181), as an Independent Director of the Company for his second term of 3 (Three) consecutive years with effect from 14th November 2022.

(I) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of valid votes casted (Shares)	% of valid votes cast	Total number of votes cast
Remote-Evoting	94	76,78,423	99.99947	
E-voting at AGM	5	41	0.000534	
Total	99	76,78,464	100	

(II) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted (Shares)	% of valid votes cast	Total number of votes cast
Remote-Evoting	0	0	0	
E-voting at AGM	0	0	0	
Total	0	0	0	

(III) Invalid Votes:

Mode of Voting	Number of members voted	Number of votes casted (Shares)
Remote-Evoting	0	0
E-voting at AGM	0	0
Total	0	0



Based on the forgoing, the Resolution No. (s) 1, 2, 3, and 4 as stated in the Notice dated 9th August 2022 of the 29th Annual General Meeting held on Tuesday, 27th September 2022 have been passed with the requisite Majority.

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: A036944D001062980

Place: Mumbai

Date: 28th September 2022

Counter Signed By:

FOR LADDERUP FINANCE LIMITED

Dhiraj Gupta
Company Secretary & Compliance Officer

Date: 28th September 2022

Place: Mumbai