



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 30<sup>th</sup> Annual General Meeting (AGM) of Ladderup Finance Limited held on 26<sup>th</sup> September 2023 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 30<sup>th</sup> 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: 27<sup>th</sup> September 2023**

**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

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Website: [www.ladderup.com](http://www.ladderup.com)  
**CIN:L67120MH1993PLC074278**

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## Voting results

Record date	19-09-2023
Total number of shareholders on record date	1158

### 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	7
b) Public	82

### No. of resolution passed in the meeting

3

Disclosure of notes on voting results

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statement (Standalone & Consolidated) for the Financial Year ended March 31, 2023, together with the Reports of the Directors and Auditors thereon.				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7306658	7306658	100.0000	7306658	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5545942	2485647	44.8192	2485645	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5545942	2485647	44.8192	2485645	2	99.9999	0.0001
Total		12852600	9792305	76.1893	9792303	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Manoj Singrodia (DIN:01501529), who retires by rotation and being eligible, seeks 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	7006465	95.8915	7006465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	7306658	7006465	95.8915	7006465	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5545942	2485647	44.8192	2485645	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5545942	2485647	44.8192	2485645	2	99.9999	0.0001
Total		12852600	9492112	73.8536	9492110	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	300193
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To enter into Material Related Party Transaction with M/s. Alpha Right Ventures LLP				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7306658	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5545942	2485447	44.8156	2485445	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5545942	2485447	44.8156	2485445	2	99.9999	0.0001
Total		12852600	2485447	19.3381	2485445	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7306658
Public Insitutions	0
Public - Non Insitutions	0

**CONSOLIDATED SCRUTINIZERS' REPORT**

**ON REMOTE E-VOTING AND E-VOTING**

**CONDUCTED AT THE 30<sup>TH</sup> ANNUAL**

**GENERAL MEETING OF**

**LADDERUP FINANCE LIMITED**

**HELD ON TUESDAY, 26<sup>TH</sup> SEPTEMBER, 2023**

# 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

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## 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 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ladderup Finance Limited ("the Company") held on Tuesday, 26<sup>th</sup> September 2023 commenced at 04.00 P.M. and concluded at 04:35 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, proprietor 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 30<sup>th</sup> Annual General Meeting (AGM) of members of the Company convened on Tuesday, 26<sup>th</sup> September 2023, 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 28<sup>th</sup> 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 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021, and 13<sup>th</sup> May 2022 and 5<sup>th</sup> January 2023, respectively issued by Securities and Exchange Board of India ("SEBI"), the Notice along with the Integrated Annual Report 2022-23 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 23<sup>rd</sup> August 2023 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 Friday, 22<sup>nd</sup> September 2023 at 9.00 a.m. and ended on Monday, 25<sup>th</sup> September 2023 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, 19<sup>th</sup> September 2023, 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, 2023, 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, 2023, 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	116	97,92,303	99.9999
E-voting at AGM	0	0	0
Total	116	97,92,303	99.9999

**(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	1	2	0.0001
E-voting at AGM	0	0	0
Total	1	2	0.0001

**(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. Manoj Singrodia (DIN:01501529), 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.

**(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	115	94,92,110	99.9999
E-voting at AGM	0	0	0
Total	115	94,92,110	99.9999

**(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	1	2	0.0001
E-voting at AGM	0	0	0
Total	1	2	0.0001

**(III) Invalid Votes:**

Mode of Voting	Number of members voted	Number of votes casted (Shares)
Remote-Evoting	*1	3,00,193
E-voting at AGM	0	0
Total	0	0

\* Mr. Manoj Singrodia and Mr. Manoj Singrodia HUF votes are not being counted as he was interested in the transaction.

**SPECIAL BUSINESS**

**RESOLUTION NO. 3: Ordinary Resolution**

To enter into Material Related Party Transaction with M/s. Alpha Right Ventures LLP for investment in a proposed Category-III Alternative Investment Fund to be sponsored and managed by Alpha Right Ventures LLP.

**(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	105	24,85,445	99.9999
E-voting at AGM	0	0	0
Total	105	24,85,445	99.9999

**(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	1	2	0.0001
E-voting at AGM	0	0	0
Total	1	2	0.0001

**(III) Invalid Votes:**

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>
Remote-Evoting	*10	73,06,658
E-voting at AGM	0	0
Total	10	73,06,658

\* Being related party transaction, votes of Promoter and Promoter groups are not being counted.

Based on the forgoing, Resolution No. (s) 1, 2 and 3 as stated in the Notice dated 11<sup>th</sup> August 2023 of the 30<sup>th</sup> Annual General Meeting held on Tuesday, 26<sup>th</sup> September 2023 has 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 Jajodia**  
**Practicing Company Secretary**  
**Membership No. 36944**  
**COP No. 19900**  
**Peer review: 2497/2022**  
**UDIN: A036944E001099973**

Place: Mumbai  
Date: 27<sup>th</sup> September 2023

**Counter Signed By:**

**FOR LADDERUP FINANCE LIMITED**

**Dhiraj Gupta**  
**Company Secretary & Compliance Officer**

Date: 27<sup>th</sup> September 2023  
Place: Mumbai