



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

Scrip Code: 530577

**Sub: Summary Proceedings of the 29th Annual General Meeting of
Members of the Company held on Tuesday, 27th September 2022**

Dear Sir(s)/ Ma'am,

This is to inform you that the 29th Annual General Meeting ("AGM") of the Members of Ladderup Finance Limited ("the Company") held on Tuesday, 27th September 2022, commenced at 03:00 p.m. and concluded at 03:27 p.m. through Video Conferencing / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No. 02/2022 dated May 5, 2022, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular 20/2020 dated May 5, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business as stated in the AGM Notice dated 9th August 2022.

In this regard, please find enclosed the following:

Summary of proceedings 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

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



PROCEEDING OF THE 29TH ANNUAL GENERAL MEETING OF MEMBERS OF LADDERUP FINANCE LIMITED HELD ON TUESDAY, 27TH SEPTEMBER 2022 COMMENCED AT 03:00 P.M. AND CONCLUDED AT 03:27 PM THROUGH VIDEO CONFERENCING AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 102-A, 1ST FLOOR, HALLMARK BUSINESS PLAZA, GURUNANAK HOSPITAL ROAD, BANDRA (EAST), MUMBAI - 400051

Mr. Dhiraj Gupta, Company Secretary welcomed the shareholders and informed that like the previous two years, this Annual General Meeting too is being hosted on a virtual platform in accordance with the General circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

81 Members attended the Meeting through Video Conferencing.

All the Directors including the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee had attended the meeting through video conferencing from their respective locations.

Mr. Sunil Goyal, the Chairman extended a warm welcome to the shareholders, Board of Directors and other representatives present at the 29th 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 his colleagues to introduce themselves. Thereafter, Chairman highlighted the performance of the Company, its Subsidiary and Associates Companies.

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, 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.

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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, 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.	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.	To 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 29 th Annual General Meeting till the conclusion of 34 th Annual General Meeting of the Company.	Ordinary
4.	To 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 14 th November 2022.	Special

The Company Secretary 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 process of e-voting started on Saturday, 24th September 2022, at 9:00 AM and the same was concluded on Monday, 26th September 2022, at 5:00 PM.

It was further informed that the Members are 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.

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The Company Secretary also informed the Members that the consolidated voting results would be disseminated to the Bombay Stock Exchanges 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 and the National Securities Depository Limited at 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.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Ladderup Finance Limited

Dhiraj Gupta
Company Secretary and Compliance Officer

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