

14th August, 2013

DCS – CRD,
Bombay Stock Exchange,
Dalal Street, Fort,
Mumbai– 400 001

Scrip Code: 530577

Dear Sir/Madam,

Sub.: Outcome of Board Meeting for the quarter ended 30th June, 2013

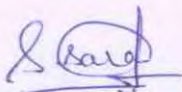
This is to inform that the Meeting of the Board of Directors of the Company held on Wednesday, 14th August, 2013 has transacted the following businesses:

1. Approved the Un-Audited Standalone and Consolidated Financial Results pursuant to Clause 41 of the Listing Agreement for the quarter ended **30th June, 2013**.
(Enclosure as per Annexure I)
2. Taken on record Limited Review Report issued by the Statutory Auditors on the Audited Financial Results for the quarter ended **30th June, 2013**.
(Enclosure as per Annexure II)
3. Appointment of Mr. Harsha Saksena as the Additional Director of the Company w.e.f 14th August, 2013.

Kindly take the above on record

Thanking you,

For Ladderup Finance Limited



Sandeep Saraf
Company Secretary

Encl.: a/a



KHURDIA JAIN & CO
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

Review Report to the Board of Directors

We have reviewed the accompanying statement of Unaudited Financial Results of **Ladderup Finance Limited** for quarter ended **30th June, 2013** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on review as conducted above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Khurdia Jain & Co.,
Chartered Accountants
Firm Regn. No.: 120263W


(Sampat Khurdia)
Partner
M. No. 33615
Place: Mumbai



Date: 14th August, 2013



Ladderup

Engineering Growth

LADDERUP FINANCE LIMITED
 Regd. Off.: A-204, Rajeshri Accord, Telly Cross Lane, Off. S.N. Road, Andheri (East), Mumbai- 400 069. India.
 Unaudited Financial Results for the Quarter Ended 30th June, 2013

Sr. No.	Particulars	Standalone						Consolidated					
		Quarter Ended			Year Ended			Quarter Ended			Year Ended		
		30-Jun-13	31-Mar-13	30-Jun-12	31-Mar-13	30-Jun-13	31-Mar-13	30-Jun-12	31-Mar-13	30-Jun-12	31-Mar-13	30-Jun-12	31-Mar-13
1. a.	Net Sales/ Income from Operations	73.37	49.42	32.48	192.34	264.22	227.40	241.54	1,013.32	1,013.32	1,013.32	1,013.32	
b.	Other Operating Income	2.62	2.62	2.65	114.80	2.62	2.62	2.65	19.10	19.10	19.10	19.10	
2	Total Income from Operations	75.99	52.04	35.13	307.14	266.84	230.02	244.19	1,032.42	1,032.42	1,032.42	1,032.42	
	Expenditure :												
a	Employees Benefits Expenses	-	-	-	-	126.04	164.65	115.63	535.80	535.80	535.80	535.80	
b	Depreciation & Amortisation Expenses	0.64	0.64	0.64	2.55	5.53	5.86	6.08	23.55	23.55	23.55	23.55	
c	Rent	-	-	-	-	26.93	24.40	25.90	102.11	102.11	102.11	102.11	
d	Other Expenses	2.67	2.12	2.18	8.55	45.20	46.11	41.40	194.91	194.91	194.91	194.91	
	Total Expenses	3.31	2.76	2.82	11.10	203.70	241.03	189.01	856.37	856.37	856.37	856.37	
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	72.68	49.28	32.31	296.04	63.14	(11.01)	55.18	176.05	176.05	176.05	176.05	
4	Other Income	-	-	-	-	1.53	1.01	4.65	9.92	9.92	9.92	9.92	
5	Profit/(Loss) before Finance Costs and Exceptional Items (3+4)	72.68	49.28	32.31	296.04	64.67	(10.00)	59.83	185.97	185.97	185.97	185.97	
6	Finance Costs	0.03	0.04	0.29	0.29	0.76	2.83	1.86	7.35	7.35	7.35	7.35	
7	Profit/(Loss) after Finance Costs but before Exceptional Items(5-6)	72.65	49.24	32.02	295.75	63.91	(12.83)	57.97	178.62	178.62	178.62	178.62	
8	Exceptional items	-	-	-	-	-	-	-	-	-	-	-	
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	72.65	49.24	32.02	295.75	63.91	(12.83)	57.97	178.62	178.62	178.62	178.62	
10	Tax Expense	-	-	-	-	-	-	-	-	-	-	-	
	- Current Tax	-	-	-	-	-	-	-	-	-	-	-	
	- Minimum Alternative Tax Credit Entitlement	13.50	10.00	6.00	40.00	17.75	(2.98)	18.75	47.02	47.02	47.02	47.02	
	- Deferred Tax	(8.00)	-	-	-	(12.25)	(7.42)	-	(7.42)	(7.42)	(7.42)	(7.42)	
	- Short/ (Excess) Provision of Tax	-	0.17	-	0.17	-	1.22	-	1.22	1.22	1.22	1.22	
11	Net Profit/(Loss) from Ordinary Activities before Minority Interest (9-10)	67.15	39.07	26.02	255.58	58.41	(3.65)	39.22	137.81	137.81	137.81	137.81	
12	Minority Interest	-	-	-	-	7.36	3.67	(2.21)	4.96	4.96	4.96	4.96	
13	Net Profit/(Loss) after Minority Interest (11-12)	67.15	39.07	26.02	255.58	51.05	(7.32)	41.43	132.85	132.85	132.85	132.85	
14	Paid-up equity share capital (Face Value Rs. 10/-)	1,285.26	1,285.26	1,285.26	1,285.26	1,285.26	1,285.26	1,285.26	1,285.26	1,285.26	1,285.26	1,285.26	
15	Reserves excluding Revaluation Reserves	-	-	-	1,904.28	0.41	(0.06)	0.33	2,381.44	2,381.44	2,381.44	2,381.44	
16	Earnings Per Share (EPS) (Rs.) Basic & Diluted	0.52	0.31	0.21	2.04	0.41	(0.06)	0.33	1.06	1.06	1.06	1.06	

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Ladderup Finance Limited

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 www.ladderup.com



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Part-II										Quarter Ended 30th June, 13
A Particulars of Share Holding										
1 Public shareholding										
- Number of shares	6,128,850	6,128,850	6,128,850	6,128,850	6,128,850	6,128,850	6,128,850	6,128,850	6,128,850	6,128,850
- Percentage of shareholding	47.69%	47.69%	47.69%	47.69%	47.69%	47.69%	47.69%	47.69%	47.69%	47.69%
2 Promoters and promoter group shareholding										
2 (a) Pledged/Encumbered										
- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
- Percentage of shares (as a % of the total share capital of the Company)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2 (b) Non-encumbered										
- Number of Shares	6,723,750	6,723,750	6,723,750	6,723,750	6,723,750	6,723,750	6,723,750	6,723,750	6,723,750	6,723,750
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the Company)	52.31%	52.31%	52.31%	52.31%	52.31%	52.31%	52.31%	52.31%	52.31%	52.31%
B Investor Complaints										
Pending at beginning of the quarter										Nil
Received during the quarter										Nil
Disposed of during the quarter										Nil
Remaining unresolved at the end of the quarter										Nil

Notes:

- The above results have been reviewed and recommended by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company at their respective meetings held on 14th August, 2013.
- The limited review of the financial results for the quarter ended 30th June, 2013 has been carried by the statutory auditors of the Company.
- Mr. Alasdair Nisbet & Mr. Harsha Saxena have been appointed as Additional Directors on the Board of the Company w.e.f. 11th July, 2013 & 14th August, 2013 respectively.
- The Company had raised an amount of Rs. 1500 lacs against issue of share warrants on preferential basis in the previous years. Out of this the Company has up to this quarter utilized Rs. 1420.95 lacs towards the objects as mentioned in the offer document. The balance amount of Rs. 79.05 lacs pending utilisation is lying with Mutual Funds.
- The above consolidated results represent results of Ladderup Finance Limited and its subsidiaries i.e. Ladderup Corporate Advisory Private Limited, Ladderup Wealth Management Private Limited and Ladderup Insurance Broking Private Limited.
- Provision for deferred tax will be accounted for at end of the year as in the previous accounting year.
- The figures of the quarter ended March 31, 2013 are the balancing figures between audited financial results for the year ended March 31, 2013 and the published financial results for nine months ended December 31, 2012.
- Corresponding figures of previous period/year have been regrouped, wherever considered necessary to correspond to current period/year classification.
- Pursuant to Clause 41 of the Listing Agreement, the Company has opted to publish only Consolidated Financial Results. The Standalone Results of the Company will be available on the Company's website: www.ladderup.com & on the website of BSE: www.bseindia.com.

For and on behalf of the Board


Deepak Ladha
Executive Director

Place : Mumbai

Date: 14th August, 2013

Ladderup Finance Limited

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Gurunanak Hospital Road,
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LADDERUP FINANCE LIMITED

Segment wise Revenue Results under Clause 41 of the Listing Agreement
for the Quarter Ended 30th June, 2013

(Rs. Lacs)

Particulars	Standalone				Consolidated			
	Quarter Ended		Year		Quarter Ended		Year	
	30-Jun-13	31-Mar-13	30-Jun-12	31-Mar-13	30-Jun-13	31-Mar-13	30-Jun-12	31-Mar-13
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Segment Revenue:								
i) Investment & Trading Activities	52.51	29.91	15.52	220.34	52.51	29.91	15.52	124.64
ii) Consultancy Services	-	-	-	-	114.98	89.09	173.42	581.47
iii) Finance Activities	23.48	22.13	19.61	86.80	23.48	22.13	19.61	86.80
iv) Investment Advisory Services	-	-	-	-	76.67	89.99	36.36	243.96
Total Segment Revenue	75.99	52.04	35.13	307.14	267.64	231.12	244.91	1,036.87
Less : Inter Segment Revenue	-	-	-	-	0.78	1.10	0.72	4.45
Net Income from Operations	75.99	52.04	35.13	307.14	266.84	230.02	244.19	1,032.42
Segment Results:								
i) Investment & Trading Activities	52.29	29.64	15.11	219.01	47.67	29.64	15.11	117.46
ii) Consultancy Services	-	-	-	-	(27.31)	(80.13)	33.93	(37.02)
iii) Finance Activities	23.48	22.13	19.61	86.80	23.48	22.13	19.61	86.80
iv) Investment Advisory Services	-	-	-	-	21.66	17.05	(12.63)	11.52
Total	75.77	51.77	34.72	305.80	65.50	(11.31)	56.02	178.76
Add: Unallocable Income	-	-	-	-	1.52	1.01	4.65	9.92
Less : Unallocable Expenses	3.11	2.53	2.70	10.05	3.11	2.53	2.70	10.05
Total Profit/(Loss) Before Tax	72.65	49.24	32.02	295.75	63.91	(12.83)	57.97	178.62

Notes:

1. The segment reporting of the Company and its subsidiaries has been prepared in accordance with Accounting Standard - 17 on "Segment Reporting" notified pursuant to Companies (Accounting Standards) Rules, 2006.
2. Fixed assets and other assets used in the Company's operations or liabilities contracted have not been identified to any of the reportable segments, as the assets are used interchangeably between segments. Hence, it is not practicable to provide segment disclosures relating to total assets and liabilities.
3. Corresponding figures of previous period/year have been regrouped, wherever considered necessary to correspond to current period/year classification.

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For and on behalf of the Board