

Date: 6th May, 2014

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

Subject: Outcome of Board Meeting (Scrip code- 530577)

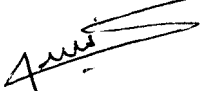
Dear Sir,

Ladderup Finance Limited at its Board Meeting held on 6th May, 2014 has resolved the following:

- 1) Adopted and taken on records the Audited Standalone and Consolidated Financials for the Quarter and Year ended 31st March, 2014. Copy of Standalone and Consolidated Financials is enclosed herewith.
- 2) Recommended Final Dividend of Rs. 0.50 per share being 5% of paid up value of share on 12852600 Equity Shares of Rs. 10/- each for the financial year 2013-14 subject to approval of the Shareholders at the forthcoming Annual General Meeting of the Company.
- 3) Change the Registered Office of the Company with in the same city from A-204, Rajeshri Accord, Telly Cross Lane, off. S. N. Road, Andheri (E), Mumbai-400 069 to 102-A, 1st Floor, Hallmark Business Plaza, Gurunanak Hospital Road, Bandra (E), Mumbai-400051.
- 4) Appointed Mr. Harsha Saksena as a Chief Financial Officer (CFO) of the Company as per the provision of Section 203 of the Companies Act, 2013.
- 5) Established a Vigil Mechanism as per the provision of Section 177 of the Companies Act, 2013 and the Audit Committee shall oversee the Vigil Mechanism.
- 6) Appointment of Internal Auditor of the Company will be considered at next Board Meeting of the Company as per the provision of Section 138 of the Companies Act, 2013.

Kindly take the above on records and oblige.

For Ladderup Finance Limited



Tulsi Daryanani
Company Secretary and Compliance Officer
Encl: Adopted Audited Financial Results.



Ladderup Finance Limited

102-A, 1st Floor,
Hallmark Business Plaza,
Gurunank Hospital Road,
Bandra (E), Mumbai - 400 051.
CIN: L67120MH1993PLC074278

Tel. : +91-22-4033 6363
Fax : +91-22-4033 6364
E-Mail : info@ladderup.com
www.ladderup.com

LADDERUP FINANCE LIMITED

Segment wise Revenue Results under Clause 41 of the Listing Agreement
for the year ended 31st March, 2014

(Rs. Lacs)

Particulars	Standalone					Consolidated				
	Quarter Ended			Year Ended		Quarter Ended			Year Ended	
	31-Mar-14	31-Dec-13	31-Mar-13	31-Mar-14	31-Mar-13	31-Mar-14	31-Dec-13	31-Mar-13	31-Mar-14	31-Mar-13
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
Segment Revenue:										
i) Investment & Trading Activities	56.47	51.03	29.91	229.95	220.34	56.47	51.03	29.91	229.95	124.64
ii) Consultancy Services	-	-	-	-	-	213.97	145.95	89.09	536.16	581.47
iii) Finance Activities	(34.38)	24.14	22.13	37.37	86.80	(34.38)	24.14	22.13	37.37	86.80
iv) Investment Advisory Services	-	-	-	-	-	62.16	37.08	89.99	223.17	243.96
Total Segment Revenue	22.09	75.17	52.04	267.32	307.14	298.22	258.20	231.12	1,026.65	1,036.87
Less : Inter Segment Revenue	-	-	-	-	-	3.40	2.14	1.10	7.25	4.45
Net Income from Operations	22.09	75.17	52.04	267.32	307.14	294.82	256.06	230.02	1,019.40	1,032.42
Segment Results :										
i) Investment & Trading Activities	56.09	50.71	29.64	228.60	219.00	56.11	55.00	29.64	219.34	117.45
ii) Consultancy Services	-	-	-	-	-	53.28	(23.70)	(80.13)	(64.32)	(37.02)
iii) Finance Activities	(34.38)	24.14	22.13	37.37	86.80	(34.38)	24.14	22.13	37.37	86.80
iv) Investment Advisory Services	-	-	-	-	-	9.11	(26.56)	17.05	(1.45)	11.52
Total	21.71	74.85	51.77	265.97	305.80	84.12	28.88	(11.31)	190.94	178.75
Add: Unallocable Income	-	-	-	-	-	0.66	1.30	1.01	5.11	9.92
Less : Unallocable Expenses	9.61	6.47	2.53	21.51	10.05	9.61	6.47	2.53	21.51	10.05
Total Profit/(Loss) Before Tax	12.10	68.38	49.24	244.46	295.75	75.17	23.71	(12.83)	174.54	178.62

Notes:

- 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.
- 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.
- Corresponding figures of previous period/year have been regrouped, wherever considered necessary to correspond to current period/year classification.

Place: Mumbai
Date: 6th May, 2014



For and on behalf of the Board

Deepak Ladha
Executive Director

Ladderup
Engineering Growth



Ladderup Finance Limited

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Gurunank Hospital Road,
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CIN: L67120MH1993PLC0742278

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Fax : +91-22-4033 6364
E-Mail : info@ladderup.com
www.ladderup.com



Sr. No.	Particulars	Standalone					Consolidated				
		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31-Mar-14	31-Dec-13	31-Mar-13	31-Mar-14	31-Mar-13	31-Mar-14	31-Dec-13	31-Mar-13	31-Mar-14	31-Mar-13
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
	Part-II										
A	Particulars of Share Holding										
1	Public shareholding										
	- Number of shares	6,128,150	6,128,150	6,128,850	6,128,150	6,128,850	6,128,150	6,128,850	6,128,150	6,128,850	
	- Percentage of shareholding	47.68%	47.68%	47.69%	47.68%	47.69%	47.68%	47.68%	47.68%	47.69%	
2	Promoters and promoter group shareholding										
2 (a)	Pledged/Encumbered										
	- Number of shares	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.	
	- 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.	
2 (b)	Non-encumbered										
	- Number of Shares	6,724,450	6,724,450	6,723,750	6,724,450	6,723,750	6,724,450	6,723,750	6,724,450	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%	
	- Percentage of shares (as a % of the total share capital of the Company)	52.32%	52.32%	52.31%	52.32%	52.31%	52.32%	52.32%	52.31%	52.31%	
B	Investor Complaints										
	Fending 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	

Quarter Ended 31st March, 2014

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 6th of May, 2014.
- The Board has recommended a dividend of Re. 0.50 per Equity Share of Rs.10/- each (i.e. 5%) for the financial year ended 31st March, 2014 subject to approval of shareholders in the ensuing Annual General Meeting. Cash outflow on account of dividend including taxes will be Rs. 75.18 Lacs.
- 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.
- The figures of the last quarter ended 31st March, 2014 & 31st March, 2013 are the balancing figures between the audited figures in respect of full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- 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



Ladderup Finance Limited

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Place : Mumbai
Date: 6th May, 2014

LADDERUP FINANCE LIMITED

Regd. Off.: A-204, Rajeshri Accord, Tolly Cross Lane, Off. S.N. Road, Andheri (East), Mumbai- 400 069. India.

Audited Financial Results for the year ended 31st March, 2014

Part-I

(Rs. Lacs)

Sr. No.	Particulars	Standalone					Consolidated				
		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31-Mar-14	31-Dec-13	31-Mar-13	31-Mar-14	31-Mar-13	31-Mar-14	31-Dec-13	31-Mar-13	31-Mar-14	31-Mar-13
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
1. a.	Net Sales/ Income from Operations	18.82	70.59	49.42	244.51	192.34	291.55	251.48	227.40	996.60	1,013.32
b.	Other Operating Income	3.27	4.58	2.62	22.81	114.80	3.27	4.58	2.62	22.80	19.10
	Total Income from Operations	22.09	75.17	52.04	267.32	307.14	294.82	256.06	230.02	1,019.40	1,032.42
2	Expenditure :										
a	Employees Benefits Expenses	2.15	1.52	-	3.66	-	126.87	134.77	164.65	508.75	535.80
b	Depreciation & Amortisation Expenses	0.53	0.63	0.64	2.44	2.55	4.70	4.80	5.86	20.31	23.55
c	Rent	-	-	-	-	-	20.99	17.66	24.40	91.77	102.11
d	Loss on Sale/Discard of Fixed Assets	5.01	-	-	5.01	-	5.01	-	-	5.01	-
e	Other Expenses	1.81	3.63	2.12	10.20	8.55	61.78	74.80	46.12	220.12	194.91
	Total Expenses	9.50	5.78	2.76	21.31	11.10	219.35	232.03	241.03	845.95	856.37
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	12.59	69.39	49.28	246.01	296.04	75.47	24.03	(11.01)	173.45	176.05
4	Other Income	-	-	-	-	-	0.67	1.30	1.01	5.11	9.92
5	Profit/(Loss) before Finance Costs and Exceptional Items (3+4)	12.59	69.39	49.28	246.01	296.04	76.14	25.33	(10.00)	178.56	185.97
6	Finance Costs	0.49	1.01	0.04	1.55	0.29	0.97	1.62	2.83	4.02	7.35
7	Profit/(Loss) after Finance Costs but before Exceptional Items(5-6)	12.10	68.38	49.24	244.46	295.75	75.17	23.71	(12.83)	174.54	178.62
8	Exceptional items	-	-	-	-	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	12.10	68.38	49.24	244.46	295.75	75.17	23.71	(12.83)	174.54	178.62
10	Tax Expense										
	- Current Tax	4.00	15.00	10.00	49.00	40.00	4.40	11.25	(2.98)	49.40	47.02
	- Minimum Alternative Tax Credit Entitlement	(13.04)	(7.50)	-	(38.04)	-	(13.46)	(3.75)	(7.42)	(38.46)	(7.42)
	- Deferred Tax	(0.88)	-	0.17	(0.88)	0.17	(18.59)	-	1.22	(18.59)	1.22
	- Short/ (Excess) Provision of Tax	(0.42)	-	-	(0.42)	-	(0.42)	-	-	(0.42)	(0.01)
11	Net Profit/(Loss) from Ordinary Activities before Minority Interest (9-10)	22.44	60.88	39.07	234.80	255.58	103.24	16.21	(3.65)	182.61	137.81
12	Minority Interest	-	-	-	-	-	2.80	(8.61)	3.67	0.34	4.96
13	Net Profit/(Loss) after Minority Interest (11-12)	22.44	60.88	39.07	234.80	255.58	100.44	24.82	(7.32)	182.27	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
15	Reserves excluding Revaluation Reserves	-	-	-	2,063.89	1,904.28	-	-	-	2,488.52	2,381.44
16	Earnings Per Share (EPS) (Rs.) Basic & Diluted	0.17	0.47	0.31	1.83	2.04	0.77	0.20	(0.06)	1.42	1.06

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Handwritten signature or initials.

Regd. Off.: A-204, Rajeshri Accord, Tolly Cross Lane, Off. S. N. Road, Andheri(E), Mumbai - 400 069. India. Tel.: 91-22-4225 6363, Fax: 91-22-4225 6364



Ladderup

Engineering Growth

Ladderup Finance Limited
Audited Statement of Assets & Liabilities

(Amount in Rs. Lacs)

Particulars	Standalone		Consolidated	
	Year Ended		Year Ended	
	31-Mar-14	31-Mar-13	31-Mar-14	31-Mar-13
I EQUITY AND LIABILITIES				
Shareholders' Funds				
(a) Share Capital	1,285.26	1,285.26	1,285.26	1,285.26
(b) Reserves & Surplus	2,073.40	1,914.01	2,498.03	2,391.17
Sub-total - Shareholders' Funds	3,358.66	3,199.27	3,783.29	3,676.43
Minority Interest	-	-	18.77	18.43
Non-current Liabilities				
(a) Long-term Borrowings	-	-	-	13.27
(b) Deferred Tax Liabilities (Net)	-	0.55	-	-
(c) Long-term Provisions	0.05	-	21.85	17.15
Sub-total Non-current Liabilities	0.05	0.55	21.85	30.42
Current Liabilities				
(a) Short-term Borrowings	50.37	-	75.37	25.00
(b) Trade Payables	0.71	0.31	27.88	12.11
(c) Other Current Liabilities	3.78	5.17	68.61	107.26
(d) Short-term Provisions	120.86	106.91	125.96	111.08
Sub-total Current Liabilities	175.72	112.39	297.82	255.45
TOTAL- EQUITY AND LIABILITIES	3,534.43	3,312.21	4,121.73	3,980.73
II ASSETS				
Non-current Assets				
(a) Fixed Assets	25.58	34.01	96.07	121.78
(b) Non-current Investments	2,158.00	2,099.52	2,051.49	2,044.19
(c) Deferred Tax Assets (Net)	0.33	-	47.92	29.34
(d) Long-term Loans and Advances	359.53	114.51	572.72	266.95
Sub-total Non-current Assets	2,543.44	2,248.04	2,768.20	2,462.26
Current Assets				
(a) Current Investments	20.22	127.12	20.22	192.46
(b) Trade Receivables	-	-	444.69	324.56
(c) Cash and Cash Equivalents	8.38	4.85	44.38	55.72
(d) Short-term Loans and Advances	962.39	932.20	836.84	938.51
(e) Other Current Assets	-	-	7.40	7.22
Sub-total -Current Assets	990.99	1,064.17	1,353.53	1,518.47
TOTAL- ASSETS	3,534.43	3,312.21	4,121.73	3,980.73

For and on behalf of the Board of Directors

Place: Mumbai
Date: 6th May, 2014




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Executive Director

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