



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: Voting Results of Postal Ballot through remote e-Voting

Dear Sir/Madam,

This is with reference to our letter dated January 09, 2026, wherein we have enclosed the Postal Ballot Notice along with an explanatory statement annexed thereto for seeking approval of the Members of the Company by way of Special Resolution through remote e-Voting process. The details of the Resolutions are given below:

Sr. No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Appointment of Mr. Ramesh Kumar Pareek (DIN: 00331644) as Non-Executive Independent Director of the Company; and
2.	Special Resolution	Re-Appointment of Mrs. Mangala Radhakrishna Prabhu (DIN: 06450659), as Non-Executive Independent Director of the Company.

The remote e-voting process concluded on February 09, 2026, at 5:00 P.M. (IST). In this regard, please note that M/s. Jajodia and Associates, Practicing Company Secretary (ACS No. 36944, CP No. 19900), who were appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted Scrutinizer's Report on February 10, 2026. In accordance with the said Report, the Members of the Company have approved the Resolutions as embodied in the Postal Ballot Notice with the requisite majority.

We enclose herewith:

- 1) Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A.**
- 2) Report of the Scrutinizer dated February 10, 2026, pursuant to Section 110 and 108 of the Companies Act, 2013 and Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B.**

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



The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at www.ladderup.com and on website of the MUFG Intime India Pvt. Ltd. (earlier known as Link Intime India Private Limited ('MUFG Intime')) at (<https://in.mpms.mufg.com/>).

We request you kindly take the same in your records.

Thanking You,
Yours Faithfully,

For Ladderup Finance Limited

Garima Sarda
Company Secretary and Compliance Officer

Date: 10th February 2026

Place: Mumbai

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 A

Sr. No.	Particulars	Details
1.	Date of completion of dispatch of Postal Ballot Notice	Friday, January 09, 2026
2.	Cut-off date (for sending Notice and eligibility of e-voting)	Friday, January 02, 2026
3.	Remote e-Voting Start Date	Sunday, January 11, 2026
4.	Remote e-Voting Start Time	9:00 A.M.
5.	Remote e-Voting End Date	Monday, February 09, 2026
6.	Remote e-Voting End Time	5:00 P.M.
7.	Total Number of shareholders on Record date i.e. January 02, 2026	1,742*
8.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoter and Promoter Group	Not Applicable (Resolution passed through Postal Ballot by remote e-voting)
	Public	
9.	No. of shareholders present in the meeting through VC/OAVM:	
	Promoter and Promoter Group	Not Applicable (Resolution passed through Postal Ballot by remote e-voting)
	Public	
10.	No. of Resolutions considered through Postal Ballot	2

* Total Number of shareholders mentioned on Record date are as per PAN records.

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

Summary of Voting Results

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ramesh Kumar Pareek (DIN: 00331644) as Non-Executive Independent Director of the Company				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7306658	7306658	100.0000	7306658	0	100.0000
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
Public- Non Institutions	E-Voting	3295819	1001298	30.3809	1001297	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3295819	1001298	30.3809	1001297	1	99.9999
Total		10602477	8307956	78.3586	8307955	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mrs. Mangala Radhakrishna Prabhu (DIN: 06450659), as Non-Executive Independent Director of the Company				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7306658	7306658	100.0000	7306658	0	100.0000
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
Public- Non Institutions	E-Voting	3295819	1001298	30.3809	1001297	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3295819	1001298	30.3809	1001297	1	99.9999
Total		10602477	8307956	78.3586	8307955	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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

JAJODIA AND ASSOCIATES

ROOM NO. 30 LAXMI NIWAS, 2ND PANJRAPOLE LANE, CP. TANK MUMBAI 400004
PH NO. 022- 22427074 MAIL - jajodiaassociate@gmail.com

ANNEXURE B

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 110 and Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 22 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,

I, Priti Nikhil Jajodia, (C.P. No. 19900 and ACS 36944), proprietor of Jajodia & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Ladderup Finance Limited ('the Company') in the Board Meeting held on November 10, 2025 and in the Circular Resolution passed by the Board of Directors of the Company on January 07, 2026, to conduct the Postal Ballot process through electronic voting process ("remote e-voting") in a fair and transparent manner on the resolutions contained in the Postal Ballot Notice dated January 09, 2026.

Pursuant to the Postal Ballot Notice dated January 09, 2026, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as ('MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated January 09, 2026, along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolution, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members as received from Depositories and whose email addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by MUFG Intime India Private Limited (earlier known as Link Intime India Private Limited) ('MUFG Intime') for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date i.e Friday, January 02, 2026, were entitled to vote on the resolution as contained in the Notice.

JAJODIA AND ASSOCIATES

ROOM NO. 30 LAXMI NIWAS, 2ND PANJRAPOLE LANE, CP. TANK MUMBAI 400004
PH NO. 022- 22427074 MAIL - jajodiaassociate@gmail.com

The voting period for remote e-voting commenced at 9.00 a.m. (IST) on Sunday, January 11, 2026 and ended at 5.00 p.m. (IST) on Monday, February 09, 2026 and the MUFG Intime e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked and counted.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the MUFG Intime e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

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 of Postal Ballot. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in 'favour' or 'against' the said resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

Resolution No.1: Special Resolution

Appointment of Mr. Ramesh Kumar Pareek (DIN: 00331644) as Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Resolution	
		No. of Remote e-voting confirmations	No. of shares voted for
a.	Remote e-voting confirmations received	46	8307956
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	Less: Abstinance form remote e-voting	0	0
d.	Net Valid Remote e-voting confirmations	46	8307956
	(i) Remote e-voting confirmations with assent for the Resolution	45	8307955
	% of Assent		99.9999%
	(ii) Remote e-voting confirmations with dissent for the Resolution	1	1
	% of Dissent		0.0001%

JAJODIA AND ASSOCIATES

ROOM NO. 30 LAXMI NIWAS, 2ND PANJRAPOLE LANE, CP. TANK MUMBAI 400004
PH NO. 022- 22427074 MAIL - jajodiaassociate@gmail.com

Resolution No.2: Special Resolution

Re-Appointment of Mrs. Mangala Radhakrishna Prabhu (DIN: 06450659), as Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Resolution	
		No. of Remote e-voting confirmations	No. of shares voted for
a.	Remote e-voting confirmations received	46	8307956
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	Less: Abstinance form remote e-voting	0	0
d.	Net Valid Remote e-voting confirmations	46	8307956
	(iii) Remote e-voting confirmations with assent for the Resolution	45	8307955
	% of Assent		99.9999%
	(iv) Remote e-voting confirmations with dissent for the Resolution	1	1
	% of Dissent		0.0001%

***Round off to nearest decimal**

Based on the forgoing, Resolution No. 1 and Resolution No. 2 as stated in the Notice of Postal Ballot dated January 09, 2026 has been passed as Special Resolution with the requisite Majority.

For Jajodia and Associates

Priti Nikhil Jajodia
Practicing Company Secretary
Membership No. 36944
COP No. 19900
Peer review: 2497/2022
UDIN: A036944G003905523

Date: 10th February 2026
Place: Mumbai

Counter Signed By:

For Ladderup Finance Limited

Garima Sarada
Company Secretary & Compliance Officer

Date: 10th February 2026
Place: Mumbai