



Ladderup

Engineering Growth

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

Scrip Code: 530577

**Summary Proceedings of the 32nd Annual General Meeting of
Members of the Company('AGM/Meeting')**

Dear Sir/ Ma'am,

The 32nd AGM of the Members of Ladderup Finance Limited ("**the Company**") was held on Wednesday, 24th September 2025, commenced at 11:00 A.M. and concluded at 11:38 A.M. through Video Conferencing (VC). The Meeting was concluded in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Securities and Exchange Board of India ('SEBI') and provisions of the Companies Act, 2013 and Rules made thereunder.

In this regard, please find enclosed summary of proceedings of the AGM as required under Regulation 30, Para A of Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We kindly request you to take the same in your records.

Thanking You,
Yours Faithfully,

For Ladderup Finance Limited

Garima Sarda
Company Secretary and Compliance Officer



Encl: As above

Ladderup Finance Limited

Regd. Office: 102 - A, 1st Floor,
Hallmark Business Plaza,
Sant Dyaneshwar Marg,
Near Gurunanak Hospital Road,
Bandra (East). Mumbai - 400 051

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E-Mail: info@ladderup.com
Website: www.ladderup.com
CIN: L67120MH1993PLC074278



PROCEEDING OF THE 32ND ANNUAL GENERAL MEETING OF MEMBERS OF LADDERUP FINANCE LIMITED HELD ON WEDNESDAY, 24TH SEPTEMBER 2025 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 11:38 A.M. 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.

Ms. Garima Sarda, Company Secretary and Compliance Officer welcomed the Members to the meeting and informed that the meeting is being conducted via video conferencing in accordance with the guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). 86 (Eighty-Six) Members attended the Meeting through Video Conferencing.

Mr. Sunil Goyal, the Chairman and Managing Director chaired the Meeting. The Chairman welcomed all the shareholders, Board of Directors and other representatives present at the 32nd 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 other co-panelist directors present at the meeting to introduce themselves to Members. Thereafter, following directors introduced themselves-

Name	Designation
Mr. Manoj Singrodia	Non- Executive Director
Mr. Mohan Tanksale	Independent Director-Chairperson of Audit Committee and Stakeholders Relationship Committee
Mrs. Mangala Prabhu	Independent Director-Chairperson of Nomination and Remuneration Committee
Mr. Mayank Mehta	Independent Director
Mr. Saurabh Sarayan	Non-Executive Director

Thereafter, Chairman highlighted the financial performance of the Company, Subsidiary Company and Joint Venture Company along with the overall economic condition and Industry overview.

The Chairman thereafter informed the Members that, representative of M/s. Shah Gupta & Co. Chartered Accountants, Mumbai and M/s. Jajodia and Associates Practicing Company Secretaries, Mumbai, Secretarial Auditor and Scrutinizer for the remote e-voting and e-voting during the proceedings of the AGM were also present at the Meeting through VC.

Since the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications, observations, or comments on financial or other matters, which have any adverse effect on the functioning of the Company, the same was taken as read.



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Consideration of Agenda Items

The Chairman informed the shareholders 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.

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, 2025, 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, 2025, together with the Report of the Auditors thereon.	Ordinary
2.	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.	Ordinary
3.	To appoint M/s Jajodia & Associates, Practicing Company Secretary, a peer reviewed Firm of Company Secretaries, as a Secretarial Auditor of the Company.	Ordinary

The Company Secretary informed the shareholders that the Company have appointed M/s. Jajodia & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting and voting at the AGM in a fair and transparent manner as stipulated under the Companies (Management and Administration) Rules, 2014.

The Company Secretary further 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, 20th September 2025, at 9:00 A.M. and the same was concluded on Tuesday, 23rd September 2025, at 5:00 P.M.



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It was further informed that the Members were 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. The Members were also informed that the Members who had joined the meeting through video conferencing (VC) and had not cast their vote through remote e-voting were permitted to vote through the e-voting facility made available at the AGM. This e-voting facility was closed 15 minutes after the conclusion of the AGM.

The Company Secretary also informed the Members that the consolidated voting results and report of the scrutinizer would be disseminated to the BSE Limited 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.

Thanking You,
Yours Faithfully,

For Ladderup Finance Limited



Garima Sarda
Company Secretary and Compliance Officer
Membership No.: A62347

Date: 24th September 2025
Place: Mumbai

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