



Ladderup

Engineering Growth

Date: 25-09-2025

To
The Manager- Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 530577

Sub: Disclosure of Voting Results of the Remote e-voting and Voting at the 32nd Annual General Meeting (AGM) held on Wednesday 24th September 2025 as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025

Dear Sir(s)/ Madam,

The 32nd Annual General Meeting ("AGM") of the Company was held on Wednesday 24th September 2025 through video conferencing ("VC") to transact the business as stated in the Notice of 32nd AGM ("Notice").

The details of the combined voting results (i.e., results of remote e-voting together with that of the e-voting concluded at AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer Report on the combined voting results is also attached herewith.

We request you kindly take the same in your records.

Thanking You,
Yours Faithfully,

For Ladderup Finance Limited



Garima
Garima Sarda
Company Secretary & Compliance Officer
Place: Mumbai

Encl: As above

Ladderup Finance Limited

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

Tel.: +91 22 4246 6363
Fax: +91 22 4246 6364
E-Mail: info@ladderup.com
Website: www.ladderup.com
CIN: L67120MH1993PLC074278

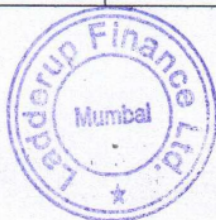
AGM Voting Results in format under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015:

S.No.	Description	Particulars
1.	Date of AGM	Wednesday 24 th September 2025
2.	Total number of Shareholders on 17 th September 2025 (" Cut-off date ")	1869
3.	No of Shareholders present in the meeting either in person or through proxy	Not Applicable
	Promoter & Promoter Group	-
	Public	-
4.	No of Shareholders present in the meeting through Video conferencing	86
	Promoter & Promoter Group	9
	Public	77



Resolution No. 01:

Resolution			<p>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</p> <p>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.</p>					
Whether promoter/ promoter group are interested in the agenda/Resolution			No					
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 in against	%of votes in favour on votes polled	%of votes in against on votes polled
Promoter and Promoter Group	E-voting	7306658	7198289	98.52	7198289	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	TOTAL	7306658	7198289	98.52	7198289	0	100.00	0
Public Institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public-Non Institution	E-voting	3295819	1002380	30.41	1002345	35	99.99	0.003
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	TOTAL	3295819	1002380	30.41	1002345	35	99.99	0.003



Resolution No. 02:

Resolution			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					
Whether promoter/ promoter group are interested in the agenda/Resolution			Yes					
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 in against	%of votes in favour on votes polled	%of votes in against on votes polled
Promoter and Promoter Group	E-voting	7306658	6689321	91.55	6689321	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	TOTAL	7306658	6689321	91.55	6689321	0	100.00	0
Public Institution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
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	TOTAL	3295819	1002380	30.41	1002345	35	99.99	0.003



Resolution No. 03:

Resolution			Appointment of Ms. Jajodia and Associates, Practicing Company Secretary, as Secretarial Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/Resolution			No					
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 in against	%of votes in favour on votes polled	%of votes in against on votes polled
Promoter and Promoter Group	E-voting	7306658	7198289	98.51	7198289	0	100.00	0
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	Poll	-	-	-	-	-	-	-
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JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.
EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Ladderup Finance Limited,
A/102, Hall Mark Business Plaza,
Opposite Gurunanak Hospital,
Sant Dnyaneshwar Road, Bandra (E),
Mumbai 400051

Sub: Consolidated Scrutinizers' Report on e-voting done by members of the Company for 32nd Annual General Meeting

Dear Sir/Ma'am,

I, Priti Nikhil Jajodia, of Jajodia & Associates, Practicing Company Secretary having Membership No. A36944 and Certificate of Practice No. 19900 have been appointed as Scrutinizer by the Board of Directors of Ladderup Finance Limited (**'the Company'**) in its meeting held on 05th August, 2025 for the purpose of scrutinizing the voting done through remote e-voting process during the period between Saturday, 20th September 2025, at 9:00 A.M. and the same was concluded on Tuesday, 23rd September 2025, at 5:00 P.M. (**"remote e-voting"**) as well as e-voting system on the date of AGM, in a fair and transparent manner on the resolutions contained in the notice convening meeting of equity shareholders of the Company dated 28th August 2025 (**"Notice"**).

The said appointment as Scrutinizer is under provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. As a Scrutinizer, I have to scrutinize the process of e-voting by equity shareholders using an electronic voting system on the dates referred to in Notice, and I submit my report as under;

1. Management's Responsibility

The management of the Company is responsible for ensuring compliance with the requirements of the Act, read with relevant Circulars issued by the Ministry of Corporate Affairs from time to time (**"MCA Circulars"**), Circulars issued by the Securities and Exchange Board of India (**"SEBI Circulars"**), Secretarial Standards on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India and other applicable laws, rules, orders and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) in respect of e-voting on the resolutions contained in the Notice.

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2. Scrutinizers Responsibility

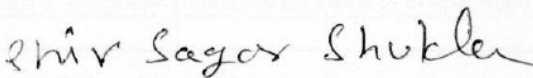

My responsibility as a scrutinizer for the voting process is restricted to scrutinizing that the e-voting process has been conducted in a fair and transparent manner and preparing a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' by the equity shareholders in respect of the resolution contained in the Notice. My report is based on the verification of data and reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the e-voting service provider of the Company.

3. Cut-off Date and dispatch of Notice:

- The cut-off date for reckoning the voting rights of equity shareholders was on Wednesday, September 17, 2025 ("Cut-off date"). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.
- The Notice of AGM was sent to the members through email on 28th August 2025, whose email address are registered with the Company or with the depositories/ MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent. The said notice was dispatched on the basis of the Registrar of Members and List of Beneficiaries as on 22nd August 2025.

4. E-Voting Process

- As per the Notice, the e-voting period commenced 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. (IST) both days inclusive.
- The votes cast under the e-voting were unblocked and downloaded by me on Wednesday 24th September 2025 after the conclusion of the e-voting period as mentioned in the Notice in the presence of two witnesses Shiv Sagar Shukla and Meghna Gala who are not in employment of the Company. They have signed the confirmation of the same:

Name of Witness	Signature
Shiv Sagar Shukla	
Meghna Gala	

- In compliance with the relevant MCA Circulars and SEBI circulars, physical copies of the Notice were sent to equity shareholders who had requested to the Company for the same.

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A. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under the said Circulars, the Company published advertisement giving notice of AGM, providing remote e-voting facility and e-voting facility during the said AGM and Book closure in English Newspaper "**Business Standard**" and in Marathi Newspaper "**Pratahkal**" on Tuesday, 26th August 2025.

B. E-voting results:

- I have scrutinized and reviewed the e-voting process based on the Data downloaded from the Website of NSDL: <https://www.evoting.nsdl.com/>.
- On scrutiny of all the votes cast by way of e-voting, I report the result of the e-voting as under:

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The relevant records relating to e-voting shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safekeeping.

Thanking You,

Yours Faithfully,

For Jajodia and Associates

Priti Nikhil Jajodia
Practicing Company Secretary
Membership No. 36944
COP No. 19900
Peer review: 2497/2022
UDIN: A036944G001330973

Date: 24th September 2025

Place: Mumbai

Counter Signed By:

For Ladderup Finance Limited

Sunil Goyal
Chairman & Managing Director
DIN: 00503570

Date: 24th September 2025

Place: Mumbai