



Ladderup

Engineering Growth

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 14th February, 2016 has transacted the following business:

1. Considered and approved the Un-Audited Standalone and Consolidated Financials for the third quarter and nine months ended 31st December, 2015
2. Taken on record Limited Review Report issued by the Statutory Auditors on the Un-Audited Financial Results for the third quarter and nine months ended 31st December, 2015
3. Approved the execution of Listing Agreement with BSE as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4. Approved and adopted the policy on preservation of documents and Archival Policy as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5. Approved and adopted the policy on criteria for determining materiality of events as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
6. Authorised following Key Managerial Personnel to determine the materiality of an event or information and its disclosure to the Stock Exchange.

Sr. No.	Name and Designation	Purpose
1.	Mr. Sunil Goyal, Managing Director	For determining materiality of an event or information and making disclosure to the Stock Exchanges
2.	Mr. Suresh Kumar, Chief Financial Officer	
3.	Mr. Sanket Limbachiya, Company Secretary and Compliance Officer	



Ladderup Finance Limited

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

Tel.: 91-22-4033 6363
Fax: 91-22-4033 6364,
E-Mail: info@ladderup.com
Website: www.ladderup.com
CIN: L67120MH1993PLC074278



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The contact detail of aforesaid Key Managerial Personnel is as follows:

Ladderup Finance Limited
Tel: +91 22 66256385
Email id: investor@ladderup.com

For Ladderup Finance Limited

(Sanket Limbachiya)
Company Secretary
Mem No.: A38424



Place: Mumbai
Date: 14th February, 2016

Encl: As Above

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LADDERUP FINANCE LIMITED

Regd. Off.: A-102, 1st Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Near Gurunanak Hospital, Bandra (East), Mumba - 400 051. India, CIN : L67120MH1993PLC074278
 Unaudited Financial Results for the Quarter and Nine Month Ended 31st December, 2015

(Rs. in Lacs)

Sr. No.	Particulars	Standalone						Consolidated					
		Quarter Ended			Nine Month Ended		Year Ended	Quarter Ended			Nine Month Ended		Year Ended
		31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15	31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15
		Unaudited					Audited	Unaudited					Audited
1.	Income From Operations												
a.	Net Sales/ Income from Operations	69.43	194.67	37.48	320.55	383.71	250.92	113.17	360.34	174.90	615.17	889.41	970.91
b.	Other Operating Income	0.58	8.56	4.32	9.27	14.93	15.07	0.58	8.56	4.32	9.27	14.93	15.07
	Total Income from Operations (a+b)	70.01	203.23	41.80	329.82	398.64	265.99	113.75	368.90	179.22	624.44	904.34	985.98
2.	Expenditure :												
a.	Employees Benefits Expenses	9.62	8.57	0.41	26.04	2.52	4.35	44.71	115.13	126.23	275.66	404.50	548.88
b.	Depreciation & Amortisation Expenses	0.05	0.30	0.44	1.06	1.32	2.50	0.46	3.51	5.38	8.14	16.22	21.16
c.	Rent	-	-	-	-	-	-	5.96	18.06	20.31	42.09	64.44	84.76
d.	Loss on Sale/Discard of Fixed Assets	-	3.83	-	3.83	-	-	-	3.83	-	3.83	-	-
e.	Other Expenses	5.12	9.05	6.37	18.76	26.17	29.98	16.18	63.93	40.06	127.04	206.21	263.80
	Total Expenses	14.79	21.75	7.22	49.69	30.01	36.83	67.31	204.46	191.98	456.76	691.37	918.60
3.	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	55.22	181.48	34.58	280.13	368.63	229.16	46.44	164.44	(12.76)	167.68	212.97	67.38
4.	Other Income	-	-	-	-	-	-	0.03	2.78	0.87	3.58	3.51	4.44
5.	Profit/(Loss) before Finance Costs and Exceptional Items (3+4)	55.22	181.48	34.58	280.13	368.63	229.16	46.47	167.22	(11.89)	171.27	216.48	71.82
6.	Finance Costs	11.82	9.33	14.94	32.74	28.27	40.64	11.82	9.41	15.14	32.92	29.14	41.62
7.	Profit/(Loss) after Finance Costs but before Exceptional Items(5-6)	43.40	172.15	19.64	247.39	340.36	188.52	34.65	157.81	(27.03)	138.34	187.34	30.20
8.	Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-
9.	Profit/(Loss) from Ordinary Activities before tax (7+8)	43.40	172.15	19.64	247.39	340.36	188.52	34.65	157.81	(27.03)	138.34	187.34	30.20
10.	Tax Expense												
	- Current Tax	12.34	31.99	3.22	51.53	65.66	37.45	12.34	31.99	4.12	51.53	69.32	46.71
	- Minimum Alternative Tax Credit Entitlement	(10.98)	(36.87)	(0.40)	(48.69)	(44.58)	(23.62)	(10.98)	(36.87)	(1.30)	(48.69)	(47.97)	(28.45)
	- Minimum Alternative Tax of earlier year	-	-	-	-	-	0.03	-	-	-	-	-	0.03
	- Deferred Tax (Ref. Note 4)	-	-	-	-	-	(0.18)	-	-	-	-	-	(54.64)
	- Short/ (Excess) Provision of Tax	-	-	-	-	-	(0.13)	0.00	-	-	0.02	-	(0.23)
11.	Net Profit/(Loss) from Ordinary Activities after tax before Minority Interest (9-10)	42.04	177.03	16.82	244.55	319.28	174.97	33.29	162.69	(29.85)	135.48	165.99	66.78
12.	Extraordinary Items (Net of tax Expenses)	-	-	-	-	-	-	-	-	-	-	-	-
13.	Net Profit / (Loss) for the period (11 -12)	42.04	177.03	16.82	244.55	319.28	174.97	33.29	162.69	(29.85)	135.48	165.99	66.78
14.	Share of Profit / (Loss) of associates	-	-	-	-	-	-	-	-	-	-	-	-
15.	Minority Interest	-	-	-	-	-	-	(2.89)	(5.21)	2.06	(15.01)	5.31	10.05
16.	Net Profit/(Loss) after taxes, minority Interest and share of profit / (Loss) of associates. (13-14-15)	42.04	177.03	16.82	244.55	319.28	174.97	36.18	167.90	(31.91)	150.50	160.68	56.73
17.	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	1,285.26
18.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	-	-	-	-	2,238.86	-	-	-	-	-	2,559.38
19.	Earnings Per Share (EPS) (Rs.) Basic & Diluted (not Annualised)	0.33	1.38	0.13	1.90	2.48	1.36	0.28	1.31	(0.25)	1.17	1.25	0.44



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Notes:

- 1 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 February,2016
- 2 The limited review of the financial results for the quarter ended 31st December, 2015 has been carried by the statutory auditors of the Company.
- 3 The above consolidated results represent results of Ladderup Finance Limited and its subsidiaries i.e. Ladderup Wealth Management Private Limited. and has been prepared in accordance with AS 21 on consolidated financial statement.
- 4 Provision for deferred tax will be accounted for at end of the year as in the previous financial year.
- 5 Corresponding figures of previous period/year have been regrouped, wherever considered necessary to correspond to current period/year classification.
- 6 During the quarter on 3rd November, 2015 the company has sold 246,500 equity shares of it's 100% subsidiary company, Ladderup Corporate Advisory Private Limited (LCAPL) and there by the holding of the company in LCAPL is reduced to 15% and LCAPL ceased to be a subsidiary a company w.e.f 3rd November,2015. The result for the quarter ended 31st December,2015 does not include figures of the LCAPL hence not strictly comparable with figures of earlier quarter.
- 7 Key standalone financial information is given below:

Particulars	Quarter Ended			Nine Month Ended		Year Ended
	31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15
	Unaudited					Audited
Net Income	70.01	203.23	41.80	329.82	398.64	265.99
Profit before Tax	43.40	172.15	19.64	247.39	340.36	188.52
Profit after Tax	42.04	177.03	16.82	244.55	319.28	174.97
Earning per Share (EPS) (Rs.) Basic & Diluted)	0.33	1.38	0.13	1.90	2.48	1.36

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Place : Mumbai

Date : 14th February, 2016



For and on behalf of the Board

Sunil Goyal
DIN 00503570
Managing Director

LADDERUP FINANCE LIMITED

CIN : L67120MH1993PLC074278

Segment wise Revenue Results under Clause 41 of the Listing Agreement
for the Quarter and Nine Month Ended 31 December, 2015'

(Rs. Lacs)

Particulars	Standalone						Consolidated						
	Quarter Ended			Nine Month Ended			Year Ended	Quarter Ended			Nine Month Ended		Year Ended
	31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15		31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	
	Unaudited						Audited	Unaudited					
Segment Revenue:													
i) Investment & Trading Activities	46.53	179.41	15.02	260.10	325.43	192.23	46.53	179.41	15.02	260.10	325.43	218.88	
ii) Consultancy Services	-	-	-	-	-	-	-	130.15	97.11	190.65	293.51	388.77	
iii) Finance Activities	23.48	23.82	26.78	69.72	73.21	73.76	23.47	23.82	26.78	69.72	73.21	73.76	
iv) Investment Advisory Services	-	-	-	-	-	-	43.86	44.90	45.39	122.02	227.73	326.61	
Total Segment Revenue	70.01	203.23	41.80	329.82	398.64	265.99	113.86	378.28	184.30	642.49	919.88	1,008.02	
Less : Inter Segment Revenue	-	-	-	-	-	-	0.11	9.38	5.08	18.05	15.54	22.04	
Net Income from Operations	70.01	203.23	41.80	329.82	398.64	265.99	113.75	368.90	179.22	624.44	904.34	985.98	
Segment Results :													
i) Investment & Trading Activities	46.42	178.98	14.24	259.42	322.88	189.43	46.42	178.98	14.24	259.42	322.88	216.08	
ii) Consultancy Services	-	-	-	-	-	-	-	(1.01)	(53.78)	(66.14)	(176.31)	(231.70)	
iii) Finance Activities	11.66	14.49	26.78	36.98	73.21	33.19	11.66	14.49	26.78	36.98	73.21	33.19	
iv) Investment Advisory Services	-	-	-	-	-	-	(8.78)	(16.12)	6.24	(46.48)	19.79	42.31	
Total	58.08	193.47	41.02	296.40	396.09	222.62	49.29	176.34	(6.52)	183.77	239.57	59.87	
Add: Unallocable Income	-	-	-	-	-	-	0.03	2.78	0.87	3.58	3.51	4.44	
Less : Unallocable Expenses	14.68	21.32	21.38	49.01	55.74	34.10	14.68	21.32	21.38	49.01	55.74	34.10	
Total Profit/(Loss) Before Tax	43.40	172.15	19.64	247.39	340.36	188.52	34.65	157.81	(27.03)	138.34	187.34	30.20	

Notes:

1. The segment reporting of the Company and its subsidiaries has been prepared in accordance with Accounting Standard - 17 on "Segment Reporting".
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.

Place: Mumbai

Date : 14th February, 2016

For and on behalf of the Board

Sunil Goyal
DIN 00503570
Managing Director





LIMITED REVIEW REPORT

KHURDIA JAIN & CO.
CHARTERED ACCOUNTANTS

To,
Board of Directors
Ladderup Finance Limited

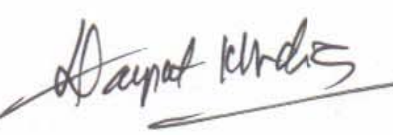
We have reviewed the accompanying statement of unaudited financial results of **Ladderup Finance Limited** for the third quarter and nine months ended on 31st December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 February, 2016