

Date:14.06.2024

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
1st floor, New Trading Ring Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Scrip Code - 539854

Dear Sir

Sub: Summary of Proceedings of the NCLT Convened Meeting of Halder Venture Ltd held on Friday, June 14, 2024

Pursuant to Regulation 30, Part -A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we enclose the summary of proceedings of the NCLT Convened Meeting of the Company held on Friday, June 14, 2024.

The said results are also being uploaded on the Company's website.

Thanking you,

Yours faithfully
Halder Venture Limited



(Abhishek Pal)

Company Secretary & Compliance Officer



Halder Venture Limited

CIN No.: L74210WB1982PLC035117

Diamond Heritage, 16 Strand Road, 10th Floor, Unit - 1012, Kolkata - 700 001

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Summary of the proceedings of the Meeting of the Equity Shareholders of Halder Venture Limited held pursuant to the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench, vide Order dated 01st May,2024.

Pursuant to the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench ('Tribunal'), vide Order dated 01st May,2024 ('Tribunal Order'), a meeting of the Equity Shareholders of Halder Venture Limited was held on Friday 14th June, 2024 ('Meeting') for the purpose of considering, and if thought fit, approving the proposed Scheme of Amalgamation of JDM COMMERCIAL PRIVATE LIMITED,P. K. AGRI LINK PRIVATE LIMITED,P. K. CEREALS PRIVATE LIMITED,RELIABLE ADVERTISING PRIVATE LIMITED, SHRI JATADHARI RICE MILL PRIVATE LIMITED (all Transferor Companies) with HALDER VENTURE LIMITED – Transferee Company from the Appointed Date, 01st June,2022 ('Scheme').

Pursuant to the Tribunal Order and as directed therein, the Meeting was held through Video Conferencing / Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013, the Circulars issued thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Meeting commenced at 10.00 a.m. (IST).

Ms. Sneha Khaitan, Practicing Company Secretary, and the Chairperson appointed by the Hon'ble Tribunal, chaired the Meeting. The business before the Meeting was taken up as quorum as reported by NSDL was present at the commencement of the Meeting and also the same was present throughout the Meeting. 30 shareholders (which included 5 Promoters joined the meeting).

At the outset, the Chairperson of the Meeting advised that necessary steps had been taken by the Company to ensure that the Members were able to attend the Meeting and vote on the resolution proposed at the Meeting in a seamless manner.

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The Chairperson of the Meeting further advised the Members that all the Directors, Company Secretary, Ms. Sudeshna Chanda, Scrutinizer appointed by the Hon'ble Tribunal, and authorized representatives of the Statutory Auditors and the Secretarial Auditors of the Company were attending the Meeting.

With the permission of the Members, the Notice convening the Meeting together with the Explanatory Statement, the Scheme of Amalgamation and other accompanying documents were taken as read. The Resolution for approval of the Scheme, as stated in the Notice dated 10th May, 2024, was also taken as read. Attention of the Members was drawn that the documents, as stated in the Explanatory Statement annexed to the Notice, were available for inspection through electronic mode during the Meeting.

The Shareholders were thereafter briefed by the Managing Director on the proposed Scheme of Amalgamation of JDM COMMERCIAL PRIVATE LIMITED, P. K. AGRI LINK PRIVATE LIMITED, P. K. CEREALS PRIVATE LIMITED, RELIABLE ADVERTISING PRIVATE LIMITED, SHRI JATADHARI RICE MILL PRIVATE LIMITED (all Transferor Companies) with HALDER VENTURE LIMITED – Transferee Company from the Appointed Date, 01st June, 2022.

As reported by NSDL no shareholder has registered themselves as speaker.

Pursuant to the Tribunal Order, e-voting facility was provided at the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was provided to the Members from 9.00 a.m. on 11th June, 2024 till 5.00 p.m. on 13th June, 2024, in accordance with the Tribunal Order. The Resolution for approval of the Scheme was put to vote by special majority of the Members.

The Chairperson of the Meeting advised the Members that Ms. Sudeshna Chanda, was appointed by the Tribunal as the Scrutinizer for the Meeting. The Members were also advised that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of National



Securities Depository Limited. The Voting Results would also be displayed on the Notice Board of the Company and forwarded to the BSE Limited and the Calcutta Stock Exchange Limited, where the Company's shares are listed.

The Meeting concluded at 10.40 A.M.

The Resolution for approval of the Scheme of Amalgamation of JDM COMMERCIAL PRIVATE LIMITED, P. K. AGRI LINK PRIVATE LIMITED, P. K. CEREALS PRIVATE LIMITED, RELIABLE ADVERTISING PRIVATE LIMITED, SHRI JATADHARI RICE MILL PRIVATE LIMITED (all Transferor Companies) with HALDER VENTURE LIMITED – Transferee Company from the Appointed Date, 01st June,2022 has been approved and passed by the requisite majority of the Members, pursuant to Section 230(6) of the Companies Act, 2013.

For and on behalf of Halder Venture Limited

Abhishek Pal

Abhishek Pal



Company Secretary & Compliance Officer