

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

## HALDER

DIAMOND HERITAGE  
16, Strand Road, 10th Floor  
Unit 1012, Kolkata - 700 001  
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E-MAIL : info@halderventure.in  
WEB : www.halderventure.in

Date: 28/09/2019

The General Manager  
Dept. of Corporate Services  
BSE Limited  
1<sup>st</sup> floor, New Trading ring Rotunda Building P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001

Dear Sir

### 37<sup>th</sup> ANNUAL GENERAL MEETING- VOTING RESULT


We would like to inform you that all the Resolutions have been passed by the Members by requisite majority at the 37<sup>th</sup> AGM of the company, as set out in the AGM Notice dated 27<sup>TH</sup> September 2019.

In Compliance of Regulation 44(3) of SEBI (listing obligation and Disclosure Requirements) Regulation, 2015, We are enclosing herewith voting result in prescribed format along with Scrutinizers' Report.

This is for your information and record.

Thanking you,  
Yours faithfully

**For, Halder Venture Limited**



**Abhishek Pal**  
**Company Secretary & Compliance Officer**

Encl. As above.

**37<sup>th</sup> Annual General Meeting (AGM) of Halder Venture Limited- details of voting results**

<b>Date of AGM</b>	27 <sup>th</sup> September 2019
<b>Total number of shareholders on record date:</b> (being the cut-off date for determining shareholders entitled to vote)	682
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: 3 Public: 36	39
<b>No. of Shareholders attended the meeting through video conferencing:</b> Promoters and Promoter Group: Public	Not Applicable Not Applicable

**Agenda-wise disclosure**

**ORDINARY BUSINESS**

**Item No. 1:** To consider and adopt :

- (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Directors and Auditors thereon and
- (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with Report of the Auditors thereon;

Resolution required : (Ordinary/ Special)			Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	TOTAL
Promoter and Promoter Group	E-voting	2075980	2075980	100.00	2075980	0	100.00	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>2075980</b>	<b>2075980</b>	<b>100.00</b>	<b>2075980</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-voting	1084720	4343	0.4004	4343	0	100.00	0.00	100.00
	Poll		150052	13.8332	150052	0	100.00	0.00	100.00

*AS*

	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total	1084720	154395	14.2336	154395	0	100.00	0.00	100.00
Total		3160700	2230375	70.5659	2230375	0	100.00	0.00	100.00

**Item No. 2:** To re-appoint Mr Prabhat Kumar Halder (DIN: 02009423), a Director of the Company, retiring by rotation and being eligible who was offered himself for re-appointment.

Resolution required : (Ordinary/ Special)		Ordinary							
Whether promoter / promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100	TOTAL
Promoter and Promoter Group	E-voting	2075980	2075980	100.00	2075980	0	100.00	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		2075980	2075980	100.00	2075980	0	100.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	1084720	4343	0.4004	4343	0	100.00	0.00	100.00
	Poll		150052	13.8332	150052	0	100.00	0.00	100.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		1084720	154395	14.2336	154395	0	100.00	0.00
Total		3160700	2230375	70.5659	2230375	0	100.00	0.00	100.00

**Item No. 3:** To re-appoint Mr Keshab Kumar Halder (DIN: 00574080), as Managing Director of the Company for a term of five years with effect from 31st March 2020.

Resolution required : (Ordinary/ Special)			Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	TOTAL
Promoter and Promoter Group	E-voting	2075980	1007880	48.5496	1007880	0	100.00	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total	2075980	1007880	48.5496	1007880	0	100.00	0.00	100.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00	0.00
Public Non-Institutions	E-voting	1084720	4343	0.4004	4343	0	100.00	0.00	100.00
	Poll		150052	13.8332	150052	0	100.00	0.00	100.00
	Postal Ballot( If applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total	1084720	154395	14.2336	154395	0	100.00	0.00	100.00
<b>Total</b>		<b>3160700</b>	<b>1162275</b>	<b>36.7727</b>	<b>1162275</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>100.00</b>

All resolutions, as set out in the Notice dated 30<sup>th</sup> May, 2019, were passed by the Members by requisite majority.



**MANOJ SHAW & CO.**  
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani  
Gate no. 1, 3rd Floor, Room No. 331,  
Kolkata - 700001

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shawmanoj2003@yahoo.co.in

### **SCRUTINIZER REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

**The Chairman**  
**Halder Venture Limited**  
**Diamond Heritage, 16 Strand Road,**  
**10th Floor, Room No- 1012,**  
**Kolkata- 700001**

**37<sup>th</sup> Annual General Meeting of the Members of Halder Venture Limited ("the Company") held on Friday, 27<sup>th</sup> September, 2019 at 11:00 a.m. at the registered office of the Company at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001**

Dear Sir,

I, Manoj Prasad Shaw, Proprietor of Manoj Shaw & Co. appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 37<sup>th</sup> Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions



contained in the Notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I submit my report as under:-

The Remote e-voting period remained open from Tuesday 24<sup>th</sup> September, 2019 (09:00 a.m. IST) and ended on Thursday 26<sup>th</sup> September, 2019, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Friday, 20<sup>th</sup> September, 2019 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 11:35 a.m. on 27<sup>th</sup> September 2019, in the presence of two witnesses who were not in employment of the Company and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

None of the ballot papers were found as invalid.

The combined results of voting i.e. remote e-voting through e-voting services by NSDL and physical voting at the AGM is hereunder:-



## **ORDINARY BUSINESS:**

### **Item No.1- Ordinary Resolution**

To consider and adopt:

- (a) The Audited Standalone financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Directors and the Auditors thereon and
- (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 together with Auditors Report Thereon.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	25	2080323	25	150052	50	2230375	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	25	2080323	25	150052	50	2230375	100

### **Item No.2- Ordinary Resolution-**

To re-appoint Mr. Prabhat Kumar Haldar (DIN: 02009423) a Director of the company retiring by rotation and being eligible who has offered himself for re- appointment:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	25	2080323	25	150052	50	2230375	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	25	2080323	25	150052	50	2230375	100



**SPECIAL BUSINESS:**

**Item No.3- Ordinary Resolution:**

To re appoint Mr. Keshab Kumar Halder (DIN: 00574080), the Managing Director of the Company for a term of five years with effect from 31st March, 2020:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	23	1012223	25	150052	48	1162275	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	23	1012223	25	150052	48	1162275	100

\* Votes cast by member interested in the above resolution have not been considered for the purpose of calculating voting results.

The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Date: 28.09.2019  
Place: Kolkata



Yours faithfully,  
For Manoj Shaw & Co.

*Manoj Prasad Shaw*  
(Manoj Prasad Shaw)  
(Scrutinizer)  
FCS-5517; CP-4194

WITNESS 1: Arit Karmakar  
(ARIT KARMAKAR)

WITNESS 2: Nikita Chokhani  
(NIKITA CHOKHANI)

Counter-signed by  
FOR HALDER VENTURE LIMITED



*Keshab K. Halder*  
(Chairman)