

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

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Date: 27/09/2022

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
01st Floor, New trading Ring
Phiroze Jeejeebhoy Tower
Dalalstreet, Rotunda Building
Mumbai-400 001

Script Code: 539854

Sub: Summary of Proceedings of the 40th Annual General Meeting

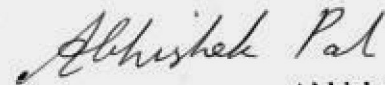
We are enclosing herewith summary of proceedings of the 40th Annual General Meeting of Halder Venture Limited held on Tuesday, 27th September, 2022 at 11.00 a.m. through Video Conferencing (VC) Other Audio Visual Means (OAVM).

This may be deemed to be a disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

For Halder Venture Ltd.



Abhishek Pal
Company Secretary & Compliance Officer

Summary of the proceedings of the 40th Annual General Meeting of Halder Venture Limited held on 27th September, 2022

The 40th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, 27th September, 2022, at 11.00 a.m. through Video Conferencing (VC) Other Audio Visual Means (OAVM). Shri Prabhat Kumar Halder being the Chairman of the Company, chaired the proceedings of the meeting.

Total 46 (Forty Six) Members attended the meeting as per the records of attendance.

The Chairman explained in brief how Covid-19 (Novel Corona virus) causes difficulties for last two years affected the working of the Company and steps taken by the Company to ensure proper safety of all its workers and employees.

The Managing Director gave an overview of the financial performance of the Company for the year ended 31st March, 2022 and its future outlook.

The Managing Director informed the members that the Company had extended the remote e-voting and voting through electronic means on the day of the AGM, facility to the members of the Company in respect of business transacted at the Annual General Meeting. The remote e-voting commenced on 10.00 a.m. on 24th September, 2022 and ended at 5.00 p.m. on 26th September, 2022. Shri Manoj Prasad Shaw, Practicing Company Secretary was appointed as Scrutinizer by the Board for scrutinizing the e-voting process.

The Managing Director informed the Members that the Company has arranged for voting at the AGM venue on all the 5 resolutions to be passed at the Meeting. On invitation of the Managing Director, several members addressed the meeting, gave their suggestions and raised queries on the Company's accounts and business, which were replied by the Managing Director.

Thereafter, the Managing Director announced commencement of voting at the AGM venue and appointed Shri Manoj Prasad Shaw, Practicing Company Secretary as the Scrutinizer for the voting process and requested him for an orderly conduct of the voting. The Managing Director announced that the results of e-voting will be put on the Company's website on 29th September, 2022. Subsequently, all eligible members proceeded to cast their votes by electronic means.

The resolutions passed by the Members, briefly related to:

Item No.	Type of Resolution	Objective	Implication
1	ORDINARY	Approval of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Directors and Auditors thereon	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Directors and Auditors thereon
2	ORDINARY	Approval to the declaration of dividend on the equity shares of the Company	Confirmation to the declaration and payment of dividend @ Re 1.00 per equity share of Rs. 10/- each
3	ORDINARY	Approval to appoint a Director in place of Mrs. Poulomi Halder (DIN: 02224305), a Director of the Company, retiring by rotation and being eligible who has offered herself for re-appointment	Re-appointment of Mrs. Poulomi Halder (DIN: 02224305), as s Director of the Company
4	SPECIAL	Approval to Increasing the Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013	Approval to borrow any amount of money up to a sum of Rs. 100 Crores
5	SPECIAL	Authorisation for Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013	Approval to creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company up to an amount not exceeding a sum of Rs. 100 Crores

For Halder Venture Limited



(Abhishek Pal)

Company Secretary & Compliance officer