

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit 1012, Kolkata - 700 001
☎ : +91-33-6607-5556
+91-33-6607-5557
E-MAIL : info@halderventure.in
WEB : www.halderventure.in

Date:17/12/2020

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

Dear Sir

38th 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 38th AGM of the Company, as set out in the Notice of the 38th AGM.

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.

38th Annual General Meeting (AGM) of Halder Venture Limited- details of voting results

Date of AGM	16 th December 2020
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote)	739
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:N.A. Public: N.A.	Not Applicable Not Applicable
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: 2 Public: 17	19

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, 2020, 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, 2020, 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	Remote E-voting	2075980	2075980	100	2075980	0	100	0	100
	E-voting at the AGM (instapoll)		0	0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2075980	2075980	100	2075980	0	100	0
Public Institutions	RemoteE-voting	0	0	0	0	0	0	0	0
	E-voting at the AGM (instapoll)		0	0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	1084720	406226	37.45	406225	1	99.99	0.01	100
	E-voting at the AGM (instapoll)		5	0.0005	5	0	100	100	100
	Postal Ballot(If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1084720	406231	37.4505	406230	1	99.99	0.01
Total		3160700	2482211	78.53	2482210	1	99.99	0.01	100



Item No. 2: To re-appoint Mrs Poulomi Halder (DIN: 02224305), a Director of the Company, retiring by rotation and being eligible who was offered herself 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	Remote E-voting	2075980	2075980	100	2075980	0	100	0	100
	E-voting at the AGM (instapoll)		0	0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2075980	2075980	100	2075980	0	100	0	100
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-voting at the AGM (instapoll)		0	0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	1084720	406226	37.45	406225	1	99.99	0.01	100
	E-voting at the AGM (instapoll)		5	0.0005	5	0	100	100	100
	Postal Ballot(If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1084720	406231	37.4505	406230	1	99.99	0.01	100
Total		3160700	2482211	78.53	2482210	1	99.99	0.01	100



Item No. 3: To appoint Mrs Arpita Das (DIN: 08803667), as a Non- Executive Director of the Company for a term of five years up to 15.12.2025.

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	Remote E-voting	2075980	2075980	100	2075980	0	100	0	100
	E-voting at the AGM (instapoll)		0	0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2075980	2075980	100	2075980	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-voting at the AGM (instapoll)		0	0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	1084720	406228	37.45	406227	1	99.99	0.01	100
	E-voting at the AGM (instapoll)		5	0.0005	5	0	100	100	100
	Postal Ballot(If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1084720	406233	37.4505	406232	1	99.99	0.01
Total		3160700	2482213	78.53	2482212	1	99.99	0.01	100

All resolutions, as set out in the Notice of the 38th AGM of the Company, were passed by the Members with requisite majority.





MANOJ SHAW & CO.
COMPANY SECRETARIES

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

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

SCRUTINIZER'S REPORT- COMBINED

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,

**The Chairman
HALDER VENTURE LIMITED
DIAMOND HERITAGE,
16 STRAND ROAD,
10TH FLOOR, ROOM NO- 1012
KOLKATA- 700001**

Combined Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System at the date of AGM ("Instapoll") at the Thirty Eighth Annual General Meeting of Halder Venture Limited held on 16th December, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (AGM)

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. have been appointed by the Board of Directors of **HALDER VENTURE LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote E-voting and Instapoll, made available to those shareholders who attended the AGM and did not cast their votes through Remote E-voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the 38th Annual General Meeting (AGM) of the Company, in respect of

the resolutions contained in the Notice convening the said AGM for approval of the members therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a scrutinizer for the Instapoll and Remote E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated in the Notice of the said AGM, based on the report generated from the e-voting system provided by NSDL, the authorized Agency to provide e-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The Remote e-voting period remained open from Sunday, 13th December, 2020 (10:00 a.m. IST) and ended on Tuesday, 15th December, 2020, (5:00 p.m. IST).
3. The members of the Company holding shares as on Cut-off date i.e. 09th December, 2020 were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. Thirty minutes after the conclusion of Thirty Eighth AGM through VC / OAVM, I unblocked the votes cast through Instapoll and remote e-voting, 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.
6. The particulars of all the votes cast through e- voting process have been recorded in a register separately maintained for the purpose.
7. The combined results of voting i.e. remote e-voting and voting through electronic voting system (Instapoll), through e-voting services provided by NSDL is as hereunder:-

ORDINARY BUSINESS:**Item No.1- Ordinary Resolution**

To receive, consider and adopt:

- a. audited standalone financial statements of the Company for the financial year ended 31 March, 2020 and Reports of the Board of Directors and the Auditors thereon;
- b. audited consolidated financial statements of the Company for the financial year ended 31 March, 2020 and Reports of the Auditors thereon:

	Remote e-voting		E-voting at the AGM (Instapoll)		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	45	2482205	1	5	46	2482210	99.99
Voted against the resolution	1	1	0	0	1	1	0.01
Invalid votes	0	0	0	0	0	0	0
Total	46	2482206	1	5	47	2482211	100

Item No.2- Ordinary Resolution

To re-appoint Mrs. Poulomi Halder (DIN: 02224305) a Director of the Company, retiring by rotation and, being eligible, who has offered herself for re-appointment:

	Remote e-voting		E-voting at the AGM (Instapoll)		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	45	2482205	1	5	46	2482210	99.99
Voted against the resolution	1	1	0	0	1	1	0.01
Invalid votes	0	0	0	0	0	0	0
Total	46	2482206	1	5	47	2482211	100

SPECIAL BUSINESS:

Item No.3- Ordinary Resolution

To appoint Mrs. Arpita Das (DIN: 08803667), as a Non-executive Independent Director of the Company for a term of five years up to 15.12.2025:

	Remote e-voting		E-voting at the AGM (Instapoll)		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	46	2482207	1	5	47	2482212	99.99
Voted against the resolution	1	1	0	0	1	1	0.01
Invalid votes	0	0	0	0	0	0	0
Total	47	2482208	1	5	48	2482213	100

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Yours faithfully,

Date: 17.12.2020

Place: Kolkata

MANOJ PRASAD SHAW
Digitally signed by
MANOJ PRASAD SHAW
Date: 2020.12.17
12:39:37 +05'30'

For Manoj Shaw & Co.
(Manoj Prasad Shaw)

(Scrutinizer)

(FCS-5517; CP-4194)

UDIN: F005517B001517478

NIKITA CHOKHANI
Digitally signed by
NIKITA CHOKHANI
Date: 2020.12.17
09:08:23 +05'30'

WITNESS 1: _____

(NIKITA CHOKHANI)

Arit
karmakar

Digitally signed by Arit
karmakar
Date: 2020.12.17 12:40:12
+05'30'

WITNESS 2: _____

(ARIT KARMAKAR)

Counter-signed by
FOR HALDER VENTURE LIMITED

KESHAB KUMAR
HALDER

Digitally signed by KESHAB KUMAR
HALDER
Date: 2020.12.17 13:25:11 +05'30'

(KESHAB KUMAR HALDER)
(DIN: 00574080)
(CHAIRMAN)