

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

1, SHAKESPEARE SARANI
6th FLOOR, BLOCK - 6F
KOLKATA - 700 071
☎ : + 91-33-2288-5556
FAX : + 91-33-2288-5557
E-MAIL : info@halderventure.in
WEB : www.halderventure.in
DATE: 14/02/2019

TO

Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
Mumbai-400 001

SCRIP CODE: 539854

Sub: Outcome of Board Meeting .

Dear Sir,

We have to inform you that pursuant to Regulation 30 read with part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today i.e Thursday 14th February, 2019, which commenced at 05.00 P.M. and concluded at 5.30 P.M. inter alia, considered and approved Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018.

In this connection, we enclose herewith the following:

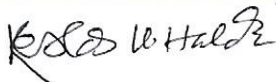
- (i) Un-Audited Financial Results for the quarter ended 31st December, 2018.
- (ii) Limited Review Report on the result issued by the Auditor of the Company for the quarter ended 31st December, 2018.

The above information is for your record

Thanking you,

Yours Faithfully,

For Halder Venture Limited
HALDER VENTURE LIMITED



Director

(Keshab Kumar Halder)
Managing Director
DIN: 00574080
ENC. AS ABOVE



Limited Review Report-Ind AS Standalone Financial Results

To,
THE BOARD OF DIRECTORS,
HALDER VENTURE LIMITED
(FORMERLY KNOWN AS VINEET ENGINEERING & TRADING CO. LTD)
DIAMOND HERITAGE,
16 STRAND ROAD, 10TH FLOOR, ROOM NO- 1012
KOLKATA -700001

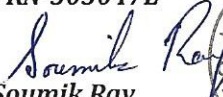
We have reviewed the accompanying statement of Unaudited Standalone Ind AS Financials results of "Halder Ventures Limited"(the 'Company') for the quarter and nine month ended December 31, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) of Regulations, 2015 ('the Regulations'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. (the 'Circular')

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013. Read with Rule 3 Companies (Indian Accounting Standards) Rule 2015 as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by Independent Auditor of the Entity" 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 Sen & Ray
Chartered Accountants
FRN-303047E


Soumik Ray
Partner
Membership No-122465



Kolkata
February 14, 2019

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info@senandray.com

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HALDER VENTURE LIMITED

Registered Office :16, Strand Road, Diamond Heritage Building, 10th Floor, Unit 1012, Kolkata - 700001
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018
CIN:L74210WB1982PLC035117

(Amount In Lakhs)

SL. NO.	Particulars	STANDALONE					
		Quarter Ended			Nine Months Ended		Year ended
		31-Dec-18 (Unaudited)	30-Sep-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Dec-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Mar-18 (Audited)
1	Income :						
	(a) Revenue from Operations	-	327.57	157.78	327.57	596.43	1,008.18
	(b) Other Income	(0.29)	-	(5.97)	17.93	1.55	15.55
	Total Income	(0.29)	327.57	151.81	345.50	597.98	1,023.73
2	Expenses :						
	(a) Cost of Materials Consumed	-	-	-	-	-	-
	(b) Purchase of Traded Goods	93.71	148.44	3.77	601.31	625.13	859.74
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and stock -in-trade	(93.71)	175.32	153.98	(293.15)	(97.35)	-
	(d) Excise Duty (Refer Note below)	-	-	-	-	-	-
	(e) Employee Benefits Expense	4.56	3.54	3.94	11.98	12.10	16.66
	(f) Other Manufacturing Expenses	-	-	-	-	-	-
	(g) Selling, Administration & Other Expenses	-	(20.94)	57.19	-	57.19	-
	(h) Depreciation/ amortisation of assets	2.92	2.61	0.21	8.22	0.51	0.75
	(i) Finance Costs	4.58	4.70	3.97	14.08	10.49	14.86
	(j) Export Related exps	0.04	1.00	-	1.04	-	42.03
	(k) Import Related exps	-	13.23	(41.55)	13.23	-	28.78
	(l) Listing Charges	-	-	(7.31)	-	-	-
	(m) Other Expenses	(4.28)	19.55	(5.63)	15.06	-	24.74
	Total Expenses	7.82	347.45	168.57	371.77	608.07	987.56
3	Profit/ (Loss) before Exceptional Items and Tax	(8.11)	(19.88)	(16.76)	(26.27)	(10.09)	36.17
4	Exceptional Items	-	-	-	-	-	-
	Preliminary Expenses written off	-	-	-	-	-	-
5	Profit/ (Loss) before Tax	(8.11)	(19.88)	(16.76)	(26.27)	(10.09)	36.17
6	Tax Expense	-	-	-	-	-	-
	- Current Tax	-	-	-	-	-	9.40
	- Deferred Tax	-	-	-	-	-	(0.05)
7	Net Profit/ (Loss) for the Period	(8.11)	(19.88)	(16.76)	(26.27)	(10.09)	26.82
8	Other Comprehensive Income	-	-	-	-	-	-
	A (i) Item that will not be reclassified to profit or loss	-	-	-	-	-	-
	Remeasurement on post employment defined benefits plan	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Remeasurement on post employment defined benefits plan	-	-	-	-	-	-
	B (i) Item that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	-
9	Total Comprehensive Income	(8.11)	(19.88)	(16.76)	(26.27)	(10.09)	26.82
10	Paid - up Equity Share Capital (Face Value - Re 10 per Share)	316.07	316.07	316.07	316.07	316.07	316.07
11	Other Equity	-	-	-	-	-	19.27
12	Earnings per Share						
	(of Re 10/- each) (not Annualised):						
	(a) Basic	(0.20)	(0.63)	(0.53)	(0.83)	(0.32)	0.85
	(b) Diluted	(0.20)	(0.63)	(0.53)	(0.83)	(0.32)	0.85

- The Unaudited Financial results for the quarter and nine months ended on 31st December, 2018 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 14th February, 2019.
- Figures of previous year has been regrouped wherever necessary.
- During the quarter and nine months ended 31st December 2018 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting not given.

Kolkata
14-02-2019



For and on behalf of the Board
HALDER VENTURE LIMITED

Kedar W. Halder

Director





Limited Review Report-Ind AS Consolidated Financial Results

To,
THE BOARD OF DIRECTORS,
HALDER VENTURE LIMITED
(FORMERLY KNOWN AS VINEET ENGINEERING & TRADING CO. LTD)
DIAMOND HERITAGE,
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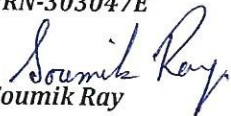
We have reviewed the accompanying statement of Unaudited Consolidated Ind AS Financials results of "Halder Ventures Limited" (the 'Company') for the quarter and nine month ended December 31, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) of Regulations, 2015 ('the Regulations'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. (the 'Circular')

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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 Sen & Ray
Chartered Accountants
FRN-303047E


Soumik Ray
Partner
Membership No-122465



Kolkata
February 14, 2019

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HALDER VENTURE LIMITED
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018
CIN:L74210WB1982PLC035117

(Amount In Lakh)

SL. NO.	Particulars	CONSOLIDATED					
		Quarter Ended		Nine Months Ended		Year ended	
		31-Dec-18 (Unaudited)	30-Sep-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Dec-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Mar-18 (Audited)
1	Income :						
	(a) Revenue from Operations	6,309.60	5,744.93	157.78	17,492.46	17,886.86	23,349.35
	(b) Other Income	(113.02)	337.69	(5.40)	283.43	89.22	176.40
	Total Income	6,196.58	6,082.62	152.38	17,775.89	17,976.08	23,526.75
2	Expenses :						
	(a) Cost of Materials Consumed	4,805.99	4,732.90	-	13,482.31	14,004.88	18,140.65
	(b) Purchase of Traded Goods	93.71	163.98	3.77	665.81	632.05	1,281.79
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	328.58	(17.20)	153.98	193.99	(333.90)	(1,158.43)
	(d) Excise Duty (Refer Note below)	-	-	-	-	-	-
	(e) Employee Benefits Expense	60.90	72.57	3.94	177.85	168.80	235.33
	(f) Other Manufacturing Expenses	15.14	490.49	-	748.54	659.41	1,136.73
	(g) Selling, Administration & Other Expenses	871.64	409.77	-	1,857.03	1,834.93	2,616.55
	(h) Depreciation/ amortisation of assets	81.22	75.20	0.21	240.71	237.13	316.25
	(i) Finance Costs	178.10	147.62	3.95	455.69	387.15	537.94
	(j) Export Related exps	-	-	-	-	-	-
	(k) Import Related exps	-	-	-	-	-	-
	(l) Other Expenses	-	-	3.37	-	-	-
	Total Expenses	6,435.28	6,075.33	169.22	17,821.93	17,590.45	23,105.81
3	Profit/ (Loss) before Exceptional Items and Tax	(238.70)	7.29	(16.84)	(46.04)	385.63	418.94
4	Exceptional Items						
5	Preliminary Expenses written off						0.09
6	Profit/ (Loss) before Tax	(238.70)	7.29	(16.84)	(46.04)	385.63	418.85
7	Tax Expense						
	- Current Tax	-	-	-	42.68	-	114.06
	- Deferred Tax	-	-	-	-	-	24.08
8	Net Profit/ (Loss) for the Period	(238.70)	7.29	(16.84)	(88.72)	385.63	279.71
9	Other Comprehensive Income						
	A (i) Item that will not be reclassified to profit or loss						
	Remeasurement on post employment defined benefits plan	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Remeasurement on post employment defined benefits plan	-	-	-	-	-	-
	B (i) Item that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Item that will be reclassified to profit or loss (net of tax)	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	-
10	Total Comprehensive Income	(238.70)	7.29	(16.84)	(88.72)	385.63	279.71
11	Total Comprehensive income attributable to :						
	Equity Shareholder of the Company	-	-	-	(25.86)	203.28	147.98
	Minority Interest	-	-	-	(62.85)	182.34	132.73
12	Paid - up Equity Share Capital (Face Value - Re 10 per Share)	316.07	316.07	316.07	316.07	316.07	316.07
13	Other Equity						6,521.85
14	Earnings per Share (In INR)						
	(of Re 10/- each) (not Annualised):						
	(a) Basic	(7.55)	0.23	(0.53)	(2.81)	12.20	8.85
	(b) Diluted	(7.55)	0.23	(0.53)	(2.81)	12.20	8.85

1 The Unaudited Financial results for the quarter and nine months ended 31st December, 2018 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 14th February, 2019.

2 Figures of previous year has been regrouped wherever necessary.

3 During the quarter and nine months ended 31st December 2018 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting not given.

Kolkata
14-02-2019

For and on behalf of the Board
HALDER VENTURE LIMITED

Kedab Kottala

Director

