

# 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: 20.09.2023

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

### **41<sup>st</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 41<sup>st</sup> AGM of the Company, as set out in the Notice of the 41<sup>st</sup> 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.

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

<b>Date of AGM</b>	20 <sup>th</sup> December 2023
<b>Total number of shareholders on record date:</b> (being the cut-off date for determining shareholders entitled to vote)	1791
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group:N.A. Public: N.A.	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through video conferencing:</b> Promoters and Promoter Group: 6 Public: 52	58

**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, 2023, 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, 2023, 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 out standing 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.
	<b>Total</b>		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.
	<b>Total</b>		0	0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	1024720	536534	49.4629	536534	0	100	0	100
	E-voting at the AGM (instapoll)		1	0.0001	1	0	100	0	100
	Postal Ballot( If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		1024720	536535	49.463	536535	0	100	0
<b>Total</b>		3160700	2612515	82.66	2612515	0	100		100



**Item No. 2:** To declare a dividend on the equity shares of the Company.

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.
	<b>Total</b>		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.
	<b>Total</b>		0	0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	1084720	536534	49.4629	536534	0	100	0	100
	E-voting at the AGM (instapoll)		1	0.0001	1	0	100	0	100
	Postal Ballot( If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		1084720	536535	49.463	536535	0	100	0
<b>Total</b>		3160700	2612515	82.66	2612515	0	100	0	100



**Item No. 3:** 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.

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.
	<b>Total</b>		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.
	<b>Total</b>		0	0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	1084720	536534	49.4629	536534	0	100	0	100
	E-voting at the AGM (instapoll)		1	0.0001	1	0	100	0	100
	Postal Ballot( If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		1084720	536535	49.463	536535	0	100	0
<b>Total</b>		3160700	2612515	82.66	2612515	0	100	0	100



**Item No. 4:** To approve the re- appointment of Mr. Debasis Saha (DIN: 01561230), as a Non Executive Independent Director of the company for a term of five (5) years:

Resolution required : (Ordinary/ Special)			Special						
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.
	<b>Total</b>		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.
	<b>Total</b>		0	0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	1084720	536534	49.4629	536534	0	100	0	100
	E-voting at the AGM (instapoll)		1	0.0001	1	0	100	0	100
	Postal Ballot( If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		1084720	536535	49.463	536535	0	100	0
<b>Total</b>		3160700	2612515	82.66	2612515	0	100	0	100



All resolutions, as set out in the Notice of the 41<sup>st</sup> 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 at the 41st Annual General Meeting of Halder Venture Limited held on 20<sup>th</sup> September, 2023 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 voting through electronic voting system at the AGM, 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 41<sup>st</sup> 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 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 here under:-

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, 17<sup>th</sup> September, 2023 (10:00 a.m. IST) and ended on Tuesday, 19<sup>th</sup> September, 2023, (5:00 p.m. IST).
3. The members of the Company holding shares as on Cut-off date i.e. 13<sup>th</sup> September, 2023 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. Fifteen minutes after the conclusion of the 41st AGM through VC / OAVM, I unblocked the votes cast through electronic voting system 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](http://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, through e-voting services provided by NSDL is as here under:-



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

1. To consider and adopt:

- (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, 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, 2023, together with the Report of the Auditors thereon:

	Remote e-voting		E-voting at the AGM		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	83	2612514	1	1	84	2612515	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>83</b>	<b>2612514</b>	<b>1</b>	<b>1</b>	<b>84</b>	<b>2612515</b>	<b>100</b>

**Item No.2- Ordinary Resolution**

To declare a dividend on the equity shares of the Company:

	Remote e-voting		E-voting at the AGM		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	83	2612514	1	1	84	2612515	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>83</b>	<b>2612514</b>	<b>1</b>	<b>1</b>	<b>84</b>	<b>2612515</b>	<b>100</b>





**Item No. 3- 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		E-voting at the AGM		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	83	2612514	1	1	84	2612515	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>83</b>	<b>2612514</b>	<b>1</b>	<b>1</b>	<b>84</b>	<b>2612515</b>	<b>100</b>

**SPECIAL BUSINESS:****Item No. 4- Special Resolution**

To approve the re-appointment of Mr. Debasis Saha (DIN: 01561230) as a Non-Executive Independent Director of the Company for a term of five years:

	Remote e-voting		E-voting at the AGM		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	83	2612514	1	1	84	2612515	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>83</b>	<b>2612514</b>	<b>1</b>	<b>1</b>	<b>84</b>	<b>2612515</b>	<b>100</b>



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: 20.09.2023

Place: Kolkata



For Manoj Shaw & Co.

*Manoj Prasad Shaw*

(Manoj Prasad Shaw)  
(Scrutinizer)

(FCS-5517; CP-4194)

UDIN: F005517E001041156

WITNESS 1:

*Mukesh Shaw*

(MUKESH SHAW)

WITNESS 2:

*Arit Karmakar*

(ARIT KARMAKAR)

Counter-signed by  
FOR HALDER VENTURE LIMITED



*Prabhat Kumar Halder*

PRABHAT KUMAR HALDAR)  
(DIN: 02009423)  
(CHAIRMAN)