

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

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Date: 27/09/2021

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 39th Annual General Meeting

We are enclosing herewith summary of proceedings of the 39th Annual General Meeting of Halder Venture Limited held on Monday, 27th September, 2021 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 39th Annual General Meeting of Halder Venture Limited held on 27th September, 2021

The 39th Annual General Meeting (AGM) of the members of the Company was held on Monday, 27th September, 2021, at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Shri Keshab Kumar Halder being Managing Director of the Board of Directors (Board), chaired the proceedings of the meeting.

Total 25 (Twenty Five) Members attended the meeting as per the records of attendance.

Mr. Prabhat Kumar Haldar, the Chairman welcomed everybody present at the meeting through VC/ OAVM and declared that the requisite quorum was present. Thereafter, he requested the Managing Director of the Company to continue on his behalf, due to his ill health and medical advice.

Mr. Keshab Kumar Halder, the Managing Director of the Company took over and gave a brief introduction of the Board members and the auditors present at the meeting. He then 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, and explained in brief the rules of electronic voting at the AGM.

The Managing Director then read out the speech written by the Chairman on his behalf and gave a brief of the financial highlights and performance of the Company.

Thereafter the Managing Director took the agenda items of the notice of the meeting one by one and explained the objective and implication of each such item.

Thereafter the Managing Director gave an opportunity to speak to the members of the Company who had pre-registered themselves as speakers at the AGM and requested Mr. Mrinal Denath, the coordinator of the meeting to take the charge and announce the name of each pre-registered speakers one by one.

The speakers then gave their views, suggestions and queries at the meeting and the Managing Director noted the same.

The Managing Director then answered a few of them and requested for a time of a few days to reply to those queries that he could not answer at that time.

The Managing Director then informed that the electronic voting shall commence immediately after the closure of the meeting and that Shri Manoj Prasad Shaw, Practicing Company Secretary, appointed as the Scrutinizer by the Board for scrutinizing the e-voting process of this meeting shall 15 minutes after the

closure of the meeting unblock the votes cast electronically and prepare the Scrutinizers' report for the remote e-voting and electronic voting cast at the AGM of the Company and submit the same by Wednesday, 29th September, 2021.

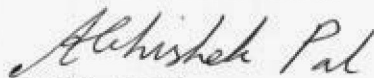
The Managing Director also announced that the results of e-voting will be declared latest by 5.00 p.m. on Wednesday, 29th September, 2021 and will be intimated to the stock exchange and also uploaded in the Company's website www.halderventure.in.

The Managing Director then declared the meeting to be closed and the voting process concluded 15 minutes thereafter.

The resolutions passed by the Members, were related to as follows:

Item No.	Type of Resolution	Resolution in brief
1	ORDINARY	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Directors and Auditors thereon
2	ORDINARY	Confirmation to the declaration and payment of dividend @ Re 1.00 per equity share of Rs. 10/- each
3	ORDINARY	Re-appointment of Mr. Prabhat Kumar Halder (DIN: 02009423), as a Director of the Company, retiring by rotation and being eligible who had offered himself for re-appointment
4	ORDINARY	Re-appointment of M/s Sen & Ray, Chartered Accountants (FRN 303047E) as the statutory auditors of the Company to hold Office from the conclusion of this AGM till the conclusion of the AGM to be held in the year 2026
5	SPECIAL	Approval to borrow any amount of money up to a sum of Rs. 50 Crores, under Section 180(1)(c) of the Companies Act, 2013
6	SPECIAL	Approval for Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company up to an amount not exceeding a sum of Rs. 50 Crores, under Section 180(1)(a) of the Companies Act, 2013
7	SPECIAL	Approval to give any loan to any body corporates or person and give any guarantee or provide security in connection with a loan to any body corporates or persons; and acquire by way of subscription, purchase or otherwise, securities of any body corporate from time to time, for an amount not exceeding Rs. 50 Crores, under Section 186 of the Companies Act, 2013

For Halder Venture Limited



(Abhishek Pal)

Company Secretary & Compliance Officer