

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: 16/12/2020

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

Script Code: 539854

Sub: Summary of Proceedings of the 38th Annual General Meeting

We are enclosing herewith summary of proceedings of the 38th Annual General Meeting of Halder Venture Limited held on Wednesday, 16th December, 2020 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 38th Annual General Meeting of Halder Venture Limited held on 16th December, 2020

The 38th Annual General Meeting (AGM) of the members of the Company was held on Wednesday, 16th December, 2020, 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 19 (Nineteen) Members attended the meeting as per the records of attendance.

The Managing Director explained in brief how Covid-19 (Novel Corona virus) 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, 2020 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 13th December, 2020 and ended at 5.00 p.m. on 15th December, 2020. 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 3 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 17th December, 2020. Subsequently, all eligible members proceeded to cast their votes by electronic means. The voting process concluded at 12.10 P.M.

The resolutions passed by the Members, briefly related to:

ORDINARY BUSINESS:

1. To consider and adopt :

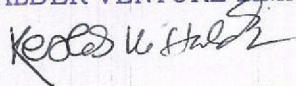
- (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Directors and Auditors thereon and
- (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with Report of the Auditors thereon;

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.

3. 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.

For Halder Venture Limited

HALDER VENTURE LIMITED



Director

(Keshab Kumar Halder)
Managing Director
DIN: 00574080