

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

Since - 1924

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit-1012, Kolkata -700 001
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E-MAIL : info@halderventure.in

Date:15.03.2024

To,
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

Scrip Code - 539854

Dear Sir

POSTAL BALLOT- VOTING RESULT

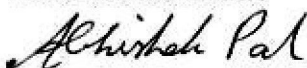
We would like to inform you that the proposed Special Resolution has been passed by the Members by requisite majority, as set out in the Postal Ballot Notice dated 13th February, 2024.

In Compliance of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the voting results in prescribed format along with Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully
Halder Venture Limited


(Abhishek Pal)
Company Secretary
Encl. As above.

Details of Voting Results of Postal Ballot of Halder Venture Limited

Date of Passing the Resolution	14 th March 2024
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote)	1777
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public	Not Applicable Not Applicable

Agenda-wise disclosure

SPECIAL BUSINESS

Item No. 1: Approval of the members by way of special resolution to increase the borrowing power of the Company under section 180(1)(c) of the Companies Act, 2013:

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
Promoter and Promoter Group	E-voting	2075980	2075980	100	2075980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		0	0	0	0	0	0
	Total		2075980	2075980	100	2075980	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	1084720	462458	42.6339	462456	2	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		0	0	0	0	0	0
	Total		1084720	462458	42.6339	462456	2	99.9996
Total		3160700	2538438	80.3125	2538436	2	99.9999	0.0001



Item No. 2: Approval of the members by way of special resolution for Creation Of Charges, Mortgages, Hypothecation On The Immovable And Movable Properties Of The Company Under Section 180(1)(a) Of The Companies Act, 2013:

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
Promoter and Promoter Group	E-voting	2075980	2075980	100	2075980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		0	0	0	0	0	0
	Total		2075980	2075980	100	2075980	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	1084720	462463	42.6343	462461	2	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		0	0	0	0	0	0
	Total		1084720	462463	42.6343	462461	2	99.9996
Total		3160700	2538443	80.3127	2538441	2	99.9999	0.0001

All resolutions, as set out in the Notice dated 13th February, 2024, were passed by the Members by requisite majority.





MANOJ SHAW & CO.
COMPANY SECRETARIES

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

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

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,
The Managing Director
Halder Venture Limited
Diamond Heritage, 16 Strand Road,
10th Floor, Room No- 1012,
Kolkata- 700001

Sub: Scrutinizer's Report on Remote E-Voting, in terms of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon), on the Special Resolutions deemed to be passed by the members of Halder Venture Limited (the Company) as per the Postal Ballot Notice dated February 13, 2024.

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of M/s. Manoj Shaw & Co., Company Secretaries, was appointed by the Board of Directors of the Company, as the Scrutinizer for the purpose of scrutinizing the Postal Ballot by way of remote e-voting ('Remote E-Voting), in a fair and transparent manner and ascertaining whether the requisite majority carried out the proposed resolutions, as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon ("the Act") and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI -



LODR”) and subsequent amendment thereon, in respect of the items as set out in the Notice of the Postal Ballot dated February 13, 2024.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereon along with SEBI - LODR and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the said Notice.

My responsibility as a Scrutinizer for the 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 said Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited (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 Wednesday, February 14, 2024 at 10:00 a.m. (IST) and ended on Thursday, March 14, 2024 at 5:00 p.m. (IST).
3. The members of the Company holding shares as on Cut-off date i.e. February 09, 2024 were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. After the time fixed for closing of the e-voting i.e. 5 p.m. (IST) on Thursday, March 14, 2024, I unblocked the votes cast, in the presence of two witnesses who were not in employment of the Company as well as of the Registrar & Transfer Agent 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 NSDL i.e. www.evoting.nSDL.com.
6. The particulars of all the votes cast through remote e-voting process have been recorded in a register separately maintained for the purpose.
7. The results of remote e-voting are as hereunder:-



SPECIAL BUSINESS:

Item No.1- Special Resolution

Increasing the Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	61	2538436	99.99
Voted against the resolution	2	2	0.01
Invalid votes	0	0	0
Total	63	2538438	100

Item No.2- Special Resolution

Authorisation for Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	62	2538441	99.99
Voted against the resolution	2	2	0.01
Invalid votes	0	0	0
Total	64	2538443	100

You may accordingly declare the results of the voting.



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



Yours faithfully,
For Manoj Shaw & Co.

Manoj Prasad Shaw

(Manoj Prasad Shaw)
(Scrutinizer)

(FCS-5517; CP-4194)

UDIN: F005517E003586457

Date: 15.03.2024
Place: Kolkata

WITNESS 1: *Nikita Chokhani*
(NIKITA CHOKHANI)

WITNESS 2: *Arjit Karmakar*
(ARIT KARMAKAR)

Counter-signed by
For Halder Venture Limited
HALDER VENTURE LIMITED

Poulomi Halder

Director
(Director)