

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

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

DATE: 10/08/2019

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 Saturday 10th August, 2019, which commenced at 05.00 P.M. and concluded at 5.15 P.M. inter alia, considered and approved Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

In this connection, we enclose herewith the following:

- (i) Un-Audited Financial Results for the quarter ended 30th June, 2019.
- (ii) Limited Review Report on the result issued by the Auditor of the Company for the quarter ended 30th June, 2019.

The above information is for your record

Thanking you,

Yours Faithfully,

For Halder Venture Limited



Abhishek Pal
Company Secretary & Compliance Officer
ENC. AS ABOVE



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,
16 STRAND ROAD, 10TH FLOOR, ROOM NO- 1012
KOLKATA -700001

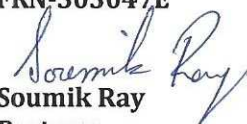
We have reviewed the accompanying statement of unaudited consolidated Ind AS Financials results of "Halder Ventures Limited" (the 'Company') for the quarter ended June 30, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) of Regulations, 2015 ('the Regulations'), as amended, read with SEBI Circular from time to time.

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 33 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 consolidated IND AS financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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.

Sen & Ray
Chartered Accountants
FRN-303047E


Soumik Ray
Partner
Membership No-122465



Kolkata
August 10, 2019

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 ENDED 30TH JUNE 2019
CIN:L74210WB1982PLC035117

(Amount In INR)

SL. NO.	Particulars	CONSOLIDATED			
		Quarter Ended		Year ended	
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Income :				
	(a) Revenue from Operations	58,35,28,250	83,00,12,950	54,37,93,041	2,57,92,59,185
	(b) Other Income	33,15,122	3,54,661	58,75,640	2,86,97,190
	Total Income	58,68,43,372	83,03,67,611	54,96,68,681	2,60,79,56,375
2	Expenses :				
	(a) Cost of Materials Consumed	45,00,54,579	53,64,35,839	39,43,43,273	1,88,46,67,189
	(b) Purchase of Traded Goods	1,28,49,400	2,77,14,397	4,08,11,620	9,42,95,365
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	2,68,96,294	5,48,32,323	(1,17,39,933)	7,42,30,899
	(d) Excise Duty (Refer Note below)	-	-	-	-
	(e) Employee Benefits Expense	60,90,849	59,24,641	44,38,450	2,37,10,047
	(f) Other Manufacturing Expenses	3,33,10,419	3,67,15,064	2,42,91,037	11,15,68,888
	(g) Selling, Administration & Other Expenses	4,96,26,284	9,21,82,402	5,75,61,218	27,78,85,098
	(h) Depreciation/ amortisation of assets	76,66,631	93,44,194	84,28,286	3,34,14,722
	(i) Finance Costs	1,55,19,339	1,71,10,188	1,29,96,017	6,26,78,794
	(j) Export Related exps	-	-	-	-
	(k) Import Related exps	-	-	-	-
	(l) Other Expenses	-	-	-	-
	Total Expenses	60,20,13,795	78,02,59,048	53,11,29,968	2,56,24,51,002
3	Profit/ (Loss) before Exceptional Items and Tax	(1,51,70,423)	5,01,08,563	1,85,38,713	4,55,05,373
4	Exceptional Items	-	-	-	-
5	Preliminary Expenses written off	-	-	-	9,346
6	Profit/ (Loss) before Tax	(1,51,70,423)	5,01,08,563	1,85,38,713	4,54,96,027
7	Tax Expense	-	-	-	-
	- Current Tax	-	1,67,28,243	63,69,190	1,11,58,188
	- Deferred Tax	-	-	-	8,61,728
8	Net Profit/ (Loss) for the Period	(1,51,70,423)	3,33,80,320	1,21,69,523	3,34,76,111
9	Other Comprehensive Income				
	A (i) Item that will not be reclassified to profit or loss				
	Remeasurement on post employment defined benefits plan	-	-	-	(2,87,986)
	(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	-	-	-	(2,87,986)
10	Total Comprehensive Income	(1,51,70,423)	3,33,80,320	1,21,69,523	3,31,88,125
11	Total Comprehensive income attributable to :				
	Equity Shareholder of the Company	(78,90,496)	-	68,90,899	1,57,86,979
	Minority Interest	(72,79,927)	-	52,78,623	1,74,01,146
12	Paid - up Equity Share Capital (Face Value - Re 10 per Share)	3,16,07,000	3,16,07,000	3,16,07,000	3,16,07,000
13	Other Equity	-	-	-	-
14	Earnings per Share				
	(of Re 10/- each) (not Annualised):				
	(a) Basic	(4.80)	10.56	3.85	10.59
	(b) Diluted	(4.80)	10.56	3.85	10.59



- 1 The Unaudited Financial results for the quarter ended on 30th June, 2019 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 10th August, 2019.
- 2 Figures of previous year has been regrouped wherever necessary.
- 3 During the qtr ended 30th June 2019 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting not given.

Kolkata
10-Aug-19



For and on behalf of the Board
HALDER VENTURE LIMITED

Keshav K. Halder

Director



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 ended June 30, 2019 (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'), as amended , read with SEBI Circular from time to time.

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
August 10, 2019

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 ENDED 30TH JUNE 2019
 CIN:L74210WB1982PLC035117

(Amount In INR)

SL. NO.	Particulars	STANDALONE			
		Quarter Ended			Year ended
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Income :				
	(a) Revenue from Operations	34,35,034	2,63,61,741	-	5,91,18,955
	(b) Other Income	6,54,954	4,27,264	18,43,731	22,20,081
	Total Income	40,89,988	2,67,89,005	18,43,731	6,13,39,036
2	Expenses :				
	(a) Cost of Materials Consumed	-	-	-	-
	(b) Purchase of Traded Goods	13,78,400	1,30,33,688	3,59,16,120	7,31,64,666
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	22,04,879	50,05,648	(3,74,76,091)	(2,43,09,310)
	(d) Excise Duty (Refer Note below)	-	-	-	-
	(e) Employee Benefits Expense	4,45,719	3,92,156	3,88,351	15,90,633
	(f) Other Manufacturing Expenses	-	-	-	-
	(g) Selling, Administration & Other Expenses	-	-	-	-
	(h) Depreciation/ amortisation of assets	2,22,079	2,92,212	2,68,540	11,14,272
	(i) Finance Costs	5,20,982	4,24,393	4,80,283	18,32,039
	(j) Export Related exps	5,38,760	37,92,957	-	38,97,426
	(k) Import Related exps	-	-	-	13,23,222
	(l) Listing Charges	-	-	-	2,59,000
	(m) Other Expenses	2,73,197	5,61,958	20,93,511	18,08,720
	Total Expenses	55,84,016	2,35,03,013	16,70,714	6,06,80,668
3	Profit/ (Loss) before Exceptional Items and Tax	(14,94,028)	32,85,993	1,73,017	6,58,368
4	Exceptional Items	-	-	-	-
	Preliminary Expenses written off	-	-	-	-
5	Profit/ (Loss) before Tax	(14,94,028)	32,85,993	1,73,017	6,58,368
6	Tax Expense	-	10,25,230	-	3,34,552
	- Current Tax	-	10,25,230	-	3,34,552
	- Deferred Tax	-	-	-	-
7	Net Profit/ (Loss) for the Period	(14,94,028)	22,60,763	1,73,017	3,23,816
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	(14,94,028)	22,60,763	1,73,017	3,23,816
10	Paid - up Equity Share Capital (Face Value - Re 10 per Share)	3,16,07,000	3,16,07,000	3,16,07,000	3,16,07,000
11	Other Equity				22,50,970
12	Earnings per Share (of Re 10/- each) (not Annualised):				
	(a) Basic	(0.47)	0.72	0.05	0.10
	(b) Diluted	(0.47)	0.72	0.05	0.10



- 1 *The Unaudited Financial results for the quarter ended on 30th June, 2019 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 10th August, 2019.*
- 2 *Figures of previous year has been regrouped wherever necessary.*
- 3 *During the qtr ended 30th June 2019 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting not given.*

Kolkata
10-Aug-19



For and on behalf of the Board

HALDER VENTURE LIMITED

Kedab U Halder

Director