

# 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  
WEB : www.halderventure.in

DATE: 14/08/2021

TO

Corporate Relationship Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> 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 14<sup>th</sup> August, 2021, which commenced at 03.00 P.M. and concluded at 03.45 P.M. inter alia, considered and approved Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

In this connection, we enclose herewith the following:

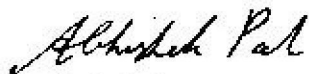
- (i) Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.
- (ii) Limited Review Report on the result issued by the Auditor of the Company for the quarter ended 30<sup>th</sup> June, 2021.

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, 2021 (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.

For Sen & Ray  
Chartered Accountants  
FRN-303047E

*Binod Kr Mahato*

Binod Kr. Mahato  
Partner  
Membership No-313822



Kolkata  
August 14, 2021

UDIN-21313822AAAAE01007

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**Ahmedabad**  
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Ahmedabad -  
380009

**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 2021

CIN:L74210WB1982PLC035117

(Amount In Lakh)

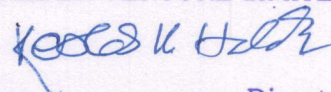
SL. NO.	Particulars	CONSOLIDATED			
		Quarter Ended			Year ended
		30-06-2021	31-03-2021	30-06-2020	31-03-2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>Income :</b>				
	(a) Revenue from Operations	28,917.63	31,099.92	10,245.43	61,960.82
	(b) Other Income	460.37	186.46	70.41	511.25
	<b>Total Income</b>	<b>29,378.00</b>	<b>31,286.38</b>	<b>10,315.83</b>	<b>62,472.07</b>
2	<b>Expenses :</b>				
	(a) Cost of Materials Consumed	2,117.13	2,086.55	8,416.63	18,642.82
	(b) Purchase of Traded Goods	21,734.80	21,019.82	421.66	32,952.71
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	(1,126.43)	1,831.01	(316.23)	(2,176.86)
	(d) Excise Duty (Refer Note below)	-	-	-	-
	(e) Employee Benefits Expense	70.14	66.47	58.19	276.15
	(f) Other Manufacturing Expenses	750.90	799.56	478.36	2,125.49
	(g) Selling, Administration & Other Expenses	3,863.51	4,340.72	595.92	7,147.96
	(h) Depreciation/ amortisation of assets	64.03	72.41	67.89	278.36
	(i) Finance Costs	175.34	192.87	161.95	647.22
	(j) Export Related exps	-	-	-	-
	(k) Import Related exps	-	-	-	-
	(l) Other Expenses	-	-	-	-
	<b>Total Expenses</b>	<b>27,649.43</b>	<b>30,409.42</b>	<b>9,884.38</b>	<b>59,893.85</b>
3	<b>Profit/ (Loss) before Exceptional Items and Tax</b>	<b>1,728.57</b>	<b>876.96</b>	<b>431.46</b>	<b>2,578.22</b>
4	Exceptional Items	-	-	-	-
5	Preliminary Expenses written off	-	0.09	-	0.09
6	<b>Profit/ (Loss) before Tax</b>	<b>1,728.57</b>	<b>876.87</b>	<b>431.46</b>	<b>2,578.13</b>
7	Tax Expense				
	- Current Tax	495.82	264.70	111.19	725.64
	- Deferred Tax	49.75	-	-	7.09
	- Earlier year tax adjustment	-	-	-	2.01
8	<b>Net Profit/ (Loss) for the Period</b>	<b>1,183.00</b>	<b>612.17</b>	<b>320.26</b>	<b>1,843.39</b>
9	<b>Other Comprehensive Income</b>				
	A (i) Item that will not be reclassified to profit or loss				
	Remeasurement on post employment defined benefits plan	-	-	-	2.81
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	(0.79)
	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	-	-	-	-
	<b>Total Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2.02</b>
10	<b>Total Comprehensive Income</b>	<b>1,183.00</b>	<b>612.17</b>	<b>320.26</b>	<b>1,845.42</b>
11	<b>Total Comprehensive income attributable to :</b>				
	Equity Shareholder of the Company	376.96	-	131.27	569.23
	Minority Interest	806.04	-	189.00	1,276.19
12	<b>Paid - up Equity Share Capital (Face Value - Re 10 per Share)</b>	<b>316.07</b>	<b>316.07</b>	<b>316.07</b>	<b>316.07</b>
13	<b>Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
14	<b>Earnings per Share</b>				
	(of Re 10/- each) (not Annualised):				
	(a) Basic	37.43	19.37	10.13	58.32
	(b) Diluted	37.43	19.37	10.13	58.32

1 The Unaudited Financial results for the quarter ended on 30th June, 2021 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 14th August, 2021.

2 Figures of previous year has been regrouped wherever necessary.

3 During the qtr ended 30th June 2021 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting not given.

For and on behalf of the Board  
**HALDER VENTURE LIMITED**



Director

Kolkata  
14-Aug-21



**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, 2021 (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

*Binod Kr Mahato*

Binod Kr. Mahato  
Partner  
Membership No-313822



Kolkata

August 14, 2021

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**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 2021**  
 CIN:L74210WB1982PLC035117

(Amount In Lakh)

SL. NO.	Particulars	STANDALONE			
		Quarter Ended			Year ended
		30-06-2021	31-03-2021	30-06-2020	31-03-2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>Income :</b>				
	(a) Revenue from Operations	-	-	-	457.59
	(b) Other Income	-	-	-	0.14
	<b>Total Income</b>	-	-	13.83	457.74
2	<b>Expenses :</b>				
	(a) Cost of Materials Consumed	-	-	-	-
	(b) Purchase of Traded Goods	-	4.28	111.20	316.59
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	-	(4.40)	(111.20)	3.33
	(d) Excise Duty (Refer Note below)	-	-	-	-
	(e) Employee Benefits Expense	4.94	5.54	4.56	21.36
	(f) Other Manufacturing Expenses	-	-	-	-
	(g) Selling, Administration & Other Expenses	-	-	-	-
	(h) Depreciation/ amortisation of assets	1.22	1.68	1.64	6.62
	(i) Finance Costs	0.08	0.05	4.21	6.70
	(j) Export Related exps	-	0.60	-	74.73
	(k) Import Related exps	-	-	-	-
	(l) Listing Charges	-	-	-	-
	(m) Other Expenses	1.25	4.77	16.13	23.25
	<b>Total Expenses</b>	7.49	12.52	26.54	452.60
3	<b>Profit/ (Loss) before Exceptional Items and Tax</b>	(7.49)	(12.52)	(12.70)	5.14
4	Exceptional Items	-	-	-	-
	Preliminary Expenses written off	-	-	-	-
5	<b>Profit/ (Loss) before Tax</b>	(7.49)	(12.52)	(12.70)	5.14
6	Tax Expense	-	-	-	2.59
	- Current Tax	-	-	-	(3.70)
	- Deferred Tax	-	-	-	-
7	<b>Net Profit/ (Loss) for the Period</b>	(7.49)	(12.52)	(12.70)	6.24
8	<b>Other Comprehensive Income</b>				
	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	-	-	-	-
	<b>Total Other Comprehensive Income</b>	-	-	-	-
9	<b>Total Comprehensive Income</b>	(7.49)	(12.52)	(12.70)	6.24
10	<b>Paid - up Equity Share Capital (Face Value - Re 10 per Share)</b>	316.07	316.07	316.07	316.07
11	<b>Other Equity</b>				
12	<b>Earnings per Share</b>				
	(of Re 10/- each) (not Annualised):				
	(a) Basic	(0.24)	(0.40)	(0.40)	0.20
	(b) Diluted	(0.24)	(0.40)	(0.40)	0.20

- The Unaudited Financial results for the quarter ended on 30th June, 2021 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 14th August, 2021.
- Figures of previous year has been regrouped wherever necessary.
- During the qtr ended 30th June 2021 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting not given.

For and on behalf of the Board  
**HALDER VENTURE LIMITED**

*Keesu K. Halder*

Director

Kolkata  
 14-Aug-21