



Date: 22-10-2024

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,

Sub: NCLT CONVENED MEETING OF HALDER VENTURE LTD- VOTING RESULTS

We would like to inform you that the Resolution has been passed by the Members by requisite majority at the NCLT Convened Meeting of the Company, as set out in the Notice of the Meeting. 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

For Halder Venture Limited

Abhishek Pal
(Company Secretary)



Encl. As above

Halder Venture Limited

CIN No.: L74210WB1982PLC035117

Diamond Heritage, 16 Strand Road, 10th Floor, Unit – 1012, Kolkata – 700 001

Phone: +91 -33-6607 5556, +91 -33-6607 5557 Email: info@halderventure.in Web: www.halderventure.in

HALDER VENTURE LIMITED	
Attended and Voting Summary EGM	
Format for Voting Result Date of the NCLT Convened Meeting	22-10-2024
Total Number of Shareholders-on Record Date	1411
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	NIL
Public	NIL
Total	NIL
Total No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	2
Public	50
Total	52

Approval For Scheme Of Amalgamation Of JDM Commercial Private Limited, P. K. Agri Link Private Limited, P. K. Cereals Private Limited, Reliable Advertising Private Limited, Shri Jatadhari Rice Mill Private Limited (All Transferor Companies) With Halder Venture Limited -Transferee Company by Hon'ble National Company Law Tribunal, Kolkata Bench (NCLT)

	Remote e-voting		E-voting at the Meeting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	60	2816372	10	18	70	2816390	100
Promoters	10*	2075980	NIL	NIL	10*	2075980	100
Public	50	740392	10	18	60	740410	100
Voted against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Promoters	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Promoters	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	60	2816372	10	18	70	2816390	100

Note: *includes four multiple folio



HEMA MUKHERJEE

ADVOCATE

HIGH COURT, CALCUTTA

Flat No.2/2, Akash Apartment,
76,P. Mazumder Road, Kolkata- 7000 78

M:-9748186663/8334044698

Email Id:hema-dhwanit@yahoo.co.in

Scrutinizer's Report

[Pursuant to directions of the Hon'ble National Company Law Tribunal, Kolkata Bench, vide Order dated 10th September, 2024, and Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To

Sneha Khaitan

Chairperson appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench, for the Meeting of the Equity Shareholders of Halder Venture Limited

Report of the Scrutiniser on the results of voting by way of remote e-voting and e-voting at the Meeting of the Equity Shareholders of Halder Venture Limited held on Tuesday, 22nd October, 2024 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means, pursuant to the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench, vide Order dated 10th September, 2024.

(inclusive of promoters shareholding)

Dear Madam,

Pursuant to the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench, ('Tribunal') vide Order dated 10th September, 2024 ('Tribunal Order'), a meeting of the Equity Shareholders of Halder Venture Limited was held on Tuesday, 22nd October, 2024 at 11.00 a.m. (IST) ('Meeting') for the purpose of considering, and if thought fit, approving the proposed Scheme of Amalgamation of JDM COMMERCIAL PRIVATE LIMITED, P. K. AGRI LINK PRIVATE LIMITED, P. K. CEREALS PRIVATE LIMITED, RELIABLE ADVERTISING PRIVATE LIMITED, SHRI JATADHARI RICE MILL PRIVATE LIMITED (all Transferor Companies) with HALDER VENTURE LIMITED -Transferee Company from the Appointed Date, 01st June, 2022 ('Scheme').

Pursuant to the Tribunal Order and as directed therein, the Meeting was held through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013, the Circulars issued there under, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

HEMA MUKHERJEE

ADVOCATE

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Email Id:hema-dhwanit@yahoo.co.in

I, **Hema Mukherjee**, Advocate appointed by the Hon'ble Tribunal to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote electronic voting ('remote e-voting') and e-voting at the Meeting in respect of the Resolution for approval of the Scheme, as set out in the Notice dated 17th September, 2024, do hereby submit my report as follows:-

1. Pursuant to the Tribunal Order, the Resolution for approval of the Scheme was transacted through remote e-voting and also e-voting at the Meeting, for which purpose the Company had engaged the services of National Securities Depository Limited ('NSDL').
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 18th October, 2024, were entitled to cast their votes by remote e-voting or e-voting at the Meeting.
3. Voting through remote e-voting commenced at 9.00 a.m. on 19TH October, 2024 and ended at 5.00 p.m. on 21ST October, 2024, when remote e-voting was blocked by NSDL.
4. Facility of e-voting was provided at the Meeting to those Members who did not cast their votes by remote e-voting prior to the Meeting.
5. After conclusion of voting at the Meeting, the votes cast through remote e-voting and e-voting at the Meeting were unblocked the same day at 11.35 A.M in the presence of 2 (two) witnesses, Ms. Shivani Mohta and Ms. Mayuri Gupta neither of whom are in the employment of the Company.
6. The following resolution was considered at the Meeting:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and related circulars and notifications thereto as applicable under the Companies Act, 2013 (including any statutory modification or re-enactment or amendment thereof), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by SEBI from time to time and subject to the relevant provisions of any other applicable laws and the clauses of the

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Memorandum and Articles of Association of **HALDER VENTURE LIMITED – TRANSFEREE COMPANY / APPLICANT NO 6** and subject to the approval of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") and subject to such other consents, approvals, permissions and sanctions being obtained from appropriate authorities to the extent applicable or necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the **Scheme of Amalgamation of JDM COMMERCIAL PRIVATE LIMITED, P. K. AGRI LINK PRIVATE LIMITED, P. K. CEREALS PRIVATE LIMITED, RELIABLE ADVERTISING PRIVATE LIMITED, SHRI JATADHARI RICE MILL PRIVATE LIMITED (all Transferor Companies) with HALDER VENTURE LIMITED – Transferee Company** and its shareholders and creditors ("Scheme"), as enclosed with the Notice of the NCLT convened Meeting of the Equity Shareholders, be and is hereby approved.

RESOLVED FURTHER THAT the Whole Time Director or Company Secretary of the Transferee Company, be and are hereby authorized severally to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangements embodied in the Scheme of Amalgamation and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT and/or any other authority(ies) while sanctioning the Scheme of Amalgamation or by any authority(ies) under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme of Amalgamation, as the Whole Time Director or Company Secretary of the Transferee Company may deem fit and proper without being required to seek any further approval of the **equity**

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shareholders of HALDER VENTURELIMITED –TRANSFEREE COMPANY / APPLICANT NO 6 or otherwise to the end and intent that the equity shareholders of HALDER VENTURELIMITED –TRANSFEREE COMPANY / APPLICANT NO 6 shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

7. Based on the reports generated from NSDL’s e-voting website www.evoting.nsdl.com, which I have scrutinised, the consolidated results of voting (inclusive of promoters shareholding) on the Resolution, as stated under (6), are reported as under:

	Remote e-voting		E-voting at the Meeting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	60	28,16,372	10	18	70	28,16,390	100
Promoters	10**	20,75,980	NIL	NIL	10**	20,75,980	100
Public	50	7,40,392	10	18	60	7,40,410	100
Voted against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Promoters	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Promoters	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total							

Note : ** includes four multiple folio

8. I therefore certify that the Resolution for approval of the Scheme, as stated above, has been approved and passed by the requisite majority of the Members, pursuant to Section 230(6) of the Companies Act, 2013.

Hema Mukherjee

HEMA MUKHERJEE

ADVOCATE

HIGH COURT, CALCUTTA

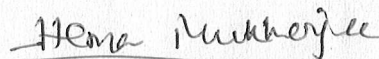
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9. The electronic data and all other relevant records relating to remote e-voting and e-voting at the Meeting were handed over to the Company Secretary of the Company for safe keeping.
10. The complete list of Equity Shareholders who voted in favour / against the Resolution for approval of the Scheme or whose votes were considered invalid, if any, has been provided to the Chairperson of the Meeting appointed by the Hon'ble Tribunal.

Yours faithfully,



(Hema Mukherjee)
Scrutiniser appointed
by the Hon'ble Tribunal

Place: Kolkata

Date: 22ND October, 2024

HEMA MUKHERJEE

ADVOCATE

HIGH COURT, CALCUTTA

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We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting at the Meeting were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on 22ND October, 2024 at 11.35 A.M.

Mayuri Gupta

Name: MAYURI GUPTA

Address: Block J, Flat No - 302

Opp. Big Bazar

VIP Enclave , Kolkata - 700059

Shivani Mohta

Name:SHIVANI MOHTA

Address: Neelambar Vihar Complex

Dum Dum Road

Kolkata - 700074

Countersigned by:

Sneha Khaitan

CS Sneha Khaitan
Chairperson appointed by
the Tribunal for the Meeting

e-Voting Module



Result File :131757

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
131757	INE115S01010	HALDER VENTURE LIMITED EQ	19-10-2024	21-10-2024	25-10-2024	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
131757	1	1	I/We assent to the resolution(For/ Yes/ Favour)	70	2816390.000
131757	1	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
131757	IN30611490067222	ROHINTON FRAMROZE BATIWALA	1	1	4.000	4.000	Oct 19, 2024 4:28:10 PM
131757	1207420000028541	PINTU BHATTACHARYA	1	1	31000.000	31000.000	Oct 19, 2024 4:28:57 PM
131757	1207420000029125	PRAKASH MONDAL	1	1	6000.000	6000.000	Oct 19, 2024 4:31:25 PM
131757	1203840000061986	MANAS BANERJEE	1	1	1.000	1.000	Oct 19, 2024 4:33:44 PM
131757	1207420000024087	PRITIKANA BHATTACHARYA	1	1	61257.000	61257.000	Oct 19, 2024 4:45:47 PM
131757	1207420000024091	PRONoy BHATTACHARYA	1	1	111196.000	111196.000	Oct 19, 2024 4:48:47 PM
131757	1207420000029144	SUPRABHAT DUTTA	1	1	65000.000	65000.000	Oct 19, 2024 4:51:17 PM
131757	1207420000026158	SHOBHANA DUTTA	1	1	5225.000	5225.000	Oct 19, 2024 4:54:11 PM
131757	1207420000026202	AMIT KUMAR MONDAL	1	1	5124.000	5124.000	Oct 19, 2024 4:57:40 PM
131757	1207420000026162	SUMAN BAKSHI	1	1	23371.000	23371.000	Oct 19, 2024 6:20:36 PM
131757	IN30160412182268	MOHAMMAD ASIF AKHTAR	1	1	1.000	1.000	Oct 19, 2024 6:31:34 PM
131757	1201910300660635	DILIP KUMAR DAS	1	1	10.000	10.000	Oct 19, 2024 6:32:46 PM
131757	1207420000026181	ASHOK KUMAR KUNDU	1	1	6838.000	6838.000	Oct 19, 2024 6:34:05 PM
131757	IN30359110052344	ARPITA DAS	1	1	5100.000	5100.000	Oct 19, 2024 6:37:03 PM

Hona Mukherjee

131757	1201910300923359	SUBHASH KAR	1	1	1.000	1.000	Oct 19, 2024 6:46:27 PM
131757	IN30051317084914	BIJAN KUMAR MANDAL	1	1	1.000	1.000	Oct 19, 2024 7:25:05 PM
131757	1203840000057310	PRASANTA GHOSH	1	1	1.000	1.000	Oct 19, 2024 8:08:36 PM
131757	1203760000245978	MANAS KUMAR ROY	1	1	5.000	5.000	Oct 19, 2024 8:30:59 PM
131757	IN30169610424554	JAYATI ROY	1	1	6.000	6.000	Oct 19, 2024 9:01:33 PM
131757	1203760000540214	SNEHA ROY	1	1	2.000	2.000	Oct 19, 2024 9:05:11 PM
131757	IN30154917489704	PRASUN KUMAR CHAUDHURI	1	1	900.000	900.000	Oct 19, 2024 9:41:51 PM
131757	1203000001048701	APARNA SADHUKHAN	1	1	10.000	10.000	Oct 20, 2024 7:26:09 AM
131757	1203000001323485	MALATI SADHUKHAN	1	1	10.000	10.000	Oct 20, 2024 7:29:40 AM
131757	1201330001481657	BIMAL KRISHNA SARKAR	1	1	5.000	5.000	Oct 20, 2024 7:35:28 AM
131757	1201330001736551	BIPLAB RAY	1	1	1.000	1.000	Oct 20, 2024 7:39:37 AM
131757	1201330001481583	SUSMITA SARKAR	1	1	2.000	2.000	Oct 20, 2024 7:46:20 AM
131757	IN30160412984701	PARTHA SARKAR	1	1	1.000	1.000	Oct 20, 2024 9:29:56 AM
131757	IN30160410599770	APARNA SARKAR	1	1	1.000	1.000	Oct 20, 2024 9:32:44 AM
131757	1203000000007416	JAYANTA SADHUKHAN	1	1	10.000	10.000	Oct 20, 2024 11:39:20 AM
131757	1201910300124302	NAYEEM ISLAM MULLICK	1	1	1.000	1.000	Oct 20, 2024 6:10:31 PM
131757	IN30162910069236	MRINAL DEBNATH	1	1	50000.000	50000.000	Oct 21, 2024 9:52:53 AM
131757	IN30400410001689	POULOMI HALDER	1	1	150800.000	150800.000	Oct 21, 2024 11:30:40 AM
131757	IN30400410001701	PRABHAT KUMAR HALDAR	1	1	300400.000	300400.000	Oct 21, 2024 11:32:34 AM
131757	IN30400410001697	REKHA HALDAR	1	1	151220.000	151220.000	Oct 21, 2024 11:42:24 AM
131757	IN30400410007372	KOUSTUV HALDER	1	1	10000.000	10000.000	Oct 21, 2024 11:44:10 AM
131757	IN30400410001672	KESHAB KUMAR HALDER	1	1	150600.000	150600.000	Oct 21, 2024 11:45:42 AM
131757	IN30400410007389	SHRESTHA HALDER	1	1	9960.000	9960.000	Oct 21, 2024 12:41:13 PM
131757	1207420000038537	SMITA DAS	1	1	5289.000	5289.000	Oct 21, 2024 12:51:33 PM
131757	1201770101203226	POULOMI HALDER	1	1	128500.000	128500.000	Oct 21, 2024 12:57:01 PM
131757	1201770101203230	PRABHAT KUMAR HALDAR	1	1	128500.000	128500.000	Oct 21, 2024 1:00:40 PM
131757	1201770101203245	REKHA HALDAR	1	1	128500.000	128500.000	Oct 21, 2024 1:02:43 PM
131757	1207420000025743	SUMON CHANDRA PAUL	1	1	7203.000	7203.000	Oct 21, 2024 1:09:53 PM
131757	1207420000038649	JAYA RAY	1	1	443.000	443.000	Oct 21, 2024 2:00:57 PM
131757	1207420000038522	SHUBHRA PURKAIT	1	1	1568.000	1568.000	Oct 21, 2024 2:04:44 PM
131757	1207420000037231	TAPAN KUMAR GHOSH	1	1	2610.000	2610.000	Oct 21, 2024 2:10:20 PM
131757	1207420000031571	GOUR CHANDRA MONDAL	1	1	4700.000	4700.000	Oct 21, 2024 2:14:19 PM
131757	1207420000038600	NURUL ISLAM HOSSAIN	1	1	1177.000	1177.000	Oct 21, 2024 2:18:02 PM

Hema Mukherjee

131757	1207420000047685	RAJANI KANTA GHOSH	1	1	1166.000	1166.000	Oct 21, 2024 2:25:44 PM
131757	1207420000047670	SOUMITI ROY	1	1	933.000	933.000	Oct 21, 2024 2:29:34 PM
131757	1207420000039997	SANGITA PRAMANICK SEN	1	1	2034.000	2034.000	Oct 21, 2024 2:41:26 PM
131757	1203320079876807	SWETABRATA SEN	1	1	49885.000	49885.000	Oct 21, 2024 2:44:57 PM
131757	1207420000026143	SWAPNA MOULE	1	1	3666.000	3666.000	Oct 21, 2024 2:45:59 PM
131757	1203320068460630	TANMOY DAS	1	1	5184.000	5184.000	Oct 21, 2024 2:52:38 PM
131757	IN30169612419208	TAPAS KUMAR ROY	1	1	5.000	5.000	Oct 21, 2024 2:54:08 PM
131757	1201770101203211	KESHAB KUMAR HALDER	1	1	917500.000	917500.000	Oct 21, 2024 2:56:35 PM
131757	1207420000025758	DEBABRATA PRAMANIK	1	1	49880.000	49880.000	Oct 21, 2024 3:04:00 PM
131757	1207420000026217	RAMJIBAN BHATTACHARYYA	1	1	39985.000	39985.000	Oct 21, 2024 3:17:04 PM
131757	1207420000026139	NIBARAN MONDAL	1	1	37780.000	37780.000	Oct 21, 2024 3:17:30 PM
131757	IN30359110052310	BALADEB CHATTERJEE	1	1	150000.000	150000.000	Oct 21, 2024 4:41:21 PM
131757	IN30359110052328	SEKH HABIBUR RAHMAN	1	1	5800.000	5800.000	Oct 21, 2024 4:45:48 PM
131757	IN30226914812286	SUDIPTA CHAKRABORTY	1	1	2.000	2.000	Oct 22, 2024 11:01:12 AM
131757	IN30160412886855	DIPALI MODAK	1	1	3.000	3.000	Oct 22, 2024 11:06:49 AM
131757	1201330002376951	SUMAN MODAK	1	1	1.000	1.000	Oct 22, 2024 11:11:26 AM
131757	1201090006871870	SUJAN MODAK	1	1	2.000	2.000	Oct 22, 2024 11:15:03 AM
131757	1201910300477018	TANDRA MAJUMDAR	1	1	1.000	1.000	Oct 22, 2024 11:18:03 AM
131757	1201910300727444	LUCKY ROY	1	1	1.000	1.000	Oct 22, 2024 11:19:17 AM
131757	1203450000125299	ASISH MAJUMDAR	1	1	1.000	1.000	Oct 22, 2024 11:19:52 AM
131757	IN30051391957718	AMIT KUMAR BANERJEE	1	1	1.000	1.000	Oct 22, 2024 11:20:45 AM
131757	IN30169612419216	SUKLA ROY	1	1	5.000	5.000	Oct 22, 2024 11:21:59 AM
131757	1201910300066821	RATNA BANERJEE	1	1	1.000	1.000	Oct 22, 2024 11:28:34 AM

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Scrutinizer's Report

[Pursuant to directions of the Hon'ble National Company Law Tribunal, Kolkata Bench, vide Order dated 10th September, 2024, and Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To

Sneha Khaitan

Chairperson appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench, for the Meeting of the Equity Shareholders of Halder Venture Limited

Report of the Scrutiniser on the results of voting by way of remote e-voting and e-voting at the Meeting of the Equity Shareholders of Halder Venture Limited held on Tuesday, 22nd October, 2024 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means, pursuant to the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench, vide Order dated 10th September, 2024.

(excluding promoters shareholding)

Dear Madam,

Pursuant to the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench, ('Tribunal') vide Order dated 10th September, 2024 ('Tribunal Order'), a meeting of the Equity Shareholders of Halder Venture Limited was held on Tuesday, 22nd October, 2024 at 11.00 a.m. (IST) ('Meeting') for the purpose of considering, and if thought fit, approving the proposed Scheme of Amalgamation of JDM COMMERCIAL PRIVATE LIMITED, P. K. AGRI LINK PRIVATE LIMITED, P. K. CEREALS PRIVATE LIMITED, RELIABLE ADVERTISING PRIVATE LIMITED, SHRI JATADHARI RICE MILL PRIVATE LIMITED (all Transferor Companies) with HALDER VENTURE LIMITED -Transferee Company from the Appointed Date, 01st June, 2022 ('Scheme').

Pursuant to the Tribunal Order and as directed therein, the Meeting was held through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013, the Circulars issued there under, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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I, **Hema Mukherjee**, Advocate appointed by the Hon'ble Tribunal to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote electronic voting ('remote e-voting') and e-voting at the Meeting in respect of the Resolution for approval of the Scheme, as set out in the Notice dated 17th September, 2024, do hereby submit my report as follows:-

1. Pursuant to the Tribunal Order, the Resolution for approval of the Scheme was transacted through remote e-voting and also e-voting at the Meeting, for which purpose the Company had engaged the services of National Securities Depository Limited ('NSDL').
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 18th October, 2024, were entitled to cast their votes by remote e-voting or e-voting at the Meeting.
3. Voting through remote e-voting commenced at 9.00 a.m. on 19TH October,2024 and ended at 5.00 p.m. on 21ST October, 2024, when remote e-voting was blocked by NSDL.
4. Facility of e-voting was provided at the Meeting to those Members who did not cast their votes by remote e-voting prior to the Meeting.
5. After conclusion of voting at the Meeting, the votes cast through remote e-voting and e-voting at the Meeting were unblocked the same day at 11.35 A.M in the presence of 2 (two) witnesses, Ms. Shivani Mohta and Ms. Mayuri Gupta neither of whom are in the employment of the Company.
6. The following resolution was considered at the Meeting:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and related circulars and notifications thereto as applicable under the Companies Act, 2013 (including any statutory modification or re-enactment or amendment thereof), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by SEBI from time to time and subject to the relevant provisions of any other applicable laws and the clauses of the

Hema Mukherjee

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ADVOCATE

HIGH COURT, CALCUTTA

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Memorandum and Articles of Association of **HALDER VENTURE LIMITED – TRANSFEREE COMPANY / APPLICANT NO 6** and subject to the approval of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") and subject to such other consents, approvals, permissions and sanctions being obtained from appropriate authorities to the extent applicable or necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the **Scheme of Amalgamation of JDM COMMERCIAL PRIVATE LIMITED, P. K. AGRI LINK PRIVATE LIMITED, P. K. CEREALS PRIVATE LIMITED, RELIABLE ADVERTISING PRIVATE LIMITED, SHRI JATADHARI RICE MILL PRIVATE LIMITED (all Transferor Companies) with HALDER VENTURE LIMITED – Transferee Company** and its shareholders and creditors ("Scheme"), as enclosed with the Notice of the NCLT convened Meeting of the Equity Shareholders, be and is hereby approved.

RESOLVED FURTHER THAT the Whole Time Director or Company Secretary of the Transferee Company, be and are hereby authorized severally to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangements embodied in the Scheme of Amalgamation and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT and/or any other authority(ies) while sanctioning the Scheme of Amalgamation or by any authority(ies) under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme of Amalgamation, as the Whole Time Director or Company Secretary of the Transferee Company may deem fit and proper without being required to seek any further approval of the **equity**

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shareholders of HALDER VENTURELIMITED –TRANSFEREE COMPANY / APPLICANT NO 6 or otherwise to the end and intent that the equity shareholders of HALDER VENTURELIMITED –TRANSFEREE COMPANY / APPLICANT NO 6 shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

7. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com, which I have scrutinised, the consolidated results of voting (inclusive of promoters shareholding) on the Resolution, as stated under (6), are reported as under:

	Remote e-voting		E-voting at the Meeting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	50	7,40,392	10	18	60	7,40,410	100
Voted against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	50	7,40,392	10	18	60	7,40,410	100

Note : ** includes four multiple folio

8. I therefore certify that the Resolution for approval of the Scheme, as stated above, has been approved and passed by the requisite majority of the Members, pursuant to Section 230(6) of the Companies Act, 2013.

Hema Mukherjee

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9. The electronic data and all other relevant records relating to remote e-voting and e-voting at the Meeting were handed over to the Company Secretary of the Company for safe keeping.
10. The complete list of Equity Shareholders who voted in favour / against the Resolution for approval of the Scheme or whose votes were considered invalid, if any, has been provided to the Chairperson of the Meeting appointed by the Hon'ble Tribunal.

Yours faithfully,

Hema Mukherjee

(**Hema Mukherjee**)
**Scrutiniser appointed
by the Hon'ble Tribunal**

Place: Kolkata

Date: 22ND October, 2024

HEMA MUKHERJEE

ADVOCATE

HIGH COURT, CALCUTTA

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We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting at the Meeting were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on 22ND October, 2024 at 11.35 A.M.

Mayuri Gupta

Name: MAYURI GUPTA

Address: Block J, Flat No - 302

Opp. Big Bazar

VIP Enclave , Kolkata - 700059

Shivani Mohta

Name: SHIVANI MOHTA

Address: Neelambar Vihar Complex

Dum Dum Road

Kolkata - 700074

Countersigned by:

Sneha Khaitan

CS Sneha Khaitan
Chairperson appointed by
the Tribunal for the Meeting

e-Voting Module



Result File :131757

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
131757	INE115S01010	HALDER VENTURE LIMITED EQ	19-10-2024	21-10-2024	25-10-2024	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
131757	1	1	I/We assent to the resolution(For/ Yes/ Favour)	70	2816390.000
131757	1	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
131757	IN30611490067222	ROHINTON FRAMROZE BATIWALA	1	1	4.000	4.000	Oct 19, 2024 4:28:10 PM
131757	1207420000028541	PINTU BHATTACHARYA	1	1	31000.000	31000.000	Oct 19, 2024 4:28:57 PM
131757	1207420000029125	PRAKASH MONDAL	1	1	6000.000	6000.000	Oct 19, 2024 4:31:25 PM
131757	1203840000061986	MANAS BANERJEE	1	1	1.000	1.000	Oct 19, 2024 4:33:44 PM
131757	1207420000024087	PRITIKANA BHATTACHARYA	1	1	61257.000	61257.000	Oct 19, 2024 4:45:47 PM
131757	1207420000024091	PRONoy BHATTACHARYA	1	1	111196.000	111196.000	Oct 19, 2024 4:48:47 PM
131757	1207420000029144	SUPRABHAT DUTTA	1	1	65000.000	65000.000	Oct 19, 2024 4:51:17 PM
131757	1207420000026158	SHOBHANA DUTTA	1	1	5225.000	5225.000	Oct 19, 2024 4:54:11 PM
131757	1207420000026202	AMIT KUMAR MONDAL	1	1	5124.000	5124.000	Oct 19, 2024 4:57:40 PM
131757	1207420000026162	SUMAN BAKSHI	1	1	23371.000	23371.000	Oct 19, 2024 6:20:36 PM
131757	IN30160412182268	MOHAMMAD ASIF AKHTAR	1	1	1.000	1.000	Oct 19, 2024 6:31:34 PM
131757	1201910300660635	DILIP KUMAR DAS	1	1	10.000	10.000	Oct 19, 2024 6:32:46 PM
131757	1207420000026181	ASHOK KUMAR KUNDU	1	1	6838.000	6838.000	Oct 19, 2024 6:34:05 PM
131757	IN30359110052344	ARPITA DAS	1	1	5100.000	5100.000	Oct 19, 2024 6:37:03 PM

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131757	1201910300923359	SUBHASH KAR	1	1	1.000	1.000	Oct 19, 2024 6:46:27 PM
131757	IN30051317084914	BIJAN KUMAR MANDAL	1	1	1.000	1.000	Oct 19, 2024 7:25:05 PM
131757	1203840000057310	PRASANTA GHOSH	1	1	1.000	1.000	Oct 19, 2024 8:08:36 PM
131757	1203760000245978	MANAS KUMAR ROY	1	1	5.000	5.000	Oct 19, 2024 8:30:59 PM
131757	IN30169610424554	JAYATI ROY	1	1	6.000	6.000	Oct 19, 2024 9:01:33 PM
131757	1203760000540214	SNEHA ROY	1	1	2.000	2.000	Oct 19, 2024 9:05:11 PM
131757	IN30154917489704	PRASUN KUMAR CHAUDHURI	1	1	900.000	900.000	Oct 19, 2024 9:41:51 PM
131757	1203000001048701	APARNA SADHUKHAN	1	1	10.000	10.000	Oct 20, 2024 7:26:09 AM
131757	1203000001323485	MALATI SADHUKHAN	1	1	10.000	10.000	Oct 20, 2024 7:29:40 AM
131757	1201330001481657	BIMAL KRISHNA SARKAR	1	1	5.000	5.000	Oct 20, 2024 7:35:28 AM
131757	1201330001736551	BIPLAB RAY	1	1	1.000	1.000	Oct 20, 2024 7:39:37 AM
131757	1201330001481583	SUSMITA SARKAR	1	1	2.000	2.000	Oct 20, 2024 7:46:20 AM
131757	IN30160412984701	PARTHA SARKAR	1	1	1.000	1.000	Oct 20, 2024 9:29:56 AM
131757	IN30160410599770	APARNA SARKAR	1	1	1.000	1.000	Oct 20, 2024 9:32:44 AM
131757	1203000000007416	JAYANTA SADHUKHAN	1	1	10.000	10.000	Oct 20, 2024 11:39:20 AM
131757	1201910300124302	NAYEEM ISLAM MULLICK	1	1	1.000	1.000	Oct 20, 2024 6:10:31 PM
131757	IN30162910069236	MRINAL DEBNATH	1	1	50000.000	50000.000	Oct 21, 2024 9:52:53 AM
131757	IN30400410001689	POULOMI HALDER	1	1	150800.000	150800.000	Oct 21, 2024 11:30:40 AM
131757	IN30400410001701	PRABHAT KUMAR HALDAR	1	1	300400.000	300400.000	Oct 21, 2024 11:32:34 AM
131757	IN30400410001697	REKHA HALDAR	1	1	151220.000	151220.000	Oct 21, 2024 11:42:24 AM
131757	IN30400410007372	KOUSTUV HALDER	1	1	10000.000	10000.000	Oct 21, 2024 11:44:10 AM
131757	IN30400410001672	KESHAB KUMAR HALDER	1	1	150600.000	150600.000	Oct 21, 2024 11:45:42 AM
131757	IN30400410007389	SHRESTHA HALDER	1	1	9960.000	9960.000	Oct 21, 2024 12:41:13 PM
131757	1207420000038537	SMITA DAS	1	1	5289.000	5289.000	Oct 21, 2024 12:51:33 PM
131757	1201770101203226	POULOMI HALDER	1	1	128500.000	128500.000	Oct 21, 2024 12:57:01 PM
131757	1201770101203230	PRABHAT KUMAR HALDAR	1	1	128500.000	128500.000	Oct 21, 2024 1:00:40 PM
131757	1201770101203245	REKHA HALDAR	1	1	128500.000	128500.000	Oct 21, 2024 1:02:43 PM
131757	1207420000025743	SUMON CHANDRA PAUL	1	1	7203.000	7203.000	Oct 21, 2024 1:09:53 PM
131757	1207420000038649	JAYA RAY	1	1	443.000	443.000	Oct 21, 2024 2:00:57 PM
131757	1207420000038522	SHUBHRA PURKAIT	1	1	1568.000	1568.000	Oct 21, 2024 2:04:44 PM
131757	1207420000037231	TAPAN KUMAR GHOSH	1	1	2610.000	2610.000	Oct 21, 2024 2:10:20 PM
131757	1207420000031571	GOUR CHANDRA MONDAL	1	1	4700.000	4700.000	Oct 21, 2024 2:14:19 PM
131757	1207420000038600	NURUL ISLAM HOSSAIN	1	1	1177.000	1177.000	Oct 21, 2024 2:18:02 PM

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131757	1207420000047685	RAJANI KANTA GHOSH	1	1	1166.000	1166.000	Oct 21, 2024 2:25:44 PM
131757	1207420000047670	SOUMITI ROY	1	1	933.000	933.000	Oct 21, 2024 2:29:34 PM
131757	1207420000039997	SANGITA PRAMANICK SEN	1	1	2034.000	2034.000	Oct 21, 2024 2:41:26 PM
131757	1203320079876807	SWETABRATA SEN	1	1	49885.000	49885.000	Oct 21, 2024 2:44:57 PM
131757	1207420000026143	SWAPNA MOULE	1	1	3666.000	3666.000	Oct 21, 2024 2:45:59 PM
131757	1203320068460630	TANMOY DAS	1	1	5184.000	5184.000	Oct 21, 2024 2:52:38 PM
131757	IN30169612419208	TAPAS KUMAR ROY	1	1	5.000	5.000	Oct 21, 2024 2:54:08 PM
131757	1201770101203211	KESHAB KUMAR HALDER	1	1	917500.000	917500.000	Oct 21, 2024 2:56:35 PM
131757	1207420000025758	DEBABRATA PRAMANIK	1	1	49880.000	49880.000	Oct 21, 2024 3:04:00 PM
131757	1207420000026217	RAMJIBAN BHATTACHARYYA	1	1	39985.000	39985.000	Oct 21, 2024 3:17:04 PM
131757	1207420000026139	NIBARAN MONDAL	1	1	37780.000	37780.000	Oct 21, 2024 3:17:30 PM
131757	IN30359110052310	BALADEB CHATTERJEE	1	1	150000.000	150000.000	Oct 21, 2024 4:41:21 PM
131757	IN30359110052328	SEKH HABIBUR RAHMAN	1	1	5800.000	5800.000	Oct 21, 2024 4:45:48 PM
131757	IN30226914812286	SUDIPTA CHAKRABORTY	1	1	2.000	2.000	Oct 22, 2024 11:01:12 AM
131757	IN30160412886855	DIPALI MODAK	1	1	3.000	3.000	Oct 22, 2024 11:06:49 AM
131757	1201330002376951	SUMAN MODAK	1	1	1.000	1.000	Oct 22, 2024 11:11:26 AM
131757	1201090006871870	SUJAN MODAK	1	1	2.000	2.000	Oct 22, 2024 11:15:03 AM
131757	1201910300477018	TANDRA MAJUMDAR	1	1	1.000	1.000	Oct 22, 2024 11:18:03 AM
131757	1201910300727444	LUCKY ROY	1	1	1.000	1.000	Oct 22, 2024 11:19:17 AM
131757	1203450000125299	ASISH MAJUMDAR	1	1	1.000	1.000	Oct 22, 2024 11:19:52 AM
131757	IN30051391957718	AMIT KUMAR BANERJEE	1	1	1.000	1.000	Oct 22, 2024 11:20:45 AM
131757	IN30169612419216	SUKLA ROY	1	1	5.000	5.000	Oct 22, 2024 11:21:59 AM
131757	1201910300066821	RATNA BANERJEE	1	1	1.000	1.000	Oct 22, 2024 11:28:34 AM

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