

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

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001
Scrip Code - 539854

Date: 28.09.2019

Dear Sir

SUB: Outcome of the 37th Annual General Meeting of the company held on 27th September,2019

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015. We enclosed herewith outcome of 37th Annual General Meeting (AGM) of the Company held on Friday, 27th September, 2019, at the Registered Office of the Company at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For Halder Venture Ltd.



Abhishek Pal
Company Secretary & Compliance Officer

Enc: As Above

Announcement of Results of 37th Annual General Meeting of HALDER VENTURE LIMITED

This is to inform you that 37th Annual General Meeting of the Company was held on 27th September, 2019 at Diamond Heritage, 16 Strand Road, 10th Floor, Room No1012, Kolkata- 700001, (AGM start at :11.00 A M and concluded at 11.30 A.M).

In terms of Provision of the Companies Act, 2013 and Rules made there under and the provision of the Securities and Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company had Provided remote Evoting Facility and Physical voting Facility through Ballot Paper at the Venue of the AGM.

Sri Manoj Prasad Shaw of M/s Manoj Shaw & Co. Practising Company Secretaries was appointed as Scrutinizers to scrutinise the Remote E-voting process and Physical voting through ballot paper at the venue of the AGM.

Based on the Scrutinizer's Combined Report dated 28th September, 2019. I, hereby declare that the following resolutions are duly passed as hereunder:

Resolution No.	Description of Agenda	Type of Resolution	% Votes in favour	% Votes in against
1	To consider and adopt : (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019, together with Report of the Auditors thereon.	Ordinary Resolution	100	0
2	To re-appoint Mr Prabhat Kumar Halder (DIN: 02009423), director of the company, retiring by rotation and being eligible who has offered himself for re-appointment.	Ordinary Resolution	100	0
3	To re-appoint Mr Keshab Kumar Halder (DIN: 00574080), as Managing Director of the Company for a term of five years with effect from 31st March 2020.	Ordinary Resolution	100	0

For Halder Venture Limited


(Keshab Kumar Halder)
Managing Director
DIN: 00574080





MANOJ SHAW & CO.
COMPANY SECRETARIES

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

☎ : 033-46031517

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

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

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

37th Annual General Meeting of the Members of Halder Venture Limited ("the Company") held on Friday, 27th September, 2019 at 11:00 a.m. at the registered office of the Company at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001

Dear Sir,

I, Manoj Prasad Shaw, Proprietor of Manoj Shaw & Co. appointed by the Board of Directors of the Company 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) Amendment Rules, 2015 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 37th Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions



contained in the Notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I submit my report as under:-

The Remote e-voting period remained open from Tuesday 24th September, 2019 (09:00 a.m. IST) and ended on Thursday 26th September, 2019, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Friday, 20th September, 2019 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 11:35 a.m. on 27th September 2019, in the presence of two witnesses who were not in employment 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 of National Securities Depository Limited (NSDL) i.e. website www.evoting.nsdl.com.

After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

None of the ballot papers were found as invalid.

The combined results of voting i.e. remote e-voting through e-voting services by NSDL and physical voting at the AGM is hereunder:-



ORDINARY BUSINESS:**Item No.1- Ordinary Resolution**

To consider and adopt:

- (a) The Audited Standalone financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Directors and the Auditors thereon and
- (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 together with Auditors Report Thereon.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	25	2080323	25	150052	50	2230375	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	25	2080323	25	150052	50	2230375	100

Item No.2- Ordinary Resolution-

To re-appoint Mr. Prabhat Kumar Haldar (DIN: 02009423) a Director of the company retiring by rotation and being eligible who has offered himself for re- appointment:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	25	2080323	25	150052	50	2230375	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	25	2080323	25	150052	50	2230375	100



SPECIAL BUSINESS:

Item No.3- Ordinary Resolution:

To re appoint Mr. Keshab Kumar Halder (DIN: 00574080), the Managing Director of the Company for a term of five years with effect from 31st March, 2020:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	23	1012223	25	150052	48	1162275	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	23	1012223	25	150052	48	1162275	100

* Votes cast by member interested in the above resolution have not been considered for the purpose of calculating voting results.

The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Date: 28.09.2019
Place: Kolkata



Yours faithfully,
For Manoj Shaw & Co.

Manoj Prasad Shaw
(Manoj Prasad Shaw)
(Scrutinizer)
FCS-5517; CP-4194

WITNESS 1: Arit Karmakar
(ARIT KARMAKAR)

WITNESS 2: Nikita Chokhani
(NIKITA CHOKHANI)

Counter-signed by
FOR HALDER VENTURE LIMITED



Keshab K. Halder
(Chairman)