

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

## HALDER

Since - 1984

DIAMOND HERITAGE  
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E-MAIL : [info@halderventure.in](mailto:info@halderventure.in)  
WEB : [www.halderventure.in](http://www.halderventure.in)

To,  
Corporate Relationship Department  
Bombay Stock Exchange Ltd  
PhirozeJeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400 001

Date: 15.03.2024

Scrip code: 539854

Dear Sir,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)**

This has reference to our earlier disclosures dated 12th February, 2024 in connection with passing of resolution by the Board of Directors of the Company approving the increase in the borrowing power and for creation of charges, mortgages, hypothecation of the Company under section 180(1)(c) and 180(1)(a) of the Companies Act, 2013, and approval of the draft notice of the Postal Ballot to be conducted under the provisions of section 108 and 110 of the Companies Act, 2013, read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, to obtain the approval of the members of the Company by way of a special resolution for the same.

Please note that the shareholders have sanctioned the aforesaid matters by way of the Postal Ballot, result whereof has been disclosed separately under Regulation 44 of the SEBI LODR Regulations.

This disclosure is being made in terms of Regulation 30 of SEBI LODR Regulations, that the postal ballot has been conducted and the proposed special resolution has been passed with the requisite majority.


The Voting Results have also been published on the website of the Company [www.halderventure.in](http://www.halderventure.in).

The above information is for your record.

Thanking you,

Yours Faithfully,

For Halder Venture Limited

  
(ABHISHEK PAL)  
COMPANY SECRETARY