

Date: 14.06.2024

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

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
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 LTD.	
Attended and Voting Summary EGM	
Format for Voting Result	
Date of the NCLT Convened Meeting	14-Jun-24
Total Number of Shareholders on Record Date	1493
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	5
Public	25
Total	30

1		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)						
Whether Promoter / Promoter Group Are Interested In The								
Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting at AGM	2075980	2075980	100.00000	2075980	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2075980	100.00000	2075980	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting at AGM	0	0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institutional holders	Remote Evoting at AGM	1084720	684767	63.12846	684765	2	99.99971	0.00029
	Postal Ballot (if applicable)		27	0.00249	27	0	100.00000	0.00000
	Total		684794	63.13095	684792	2	99.99971	0.00029
	Total	3160700	2760774	87.34692	2760772	2	99.99993	0.00007





Calcutta High Court

SUDESHNA CHANDA

Advocate

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chandasadudeshna990@gmail.com

<https://www.linkedin.com/in/sudeshna-chanda-92533a1a1>

Scrutinizer's Report

[Pursuant to directions of the Hon'ble National Company Law Tribunal, Kolkata Bench, vide Order dated 22nd April, 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 Friday, 14th June, 2024 at 10.00 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 01ST May, 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 01ST May, 2024 ('Tribunal Order'), a meeting of the Equity Shareholders of Halder Venture Limited was held on Friday, 14th June, 2024 at 10.00 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.

I, **Sudeshna Chanda**, 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 10th May, 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. 07th June, 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 11TH June, 2024 and ended at 5.00 p.m. on 13th June, 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 11.15 A.M in the presence of 2 (two) witnesses, Ms. Shivani Mohta and Mrs. Vandana Singh 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 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 shareholders of HALDER VENTURE LIMITED – TRANSFEREE COMPANY / APPLICANT NO 6** or otherwise to the end and intent that the **equity shareholders of HALDER VENTURE LIMITED – 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



Calcutta High Court

SUDESHNA CHANDA
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Voted in favour of the resolution							
Promoters	* 10	2075980	NIL	NIL	10	2075980	100
Public	47	684765	4	27	51	684792	100
Voted against the resolution							
Promoters	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public	2	2	NIL	NIL	2	2	NIL
Invalid votes							
Promoters	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	59	2760747	4	27	63	2760774	100

* includes multiple ballots

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.
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,

Sudeshna Chanda.

(Sudeshna Chanda)
Scrutiniser appointed
by the Hon'ble Tribunal

Place: Kolkata
Date: 14th June, 2024



Calcutta High Court

SUDESHNA CHANDA

Advocate

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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 14th June, 2024 at 11.15 A.M.

Name: VANDANA SINGH

Address: 204 Shibtala Street

Udyan Apartment
Hindmotor, Hooghly 712232

Name: SHIVANI MOHTA

Address: Neelambar Vihar Complex

Dum Dum Road
Kolkata - 700074

Countersigned by:

CS Sneha Khaitan

Chairperson appointed by
the Tribunal for the Meeting

e-Voting Module



Result File :128542

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
128542	INE115S01010	HALDER VENTURE LIMITED EQ	11-06-2024	13-06-2024	17-06-2024	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
128542	1	1	I/We assent to the resolution(For/ Yes/ Favour)	61	2760772.000
128542	1	2	I/We dissent to the resolution(Against/ No)	2	2.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
128542	1203840000061986	MANAS BANERJEE	1	1	1.000	1.000	Jun 11, 2024 9:10:08 AM
128542	1201910300923359	SUBHASH KAR	1	1	1.000	1.000	Jun 11, 2024 11:08:28 AM
128542	IN30169610424554	JAYATI ROY	1	1	6.000	6.000	Jun 11, 2024 11:42:30 AM
128542	1203450000752611	ALOK KUMAR PAL	1	2	1.000	1.000	Jun 11, 2024 11:43:12 AM
128542	1203760000245978	MANAS KUMAR ROY	1	1	5.000	5.000	Jun 11, 2024 11:50:00 AM
128542	1203760000540214	SNEHA ROY	1	1	2.000	2.000	Jun 11, 2024 11:54:30 AM
128542	1208160109623274	DIPAYAN PRADHAN	1	1	1.000	1.000	Jun 11, 2024 12:48:59 PM
128542	IN30051385002543	LILY PRADHAN	1	1	1.000	1.000	Jun 11, 2024 12:58:01 PM
128542	IN30359110061984	LILY PRADHAN	1	1	1.000	1.000	Jun 11, 2024 1:02:29 PM
128542	IN30051317084914	BIJAN KUMAR MANDAL	1	1	1.000	1.000	Jun 11, 2024 1:25:55 PM
128542	1201910300066821	RATNA BANERJEE	1	2	1.000	1.000	Jun 11, 2024 2:00:40 PM
128542	IN30154936203908	JAYDIP BAKSHI	1	1	2.000	2.000	Jun 11, 2024 2:26:04 PM
128542	IN30162910069236	MRINAL DEBNATH	1	1	50000.000	50000.000	Jun 11, 2024 2:53:12 PM
128542	IN30210510288116	KRISHNENDU BOSE	1	1	1.000	1.000	Jun 11, 2024 4:04:11 PM
128542	1207420000026162	SUMAN BAKSHI	1	1	23168.000	23168.000	Jun 11, 2024 4:57:58 PM
128542	1203840000057310	PRASANTA GHOSH	1	1	1.000	1.000	Jun 11, 2024 8:17:40 PM
128542	IN30154917489704	PRASUN KUMAR CHAUDHURI	1	1	1100.000	1100.000	Jun 12, 2024 9:28:25 AM

Sudeshna Chandra.

128542	1201060001292426	SHRIPARNA BANERJEE	1	1	1.000	1.000	Jun 12, 2024 10:26:02 AM
128542	1201910300452801	MAMATA BANERJEE	1	1	1.000	1.000	Jun 12, 2024 10:31:17 AM
128542	IN30359110004320	SOMNATH BANERJEE	1	1	3.000	3.000	Jun 12, 2024 10:36:12 AM
128542	IN30051312863390	ATANU SAHA	1	1	1.000	1.000	Jun 12, 2024 10:44:46 AM
128542	1201090005384698	SUNIL KUMAR MODAK	1	1	1.000	1.000	Jun 12, 2024 1:02:55 PM
128542	IN30611490067222	ROHINTON FRAMROZE BATIWALA	1	1	4.000	4.000	Jun 12, 2024 2:00:29 PM
128542	1207420000026181	ASHOK KUMAR KUNDU	1	1	6771.000	6771.000	Jun 12, 2024 5:01:58 PM
128542	1207420000026202	AMIT KUMAR MONDAL	1	1	5124.000	5124.000	Jun 12, 2024 5:05:44 PM
128542	1207420000028541	PINTU BHATTACHARYYA	1	1	31000.000	31000.000	Jun 12, 2024 5:08:06 PM
128542	1207420000029144	SUPRABHAT DUTTA	1	1	65000.000	65000.000	Jun 12, 2024 5:10:43 PM
128542	1207420000026217	RAMJIBAN BHATTACHARYYA	1	1	39985.000	39985.000	Jun 12, 2024 5:14:12 PM
128542	1207420000026158	SHOBHANA DUTTA	1	1	5225.000	5225.000	Jun 12, 2024 5:26:49 PM
128542	1207420000024087	PRITIKANA BHATTACHARYA	1	1	61257.000	61257.000	Jun 13, 2024 10:43:05 AM
128542	1207420000024091	PRONoy BHATTACHARYA	1	1	111196.000	111196.000	Jun 13, 2024 10:46:53 AM
128542	1203000001048701	APARNA SADHUKHAN	1	1	10.000	10.000	Jun 13, 2024 11:01:03 AM
128542	IN30160412926486	JAYANTA SADHUKHAN	1	1	20.000	20.000	Jun 13, 2024 11:23:47 AM
128542	1201770101203226	POULOMI HALDER	1	1	128500.000	128500.000	Jun 13, 2024 11:31:28 AM
128542	1207420000037231	TAPAN KUMAR GHOSH	1	1	2303.000	2303.000	Jun 13, 2024 11:31:52 AM
128542	IN30400410001689	POULOMI HALDER	1	1	150800.000	150800.000	Jun 13, 2024 11:35:14 AM
128542	1203000001323485	MALATI SADHUKHAN	1	1	10.000	10.000	Jun 13, 2024 11:35:47 AM
128542	1203320160224681	TUHIN PURKAIT	1	1	312.000	312.000	Jun 13, 2024 11:42:12 AM
128542	IN30400410007389	SHRESTHA HALDER	1	1	9960.000	9960.000	Jun 13, 2024 11:46:43 AM
128542	1203320157074587	SMITA DAS	1	1	679.000	679.000	Jun 13, 2024 11:50:39 AM
128542	1203320068071140	SHIPRA PAUL MOULE	1	1	3919.000	3919.000	Jun 13, 2024 11:57:58 AM
128542	1201770101203230	PRABHAT KUMAR HALDAR	1	1	128500.000	128500.000	Jun 13, 2024 12:13:10 PM
128542	1201770101203245	REKHA HALDAR	1	1	128500.000	128500.000	Jun 13, 2024 12:18:05 PM
128542	1203450000125299	ASISH MAJUMDAR	1	1	1.000	1.000	Jun 13, 2024 12:45:31 PM
128542	1201910300477018	TANDRA MAJUMDAR	1	1	1.000	1.000	Jun 13, 2024 12:55:21 PM
128542	1207420000038600	NURUL ISLAM HOSSAIN	1	1	545.000	545.000	Jun 13, 2024 1:36:36 PM
128542	1207420000026143	SWAPNA MOULE	1	1	4320.000	4320.000	Jun 13, 2024 1:45:13 PM
128542	IN30400410001701	PRABHAT KUMAR HALDAR	1	1	300400.000	300400.000	Jun 13, 2024 2:13:09 PM
128542	IN30400410001697	REKHA HALDAR	1	1	151220.000	151220.000	Jun 13, 2024 2:15:06 PM
128542	IN30400410001672	KESHAB KUMAR HALDER	1	1	150600.000	150600.000	Jun 13, 2024 2:21:40 PM

Sudeshna chandra.

128542	1201770101203211	KESHAB KUMAR HALDER	1	1	917500.000	917500.000	Jun 13, 2024 2:25:35 PM
128542	IN30429517107384	SUMAN ROY	1	1	72941.000	72941.000	Jun 13, 2024 2:48:54 PM
128542	IN30429527818114	INDRANI SEN	1	1	51115.000	51115.000	Jun 13, 2024 2:51:31 PM
128542	1207420000029125	PRAKASH MONDAL	1	1	6000.000	6000.000	Jun 13, 2024 3:53:17 PM
128542	IN30400410007372	KOUSTUV HALDER	1	1	10000.000	10000.000	Jun 13, 2024 3:53:23 PM
128542	1203320079876807	SWETABRATA SEN	1	1	49885.000	49885.000	Jun 13, 2024 4:07:54 PM
128542	1203320068460630	TANMOY DAS	1	1	5184.000	5184.000	Jun 13, 2024 4:23:29 PM
128542	1207420000025758	DEBABRATA PRAMANIK	1	1	49880.000	49880.000	Jun 13, 2024 4:28:50 PM
128542	1207420000026139	NIBARAN MONDAL	1	1	37780.000	37780.000	Jun 13, 2024 4:39:50 PM
128542	1202420000530686	PRODIP GHOSH	1	1	1.000	1.000	Jun 14, 2024 10:14:43 AM
128542	1201910300537478	MITRA BAKSHI	1	1	20.000	20.000	Jun 14, 2024 10:19:23 AM
128542	IN30051391957718	AMIT KUMAR BANERJEE	1	1	1.000	1.000	Jun 14, 2024 10:19:54 AM
128542	1201910301082222	ARITRADIP BAKSHI	1	1	5.000	5.000	Jun 14, 2024 10:23:14 AM

Sudeshna Chanda,



Calcutta High Court

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Scrutinizer's Report

[Pursuant to directions of the Hon'ble National Company Law Tribunal, Kolkata Bench, vide Order dated 22nd April, 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 Friday, 14th June, 2024 at 10.00 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 01ST May, 2024

(excluding promoters shareholding)

Dear Madam,

Pursuant to the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench, ('Tribunal') vide Order dated 01ST May, 2024 ('Tribunal Order'), a meeting of the Equity Shareholders of Halder Venture Limited was held on Friday, 14th June, 2024 at 10.00 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.

I, **Sudeshna Chanda**, 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 10th May, 2024, do hereby submit my report as follows:-



Calcutta High Court

SUDESHNA CHANDA

Advocate

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chandasudeshna990@gmail.com

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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. 07th June, 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 11TH June, 2024 and ended at 5.00 p.m. on 13th June, 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 11.15.A.M in the presence of 2 (two) witnesses, Ms. Shivani Mohta and Mrs. Vandana Singh 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 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 shareholders of HALDER VENTURE LIMITED – TRANSFEREE COMPANY / APPLICANT NO 6** or otherwise to the end and intent that the **equity shareholders of HALDER VENTURE LIMITED – 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							
Public	47	684765	4	27	51	684792	100
Voted against the resolution							
Public	2	2	NIL	NIL	2	2	NIL



Calcutta High Court

SUDESHNA CHANDA

Advocate

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8240221391, 6291930542

chandasudeshna990@gmail.com

<https://www.linkedin.com/in/sudeshna-chanda-92533a1a1>

Invalid votes							
Public	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL	49	684767	4	27	53	684794	100

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.**
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,

Sudeshna Chanda.

(Sudeshna Chanda)
Scrutiniser appointed
by the Hon'ble Tribunal

Place: Kolkata
Date: 14th June, 2024



Calcutta High Court

SUDESHNA CHANDA

Advocate

207 Mirapara road Liluah Howrah

Pin code no: 711203

8240221391, 6291930542

chandasudeshna990@gmail.com

<https://www.linkedin.com/in/sudeshna-chanda-92533a1a1>

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 14th June, 2024 at 11.15 A.M.

Name: VANDANA SINGH
Address: 204 Shibtala Street
Udyan Apartment
Hindmotor, Hooghly 712232

Name: SHIVANI MOHTA
Address: Neelambar Vihar Complex
Dum Dum Road
Kolkata - 700074

Countersigned by:

CS Sheha Khaitan
Chairperson appointed by
the Tribunal for the Meeting

e-Voting Module



Result File :128542

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
128542	INE115S01010	HALDER VENTURE LIMITED EQ	11-06-2024	13-06-2024	17-06-2024	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
128542	1	1	I/We assent to the resolution(For/ Yes/ Favour)	61	2760772.000
128542	1	2	I/We dissent to the resolution(Against/ No)	2	2.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
128542	1203840000061986	MANAS BANERJEE	1	1	1.000	1.000	Jun 11, 2024 9:10:08 AM
128542	1201910300923359	SUBHASH KAR	1	1	1.000	1.000	Jun 11, 2024 11:08:28 AM
128542	IN30169610424554	JAYATI ROY	1	1	6.000	6.000	Jun 11, 2024 11:42:30 AM
128542	1203450000752611	ALOK KUMAR PAL	1	2	1.000	1.000	Jun 11, 2024 11:43:12 AM
128542	1203760000245978	MANAS KUMAR ROY	1	1	5.000	5.000	Jun 11, 2024 11:50:00 AM
128542	1203760000540214	SNEHA ROY	1	1	2.000	2.000	Jun 11, 2024 11:54:30 AM
128542	1208160109623274	DIPAYAN PRADHAN	1	1	1.000	1.000	Jun 11, 2024 12:48:59 PM
128542	IN30051385002543	LILY PRADHAN	1	1	1.000	1.000	Jun 11, 2024 12:58:01 PM
128542	IN30359110061984	LILY PRADHAN	1	1	1.000	1.000	Jun 11, 2024 1:02:29 PM
128542	IN30051317084914	BIJAN KUMAR MANDAL	1	1	1.000	1.000	Jun 11, 2024 1:25:55 PM
128542	1201910300066821	RATNA BANERJEE	1	2	1.000	1.000	Jun 11, 2024 2:00:40 PM
128542	IN30154936203908	JAYDIP BAKSHI	1	1	2.000	2.000	Jun 11, 2024 2:26:04 PM
128542	IN30162910069236	MRINAL DEBNATH	1	1	50000.000	50000.000	Jun 11, 2024 2:53:12 PM
128542	IN30210510288116	KRISHNENDU BOSE	1	1	1.000	1.000	Jun 11, 2024 4:04:11 PM
128542	1207420000026162	SUMAN BAKSHI	1	1	23168.000	23168.000	Jun 11, 2024 4:57:58 PM
128542	1203840000057310	PRASANTA GHOSH	1	1	1.000	1.000	Jun 11, 2024 8:17:40 PM
128542	IN30154917489704	PRASUN KUMAR CHAUDHURI	1	1	1100.000	1100.000	Jun 12, 2024 9:28:25 AM

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128542	1201060001292426	SHRIPARNA BANERJEE	1	1	1.000	1.000	Jun 12, 2024 10:26:02 AM
128542	1201910300452801	MAMATA BANERJEE	1	1	1.000	1.000	Jun 12, 2024 10:31:17 AM
128542	IN30359110004320	SOMNATH BANERJEE	1	1	3.000	3.000	Jun 12, 2024 10:36:12 AM
128542	IN30051312863390	ATANU SAHA	1	1	1.000	1.000	Jun 12, 2024 10:44:46 AM
128542	1201090005384698	SUNIL KUMAR MODAK	1	1	1.000	1.000	Jun 12, 2024 1:02:55 PM
128542	IN30611490067222	ROHINTON FRAMROZE BATIWALA	1	1	4.000	4.000	Jun 12, 2024 2:00:29 PM
128542	1207420000026181	ASHOK KUMAR KUNDU	1	1	6771.000	6771.000	Jun 12, 2024 5:01:58 PM
128542	1207420000026202	AMIT KUMAR MONDAL	1	1	5124.000	5124.000	Jun 12, 2024 5:05:44 PM
128542	1207420000028541	PINTU BHATTACHARYYA	1	1	31000.000	31000.000	Jun 12, 2024 5:08:06 PM
128542	1207420000029144	SUPRABHAT DUTTA	1	1	65000.000	65000.000	Jun 12, 2024 5:10:43 PM
128542	1207420000026217	RAMJIBAN BHATTACHARYYA	1	1	39985.000	39985.000	Jun 12, 2024 5:14:12 PM
128542	1207420000026158	SHOBHANA DUTTA	1	1	5225.000	5225.000	Jun 12, 2024 5:26:49 PM
128542	1207420000024087	PRITIKANA BHATTACHARYA	1	1	61257.000	61257.000	Jun 13, 2024 10:43:05 AM
128542	1207420000024091	PRONoy BHATTACHARYA	1	1	111196.000	111196.000	Jun 13, 2024 10:46:53 AM
128542	1203000001048701	APARNA SADHUKHAN	1	1	10.000	10.000	Jun 13, 2024 11:01:03 AM
128542	IN30160412926486	JAYANTA SADHUKHAN	1	1	20.000	20.000	Jun 13, 2024 11:23:47 AM
128542	1201770101203226	POULOMI HALDER	1	1	128500.000	128500.000	Jun 13, 2024 11:31:28 AM
128542	1207420000037231	TAPAN KUMAR GHOSH	1	1	2303.000	2303.000	Jun 13, 2024 11:31:52 AM
128542	IN30400410001689	POULOMI HALDER	1	1	150800.000	150800.000	Jun 13, 2024 11:35:14 AM
128542	1203000001323485	MALATI SADHUKHAN	1	1	10.000	10.000	Jun 13, 2024 11:35:47 AM
128542	1203320160224681	TUHIN PURKAIT	1	1	312.000	312.000	Jun 13, 2024 11:42:12 AM
128542	IN30400410007389	SHRESTHA HALDER	1	1	9960.000	9960.000	Jun 13, 2024 11:46:43 AM
128542	1203320157074587	SMITA DAS	1	1	679.000	679.000	Jun 13, 2024 11:50:39 AM
128542	1203320068071140	SHIPRA PAUL MOULE	1	1	3919.000	3919.000	Jun 13, 2024 11:57:58 AM
128542	1201770101203230	PRABHAT KUMAR HALDAR	1	1	128500.000	128500.000	Jun 13, 2024 12:13:10 PM
128542	1201770101203245	REKHA HALDAR	1	1	128500.000	128500.000	Jun 13, 2024 12:18:05 PM
128542	1203450000125299	ASISH MAJUMDAR	1	1	1.000	1.000	Jun 13, 2024 12:45:31 PM
128542	1201910300477018	TANDRA MAJUMDAR	1	1	1.000	1.000	Jun 13, 2024 12:55:21 PM
128542	1207420000038600	NURUL ISLAM HOSSAIN	1	1	545.000	545.000	Jun 13, 2024 1:36:36 PM
128542	1207420000026143	SWAPNA MOULE	1	1	4320.000	4320.000	Jun 13, 2024 1:45:13 PM
128542	IN30400410001701	PRABHAT KUMAR HALDAR	1	1	300400.000	300400.000	Jun 13, 2024 2:13:09 PM
128542	IN30400410001697	REKHA HALDAR	1	1	151220.000	151220.000	Jun 13, 2024 2:15:06 PM
128542	IN30400410001672	KESHAB KUMAR HALDER	1	1	150600.000	150600.000	Jun 13, 2024 2:21:40 PM

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128542	1201770101203211	KESHAB KUMAR HALDER	1	1	917500.000	917500.000	Jun 13, 2024 2:25:35 PM
128542	IN30429517107384	SUMAN ROY	1	1	72941.000	72941.000	Jun 13, 2024 2:48:54 PM
128542	IN30429527818114	INDRANI SEN	1	1	51115.000	51115.000	Jun 13, 2024 2:51:31 PM
128542	1207420000029125	PRAKASH MONDAL	1	1	6000.000	6000.000	Jun 13, 2024 3:53:17 PM
128542	IN30400410007372	KOUSTUV HALDER	1	1	10000.000	10000.000	Jun 13, 2024 3:53:23 PM
128542	1203320079876807	SWETABRATA SEN	1	1	49885.000	49885.000	Jun 13, 2024 4:07:54 PM
128542	1203320068460630	TANMOY DAS	1	1	5184.000	5184.000	Jun 13, 2024 4:23:29 PM
128542	1207420000025758	DEBABRATA PRAMANIK	1	1	49880.000	49880.000	Jun 13, 2024 4:28:50 PM
128542	1207420000026139	NIBARAN MONDAL	1	1	37780.000	37780.000	Jun 13, 2024 4:39:50 PM
128542	1202420000530686	PRODIP GHOSH	1	1	1.000	1.000	Jun 14, 2024 10:14:43 AM
128542	1201910300537478	MITRA BAKSHI	1	1	20.000	20.000	Jun 14, 2024 10:19:23 AM
128542	IN30051391957718	AMIT KUMAR BANERJEE	1	1	1.000	1.000	Jun 14, 2024 10:19:54 AM
128542	1201910301082222	ARITRADIP BAKSHI	1	1	5.000	5.000	Jun 14, 2024 10:23:14 AM

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