

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

DATE: 14/11/2019

Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower
25th 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 Thursday 14th November, 2019, which commenced at 5.00 P.M. and concluded at 5.40 P.M. inter alia, considered and approved Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

In this connection, we enclose herewith the following:

- (i) Un-Audited Financial Results for the quarter and half year ended 30th September, 2019.
- (ii) Limited Review Report on the result issued by the Auditor of the Company for the quarter and half year ended 30th September, 2019.

The above information is for your record

Thanking you,

Yours Faithfully,

For Halder Venture Limited



Abhishek Pal
Company Secretary & Compliance Officer
ENC. AS ABOVE

HALDER VENTURE LIMITED

Registered Office :16, Strand Road, Diamond Heritage Building, 10th Floor, Unit 1012, Kolkata - 700001

UNAUDITED STANDALONE STATEMENT OF ASSET & LIBAILITIES QTR AND SIX MONTHS ENDED ON 30TH SEPTEMBER, 2019

CIN: L74210WB1982PLC035117

Standalone		In Lakhs	
Particulars	For the Half Year Ended 30 September 2019	Figures as at the end of 31.03.2019	
I. ASSET			
(1) Non-Current Assets			
(a) Property, Plant and Equipment	29.04	33.27	
(b) Capital work-in-progress	-	-	
(c) Other Intangible assets	0.03	0.04	
(d) Financial Assets	-	-	
(i) Investments	15.33	15.33	
(ii) Trade receivables	-	-	
(iii) Loans	-	-	
(iv) Others	-	-	
(e) Deferred tax assets (net)	-	-	
(f) Other non-current assets	-	-	
(2) Current Assets			
(a) Inventories	16.45	243.09	
(b) Financial Assets	-	-	
(i) Investments	-	-	
(ii) Trade receivables	466.18	294.99	
(iii) Cash and cash equivalents	5.04	0.19	
(iv) Bank balances other than (iii) above	-	-	
(v) Loans	-	-	
(vi) Others Financial Asset	14.41	-	
(c) Current Tax Assets (Net)	-	-	
(d) Other current assets	16.62	22.33	
Total	563.09	609.24	
II. EQUITY AND LIABILITIES			
(1) Equity			
(a) Equity Share capital	316.07	316.07	
(b) Other Equity	-	-	
(i) Reserve & Surplus	29.79	22.51	
(2) Non-Current Liabilities			
(a) Financial Liabilities	-	-	
(i) Borrowings	-	-	
(ii) Trade payables	-	-	
(iii) Other financial liabilities	-	-	
(b) Provisions	-	-	
(c) Employees Benefit Obligations	-	-	
(c) Deferred tax liabilities (Net)	-	-	
(d) Other non-current liabilities	-	-	
(f) Inter unit balances	-	-	
(3) Current Liabilities			
(a) Financial Liabilities	-	-	
(i) Borrowings	195.09	211.77	
(ii) Trade payables	9.49	7.52	
(iii) Other financial liabilities	6.35	37.94	
(b) Other current liabilities	0.34	0.68	
(c) Provisions	-	-	
(d) Employees Benefit Obligations	-	-	
(d) Current Tax Liabilities (Net)	5.95	12.75	
Total	563.09	609.24	



HALDER VENTURE LIMITED

Kees K Halder
Director

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 SEPTEMBER 2019
CIN:L74210WB1982PLC035117

(Amount In INR)

SL. NO.	Particulars	STANDALONE					
		Quarter Ended			Half Year Ended		Year ended
		30-09-2019	30-06-2019	30-09-2018	30-09-2019	30-09-2018	31-03-2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Income :						
	(a) Revenue from Operations	2,91,43,950	34,35,034	3,27,57,214	3,25,78,984	3,27,57,214	5,91,18,955
	(b) Other Income	8,25,834	6,54,954	-	14,80,788	18,22,214	22,20,081
	Total Income	2,99,69,784	40,89,988	3,27,57,214	3,40,59,772	3,45,79,428	6,13,39,036
2	Expenses :						
	(a) Cost of Materials Consumed	-	-	-	-	-	-
	(b) Purchase of Traded Goods	10,00,000	13,78,400	1,48,43,860	23,78,400	5,07,59,980	7,31,64,666
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	2,04,59,883	22,04,879	1,75,32,131	2,26,64,762	(1,99,43,960)	(2,43,09,310)
	(d) Excise Duty (Refer Note below)	-	-	-	-	-	-
	(e) Employee Benefits Expense	4,24,897	4,45,719	3,54,427	8,70,616	7,42,778	15,90,633
	(f) Other Manufacturing Expenses	-	-	(20,93,511)	-	-	-
	(g) Selling, Administration & Other Expenses	-	-	-	4,46,821	5,29,595	11,14,272
	(h) Depreciation/ amortisation of assets	2,24,742	2,22,079	2,61,055	10,41,777	9,50,145	18,32,039
	(i) Finance Costs	5,20,795	5,20,982	4,69,862	10,41,777	9,50,145	18,32,039
	(j) Export Related exps	41,93,254	5,38,760	1,00,163	47,32,014	1,00,163	38,97,426
	(k) Import Related exps	-	-	13,23,222	-	13,23,222	13,23,222
	(l) Listing Charges	-	-	-	-	-	2,59,000
	(m) Other Expenses	6,50,206	2,73,197	19,54,950	9,23,403	19,33,433	18,08,720
	Total Expenses	2,74,73,777	55,84,016	3,47,46,159	3,30,57,793	3,63,95,356	6,06,80,668
3	Profit/ (Loss) before Exceptional Items and Tax	24,96,007	(14,94,028)	(19,88,945)	10,01,979	(18,15,928)	6,58,368
4	Exceptional Items	-	-	-	-	-	-
	Preliminary Expenses written off	-	-	-	-	-	-
5	Profit/ (Loss) before Tax	24,96,007	(14,94,028)	(19,88,945)	10,01,979	(18,15,928)	6,58,368
6	Tax Expense						
	- Current Tax	2,60,515	-	-	2,60,515	-	3,34,552
	- Deferred Tax	-	-	-	-	-	-
7	Net Profit/ (Loss) for the Period	22,35,492	(14,94,028)	(19,88,945)	7,41,464	(18,15,928)	3,23,816
8	Other Comprehensive Income						
	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	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	-
9	Total Comprehensive Income	22,35,492	(14,94,028)	(19,88,945)	7,41,464	(18,15,928)	3,23,816
10	Paid - up Equity Share Capital (Face Value - Re 10 per Share)	3,16,07,000	3,16,07,000	3,16,07,000	3,16,07,000	3,16,07,000	3,16,07,000
11	Other Equity						22,50,970
12	Earnings per Share						
	(of Re 10/- each) (not Annualised):						
	(a) Basic	0.71	(0.47)	(0.63)	0.23	(0.57)	0.10
	(b) Diluted	0.71	(0.47)	(0.63)	0.23	(0.57)	0.10

- The Unaudited Financial results for the quarter ended on 30th September, 2019 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 14th November, 2019.
- Figures of previous year has been regrouped wherever necessary.
- During the qtr ended 30th September 2019 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting not given.

Place : Kolkata
Date : 14-11-2019



For and on behalf of the Board
HALDER VENTURE LIMITED

Director



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 September 30, 2019 (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


Soumik Ray

Partner
Membership No-122465



Kolkata
November 14, 2019

HALDER VENTURE LIMITED

Registered Office :16, Strand Road, Diamond Heritage Building, 10th Floor, Unit 1012, Kolkata - 700001
 UNAUDITED CONSOLIDATED STATEMENT OF ASSET & LIBAILITIES QTR AND SIX MONTHS ENDED ON 30TH
 SEPTEMBER, 2019
 CIN: L74210WB1982PLC035117

		In Lakhs	
Consolidated			
Particulars	For the Half Year Ended 30 September 2019	Figures as at the end of 31.03.2019	
I. ASSET			
(1) Non-Current Assets			
(a) Property, Plant and Equipment	3,063.44	3,198.32	
(b) Capital work-in-progress	-	-	
(c) Other Intangible assets	0.03	0.04	
(d) Financial Assets	-	-	
(i) Investments	2,551.90	2,551.90	
(ii) Trade receivables	-	-	
(iii) Loans	-	-	
(iv) Others Financial Asset	31.70	29.81	
(e) Deferred tax assets (net)	-	-	
(f) Other non-current assets	35.22	33.42	
	-	-	
	-	-	
(2) Current Assets			
(a) Inventories	4,073.81	3,854.72	
(b) Financial Assets	-	-	
(i) Investments	-	-	
(ii) Trade receivables	4,438.55	4,641.01	
(iii) Cash and cash equivalents	187.83	208.91	
(iv) Bank balances other than (iii) above	-	-	
(v) Loans	-	-	
(vi) Others Financial Asset	70.46	231.01	
(c) Current Tax Assets (Net)	-	-	
(d) Other current assets	1,092.17	1,016.58	
Total	15,545.10	15,765.73	
II. EQUITY AND LIABILITIES			
(1) Equity			
(a) Equity Share capital	316.07	316.07	
(b) Other Equity	-	-	
(i) Reserve & Surplus	4,599.72	4,544.33	
(ii) Minority Interest	2,389.42	2,306.00	
(c) Other Equity	-	-	
(2) Non-Current Liabilities			
(a) Financial Liabilities	-	-	
(i) Borrowings	404.63	474.64	
(ii) Trade payables	-	-	
(iii) Other financial liabilities	-	-	
(b) Provisions	-	-	
(c) Employees Benefit Obligations	26.22	26.22	
(d) Deferred tax liabilities (Net)	96.33	96.33	
(e) Other non-current liabilities	-	-	
(f) Inter unit balances	-	-	
	-	-	
	-	-	
(3) Current Liabilities			
(a) Financial Liabilities	-	-	
(i) Borrowings	5,946.73	6,264.42	
(ii) Trade payables	881.14	25.81	
(iii) Other financial liabilities	232.74	1,290.16	
(b) Other current liabilities	238.37	47.50	
(c) Provisions	-	-	
(d) Employees Benefit Obligations	3.18	3.18	
(e) Other current liabilities	410.54	371.07	
(f) Current Tax Liabilities (Net)	-	-	
Total	15,545.10	15,765.73	



HALDER VENTURE LIMITED

Koushik Halder
 Director

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 2019
CIN:L74210WB1982PLC035117

(Amount In INR)

SL. NO.	Particulars	CONSOLIDATED					
		Quarter Ended			Half Year Ended		Year ended
		30-09-2019	30-06-2019	30-09-2018	30-09-2019	30-09-2018	31-03-2019
	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Income :						
	(a) Revenue from Operations	69,19,27,576	58,35,28,250	57,44,92,847	1,27,54,55,826	1,11,82,85,888	2,57,92,59,185
	(b) Other Income	96,13,557	33,15,122	3,37,69,142	1,29,28,679	3,96,44,782	2,86,97,190
	Total Income	70,15,41,133	58,68,43,372	60,82,61,989	1,28,83,84,505	1,15,79,30,670	2,60,79,56,375
2	Expenses :						
	(a) Cost of Materials Consumed	46,81,84,439	45,00,54,579	47,32,89,517	91,82,39,018	86,76,32,790	1,88,46,67,189
	(b) Purchase of Traded Goods	2,95,40,679	1,28,49,400	1,63,98,350	4,23,90,079	5,72,09,970	9,42,95,365
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	4,77,99,237	2,68,96,294	(17,19,625)	7,46,95,531	(1,34,59,558)	7,42,30,899
	(d) Excise Duty (Refer Note below)	-	-	-	-	-	-
	(e) Employee Benefits Expense	82,08,582	60,90,849	72,56,775	1,42,99,431	1,16,95,225	2,37,10,047
	(f) Other Manufacturing Expenses	2,75,73,860	3,33,10,419	4,90,48,819	6,08,84,279	7,33,39,856	11,15,68,888
	(g) Selling, Administration & Other Expenses	6,12,17,148	4,96,26,284	4,09,77,496	11,08,43,432	9,85,38,714	27,78,85,098
	(h) Depreciation/ amortisation of assets	77,06,858	76,66,631	75,20,162	1,53,73,489	1,59,48,448	3,34,14,722
	(i) Finance Costs	1,73,58,204	1,55,19,339	1,47,62,325	3,28,77,543	2,77,58,342	6,26,78,794
	(j) Export Related exps	-	-	-	-	-	-
	(k) Import Related exps	-	-	-	-	-	-
	(l) Other Expenses	-	-	-	-	-	-
	Total Expenses	66,75,89,007	60,20,13,795	60,75,33,819	1,26,96,02,802	1,13,86,63,788	2,56,24,51,002
3	Profit/ (Loss) before Exceptional Items and Tax	3,39,52,126	(1,51,70,423)	7,28,170	1,87,81,703	1,92,66,882	4,55,05,373
4	Exceptional Items	-	-	-	-	-	9,346
5	Preliminary Expenses written off	-	-	-	-	-	-
6	Profit/ (Loss) before Tax	3,39,52,126	(1,51,70,423)	7,28,170	1,87,81,703	1,92,66,882	4,54,96,027
7	Tax Expense	-	-	-	-	-	-
	- Current Tax	48,88,054	-	-	48,88,054	1,09,72,810	1,11,58,188
	- Deferred Tax	-	-	-	-	-	8,61,728
8	Net Profit/ (Loss) for the Period	2,90,64,072	(1,51,70,423)	7,28,170	1,38,93,649	82,94,072	3,34,76,111
9	Other Comprehensive Income						
	A (i) Item that will not be reclassified to profit or loss						
	Remeasurement on post employment defined benefits plan	-	-	-	-	-	(2,87,986)
	(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	-	-	-	-	-	(2,87,986)
	Total Other Comprehensive Income	-	-	-	-	-	-
10	Total Comprehensive Income	2,90,64,072	(1,51,70,423)	7,28,170	1,38,93,649	82,94,072	3,31,88,125
11	Total Comprehensive income attributable to :						
	Equity Shareholder of the Company	1,34,42,033	(78,90,496)	-	55,51,537	57,68,169	1,57,86,979
	Minority Interest	1,56,22,038	(72,79,927)	-	83,42,111	25,25,903	1,74,01,146
12	Paid - up Equity Share Capital (Face Value - Re 10 per Share)	3,16,07,000	3,16,07,000	3,16,07,000	3,16,07,000	3,16,07,000	3,16,07,000
13	Other Equity	-	-	-	-	-	65,21,84,723
14	Earnings per Share						
	(of Re 10/- each) (not Annualised):						
	(a) Basic	9.20	(4.80)	0.23	4.40	2.62	10.59
	(b) Diluted	9.20	(4.80)	0.23	4.40	2.62	10.59

- The Unaudited Financial results for the quarter ended on 30th September, 2019 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 14th November, 2019.
- Figures of previous year has been regrouped wherever necessary.
- During the qtr ended 30th September, 2019 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

Place: Kolkata
Date: 14-11-2019



HALDER VENTURE LIMITED

Keesu K Halder
Director



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 September 30, 2019 (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.

Sen & Ray
Chartered Accountants
FRN-303047E


Soumik Ray

Partner

Membership No-122465



Kolkata
November 14, 2019