

# 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](mailto:info@halderventure.in)  
WEB : [www.halderventure.in](http://www.halderventure.in)

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

Date: 28.09.2021

Dear Sir

**SUB: Outcome of the 39th Annual General Meeting of the Company held on 27th September, 2021**

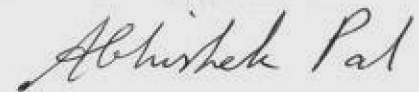
Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015, we are enclosing herewith the outcome of the 39th Annual General Meeting (AGM) of the Company held on Monday, 27th September, 2021, through Video Conferencing (VC) Other Audio Visual Means (OAVM).

Please acknowledge receipt.

Thanking You,

Yours faithfully,

**For Halder Venture Ltd.**



**Abhishek Pal**  
Company Secretary & Compliance Officer

Enc: As Above

## Announcement of Results of 39th Annual General Meeting of HALDER VENTURE LIMITED

This is to inform you that the 39th Annual General Meeting of the Company was held on 27th September, 2021, through Video Conferencing (VC) Other Audio Visual Means (OAVM), (AGM start at :11.00 A M and concluded at 12:00 NOON).

In terms of the provisions of the Companies Act, 2013 and Rules made there under and the provisions of the Securities and Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company had provided remote E-voting Facility and voting through electronic means on the day of the AGM.

Sri Manoj Prasad Shaw of M/s Manoj Shaw & Co. Practising Company Secretaries was appointed as the Scrutinizer to scrutinize the E-voting process.

Based on the Scrutinizer's Report dated 27.09.2021, 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	(a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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, 2021, together with the Report of the Auditors thereon	Ordinary Resolution	100	0
2	To declare a dividend on the equity shares of the Company	Ordinary Resolution	100	0
3	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	Ordinary Resolution	100	0

4	To re-appoint the statutory auditors of the Company to hold Office from the conclusion of this AGM till the conclusion of the AGM of the Company to be held in the year 2026	Ordinary Resolution	100	0
5	Increasing the Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013	Special Resolution	99.92%	0.08%
6	Authorisation for Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013	Special Resolution	99.92%	0.08%
7	Authorisation for Granting loans/ Advances, Giving Guarantee and Making investments under Section 186 of the Companies Act, 2013	Special Resolution	99.92%	0.08%

For Halder Venture Limited  
**HALDER VENTURE LIMITED**

*Keshab Kumar Halder*

*Director*  
**(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'S REPORT- COMBINED**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,

**The Chairman  
HALDER VENTURE LIMITED  
DIAMOND HERITAGE,  
16 STRAND ROAD,  
10TH FLOOR, ROOM NO- 1012  
KOLKATA- 700001**

**Combined Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System at the date of AGM ("Instapoll") at the Thirty Ninth Annual General Meeting of Halder Venture Limited held on 27<sup>th</sup> September, 2021 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")(AGM)**

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. have been appointed by the Board of Directors of **HALDER VENTURE LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote E-voting and Instapoll, made available to those shareholders who attended the AGM and did not cast their votes through Remote E-voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the 39<sup>th</sup> Annual General Meeting (AGM) of the Company, in respect of the resolutions contained in the Notice convening the said AGM for approval of the members therein.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a scrutinizer for the Instapoll and Remote E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated in the Notice of the said AGM, based on the report generated from the e-voting system provided by NSDL, the authorized Agency to provide e-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The Remote e-voting period remained open from Friday, 24<sup>th</sup> September, 2021 (10:00 a.m. IST) and ended on Sunday, 26<sup>th</sup> September, 2021, (5:00 p.m. IST).
3. The members of the Company holding shares as on Cut-off date i.e. 20<sup>th</sup> September, 2021 were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. Fifteen minutes after the conclusion of the Thirty Ninth AGM through VC / OAVM, I unblocked the votes cast through Instapoll and remote e-voting, 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](http://www.evoting.nsdl.com).
6. The particulars of all the votes cast through e-voting process have been recorded in a register separately maintained for the purpose.
7. The combined results of voting i.e. remote e-voting and voting through electronic voting system (Instapoll), through e-voting services provided by NSDL is as hereunder:-



## **ORDINARY BUSINESS:**

### **Item No. 1- Ordinary Resolution**

1. To consider and adopt:

(a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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, 2021, together with the Report of the Auditors thereon:

	Remote e-voting		E-voting at the AGM (Instapoll)		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	57	2395816	0	0	57	2395816	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>57</b>	<b>2395816</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>2395816</b>	<b>100</b>

### **Item No. 2- Ordinary Resolution**

To declare a dividend on the equity shares of the Company:

	Remote e-voting		E-voting at the AGM (Instapoll)		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	57	2395816	0	0	57	2395816	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>57</b>	<b>2395816</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>2395816</b>	<b>100</b>



**Item No. 3- 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		E-voting at the AGM (Instapoll)		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	55	1966916	0	0	55	1966916	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>55</b>	<b>1966916</b>	<b>0</b>	<b>0</b>	<b>55</b>	<b>1966916</b>	<b>100</b>

**Item No. 4- Ordinary Resolution**

To re-appoint the statutory auditors of the Company to hold Office from the conclusion of this AGM till the conclusion of the AGM of the Company to be held in the year 2026:

	Remote e-voting		E-voting at the AGM (Instapoll)		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	57	2395816	0	0	57	2395816	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>57</b>	<b>2395816</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>2395816</b>	<b>100</b>



**SPECIAL BUSINESS:**

**Item No. 5- Special Resolution**

Increasing the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013:

	Remote e-voting		E-voting at the AGM (Instapoll)		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	56	2393950	0	0	56	2393950	99.92
Voted against the resolution	1	1866	0	0	1	1866	0.08
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>57</b>	<b>2395816</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>2395816</b>	<b>100</b>

**Item No. 6- Special Resolution**

Authorisation for creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013:

	Remote e-voting		E-voting at the AGM (Instapoll)		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	55	2393948	0	0	55	2393948	99.92
Voted against the resolution	2	1868	0	0	2	1868	0.08
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>57</b>	<b>2395816</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>2395816</b>	<b>100</b>





### Item No. 7- Special Resolution

Authorisation for granting loans/ advances, giving guarantee and making investments under Section 186 of the Companies Act, 2013:

	Remote e-voting		E-voting at the AGM (Instapoll)		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	55	2393948	0	0	55	2393948	99.92
Voted against the resolution	2	1868	0	0	2	1868	0.08
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>57</b>	<b>2395816</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>2395816</b>	<b>100</b>

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Yours faithfully,

Date: 27.09.2021  
Place: Kolkata



For Manoj Shaw & Co.

*Manoj Prasad Shaw*

(Manoj Prasad Shaw)  
(Scrutinizer)

(FCS-5517; CP-4194)

UDIN: F005517C001014041

WITNESS 1:

*Nikita Chokhani*

(NIKITA CHOKHANI)

WITNESS 2:

*Arit Karmakar*

(ARIT KARMAKAR)

Counter-signed by  
FOR HALDER VENTURE LIMITED



*Prabhat Kumar Halder*

(PRABHAT KUMAR HALDAR)  
(DIN: 02009423)  
(CHAIRMAN)