

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

# HALDER

1, SHAKESPEARE SARANI  
6th FLOOR, BLOCK - 6F  
KOLKATA - 700 071  
☎ : +91-33-2288-5556  
FAX : +91-33-2288-5557  
E-MAIL : info@halderventure.in  
WEB : www.halderventure.in

Date: 11<sup>th</sup> November, 2016

To,  
The Secretary  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001, INDIA

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
BSE Scrip Code: 539854

Sir/Madam,

**Sub: Outcome of Board Meeting held on 11<sup>th</sup> November, 2016**

1. The Board of Directors of the Company at its meeting held today i.e. on 11<sup>th</sup> November, 2016 at the registered office of the company, considered and approved the Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2016.
2. Enclosed herewith the following documents:
  - Statement showing Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2016.
  - Limited Review Report on the aforesaid Financial Results.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For Halder Venture Limited**  
**HALDER VENTURE LIMITED**

*Keshab K Halder*

**Director/Authorized Signatory**

**Keshab Kumar Halder**  
**Managing Director**

**HALDER VENTURE LIMITED**  
**1, SHAKESPEAR SARANI, 6TH FLOOR, BLOCK-6F KOLKATA -700071**  
**UNAUDITED FINANCIAL RESULTS FOR QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2016**  
**CIN: L74210WB1982PLC035117**

							In Lakhs
	Particulars	Quarter ended			Half Year ended		Year ended
		30-Sep-16	30-Jun-16	30-Sep-15	30-Sep-16	30-Sep-15	31-Mar-16
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from Operations</b>						
	(a) Net Sales/Income from operations (Net of excise duty)	-	-	191.61	-	191.61	347.63
	(b) Other Operating Income	-	-	-	-	-	10.07
	<b>Total Income from Operations (net)</b>	-	-	191.61	-	191.61	357.70
2	<b>Expenses</b>						
	(a) Cost of Materials consumed	159.26	-	-	159.26	-	269.49
	(b) Purchase of Stock- in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(159.26)	-	150.74	(159.26)	150.74	-
	(d) Employee benefits expense	1.92	1.85	2.30	3.76	2.30	6.22
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.50	0.04	37.83	0.54	38.30	80.44
	<b>Total Expenses</b>	2.41	1.89	190.87	4.30	191.34	356.15
3	<b>Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)</b>	(2.41)	(1.89)	0.74	(4.30)	0.27	1.55
4	<b>Other Income</b>	-	-	-	-	-	-
5	<b>Profit/(Loss) from Ordinary Activities before finance costs and exceptional items (3 ± 4)</b>	(2.41)	(1.89)	0.74	(4.30)	0.27	1.55
6	<b>Finance Costs</b>	-	-	-	-	-	-
7	<b>Profit/(Loss) from Ordinary Activities after finance costs but before exceptional items (5 ± 6)</b>	(2.41)	(1.89)	0.74	(4.30)	0.27	1.55
8	<b>Exceptional Items</b>	-	-	-	-	-	-
9	<b>Profit/(Loss) from ordinary activities a before tax (7 ± 8)</b>	(2.41)	(1.89)	0.74	(4.30)	0.27	1.55
10	<b>Tax Expenses</b>	-	-	-	-	-	0.48
11	<b>Net Profit/ (Loss) from Ordinary Activities after tax (9 - 10)</b>	(2.41)	(1.89)	0.74	(4.30)	0.27	1.07
12	<b>Extraordinary Items</b>	-	-	-	-	-	-
13	<b>Net Profit /(Loss) For The Period (11 ± 12)</b>	(2.41)	(1.89)	0.74	(4.30)	0.27	1.07
14	<b>Paid-up Equity Share Capital (Face Value Rs: 10/-)</b>	316.07	316.07	316.07	316.07	316.07	316.07
15	<b>Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	-	-	-	-	-	(8.73)
16	<b>Earning Per Shares (of Rs. 10/- each) (not annualised)</b>						
	(a) Basic	(0.08)	(0.06)	0.02	(0.14)	0.01	0.03
	(b) Diluted	(0.08)	(0.06)	0.02	(0.14)	0.01	0.03

Place: Kolkata  
Date: 11.11.2016

**For Halder Venture Limited**  
**HALDER VENTURE LIMITED**

*Keshab Kumar Halder*

Director/Authorized Signatory

**Keshab Kumar Halder**  
**Managing Director**

**STATEMENT OF ASSETS AND LIABILITIES**

Rs. In Lakhs

Particulars	As at 30/09/2016	As at 31/03/2016
	Unaudited	Audited
<b>A. EQUITY AND LIABILITIES</b>		
<b>1. Shareholders funds</b>		
(a) Share Capital	316.07	316.07
(b) Reserves and Surplus	(13.03)	(8.73)
(c) Money received against share warrants		
<b>Sub-total - Shareholders funds</b>	<b>303.04</b>	<b>307.34</b>
<b>2. Share application money pending allotment</b>	-	-
<b>3. Minority Interest *</b>	-	-
<b>4. Non-current liabilities</b>		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
<b>Sub-total - Non-current liabilities</b>	-	-
<b>5. Current liabilities</b>		
(a) Short-term borrowings	2.30	23.15
(b) Trade Payables	2.25	2.25
(c) Other Current Liabilities	0.58	0.61
(d) Short-term provisions	-	0.51
<b>Sub-total - Current liabilities</b>	<b>5.13</b>	<b>26.52</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>308.17</b>	<b>333.86</b>
<b>B. ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Fixed assets	-	-
(b) Non-current investments	15.33	15.33
(c) Deferred tax assets (net)	-	-
(d) Long-term loans and advances	-	-
(e) Other non-current assets	-	-
<b>Sub-total - Non-current assets</b>	<b>15.33</b>	<b>15.33</b>
<b>2. Current assets</b>		
(a) Current investments	-	-
(b) Inventories	159.26	-
(c) Trade receivables	131.43	317.77
(d) Cash and cash equivalents	1.16	0.75
(e) Short-term loans and advances	1.00	-
(f) Other current assets	-	0.01
<b>Sub-total - Current assets</b>	<b>292.84</b>	<b>318.53</b>
<b>TOTAL - ASSETS</b>	<b>308.17</b>	<b>333.86</b>

**Notes:**

1. The Unaudited Financial results for the period ended on 30th September, 2016 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 11th November, 2016.

2. Figures of the Previous Year /Period have been regrouped/recasted wherever necessary.

3. The Statutory Auditors of the Company have carried a Limited Review Report of the above results.

4. The above results will be available on Company's website [www.halderventure.in](http://www.halderventure.in).

5. During the quarter ended 30th September, 2016 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting as per AS 17 is not given.

**For Halder Venture Limited**  
**HALDER VENTURE LIMITED**

*Keshab U. Halder*

Director/Authorized Signatory

**Keshab Kumar Halder**  
**Managing Director**

Place: Kolkata  
Date: 11.11.2016



**SEN & RAY**  
CHARTERED ACCOUNTANTS

PH.2359 4531  
E-mail : senray72@gmail.com

## LIMITED REVIEW REPORT

To,  
The Board of Directors,  
HALDER VENTURE LIMITED  
(FORMERLY KNOWN AS VINEET ENGINEERING & TRADING CO. LTD)  
1, SHAKESPEAR SARANI,  
6TH FLOOR BLOCK-6F,  
KOLKATA -700071

We have reviewed the accompanying statement of unaudited financial results of **HALDER VENTURE LIMITED** for the quarter and half year ended 30<sup>th</sup> September, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements, 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 financial statements are 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.

Place: Kolkata  
Date: 11.11.2016

For Sen & Ray  
Chartered Accountants  
FRN-303047E



*Soumik Ray*  
Soumik Ray  
Partner  
Mem No-122465