

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

1, SHAKESPEARE SARANI
6th FLOOR, BLOCK-6F
KOLKATA - 700071
☎ : +91-33-2288-5556
FAX : +91-33-2288-5557
E-MAIL : info@halderventure.in
WEB : www.halderventure.in

Date: 8th August, 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 8th August, 2016

1. The Board of Directors of the Company at its meeting held today i.e. on 8th August, 2016 at the registered office of the company, considered and approved the Unaudited Standalone Financial Results for the quarter ended on 30th June, 2016.
2. Enclosed herewith the following documents:
 - Statement showing Unaudited Standalone Financial Results for the quarter ended on 30th June, 2016.
 - Limited Review Report on the aforesaid Financial Results.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Halder Venture Limited

For Halder Venture Limited

Keshab K Halder

Director

(Keshab Kumar Halder)

Managing Director

DIN 00574080

HALDER VENTURE LIMITED
1, SHAKESPEAR SARANI, 6TH FLOOR, BLOCK-6F KOLKATA -700071
UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2016
CIN: L74210WB1982PLC035117

	Particulars	In Lakhs			
		Quarter ended			Year ended
		30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16
	Unaudited	Audited	Unaudited	Audited	
1	Income from Operations				
	(a) Net Sales/Income from operations (Net of excise duty)	-	-	-	347.63
	(b) Other Operating Income	-	10.07	-	10.07
	Total Income from Operations (net)	-	10.07	-	357.70
2	Expenses				
	(a) Cost of Materials consumed	-	-	-	269.49
	(b) Purchase of Stock- in-trade	-	-	-	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	
	(d) Employee benefits expense	1.85	1.71	-	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)	0.04	4.06	0.47	80.44
	Total Expenses	1.89	5.77	0.47	356.15
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	(1.89)	4.30	(0.47)	1.55
4	Other Income	-	-	-	-
5	Profit/(Loss) from Ordinary Activities before finance costs and exceptional items (3 + 4)	(1.89)	4.30	(0.47)	1.55
6	Finance Costs	-	-	-	-
7	Profit/(Loss) from Ordinary Activities after finance costs but before exceptional items (5 + 6)	(1.89)	4.30	(0.47)	1.55
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities a before tax (7 + 8)	(1.89)	4.30	(0.47)	1.55
10	Tax Expenses	-	0.48	-	0.48
11	Net Profit/ (Loss) from Ordinary Activities after tax (9 - 10)	(1.89)	3.82	(0.47)	1.07
12	Extraordinary Items	-	-	-	-
13	Net Profit/(Loss) For The Period (11 + 12)	(1.89)	3.82	(0.47)	1.07
14	Paid-up Equity Share Capital (Face Value Rs:10/-)	316.07	316.07	316.07	316.07
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(8.73)
16	Earning Per Shares (of Rs. 10/- each) (not annualised)				
	(a) Basic	(0.06)	0.12	(0.01)	0.03
	(b) Diluted	(0.06)	0.12	(0.01)	0.03

Notes:

1. The Unaudited Financial results for the quarter ended on 30th June, 2016 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 8th August, 2016.

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

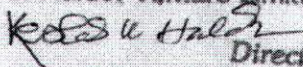
3. The Statutory Auditors of the Company have carried a Limited Review Report of the above results for the Quarter.

4. The above results will be available on Company's website www.halderventure.in.

5. During the quarter ended 30th June, 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.

Place: Kolkata

Date: 8th August, 2016

Halder Venture Limited
For Halder Venture Limited

Director
Keshab Kumar Halder
Managing Director

A. Saraogi & Associates
Chartered Accountants

P-1, Hyde Lane, Suite No. - 7B
7th Floor, Kolkata - 700 073
☎ 4005-2404, 2221-5840, 2236-5840
e-mail : anneelsaraogi@gmail.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
HALDER VENTURE LIMITED
1, SHAKESPEAR SARANI,
6TH FLOOR BLOCK-6F,
KOLKATA -700071

We have reviewed the accompanying statement of standalone unaudited financial results of **HALDER VENTURE LIMITED** for the quarter ended 30th June, 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: 08/08/2016

A.SARAOGI & ASSOCIATES
Chartered Accountants
Firm Registration No.322993E



Pankaj Lodha

Pankaj Lodha
(Partner)
Membership No.- 060535