

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

# HALDER

1, SHAKESPEARE SARANI  
6th FLOOR, BLOCK-6F  
KOLKATA - 700071  
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E-MAIL : info@halderventure.in  
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Date: 29/09/2016

To,

~~///~~  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
BSE Scrip Code: 539854

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

Dear Sir,

**Sub: Declaration of the Voting Results of the 34<sup>th</sup> Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The details of voting results of the 34<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2016 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we are enclosing the Consolidated Report of the Scrutinizer on e-voting and poll for the resolutions passed at the 34<sup>th</sup> Annual General Meeting.

Thanking you,

Yours faithfully,

**FOR HALDER VENTURE LIMITED**

HALDER VENTURE LIMITED

*Keerthi K. Halder*  
Director/Authorized Signatory  
Director

### Details of Voting Results

Sl. No.	Particulars	Details
1	Date of AGM	28 <sup>th</sup> September, 2016
2	Total Number of shareholders as on record date	As of cut-off date i.e. 21.09.2016 - 575
3	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoter & Promoter Group	8
	Public	3
4.	No of Shareholders attended the meeting through Video Conferencing:	
	Promoter & Promoter Group	Not Applicable
	Public	

### Agenda Wise- Results

The Mode of voting for all resolutions was remote e-voting and poll at the Meeting.

#### 1. Adoption of -

a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016, 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, 2016, together with the Report of the Auditors thereon

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
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 and Promoter Group	E-voting	6,23,000	0	0	0	0	0	0
	Poll		6,23,000	100%	6,23,000	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6,23,000</b>	<b>6,23,000</b>	<b>100%</b>	<b>6,23,000</b>	<b>0</b>	<b>100%</b>
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institution	E-voting	25,37,700	0	0	0	0	0	0
	Poll		4,50,000	17.73%	4,50,000	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>25,37,700</b>	<b>4,50,000</b>	<b>17.73%</b>	<b>4,50,000</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>31,60,700</b>	<b>10,73,000</b>	<b>33.95%</b>	<b>10,73,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

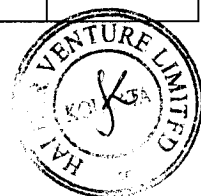


**2. The Board decided not to declare any dividend for the Financial Year ended 31<sup>st</sup> March, 2016.**

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/resolution					No			
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 and Promoter Group	E-voting	6,23,000	0	0	0	0	0	0
	Poll		6,23,000	100%	6,23,000	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6,23,000</b>	<b>6,23,000</b>	<b>100%</b>	<b>6,23,000</b>	<b>0</b>	<b>100%</b>
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institution	E-voting	25,37,700	0	0	0	0	0	0
	Poll		4,50,000	17.73%	4,50,000	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>25,37,700</b>	<b>4,50,000</b>	<b>17.73%</b>	<b>4,50,000</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>31,60,700</b>	<b>10,73,000</b>	<b>33.95%</b>	<b>10,73,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**3. Appointment of Director in place of Poulomi Halder who retires by rotation and being eligible, offers herself for re-appointment.**

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/resolution					Yes			
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 and Promoter Group	E-voting	6,23,000	0	0	0	0	0	0
	Poll		6,23,000	100%	6,23,000	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6,23,000</b>	<b>6,23,000</b>	<b>100%</b>	<b>6,23,000</b>	<b>0</b>	<b>100%</b>
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institution</b>	<b>E-voting</b>	25,37,700	0	0	0	0	0	0
	<b>Poll</b>		4,50,000	17.73%	4,50,000	0	100%	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	25,37,700	4,50,000	17.73%	4,50,000	0	100%	0
<b>Total</b>		31,60,700	10,73,000	33.95%	10,73,000	0	100%	0

**4. Appointment of M/s. SEN & RAY, Chartered Accountants as Statutory Auditors of the Company.**

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/resolution					No			
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]
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	6,23,000	0	0	0	0	0	0
	<b>Poll</b>		6,23,000	100%	6,23,000	0	100%	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	6,23,000	6,23,000	100%	6,23,000	0	100%	0
<b>Public Institutional Holders</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institution</b>	<b>E-voting</b>	25,37,700	0	0	0	0	0	0
	<b>Poll</b>		4,50,000	17.73%	4,50,000	0	100%	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	25,37,700	4,50,000	17.73%	4,50,000	0	100%	0
<b>Total</b>		31,60,700	10,73,000	33.95%	10,73,000	0	100%	0



**RINKU JAIN & COMPANY**  
(Chartered Accountants)

40, Garan Hatta Street, 1<sup>st</sup> Floor  
Kolkata- 700006,  
Tel: (033) 65011013  
Cell: 9051568397 / 7686854420  
Email Id : rinkujain20@gmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT**

**[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND COMPANIES  
(MANAGEMENT AND ADMINISTRATION) RULES, 2014)**

To,  
The Chairman,  
**HALDER VENTURE LIMITED**  
1, Shakespeare Sarani, Block- 6F, 6th Floor,  
Kolkata - 700071

Dear Sir,

I, Mrs. Rinku Jain, Practicing Chartered Accountants, have been appointed as the Scrutinizer by the Board of Directors of Halder Venture Limited ("the Company") for the purpose of scrutinizing the remote E-voting and the poll undertaken at the venue of 34<sup>th</sup> Annual General Meeting (AGM) held on 28th September, 2016 at 1, Shakespeare Sarani, Block- 6F, 6th Floor, Kolkata - 700071 at 11.00 a.m. on the resolutions contained in the notice convening the said AGM and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) the agency appointed to provide E-voting facilities,

Further to above, I submit my report as under:

1. The remote e-voting period remained open from 25th September, 2016 (9:00 am) to 27th September, 2016 (5:00 p.m)
2. The members as on the cut-off date of 21<sup>st</sup> September, 2016 were entitled to vote on the resolution as set out in the notice of the Annual General Meeting.



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Email Id : rinkujain20@gmail.com

3. At the end of remote e-voting period on 27<sup>th</sup> September, 2016 at 5.00 p.m. voting portal of service provider was blocked forthwith.
4. At the AGM, the Chairman after discussion on all matters included in the said Notice announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through poll which was made available at the venue of the AGM.
5. As stated above the e-voting period ended on 27<sup>th</sup> September, 2016 at 5.00p.m. The vote casts on e-voting were unblocked by me in presence of two witnesses Mr. Anurag Agarwal and Mr. Chirag Gupta who were not in the employment of the company.

The consolidated results of the remote e-voting and poll are as under:

**Resolution 1: Adoption of -**

- a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016, 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, 2016, together with the Report of the Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e-voting		Voting at the AGM		Total		
	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	
Votes in Favour	0	0	11	1073000	11	1073000	100
Votes Against	0	0	0	0	0	0	0
Abstain/Invalid	0	0	0	0	0	0	0



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**Resolution 2: The Board decided not to declare any dividend for the Financial Year ended 31st March, 2016**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e-voting		Voting at the AGM		Total		
	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	
Votes in Favour	0	0	11	1073000	11	1073000	100
Votes Against	0	0	0	0	0	0	0
Abstain/Invalid	0	0	0	0	0	0	0

**Resolution 3: Appointment of Director in place of Poulomi Halder who retires by rotation and being eligible, offers herself for re-appointment**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e-voting		Voting at the AGM		Total		
	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	
Votes in Favour	0	0	11	1073000	11	1073000	100
Votes Against	0	0	0	0	0	0	0
Abstain/Invalid	0	0	0	0	0	0	0



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Email Id : rinkujain20@gmail.com

**Resolution 4: Appointment of M/s. SEN & RAY, Chartered Accountants as Statutory Auditors of the Company.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e-voting		Voting at the AGM		Total		
	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	
Votes in Favour	0	0	11	1073000	11	1073000	100
Votes Against	0	0	0	0	0	0	0
Abstain/Invalid	0	0	0	0	0	0	0

I hereby confirm that I am maintaining the register received from the service provider in respect of the vote cast through e-voting by the shareholders of the Company. All the relevant records and documents will be handed over after getting confirmation of the signing of the minutes of the Annual General Meeting by the Chairman.

Thanking You,  
Yours Faithfully,

Rinku Jain



CA Rinku Jain  
Membership No: 303262

Place: Kolkata  
Date: 29/09/2016

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the NSDL in our presence.

Anurag Agarwal - A. Agarwal  
Chirag Gupta - Chirag Gupta