

# 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

29/09/2016

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: Gist of the proceedings of the 34<sup>th</sup> Annual General Meeting held on 28.09.2016**

We wish to inform you that 34<sup>th</sup> Annual General Meeting of the Members of the Company was held on 28<sup>th</sup> September, 2016 at 11.00 a.m. at the registered office of the company at 1, Shakespeare Sarani, 6th Floor, Block- 6F, Kolkata- 700071.

Mr. Keshab Kumar Halder took the chair and presided over the meeting. All the directors attended the meeting.

As per, the record 11 members were present personally at the Meeting.

The Chairman confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Chairman delivered his speech. He gave an overview of the performance of the Company for the Financial Year ended 31<sup>st</sup> March, 2016 and its future outlook.

With the consent of the members present, the Notice convening the Meeting, having been circulated to all the members, was taken as read.

Thereafter, the Chairman of the Meeting declared as under:

There are no qualifications, observations or adverse comments from Statutory Auditor and by Secretarial Auditor.

He further informed to the members that the Company had provided to its members the facility to cast their votes electronically, in respect of business transacted at the 34th Annual General Meeting wherein the e-voting period commenced on 25<sup>th</sup> September, 2016 (9.00 am) and ended on 27<sup>th</sup> September, 2016 (5.00 pm).

He further informed that Mrs. Rinku Jain, Practicing Chartered Accountant was appointed as the scrutinizer for the purpose of poll and the remote e-voting process.

# 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

Thereafter, the Chairman ordered a Poll to be taken at the AGM by way of Physical Ballot for those members who could not cast their voting through e-voting.

The members were briefed with regard to the procedure for conduct of the Polling process.

## Ordinary Resolution:

1. Considered and adopted the Audited Standalone and Consolidated Financial Statements for the year ended on 31<sup>st</sup> march, 2016 and Report of the Board of Directors and Auditors thereon.
2. Due to inadequate profit, the Board decided not to declare any dividend for the Financial Year ended 31st March, 2016.
3. Re-appointed the retiring Director Mr. Poulomi Halder as a Director of the Company, liable to retire by rotation.
4. Appointment of M/s. SEN & RAY, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the year 2021, subsequent to resignation of M/s A. Saraogi & Associates, Chartered Accountants from the post of Statutory Auditors of the company.

The Member were informed that the consolidated results of the remote e-voting process and the poll conducted at the Annual General Meeting would be declared and shall be displayed on the website of the Company, website of NSDL and the website of the Stock Exchanges.

The meeting then concluded with a vote of thanks to the Chair.

**For Halder Venture Limited**



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