

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit 1012, Kolkata - 700 001
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+91-33-6607-5557
E-MAIL : info@halderventure.in
WEB : www.halderventure.in

Date: 11/08/2017

To,
The Secretary
Calcutta Stock Exchange Association 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 11TH August, 2017

1. The Board of Directors of the Company at its meeting held today i.e. on 11th August, 2017 at the registered office of the company, considered and approved:
 - a. The Unaudited Financial Results for the quarter ended on 30th June, 2017.
 - b. Notice of 35th Annual General Meeting to be held on 23rd September, 2017 at the registered office of the company. Notice shall be send in due course. The Register of Members and Share Transfer Book shall remain closed from September 17th, 2017 to September 23rd, 2017 (both days inclusive).
2. Enclosed herewith the following documents:
 - Statement showing Unaudited Financial Results for the quarter ended on 30th June, 2017.
 - Limited Review Report on Financial Results.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Halder Venture Limited
HALDER VENTURE LIMITED

Keshab Kumar Halder

Director/Authorized Signatory

Keshab Kumar Halder
Managing Director

HALDER VENTURE LIMITED
Diamond Heritage, 16 Strand Road, 10th Floor, Unit-1012, Kolkata-700001
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2017
CIN: L74210WB1982PLC035117

In Lakhs

	Particulars	Quarter Ended			Year ended
		30-Jun-17	31-Mar-17	30-Jun-16	31-Mar-17
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	371.01	214.94	-	214.94
II	Other Income	3.49	-	-	-
III	Total Income from Operations (net)	374.50	214.94	-	214.94
IV	Expenses				
	Cost of Materials consumed	304.93	179.27	-	179.27
	Purchase of Stock In Trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	Employee benefits expense	3.51	4.80	1.85	10.48
	Finance Costs	2.43	0.35	0.02	0.35
	Depreciation and amortisation expense	0.16	0.05	-	0.05
	Other expenses	38.82	22.22	0.03	23.00
	Total Expenses (IV)	349.84	206.69	1.89	213.15
V	Profit/(Loss) from Operations before Exceptional Item and Tax	24.66	8.25	1.89	1.79
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) Before tax	24.66	8.25	(1.89)	1.79
VIII	Tax Expenses				
	Current Tax	6.80	0.53	-	0.53
	Deffered Tax	-	0.05	-	0.05
IX	Net Profit/ (Loss) from Continuing Operation	17.87	7.67	(1.89)	1.21
X	Net Profit /(Loss) For Discontinued Operation	-	-	-	-
XI	Tax Expenses for Discontinued Operations	-	-	-	-
XII	Net Profit /(Loss) For Discontinued Operation After Tax	-	-	-	-
XIII	Profit/ (Loss) for the Period	17.87	7.67	(1.89)	1.21
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII + XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	17.87	7.67	(1.89)	1.21
	Paid-up Equity Share Capital (Face Value Rs:10/-)	316.07	316.07	316.07	316.07
	Reserves excluding Revaluation Reserves	-	-	-	(7.53)
XVI	Earnings per equity share (for continuing operation) (of Rs. 10/- each) (not annualised)				
	(a) Basic	0.57	0.24	(0.06)	0.04
	(b) Diluted	0.57	0.24	(0.06)	0.04

Notes:

- The Unaudited Financial results for the quarter ended on 30th June, 2017 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 11th August, 2017.
- Figures of the Previous Year /Period have been regrouped/recasted wherever necessary.
- The Statutory Auditors of the Company have carried a Limited Review Report of the above results for the Quarter.
- The above results will be available on Company's website www.halderventure.in.
- During the quarter ended 30th June, 2017 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: 11th August, 2017

For Halder Venture Limited
HALDER VENTURE LIMITED

Keshab K. Halder

Director/Authorized Signatory

Keshab Kumar Halder

Managing Director

DIN: 00574080



LIMITED REVIEW REPORT

To,
The Board of Directors,
HALDER VENTURE LIMITED
(FORMERLY KNOWN AS VINEET ENGINEERING & TRADING CO. LTD)
16, STRAND ROAD,
10TH FLOOR, UBIT 1012,
KOLKATA -700001

We have reviewed the accompanying statement of unaudited financial results of **HALDER VENTURE LIMITED** for the quarter ended 30th June, 2017. 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: 11.08.2017

For Sen & Ray
Chartered Accountants
FRN-303047E

Soumik Ray
Partner
Mem No-122465