

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

# HALDER

DIAMOND HERITAGE  
16, Strand Road, 10th Floor  
Unit 1012, Kolkata - 700 001  
☎ : +91-33-6607-5556  
+91-33-6607-5557  
E-MAIL : [info@halderventure.in](mailto:info@halderventure.in)  
WEB : [www.halderventure.in](http://www.halderventure.in)

23/09/2017

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

Dear Sir,

Sub: Documents of the 35<sup>TH</sup> Annual General Meeting of the company

Enclosed herewith the following:

1. Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2017 proceedings of 35<sup>TH</sup> Annual General Meeting of the company.
2. Consolidated Scrutinizer Report of the 35<sup>TH</sup> Annual General Meeting of the Company.
3. Copy of Annual Report pursuant to Reg 34 of SEBI LODR Regulations, 2015 for FY 2016-17.

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

*Keshab Kumar Halder*

**Director/Authorized Signatory**

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

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### PROCEEDINGS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 23.09.2017

The 35<sup>th</sup> Annual General Meeting of the Members of the Company was held on 23<sup>rd</sup> September, 2017 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. After requisite quorum being present, the Chairmen of the Meeting called the Meeting to order. He informed that no proxies were present.

The Chairman informed the Member that the Proxy Register, the Register of Director's and KMPs and their shareholding, Register of Members and Register of Contracts or Arrangements in which Directors are interested are kept open for inspection of the Members.

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

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 35th Annual General Meeting wherein the e-voting period commenced on 20<sup>th</sup> September, 2017 (9.00 am) and ended on 22<sup>nd</sup> September, 201 (5.00 pm).

He informed that the Members who have not availed e-voting facility can cast their vote through ballot paper which was available to the Members at the Meeting. Mrs. Rinku Jain, Practicing Chartered Accountant was appointed as the scrutinizer for the purpose of poll and the remote e-voting process.

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 following agenda items as set out in the notice conveying the AGM was transacted and was duly passed:

#### Ordinary Resolution:

1. Adoption of –
  - a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, 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, 2017, together with the Report of the Auditors thereon.
2. Reappointment of Prabhat Kumar Halder as Director of the company.

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3. Ratification of appointment of M/s. SEN & RAY, Chartered Accountants as Statutory Auditors of the Company.

### Special Business:

4. Appointment of Mr. Pronoy Bhattacharya as Independent Director of a Company for a term of five years.

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

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

*Kashab Kumar Halder*

**Director/Authorized Signatory**

**Kashab Kumar Halder**  
**Managing Director**

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

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

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**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  
Diamond Heritage, 16, Strand Road, 10TH Floor  
Room No-1012, KOLKATA- 700001

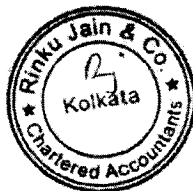
Dear Sir,

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 35<sup>th</sup> Annual General Meeting (AGM) held on 23<sup>rd</sup> September, 2017 at Diamond Heritage, 16, Strand Road, 10<sup>th</sup> Floor, Room No-1012, Kolkata- 700001 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 20th September, 2017 (9:00 am) to 22nd September, 2017 (5:00 p.m).
2. The members as on the cut-off date of 16<sup>th</sup> September, 2017 were entitled to vote on the resolution as set out in the notice of the Annual General Meeting.
3. At the end of remote e-voting period on 22nd September, 2017 at 5.00 p.m. voting portal of service provider was blocked forthwith.



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

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Email Id : rinkujain20@gmail.com

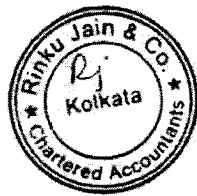
4. At the AGM, the Chairman after discussion on all matters included in the said Notice announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through poll which was made available at the venue of the AGM.
5. As stated above the e-voting period ended on 22nd September, 2017 at 5.00p.m. The vote casts on e-voting were unblocked by me in presence of two witnesses 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, 2017, 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, 2017, 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	12	1163180	12	1163180	100
Votes Against	0	0	0	0	0	0	0
Abstain/Invalid	0	0	0	0	0	0	0



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

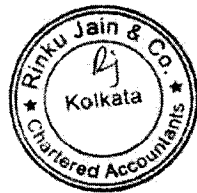
40, Garan Hatta Street, 1<sup>st</sup> Floor  
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Cell: 9051568397 / 7686854420  
Email Id : rinkujain20@gmail.com

Resolution 2: Appointment of Director in place of Mr. Prabhat Haldar who retires by rotation and being eligible, offers himself 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	12	1163180	12	1163180	100
Votes Against	0	0	0	0	0	0	0
Abstain/Invalid	0	0	0	0	0	0	0

Resolution 3: Ratification of 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	12	1163180	12	1163180	100
Votes Against	0	0	0	0	0	0	0
Abstain/Invalid	0	0	0	0	0	0	0



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

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Email Id : rinkujain20@gmail.com

Resolution 4: Appointment of Mr. Pronoy Bhattacharya (DIN NO 06700764) as Independent Director of a Company for a term of five years.

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	12	1163180	12	1163180	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  
Membership No: 303262  
Rinku Jain  
Place: Kolkata  
Date: 23/09/2017



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

Khusbhu Goyal - K. Jain  
Ritesh Mehta - R. Mehta