

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

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

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001
Scrip Code - 539854

Dear Sir

SUB: Outcome of the 36th Annual General Meeting of the company held on 28th August,2018

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015. We enclosed herewith outcome of 36th Annual General Meeting (AGM) of the Company held on Tuesday, 28th August, 2018, at the Registered Office of the Company at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001.

The Scrutinizer's Report dated 29th August, 2018 on Remote E-voting and Physical Votes through ballot paper is also enclosed herewith for your kind perusal and records.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For, Halder Venture Limited

HALDER VENTURE LIMITED

For Halder Venture Ltd

Keshab Kumar Halder
Managing Director

(Keshab Kumar Halder)

Managing Director

(DIN: 00574080)

Enc: As Above



MANOJ SHAW & CO.
COMPANY SECRETARIES

"COMMERCE HOUSE"
2A, GANESH CHANDRA AVENUE
8TH FLOOR, R.NO.8C, KOLKATA-700013
☎: 033-2213-2007, Cell: 9830271137
E-mail : shawmanoj2003@yahoo.co.in
shawmanoj2003@gmail.com

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman

Halder Venture Limited

**Diamond Heritage, 16 Strand Road,
10th Floor, Room No- 1012,
Kolkata- 700001**

36th Annual General Meeting of the Members of Halder Venture Limited ("the Company") held on Tuesday, 28th August, 2018 at 11:00 a.m. at the registered office of the Company at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001

Dear Sir,

I, Manoj Prasad Shaw, Proprietor of Manoj Shaw & Co. appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 36th Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I submit my report as under:-



The Remote e-voting period remained open from Saturday 25th August, 2018 (09:00 a.m. IST) and ended on Monday 27th August, 2018, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Tuesday, 21st August, 2018 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 11:39 a.m. on 28th August 2018, in the presence of two witnesses who were not in employment of the Company and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. website www.evoting.nsdl.com.

After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of voting i.e. remote e-voting through e-voting services by NSDL and physical voting at the AGM is hereunder:-

ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

To consider and adopt:

- (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, 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, 2018, together with the Report of the Auditors thereon:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	9	1063034	18	609959	27	1672993	97.91715928
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	2	35587	2	35587	2.082840722
Total	9	1063034	20	645546	29	1708580	100



Item No.2- Ordinary Resolution-

To re-appoint Mrs Poulomi Halder (DIN: 02224305), a Director of the Company, retiring by rotation and being eligible who has offered herself for re-appointment:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	9	1063034	18	609959	27	1672993	97.91715928
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	2	35587	2	35587	2.082840722
Total	9	1063034	20	645546	29	1708580	100

SPECIAL BUSINESS:

Item No.3- Ordinary Resolution:

To approve the appointment of Mr. Debasis Saha (DIN: 01561230) as Independent Director of the Company for a term of five years:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	9	1063034	18	609959	27	1672993	97.91715928
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	2	35587	2	35587	2.082840722
Total	9	1063034	20	645546	29	1708580	100



Item No.4- Ordinary Resolution:

To approve the appointment of Mr. Mr. Zakir Hossain (DIN: 08009951) as Independent Director of the Company for a term of five years:

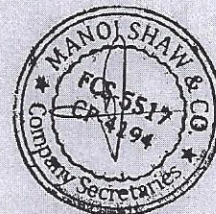
	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	9	1063034	18	609959	27	1672993	97.91715928
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	2	35587	2	35587	2.082840722
Total	9	1063034	20	645546	29	1708580	100

Item No.5- Special Resolution:

To enter related party transactions for an amount up to Rs. 10 crores with Hal Exim DWC LLC during FY-2018-19:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	4	300014	18	609959	22	909973	96.23641017
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	2	35587	2	35587	3.76358983
Total	4	300014	20	645546	24	945560	100

Votes cast by the related parties of the Company have not been considered for the purpose of calculating voting results.



Item No.6- Special Resolution:

To enter related party transactions for an amount up to Rs. 10 crores with Hal Exim PTE Ltd during FY-2018-19:

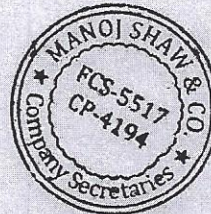
	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	4	300014	18	609959	22	909973	96.23641017
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	2	35587	2	35587	3.76358983
Total	4	300014	20	645546	24	945560	100

Votes cast by the related parties of the Company have not been considered for the purpose of calculating voting results.

The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Yours faithfully,

Date: 29.08.2018
Place: Kolkata



For Manoj Shaw & Co.

Manoj Prasad Shaw

(Manoj Prasad Shaw)
(Scrutinizer)
FCS-5517
CP-4194

WITNESS 1: *Arit Karmakar*
(ARIT KARMAKAR)

WITNESS 2: *Nikita Chokhani*
(NIKITA CHOKHANI)

Counter-signed by
FOR HALDER VENTURE LIMITED
(Chairman)

HALDER VENTURE LIMITED

Keelav K. Halder

Managing Director