

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

TO

DATE: 14/08/2018

Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
Mumbai-400 001

SCRIP CODE: 539854

Sub: Outcome of Board Meeting .

Dear Sir,

We have to inform you that pursuant to Regulation 30 read with part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today i.e Tuesday 14th August, 2018, which commenced at 04.30 P.M. and concluded at 7.40 P.M. inter alia, considered and approved Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018.

In this connection, we enclose herewith the following:

- (i) Un-Audited Financial Results for the quarter ended 30th June, 2018.
- (ii) Limited Review Report on the result issued by the Auditor of the Company for the quarter ended 30th June, 2018.

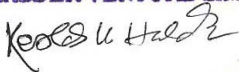
The above information is for your record

Thanking you,

Yours Faithfully,

For Halder Venture Limited

HALDER VENTURE LIMITED



Director

(Keshab Kumar Halder)
Managing Director
DIN: 00574080
ENC. AS ABOVE



Limited Review Report-Ind AS Consolidated Financial Results

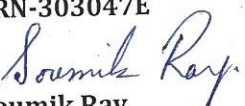
To,
THE BOARD OF DIRECTORS,
HALDER VENTURE LIMITED
(FORMERLY KNOWN AS VINEET ENGINEERING & TRADING CO. LTD)
DIAMOND HERITAGE,
16 STRAND ROAD, 10TH FLOOR, ROOM NO- 1012
KOLKATA -700001

We have reviewed the accompanying statement of unaudited consolidated Ind AS Financials results of "Halder Ventures Limited"(the 'Company') for the quarter ended June 30, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) of Regulations, 2015 ('the Regulations'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. (the 'Circular')

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 33 of the Companies Act, 2013, read with Rule 3 Companies (Indian Accounting Standards) Rule 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by Independent Auditor of the Entity" 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 Statement is 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 consolidated IND AS financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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.

Sen & Ray
Chartered Accountants
FRN-303047E

Soumik Ray
Partner
Membership No-122465



Kolkata
August 14, 2018

HALDER VENTURE LIMITED

Registered Office :16, Strand Road, Diamond Heritage Building, 10th Floor, Unit 1012, Kolkata - 700001

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

CIN:L74210WB1982PLC035117

(Amount in INR)

SL. NO.	Particulars	CONSOLIDATED			
		Quarter Ended			Year ended
		30/06/2018	31/03/2018	30/06/2017	31/03/2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income :				
	(a) Revenue from Operations	543,793,041	566,846,412	503,815,109	2,334,935,140
	(b) Other Income	5,875,640	10,220,865	1,335,989	17,639,881
	Total Income	549,668,681	577,067,276	505,151,097	2,352,575,022
2	Expenses :				
	(a) Cost of Materials Consumed	394,343,273	536,762,942	472,594,655	1,814,065,306
	(b) Purchase of Traded Goods	40,811,620	-	-	128,179,095
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	(11,739,933)	(91,976,033)	(100,937,252)	(115,842,521)
	(d) Excise Duty (Refer Note below)	-	-	-	-
	(e) Employee Benefits Expense	4,438,450	5,274,572	5,284,607	23,532,879
	(f) Other Manufacturing Expenses	24,291,037	17,068,105	25,039,494	113,672,709
	(g) Selling, Administration & Other Expenses	57,561,218	80,566,215	57,793,908	261,654,639
	(h) Depreciation/ amortisation of assets	8,428,286	7,911,673	7,806,614	31,625,051
	(i) Finance Costs	12,996,017	15,212,644	11,830,632	53,794,284
	(j) Export Related exps	-	-	-	-
	(k) Import Related exps	-	-	-	-
	(l) Other Expenses	-	-	-	-
	Total Expenses	531,129,969	570,820,118	479,412,658	2,310,681,441
3	Profit/ (Loss) before Exceptional Items and Tax	18,538,712	6,247,158	25,738,440	41,893,581
4	Exceptional Items	-	-	-	-
5	Preliminary Expenses written off	-	9,346	-	9,346
6	Profit/ (Loss) before Tax	18,538,712	6,237,812	25,738,440	41,884,235
7	Tax Expense				
	- Current Tax	6,369,190	-	6,575,236	11,406,190
	- Deferred Tax	-	-	-	2,407,505
8	Net Profit/ (Loss) for the Period	12,169,522	6,237,812	19,163,204	28,070,539
9	Other Comprehensive Income				
	A (i) Item that will not be reclassified to profit or loss				
	Remeasurement on post employment defined benefits plan	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Remeasurement on post employment defined benefits plan	-	-	-	-
	B (i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
10	Total Comprehensive Income	12,169,522	6,237,812	19,163,204	28,070,539
11	Total Comprehensive income attributable to :				
	Equity Shareholder of the Company	6,890,899	3,288,327	10,102,080	14,797,673
	Minority Interest	5,278,623	2,949,485	9,061,124	13,272,866
12	Paid - up Equity Share Capital (Face Value - Re 10 per Share)	31,607,000	31,607,000	31,607,000	31,607,000
13	Other Equity				652,184,723
14	Earnings per Share				
	(of Re 10/- each) (not Annualised):				
	(a) Basic	3.85	1.97	6.06	8.88
	(b) Diluted	3.85	1.97	6.06	8.88



Keel K Halder

- 1 The Unaudited Financial results for the quarter ended on 30th June, 2018 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 14th August, 2018.
- 2 Figures of previous year has been regrouped wherever necessary.
- 3 During the qtr ended 30th June 2018 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting not given.

Kolkata
14-Aug-18



For and on behalf of the Board

HALDER VENTURE LIMITED

Keshav K. Halder

Director
Director



Limited Review Report-Ind AS Standalone Financial Results

To,
THE BOARD OF DIRECTORS,
HALDER VENTURE LIMITED
(FORMERLY KNOWN AS VINEET ENGINEERING & TRADING CO. LTD)
DIAMOND HERITAGE,
16 STRAND ROAD, 10TH FLOOR, ROOM NO- 1012
KOLKATA -700001

We have reviewed the accompanying statement of unaudited standalone Ind AS Financials results of "Halder Ventures Limited"(the 'Company') for the quarter ended June 30, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) of Regulations, 2015 ('the Regulations'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. (the 'Circular')

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013. Read with Rule 3 Companies (Indian Accounting Standards) rule 2015 , as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by Independent Auditor of the Entity" 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 Statement is 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.

For Sen & Ray
Chartered Accountants
FRN-303047E



Soumik Ray
Partner
Membership No-122465



Kolkata
August 14, 2018

HALDER VENTURE LIMITED
Registered Office :16, Strand Road, Diamond Heritage Building, 10th Floor, Unit 1012, Kolkata - 700001
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018
CIN:L74210WB1982PLC035117

(Amount In INR)

SL. NO.	Particulars	STANDALONE			
		Quarter Ended		Year ended	
		30/06/2018	31/03/2018	30/06/2017	31/03/2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income :				
	(a) Revenue from Operations	-	41,175,278	37,100,727	100,818,354
	(b) Other Income	1,843,731	1,342,149	349,408	1,554,729
	Total Income	1,843,731	42,517,427	37,450,135	102,373,083
2	Expenses :				
	(a) Cost of Materials Consumed	-	-	-	-
	(b) Purchase of Traded Goods	35,916,120	23,460,700	30,493,290	85,973,778
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	(37,476,091)	9,735,437	-	-
	(d) Excise Duty (Refer Note below)	-	-	-	-
	(e) Employee Benefits Expense	388,351	455,557	350,520	1,665,978
	(f) Other Manufacturing Expenses	-	-	-	-
	(g) Selling, Administration & Other Expenses	2,093,511	-	-	-
	(h) Depreciation/ amortisation of assets	268,540	24,257	15,562	75,385
	(i) Finance Costs	480,283	439,510	242,524	1,485,653
	(j) Export Related exps	-	2,925,552	-	4,202,978
	(k) Import Related exps	-	-	2,748,435	2,877,639
	(l) Listing Charges	-	-	728,050	-
	(m) Other Expenses	-	842,584	405,350	2,473,655
	Total Expenses	1,670,715	37,883,597	34,983,731	98,755,066
3	Profit/ (Loss) before Exceptional Items and Tax	173,017	4,633,830	2,466,403	3,618,017
4	Exceptional Items	-	-	-	-
	Preliminary Expenses written off	-	-	-	-
5	Profit/ (Loss) before Tax	173,017	4,633,830	2,466,403	3,618,017
6	Tax Expense				
	- Current Tax	44,984	940,282	679,568	940,282
	- Deferred Tax	-	(4,849)	-	(4,849)
7	Net Profit/ (Loss) for the Period	128,032	3,698,397	1,786,835	2,682,584
8	Other Comprehensive Income				
	A (i) Item that will not be reclassified to profit or loss				
	Remeasurement on post employment defined benefits plan	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Remeasurement on post employment defined benefits plan	-	-	-	-
	B (i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
9	Total Comprehensive Income	128,032	3,698,397	1,786,835	2,682,584
10	Paid - up Equity Share Capital (Face Value - Re 10 per Share)	31,607,000	31,607,000	31,607,000	31,607,000
11	Other Equity				1,927,154
12	Earnings per Share				
	(of Re 10/- each) (not Annualised):				
	(a) Basic	0.04	1.17	0.57	0.85
	(b) Diluted	0.04	1.17	0.57	0.85



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- 1 The Unaudited Financial results for the quarter ended on 30th June, 2018 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 14th August, 2018.
- 2 Figures of previous year has been regrouped wherever necessary.
- 3 During the qtr ended 30th June 2018 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting not given.

For and on behalf of the Board

Kolkata
14-Aug-18



HALDER VENTURE LIMITED

A handwritten signature in purple ink, appearing to read "Kedar K. Halder".

Director