

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
WEB : www.halderventure.in

Date: 29/08/2018

To,

Corporate Relationship Department
Bombay Stock Exchange Ltd.
01st Floor, New trading Ring
Phiroze Jeejeebhoy Tower
Dalal street, Rotunda Building
Mumbai-400 001

Script Code: 539854

Sub: Summary of Proceedings of the 36th Annual General Meeting


We are enclosing herewith summary of proceedings of the 36th Annual General Meeting of Halder Venture Limited held on Tuesday, 28th August, 2018 at 11.00 a.m. at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001.

This may be deemed to be a disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

For Halder Venture Ltd

HALDER VENTURE LIMITED
For Halder Venture Ltd

Managing Director

(Keshab Kumar Halder)
Managing Director
DIN: 00574080

Summary of the proceedings of the 36th Annual General Meeting of Halder Venture Limited held on 28th August, 2018

The 36th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, 28th August, 2018, at 11.00 a.m. at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata-700001.

Shri Keshab Kumar Halder being Managing Director of the Board of Directors (Board), chaired the proceedings of the meeting.

Total 28 (Twenty Eight) Members attended the meeting as per the records of attendance.

The Managing Director gave an overview of the financial performance of the Company for the year ended 31st March, 2018 and its future outlook.

The Managing Director informed the members that the Company had extended the remote e-voting facility to the members of the Company in respect of business transacted at the Annual General Meeting. The remote e-voting commenced on 9.00 a.m. on 25th August, 2018 and ended at 5.00 p.m. on 27th August, 2018. Shri Manoj Prasad Shaw, Practicing Company Secretary was appointed as Scrutinizer by the Board for scrutinizing the e-voting process.

The Managing Director informed the Members that the Company has arranged for voting at the AGM venue on all the 6 resolutions to be passed at the Meeting. On invitation of the Managing Director, several members addressed the meeting, gave their suggestions and raised queries on the Company's accounts and business, which were replied by the Managing Director.

Thereafter, the Managing Director announced commencement of voting at the AGM venue and appointed Shri Manoj Prasad Shaw, Practicing Company Secretary as the Scrutinizer for the voting process and requested him for an orderly conduct of the voting. The Managing Director announced that the combined results of e-voting and the voting at the AGM venue will be put on the Company's website on 29th August, 2018. Subsequently, all eligible members proceeded to cast their votes at the AGM venue. The voting process concluded at 11:36 a.m.

The resolutions passed by the Members, briefly related to:

ORDINARY BUSINESS:

1. 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 Report of the Auditors thereon;

- (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with Report of the Auditors thereon;
2. To re-appoint Mrs Poulomi Halder (DIN: 02224305), a Director of the Company, retiring by rotation and being eligible who was offered herself for re-appointment.

SPECIAL BUSINESS:

3. To approve the appointment of Mr. Debasis Saha (DIN: 01561230) as Independent Director of the Company for a term of five years.
4. To approve the appointment of Mr. Zakir Hossain (DIN: 08009951) as Independent Director of the Company for a term of five years.
5. To enter related party transactions for an amount up to Rs. 10 crores with Hal Exim DWC LLC during F.Y. 2018-19.
6. To enter related party transactions for an amount up to Rs. 10 crores with Hal Exim PTE Ltd during F.Y. 2018-19.

HALDER VENTURE LIMITED
For Halder Venture Ltd
Keshab Kumar Halder
Managing Director

(Keshab Kumar Halder)
Managing Director
DIN: 00574080