

# 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:30.08.2018


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 36<sup>th</sup> Annual General Meeting of the company held on  
28<sup>th</sup> 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 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 28<sup>th</sup> August, 2018, at the Registered Office of the Company at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001.

Please acknowledge receipt.

Thanking You,  
Yours faithfully,  
For, Halder Venture Limited  
HALDER VENTURE LIMITED  
**For Halder Venture Ltd**  
  
**Managing Director**

(Keshab Kumar Halder)  
Managing Director  
(DIN: 00574080)  
Enc: As Above

## Announcement of Results of 36<sup>th</sup> Annual General Meeting of HALDER VENTURE LIMITED

This is to inform you that 36<sup>th</sup> Annual General Meeting of the Company was held on 28<sup>th</sup> August, 2018 at Diamond Heritage, 16 Strand Road, 10th Floor, Room No-1012, Kolkata- 700001, (AGM start at :11.00 A M and concluded at 11.36 A.M).

In terms of Provision of the Companies Act, 2013 and Rules made there under and the provision of the Securities and Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company had Provided remote E-voting Facility and Physical voting Facility through Ballot Paper at the Venue of the AGM.

Sri Manoj Prasad Shaw of M/s Manoj Shaw & Co. Practising Company Secretaries was appointed as Scrutinizers to scrutinise the Remote E-voting process and Physical voting through ballot paper at the venue of the AGM.

Based on the Scrutinizer's Combined Report dated 29<sup>th</sup> August, 2018. I, hereby declare that the following resolutions are duly passed as hereunder:

Resolution No.	Description of Agenda	Type of Resolution	% Votes in favour	% Votes in against
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.	Ordinary Resolution	100.00	-
2	To re-appoint Mrs Poulomi Halder (DIN: 02224305), a Director of the Company,	Ordinary Resolution	100.00	-

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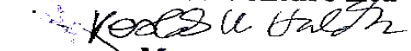
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	retiring by rotation and being eligible who was offered herself for re-appointment.			
3	To approve the appointment of Mr. Debasis Saha (DIN: 01561230) as Independent Director of the Company for a term of five years.	Ordinary Resolution	100.00	-
4	To approve the appointment of Mr. Zakir Hossain (DIN: 08009951) as Independent Director of the Company for a term of five years.	Ordinary Resolution	100.00	
5	To enter related party transactions for an amount up to Rs. 10 crores with Hal Exim DWC LLC during F.Y. 2018-19.	Special Resolution	100.00	
6	To enter related party transactions for an amount up to Rs. 10 crores with Hal Exim PTE Ltd during F.Y. 2018-19.	Special Resolution	100.00	

**For, Halder Venture Limited**

**HALDER VENTURE LIMITED**

**For Halder Venture Ltd**

  
**Managing Director**

**(Keshab Kumar Halder)**

**Managing Director**

**(DIN: 00574080)**

**Enc: As Above**