

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

Date: 17.12.2020

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

Dear Sir

SUB: Outcome of the 38th Annual General Meeting of the company held on 16th December, 2020

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015, we are enclosing herewith outcome of 38th Annual General Meeting (AGM) of the Company held on Wednesday, 16th December, 2020, through Video Conferencing (VC) Other Audio Visual Means (OAVM).

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For Halder Venture Ltd.



Abhishek Pal
Company Secretary & Compliance Officer

Enc: As Above

**Announcement of Results of 38th Annual General Meeting of
HALDER VENTURE LIMITED**

This is to inform you that 38th Annual General Meeting of the Company was held on 16th December, 2020 through Video Conferencing (VC) Other Audio Visual Means (OAVM), (AGM start at :11.00 A M and concluded at 11:40 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 voting through electronic means on the day of the AGM.

Sri Manoj Prasad Shaw of M/s Manoj Shaw & Co. Practising Company Secretaries was appointed as the Scrutinizer to scrutinize the Remote E-voting process.

Based on the Scrutinizer's Report dated 17.12.2020, 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, 2020, 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, 2020, together with Report of the Auditors thereon.	Ordinary Resolution	99.99%	0.01%
2	To re-appoint Mrs Poulomi Halder (DIN: 02224305), director of the company, retiring by rotation and being eligible who has offered herself for re-appointment.	Ordinary Resolution	99.99%	0.01%
3	To appoint Mrs Arpita Das (DIN: 08803667), as a Non-executive Independent Director on the Board of the Company for a term of five years up to 15.12.2025	Ordinary Resolution	99.99%	0.01%

For Halder Venture Limited

HALDER VENTURE LIMITED


(Keshab Kumar Halder)
Managing Director
DIN: 00574080

Director



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

SCRUTINIZER'S REPORT- COMBINED

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,

**The Chairman
HALDER VENTURE LIMITED
DIAMOND HERITAGE,
16 STRAND ROAD,
10TH FLOOR, ROOM NO- 1012
KOLKATA- 700001**

Combined Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System at the date of AGM ("Instapoll") at the Thirty Eighth Annual General Meeting of Halder Venture Limited held on 16th December, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (AGM)

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. have been appointed by the Board of Directors of **HALDER VENTURE LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote E-voting and Instapoll, made available to those shareholders who attended the AGM and did not cast their votes through Remote E-voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the 38th Annual General Meeting (AGM) of the Company, in respect of

the resolutions contained in the Notice convening the said AGM for approval of the members therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a scrutinizer for the Instapoll and Remote E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated in the Notice of the said AGM, based on the report generated from the e-voting system provided by NSDL, the authorized Agency to provide e-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The Remote e-voting period remained open from Sunday, 13th December, 2020 (10:00 a.m. IST) and ended on Tuesday, 15th December, 2020, (5:00 p.m. IST).
3. The members of the Company holding shares as on Cut-off date i.e. 09th December, 2020 were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. Thirty minutes after the conclusion of Thirty Eighth AGM through VC / OAVM, I unblocked the votes cast through Instapoll and remote e-voting, 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.
6. The particulars of all the votes cast through e- voting process have been recorded in a register separately maintained for the purpose.
7. The combined results of voting i.e. remote e-voting and voting through electronic voting system (Instapoll), through e-voting services provided by NSDL is as hereunder:-

ORDINARY BUSINESS:**Item No.1- Ordinary Resolution**

To receive, consider and adopt:

- a. audited standalone financial statements of the Company for the financial year ended 31 March, 2020 and Reports of the Board of Directors and the Auditors thereon;
- b. audited consolidated financial statements of the Company for the financial year ended 31 March, 2020 and Reports of the Auditors thereon:

	Remote e-voting		E-voting at the AGM (Instapoll)		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	45	2482205	1	5	46	2482210	99.99
Voted against the resolution	1	1	0	0	1	1	0.01
Invalid votes	0	0	0	0	0	0	0
Total	46	2482206	1	5	47	2482211	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		E-voting at the AGM (Instapoll)		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	45	2482205	1	5	46	2482210	99.99
Voted against the resolution	1	1	0	0	1	1	0.01
Invalid votes	0	0	0	0	0	0	0
Total	46	2482206	1	5	47	2482211	100

SPECIAL BUSINESS:

Item No.3- Ordinary Resolution

To appoint Mrs. Arpita Das (DIN: 08803667), as a Non-executive Independent Director of the Company for a term of five years up to 15.12.2025:

	Remote e-voting		E-voting at the AGM (Instapoll)		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	46	2482207	1	5	47	2482212	99.99
Voted against the resolution	1	1	0	0	1	1	0.01
Invalid votes	0	0	0	0	0	0	0
Total	47	2482208	1	5	48	2482213	100

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Yours faithfully,

Date: 17.12.2020

Place: Kolkata

MANOJ PRASAD SHAW
Digitally signed by MANOJ PRASAD SHAW
Date: 2020.12.17 12:39:37 +05'30'

For Manoj Shaw & Co.
(Manoj Prasad Shaw)
(Scrutinizer)

(FCS-5517; CP-4194)

UDIN: F005517B001517478

NIKITA CHOKHANI
Digitally signed by NIKITA CHOKHANI
Date: 2020.12.17 09:08:23 +05'30'

WITNESS 1: _____

(NIKITA CHOKHANI)

Arit karmakar

Digitally signed by Arit karmakar
Date: 2020.12.17 12:40:12 +05'30'

WITNESS 2: _____

(ARIT KARMAKAR)

Counter-signed by
FOR HALDER VENTURE LIMITED

KESHAB KUMAR HALDER

Digitally signed by KESHAB KUMAR HALDER
Date: 2020.12.17 13:25:11 +05'30'

(KESHAB KUMAR HALDER)
(DIN: 00574080)
(CHAIRMAN)