

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
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Date: 20/09/2023

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
01st Floor, New trading Ring
PhirozeJeejeebhoy Tower
Dalal Street, Rotunda Building
Mumbai-400 001

Script Code: 539854

Sub: Summary of Proceedings of the 41st Annual General Meeting held on Wednesday, September 20, 2023

Pursuant to Regulation 30, Part -A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we enclose the summary of proceedings of the 41st Annual General Meeting of the Company held on Wednesday, September 20, 2023.

The said results are also being uploaded on the Company's website.

Thanking you,

Yours faithfully

For Halder Venture Ltd.



Abhishek Pal
Company Secretary & Compliance Officer

Summary of the proceedings of the 41st Annual General Meeting of Halder Venture Limited held on 20th September, 2023

A. Date, time and venue of the Annual General Meeting

The 41st Annual General Meeting (Annual General Meeting) of the members of the Company was held on Wednesday, 20th September, 2023, at 11.00 a.m. through Video Conferencing (VC) Other Audio Visual Means (OAVM) and all the business as set out in the Notice dated Aug 14, 2023 were transacted. The Meeting commenced at 11.00 a.m. (IST) and concluded at 11.45 a.m. (IST).

B. Proceedings in brief:

- Shri Prabhat Kumar Halder being the Chairman of the Company, chaired the proceedings of the meeting.
- Total 58 (Fifty Eight) Members attended the meeting as per the records of attendance.
- The quorum being present, the Chairman declared the Meeting open and welcomed the members, Board of Directors, Auditors, Secretarial Auditor and Scrutinizer to the meeting.
- The Chairman then advised Keshab Kumar Halder, Managing Director to brief the members some of the basic rules relating to the Annual General Meeting. Keshab Kumar Halder, Managing Director, inter-alia, stated the following:
 - a. The Auditor's Report on the Accounts of the Company did not have any qualification(s), observation(s) or comments.
 - b. The Company had provided the facility to the members to cast their votes through e-voting
 - c. Questions & Answers session for the registered speaker members were to commence after all the Resolutions in the Notice were tabled.



- In terms of the Notice dated Aug 14, 2023 convening the Annual General Meeting of the Company, the following items of business were placed for members consideration and approval:

ORDINARY BUSINESS

Item No.	Details of the Agenda	Resolution required
1	To consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, 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, 2023, together with the Report of the Auditors thereon;	Ordinary
2	To declare a dividend on the equity shares of the Company;	Ordinary
3	To re-appoint Mr. Prabhat Kumar Halder (DIN: 02009423), a Director of the Company, retiring by rotation and being eligible who has offered himself for re-appointment;	Ordinary

SPECIAL BUSINESS

4	To consider and if thought fit, to pass, the following resolution as a Special Resolution: Mr. Debasis Saha (DIN: 01561230), be and is hereby re-appointed as a Non Executive Independent Director, not liable to retire by rotation, for a further period of five (5) years with effect from December 20, 2022	Special
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- Keshab Kumar Halder, Managing Director gave an overview of the financial performance of the Company for the year ended 31st March, 2023 and its future outlook
- Mr. Mrinal Debnath, CFO then invited the pre-registered members for their comments and observations. He replied them suitably.
- Keshab Kumar Halder, Managing Director thereafter announced that the voting results of all the four Resolutions would be announced within two working days from the conclusion of the meeting and would also be posted on the Company's website at www.halderventure.in.
- Keshab Kumar Halder, Managing Director thereafter thanked the members for attending the Annual General Meeting and concluded the same with vote of thanks.



Voting by members:

- The remote e-voting period began on Sunday, September 17, 2023 at 10.00 a.m. IST and had closed on Tuesday, September 19, 2023 at 5.00 p.m. IST (both days inclusive).
- The Company had provided remote e-voting facility to its members to cast votes electronically on all 4 items of business set out in the Notice. The facility to vote at the meeting, on all 4 items of business set out in the Notice, through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting. Shri Manoj Prasad Shaw, Practicing Company Secretary was appointed as Scrutinizer by the Board for scrutinizing the e-voting process.
- Keshab Kumar Halder, Managing Director announced that the results of e-voting will be put on the Company's website latest by 22nd September, 2023. Subsequently, all eligible members proceeded to cast their votes by electronic means. The voting process concluded at 12.00 Noon.



For Halder Venture Limited

Keshab Kumar Halder
(Keshab Kumar Halder)

Chairman

DIN: 02009423