



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

Date: 23.09.2024

Dear Sir

**SUB: Outcome of the 42nd Annual General Meeting of the company held on 23rd September, 2024**

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 42nd Annual General Meeting (AGM) of the Company held on Monday, 23rd September, 2024, 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

**Halder Venture Limited**

CIN No.: L74210WB1982PLC035117

Diamond Heritage, 16 Strand Road, 10th Floor, Unit - 1012, Kolkata - 700 001

Phone: +91 -33-6607 5556, +91 -33-6607 5557 Email: [info@halderventure.in](mailto:info@halderventure.in) Web: [www.halderventure.in](http://www.halderventure.in)

**Announcement of Results of 42nd Annual General Meeting of  
HALDER VENTURE LIMITED**

This is to inform you that 42nd Annual General Meeting of the Company was held on 23rd September, 2024 through Video Conferencing (VC) Other Audio Visual Means (OAVM), (AGM start at :11.00 A M and concluded at: 12.00 Noon.

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. Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the Remote E-voting process.

Based on the Scrutinizer's Report dated 23.09.2024, 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, 2024, 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, 2024, together with the Report of the Auditors thereon;	Ordinary Resolution	99.99	0.01
2	To declare a dividend on the equity shares of the Company;	Ordinary Resolution	99.99	0.01
3	To re-appoint Mrs. Poulomi Halder (DIN: 02224305), a Director of the Company, retiring by rotation and being eligible who has offered himself for re-appointment;	Ordinary Resolution	99.99	0.01



For Halder Venture Limited

*Prabhat Kumar Halder*

(Prabhat Kumar Halder)

Chairman

DIN: 02009423



**MANOJ SHAW & CO.**  
COMPANY SECRETARIES

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

☎ :033 - 4603 1517

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 at the 42nd Annual General Meeting of Halder Venture Limited held on 23<sup>rd</sup> September, 2024 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 voting through electronic voting system at the AGM, 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 42<sup>nd</sup> 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 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 here under:-

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 Friday, 20<sup>th</sup> September, 2024 (10:00 a.m. IST) and ended on Sunday, 22<sup>nd</sup> September, 2024, (5:00 p.m. IST).
3. The members of the Company holding shares as on Cut-off date i.e. 16<sup>th</sup> September, 2024 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. Fifteen minutes after the conclusion of the 42<sup>nd</sup> AGM through VC / OAVM, I unblocked the votes cast through electronic voting system 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.nsd.com](http://www.evoting.nsd.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, through e-voting services provided by NSDL is as here under:-



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

1. To consider and adopt:

- (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024, together with the Report of the Auditors thereon:

	Remote e-voting		E-voting at the AGM		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	96	2784732	6	11	102	2784743	99.99
Voted against the resolution	1	1	0	0	1	1	0.01
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>97</b>	<b>2784733</b>	<b>6</b>	<b>11</b>	<b>103</b>	<b>2784744</b>	<b>100</b>

**Item No.2- Ordinary Resolution**

To declare a dividend on the equity shares of the Company:

	Remote e-voting		E-voting at the AGM		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	96	2784732	6	11	102	2784743	99.99
Voted against the resolution	1	1	0	0	1	1	0.01
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>97</b>	<b>2784733</b>	<b>6</b>	<b>11</b>	<b>103</b>	<b>2784744</b>	<b>100</b>



**Item No. 3- Ordinary Resolution**

To re-appoint Mrs. Poulomi Haldar (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		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	96	2784732	6	11	102	2784743	99.99
Voted against the resolution	1	1	0	0	1	1	0.01
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>97</b>	<b>2784733</b>	<b>6</b>	<b>11</b>	<b>103</b>	<b>2784744</b>	<b>100</b>

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: 23.09.2024  
Place: Kolkata



For Manoj Shaw & Co.

*Manoj Prasad Shaw*

(Manoj Prasad Shaw)  
(Scrutinizer)

(FCS-5517; CP-4194)

UDIN: F005517F001285114

WITNESS 1: *Aritra Majumder*  
(ARITRA MAJUMDER)

WITNESS 2: *Arit Karmakar*  
(ARIT KARMAKAR)

Counter-signed by  
FOR HALDER VENTURE LIMITED



*Prabhat Kumar Haldar*  
(PRABHAT KUMAR HALDAR)  
(DIN: 02009423)  
(CHAIRMAN)