HALDER

Date: 19th September, 2025

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

Script Code: 539854

Sub: Outcome and Scrutinizer's Report of the 43rd Annual General Meeting

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents:

1. Outcome (voting results) of the 43rd Annual General Meeting of the Company for the financial year 2024-25 held on Friday, 19th September, 2025 **(Annexure I)**;

2. The Scrutinizer's Report dated 19th September, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 **(Annexure II).**

This is for your information and record.

Thanking you

Yours Faithfully,
For Halder Venture Limited

AYANTI SEN
Digitally signed by AYANTI SEN
Date: 2025.09.20 11:39:05 +05'30'

Ayanti Sen
(Company Secretary and Compliance Officer)

HALDER

Announcement of Results of 43rd Annual General Meeting of
HALDER VENTURE LIMITED

This is to inform you that 43rd Annual General Meeting of the Company was held on 19th September, 2025 through Video Conferencing (VC) Other Audio Visual Means (OAVM), (AGM start at 11.00 A M and concluded at 12.05 P.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. Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the Remote E-voting process.

Based on the Scrutinizer's Report dated 19.09.2025, 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, 2025, 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, 2025, 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 Mr. Prabhat Kumar Haldar (DIN: 02009423), a Director of the Company, retiring by rotation and being eligible who has offered himself for re-appointment;	Ordinary Resolution	99.99	0.01

4	Ratification of remuneration to Cost Auditor	Ordinary Resolution	99.99	0.01
5	To approve appointment of Secretarial Auditor of the Company	Ordinary Resolution	99.99	0.01

For Halder Venture Limited

Prabhat Kumar Haldar

(Prabhat Kumar Haldar)
Chairman
DIN: 02009423

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 Web: www.halderventure.in

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 43rd Annual General Meeting of Halder Venture Limited held on 19th September, 2025 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 43rd 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.

MANOJ SHAW & CO. FCS-5517 CP-4194 Company Secretaries

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 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 Monday, 15th September, 2025 (10:00 a.m. IST) and ended on Thursday, 18th September, 2025, (5:00 p.m. IST).

3. The members of the Company holding shares as on Cut-off date i.e. 12th September, 2025 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 43rd 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.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, through e-voting services provided by NSDL is as hereunder:-

MANOJ SHAW & CO. Company Secretaries FCS 5517 CP 4194

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, 2025, 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, 2025, 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 member s 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	103	10110641	3	3	106	10110644	99.99
Voted against the resolution	3	9	0	0	3	9	0.01
Invalid votes	0	0	0	0	0	0	0
Total	**106**	**10110650**	**3**	**3**	**109**	**10110653**	**100**

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	104	10110644	3	3	107	10110647	99.99
Voted against the resolution	2	6	0	0	2	6	0.01
Invalid votes	0	0	0	0	0	0	0
Total	**106**	**10110650**	**3**	**3**	**109**	**10110653**	**100**

MANOJ SHAW & CO. FCS-5517 CP-4194 Company Secretaries

Item No. 3- Ordinary Resolution

To re-appoint Mr. Prabhat Kumar Haldar (DIN: 02009423), a Director of the Company, retiring by rotation and being eligible who has offered himself 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	102	10110524	3	3	105	10110527	99.99
Voted against the resolution	4	126	0	0	4	126	0.01
Invalid votes	0	0	0	0	0	0	0
Total	**106**	**10110650**	**3**	**3**	**109**	**10110653**	**100**

SPECIAL BUSINESS:

Item No. 4- Ordinary Resolution

Ratification of remuneration to Cost Auditor:

	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	102	10110524	3	3	105	10110527	99.99
Voted against the resolution	4	126	0	0	4	126	0.01
Invalid votes	0	0	0	0	0	0	0
Total	**106**	**10110650**	**3**	**3**	**109**	**10110653**	**100**

MANOJ SHAW & CO.
FCS-5517
CP-4194
Company Secretaries

Item No. 5- Ordinary Resolution

To approve appointment of Secretarial Auditor 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	102	10110524	3	3	105	10110527	99.99
Voted against the resolution	4	126	0	0	4	126	0.01
Invalid votes	0	0	0	0	0	0	0
Total	**106**	**10110650**	**3**	**3**	**109**	**10110653**	**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: 19.09.2025
Place: Kolkata

MANOJ SHAW & CO. Company Secretaries FCS-5517 CP-4194

For Manoj Shaw & Co.

Manoj Prasad Shaw

(Manoj Prasad Shaw)
(Scrutinizer)
(FCS-5517; CP-4194)
UDIN: F005517G001286731

WITNESS 1: Nikita Chokhani

(NIKITA CHOKHANI)

WITNESS 2: Arit Karmakar

(ARIT KARMAKAR)

Counter-signed by
FOR HALDER VENTURE LIMITED

Prabhat Kumar Halder

(PRABHAT KUMAR HALDAR)
(DIN: 02009423)
(CHAIRMAN)