

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

TO

DATE: 14/08/2023

Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
Mumbai-400 001

SCRIP CODE: 539854

Sub: Outcome of Board Meeting .

Dear Sir,

We have to inform you that pursuant to Regulation 30 read with part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today i.e. Monday 14th August, 2023, which commenced at 05.00 P.M. and concluded at 5.30 P.M. inter alia, considered and approved Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.

In this connection, we enclose herewith the following:

- (i) Un-Audited Financial Results for the quarter ended 30th June, 2023.
- (ii) Limited Review Report on the result issued by the Auditor of the Company for the quarter ended 30th June, 2023.

The above information is for your record

Thanking you,

Yours Faithfully,

For Halder Venture Limited



Abhishek Pal
Company Secretary & Compliance Officer
ENC. AS ABOVE



Limited Review Report-Ind AS Consolidated Financial Results

To,
THE BOARD OF DIRECTORS,
HALDER VENTURE LIMITED
(FORMERLY KNOWN AS VINEET ENGINEERING & TRADING CO. LTD)
DIAMOND HERITAGE,
16 STRAND ROAD, 10TH FLOOR, ROOM NO- 1012
KOLKATA -700001

We have reviewed the accompanying statement of unaudited consolidated Ind AS Financials results of "**Halder Ventures Limited**" (the '**Company**') for the quarter ended June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) of Regulations, 2015 ('the Regulations'), as amended, read with SEBI Circular from time to time.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 33 of the Companies Act, 2013, read with Rule 3 Companies (Indian Accounting Standards) Rule 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated IND AS financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sen & Ray
Chartered Accountants
FRN-303047E

Binod Kr. Mahato

Binod Kr. Mahato
Partner

Membership No-313822
UDIN - 23313822BGQYRW1041

Place: Kolkata

Date: August 14, 2023



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www.senandray.com

Kolkata : Astra Tower, ASO 501, Action Area II-C, New Town, Kolkata-700161 West Bengal	Berhampore : 154/3, R.N. Tagore Road, Berhampore, Murshidabad-742101 West Bengal	New Delhi : C-170, Golf View Apartment, Saket, New Delhi-110017	Mumbai : 322, V Mall, Near Sai Dham Temple Thakur Complex Kandivali East Mumbai, Maharashtra-400101	Chennai : Flat 3A, Amethyst, Olympia Opaline Navalur OMR, Chennai-600130 Tamil Nadu	Bengaluru : Flat 5B, Tower 2, SNN Clermont ORR, Hebbal, Bengaluru-560045, Karnataka	Ahmedabad : 305, University Plaza, University Road, Near Vijay Cross Road, Navrangpura, Ahmedabad-380009 Gujarat
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HALDER VENTURE LIMITED

Registered Office :16, Strand Road, Diamond Heritage Building, 10th Floor, Unit 1012, Kolkata - 700001

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

CIN:L74210WB1982PLC035117

(Amount In Lakh)

SL. NO.	Particulars	CONSOLIDATED			
		Quarter Ended			Year ended
		30-06-2023	31-03-2023	30-06-2022	31-03-2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income :				
	(a) Revenue from Operations	13,645.46	15,879.73	10,067.86	36,484.15
	(b) Other Income	134.01	-	429.61	476.35
	Total Income	13,779.47	15,879.73	10,497.47	36,960.50
2	Expenses :				
	(a) Cost of Materials Consumed	6,697.14	8,911.67	6,764.78	24,536.63
	(b) Purchase of Traded Goods	1,554.53	4,249.84	229.69	9,266.36
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	3,329.11	(1,001.22)	420.17	(7,087.51)
	(d) Excise Duty (Refer Note below)	-	-	-	-
	(e) Employee Benefits Expense	120.22	121.41	108.10	477.31
	(f) Other Manufacturing Expenses	339.95	597.13	400.16	1,409.03
	(g) Selling, Administration & Other Expenses	1,029.80	2,506.24	1,847.01	6,366.06
	(h) Depreciation/ amortisation of assets	120.89	127.61	63.92	362.37
	(i) Finance Costs	383.27	341.76	141.02	831.02
	Total Expenses	13,574.91	15,854.44	9,974.85	36,161.27
3	Profit/ (Loss) before Exceptional Items and Tax	204.56	25.29	522.62	799.23
4	Exceptional Items	-	-	-	-
5	Preliminary Expenses written off	-	-	-	-
6	Profit/ (Loss) before Tax	204.56	25.29	522.62	799.23
7	Tax Expense				
	- Current Tax	46.82	7.36	153.72	189.03
	- Deferred Tax	59.34	-	14.93	17.45
	- Earlier year tax adjustment	-	-	-	-
8	Net Profit/ (Loss) for the Period	98.40	17.93	353.97	592.75
9	Other Comprehensive Income				
	A (i) Item that will not be reclassified to profit or loss				
	Remeasurement on post employment defined benefits plan	-	-	-	1.25
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	(0.31)
	Remeasurement on post employment defined benefits plan	-	-	-	-
	B (i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	0.94
10	Total Comprehensive Income	98.40	17.93	353.97	593.69
11	Total Comprehensive Income attributable to :				
	Equity Shareholder of the Company	-	-	130.90	-
	Minority Interest	-	-	223.18	-
12	Paid - up Equity Share Capital (Face Value - Re 10 per Share)	316.07	316.07	316.07	316.07
13	Other Equity	-	-	-	-
14	Earnings per Share				
	(of Re 10/- each) (not Annualised):				
	(a) Basic	3.11	0.57	11.20	18.75
	(b) Diluted	3.11	0.57	11.20	18.75

1 The Unaudited Financial results for the quarter ended on 30th June, 2023 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 14th August, 2023.

2 Figures of previous year has been regrouped wherever necessary.

3 During the qtr ended 30th June 2023 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting not given.

For and on behalf of the Board
HALDER VENTURE LIMITED

Kedra U Halder

Director,

Place : Kolkata
Date : 14-08-2023



Limited Review Report-Ind AS Standalone Financial Results

To,
THE BOARD OF DIRECTORS,
HALDER VENTURE LIMITED
(FORMERLY KNOWN AS VINEET ENGINEERING & TRADING CO. LTD)
DIAMOND HERITAGE,
16 STRAND ROAD, 10TH FLOOR, ROOM NO- 1012
KOLKATA -700001

We have reviewed the accompanying statement of unaudited standalone Ind AS Financials results of “**Halder Ventures Limited**”(the ‘**Company**’) for the quarter ended June 30, 2023 (the “**Statement**”) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) of Regulations, 2015 (‘the Regulations’), as amended , read with SEBI Circular from time to time.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS) 34 “Interim Financial Reporting” prescribed under Section 133 of the Companies Act, 2013. Read with Rule 3 Companies (Indian Accounting Standards) rule 2015 as amended, read with the Circular is the responsibility of the Company’s management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, “Review of Interim Financial Information performed by Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sen & Ray
Chartered Accountants
FRN-303047E

Binod Kr. Mahato

Binod Kr. Mahato
Partner
Membership No-313822
UDIN - 23313822BGQYRV1643
Place : Kolkata
Date : August 14, 2023



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Kolkata : Astra Tower, ASO 501, Action Area II-C, New Town, Kolkata-700161 West Bengal	Berhampore : 154/3, R.N. Tagore Road, Berhampore, Murshidabad-742101 West Bengal	New Delhi : C-170, Golf View Appartment, Saket, New Delhi-110017	Mumbai : 322, V Mall, Near Sai Dham Temple Thakur Complex Kandivali East Mumbai, Maharashtra-400101	Chennai : Flat 3A, Amethyst, Olympia Opaline Navalur OMR, Chennai-600130 Tamil Nadu	Bengaluru : Flat 5B, Tower 2, SNN Clermont ORR, Hebbal, Bengaluru-560045, Karnataka	Ahmedabad : 305, University Plaza, University Road, Near Vijay Cross Road, Navrangpura, Ahmedabad-380009 Gujarat
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HALDER VENTURE LIMITED

Registered Office :16, Strand Road, Diamond Heritage Building, 10th Floor, Unit 1012, Kolkata - 700001

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

CIN:L74210WB1982PLC035117

(Amount In Lakh)

SL. NO.	Particulars	STANDALONE			
		Quarter Ended		Year ended	
		30-06-2023	31-03-2023	30-06-2022	31-03-2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income :				
	(a) Revenue from Operations	1,523.20	2,295.02	418.58	3,180.87
	(b) Other Income	17.64	12.49	50.71	115.50
	Total Income	1,540.84	2,307.51	469.29	3,296.37
2	Expenses :				
	(a) Cost of Materials Consumed	-	-	-	-
	(b) Purchase of Traded Goods	162.27	2,269.13	197.95	3,550.97
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	962.73	(621.98)	125.73	(1,207.92)
	(d) Excise Duty (Refer Note below)	-	-	-	-
	(e) Employee Benefits Expense	13.80	12.98	11.11	48.57
	(f) Other Manufacturing Expenses	-	-	-	-
	(g) Selling, Administration & Other Expenses	343.50	503.39	81.14	767.39
	(h) Depreciation/ amortisation of assets	4.07	4.45	3.30	15.10
	(i) Finance Costs	42.92	19.45	-	45.97
	Total Expenses	1,529.30	2,187.42	419.23	3,220.08
3	Profit/ (Loss) before Exceptional Items and Tax	11.54	120.09	50.06	76.29
4	Exceptional Items	-	-	-	-
	Preliminary Expenses written off	-	-	-	-
5	Profit/ (Loss) before Tax	11.54	120.09	50.06	76.29
6	Tax Expense				
	- Current Tax	3.54	33.41	14.16	21.59
	- Deferred Tax	3.08	-	2.79	(0.11)
7	Net Profit/ (Loss) for the Period	4.93	86.68	33.11	54.81
8	Other Comprehensive Income				
	A (i) Item that will not be reclassified to profit or loss				
	Remeasurement on post employment defined benefits plan	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Remeasurement on post employment defined benefits plan	-	-	-	-
	B (i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
9	Total Comprehensive Income	4.93	86.68	33.11	54.81
10	Paid - up Equity Share Capital (Face Value - Re 10 per Share)	316.07	316.07	316.07	316.07
11	Other Equity				
12	Earnings per Share				
	(of Re 10/- each) (not Annualised):				
	(a) Basic	0.16	2.74	1.05	1.73
	(b) Diluted	0.16	2.74	1.05	1.73

1 The Unaudited Financial results for the quarter ended on 30th June, 2023 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 14th August, 2023.

2 Figures of previous year has been regrouped wherever necessary.

3 During the qtr ended 30th June 2023 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting not given.

For and on behalf of the Board
HALDER VENTURE LIMITED

Kedar K. Halder

Director

Place : Kolkata

Date : 14-08-2023

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

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To,
The BSE Ltd,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400-001

Sub: Outcome of the Board Meeting and disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

(Scrip Code: 539854)

Respected Sir/ Madam,

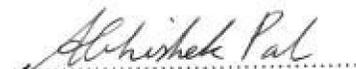
This is to inform you that the Board of Directors of the Company at their meeting held today, i.e. 14TH August, 2023, has recommended Dividend @ Re. 1 per equity share on total paid up share capital of Rs. 3,16,07,000.00 (Rupees Three Crores Sixteen Lakhs Seven Thousand only) divided into 3160700 number of equity shares of Rs. 10 each, payable to all the shareholders of the Company holding shares as on the cut-off date as decided by the Board. The Dividend shall be declared subject to the approval of the shareholders of the Company and will be paid/ dispatched only after the shareholders' approval at the ensuing 41st Annual General Meeting, date of which is yet to be decided by the Board and the same shall be intimated to the stock exchange in due course. Further, the Board of Directors approved the Directors' report for the financial year 2022-23.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Halder Venture Limited



(ABHISHEK PAL)
(COMPANY SECRETARY)
(ACS:50031)

Date: 14.08.2023

Place: Kolkata