

# 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: 14/11/2018

Corporate Relationship Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> 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 Wednesday 14<sup>th</sup> November, 2018, which commenced at 5.00 P.M. and concluded at 5.30 P.M. inter alia, considered and approved Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

In this connection, we enclose herewith the following:

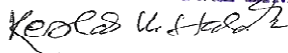
- (i) Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018.
- (ii) Limited Review Report on the result issued by the Auditor of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

The above information is for your record

Thanking you,  
Yours Faithfully,

**For Halder Venture Limited**

HALDER VENTURE LIMITED



Director

(Keshab Kumar Halder)  
Managing Director  
DIN: 00574080  
ENC. AS ABOVE



**SEN & RAY**  
CHARTERED ACCOUNTANTS

PH.2359 4531  
E-mail : info@senandray.com

**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 and half yearly ended September 30, 2018 (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'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. (the 'Circular')

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

*Soumik Ray*

Soumik Ray  
Partner  
Membership No-122465



Kolkata  
November 14, 2018

**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 AND HALF YEAR ENDED 30TH SEPTEMBER 2018  
CIN:L74210WB1982PLC035117

SL. NO.	Particulars	CONSOLIDATED					
		Quarter Ended			Half Year Ended		Year ended
		30-Sep-18	30-Jun-18	30-Sep-17	30-Sep-18	30-Sep-17	31-Mar-18
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>Income :</b>						
	(a) Revenue from Operations	5,744.93	5,437.93	6,262.54	11,182.86	11,300.69	23,349.35
	(b) Other Income	337.69	58.76	120.30	396.45	133.66	176.40
	<b>Total Income</b>	<b>6,082.62</b>	<b>5,496.69</b>	<b>6,382.84</b>	<b>11,579.31</b>	<b>11,434.35</b>	<b>23,526.75</b>
2	<b>Expenses :</b>						
	(a) Cost of Materials Consumed	4,732.90	3,943.43	4,149.82	8,676.33	8,875.77	18,140.65
	(b) Purchase of Traded Goods	163.98	408.12	621.37	572.10	621.37	1,281.79
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	(17.20)	(117.40)	551.68	(134.60)	(457.69)	(1,158.43)
	(d) Excise Duty (Refer Note below)	-	-	-	-	-	-
	(e) Employee Benefits Expense	72.57	44.38	76.78	116.95	129.62	235.33
	(f) Other Manufacturing Expenses	490.49	242.91	162.56	733.40	412.96	1,136.73
	(g) Selling, Administration & Other Expenses	409.77	575.61	652.75	985.39	1,230.69	2,616.55
	(h) Depreciation/ amortisation of assets	75.20	84.28	75.58	159.48	153.65	316.25
	(i) Finance Costs	147.62	129.96	123.61	277.58	241.92	537.94
	(j) Export Related exps	-	-	-	-	-	-
	(k) Import Related exps	-	-	-	-	-	-
	(l) Other Expenses	-	-	-	-	-	-
	<b>Total Expenses</b>	<b>6,076.34</b>	<b>5,311.30</b>	<b>6,414.15</b>	<b>11,386.64</b>	<b>11,208.28</b>	<b>23,105.81</b>
3	<b>Profit/ (Loss) before Exceptional Items and Tax</b>	<b>7.28</b>	<b>185.39</b>	<b>(31.31)</b>	<b>192.67</b>	<b>226.08</b>	<b>420.94</b>
4	Exceptional Items	-	-	-	-	-	-
5	Preliminary Expenses written off	-	-	-	-	-	-
6	<b>Profit/ (Loss) before Tax</b>	<b>7.28</b>	<b>185.39</b>	<b>(31.31)</b>	<b>192.67</b>	<b>226.08</b>	<b>0.09</b>
7	<b>Tax Expense</b>	<b>-</b>	<b>63.69</b>	<b>-</b>	<b>109.73</b>	<b>-</b>	<b>114.06</b>
	- Current Tax	-	-	-	-	-	-
	- Deferred Tax	-	63.69	-	109.73	-	114.06
8	<b>Net Profit/ (Loss) for the Period</b>	<b>7.28</b>	<b>121.70</b>	<b>(31.31)</b>	<b>82.94</b>	<b>226.08</b>	<b>24.08</b>
9	<b>Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>281.71</b>
	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	-	-	-	-	-	-
	<b>Total Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
10	<b>Total Comprehensive Income</b>	<b>7.28</b>	<b>121.70</b>	<b>(31.31)</b>	<b>82.94</b>	<b>226.08</b>	<b>281.71</b>
11	<b>Total Comprehensive income attributable to :</b>						
	Equity Shareholder of the Company	-	68.91	-	57.68	119.18	147.98
	Minority Interest	-	52.79	-	25.26	106.90	132.73
12	<b>Paid - up Equity Share Capital (Face Value - Re 10 per Share)</b>	<b>316.07</b>	<b>316.07</b>	<b>316.07</b>	<b>316.07</b>	<b>316.07</b>	<b>316.07</b>
13	<b>Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
14	<b>Earnings per Share (In INR)</b>						
	(of Re 10/- each) (not Annualised):						
	(a) Basic	0.23	3.85	(0.99)	2.62	7.15	8.91
	(b) Diluted	0.23	3.85	(0.99)	2.62	7.15	8.91

- The Unaudited Financial results for the quarter and half year ended on 30th September, 2018 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 14th November, 2018.
- Figures of previous year has been regrouped wherever necessary.
- During the quarter and half year ended 30th September 2018 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting not given.

Kolkata  
14-Nov-18

For and on behalf of the Board  
**HALDER VENTURE LIMITED**

*Kedar U Halder*

Director







### 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 and half yearly ended September 30, 2018 (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'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. (the 'Circular')

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

  
Soumik Ray

Partner  
Membership No-122465



Kolkata  
November 14, 2018

**HALDER VENTURE LIMITED**  
Registered Office :16, Strand Road, Diamond Heritage Building, 10th Floor, Unit 1012, Kolkata - 70001  
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2018  
CIN:L74210WB1982PLC035117

SL. NO.	Particulars	STANDALONE					
		Quarter Ended			Half Year Ended		Year ended
		30-Sep-18 (Unaudited)	30-Jun-18 (Unaudited)	30-Sep-17 (Unaudited)	30-Sep-18 (Unaudited)	30-Sep-17 (Unaudited)	31-Mar-18 (Audited)
1	<b>Income :</b>						
	(a) Revenue from Operations	327.57	-	67.65	327.57	438.65	1,008.18
	(b) Other Income	-	18.44	4.03	18.22	7.52	15.55
	<b>Total Income</b>	<b>327.57</b>	<b>18.44</b>	<b>71.67</b>	<b>345.79</b>	<b>446.17</b>	<b>1,023.73</b>
2	<b>Expenses :</b>						
	(a) Cost of Materials Consumed	-	-	-	-	-	-
	(b) Purchase of Traded Goods	-	-	-	-	-	-
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	148.44	359.16	316.43	507.60	621.37	859.74
	(d) Excise Duty (Refer Note below)	175.32	(374.76)	(251.34)	(199.44)	(251.34)	-
	(e) Employee Benefits Expense	-	-	-	-	-	-
	(f) Other Manufacturing Expenses	3.54	3.88	4.66	7.43	8.17	16.66
	(g) Selling, Administration & Other Expenses	(20.94)	20.94	-	-	-	-
	(h) Depreciation/ amortisation of assets	2.61	2.69	0.14	5.30	0.30	0.75
	(i) Finance Costs	4.70	4.80	4.09	9.50	6.51	14.86
	(j) Export Related exps	1.00	-	-	1.00	-	42.03
	(k) Import Related exps	13.23	-	14.07	13.23	41.55	28.78
	(l) Listing Charges	-	-	0.03	-	7.31	-
	(m) Other Expenses	19.55	-	1.58	19.33	5.63	24.74
	<b>Total Expenses</b>	<b>347.46</b>	<b>16.71</b>	<b>89.67</b>	<b>363.95</b>	<b>439.50</b>	<b>987.55</b>
3	<b>Profit/ (Loss) before Exceptional Items and Tax</b>	<b>(19.89)</b>	<b>1.73</b>	<b>(17.99)</b>	<b>(18.16)</b>	<b>6.67</b>	<b>36.18</b>
4	Exceptional Items	-	-	-	-	-	-
5	Preliminary Expenses written off	-	-	-	-	-	-
6	<b>Profit/ (Loss) before Tax</b>	<b>(19.89)</b>	<b>1.73</b>	<b>(17.99)</b>	<b>(18.16)</b>	<b>6.67</b>	<b>36.18</b>
7	Tax Expense	-	-	-	-	-	-
	- Current Tax	-	-	-	-	-	-
	- Deferred Tax	-	0.45	-	-	-	9.40
8	<b>Net Profit/ (Loss) for the Period</b>	<b>(19.89)</b>	<b>1.28</b>	<b>(17.99)</b>	<b>(18.16)</b>	<b>6.67</b>	<b>(0.05)</b>
9	<b>Other Comprehensive Income</b>	<b>(19.89)</b>	<b>1.28</b>	<b>(17.99)</b>	<b>(18.16)</b>	<b>6.67</b>	<b>26.83</b>
	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	-	-	-	-	-	-
	<b>Total Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
10	<b>Total Comprehensive Income</b>	<b>(19.89)</b>	<b>1.28</b>	<b>(17.99)</b>	<b>(18.16)</b>	<b>6.67</b>	<b>26.83</b>
11	<b>Paid - up Equity Share Capital (Face Value - Re 10 per Share)</b>	<b>316.07</b>	<b>316.07</b>	<b>316.07</b>	<b>316.07</b>	<b>316.07</b>	<b>316.07</b>
12	<b>Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	Earnings per Share	-	-	-	-	-	19.27
	(of Re 10/- each) (not Annualised):	-	-	-	-	-	-
	(a) Basic	(0.62)	0.04	(0.57)	(0.57)	0.21	0.85
	(b) Diluted	(0.62)	0.04	(0.57)	(0.57)	0.21	0.85

- The Unaudited Financial results for the quarter and half year ended on 30th September, 2018 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 14th November, 2018.
- Figures of previous year has been regrouped wherever necessary.
- During the qtr ended 30th September 2018 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting not given.

Kolkata  
14-Nov-18

For and on behalf of the Board

**HALDER VENTURE LIMITED**

*Komal K. Halder*

Director

