

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

## HALDER

Since - 1984

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](mailto:info@halderventure.in)  
WEB : [www.halderventure.in](http://www.halderventure.in)

Date: 04<sup>th</sup> March, 2024

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai: 400001

Scrip Code: 539854

Dear Sirs,

**Re: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**

This is to inform you that the Company has entered into an agreement to acquire 100% of shareholding of Hal Exim Pte Ltd, a Company situated in Singapore and a related party of our Company.

The details required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for which the board resolution held on Monday, 12<sup>th</sup> February, 2024 are enclosed.

Further, pursuant to Regulation 30(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the said disclosure will be made available on the Company's website at: [www.halderventure.in](http://www.halderventure.in).

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Halder Venture Ltd.



Abhishek Pal  
Company Secretary & Compliance Officer

Encl. As above.

**EXTRACT OF RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF HALDER VENTURE LIMITED AT ITS BOARD MEETING HELD ON MONDAY, ON 12TH FEBRUARY, 2024, AT ITS REGISTERED OFFICE AT DIAMOND HERITAGE, 16, STRAND ROAD, 10TH FLOOR, UNIT 1012, KOLKATA - 700001 AT 05.00 P.M.**

**TIME OF COMMENCEMENT: 05:00 P.M.; TIME OF CONCLUSION: 05:30 P.M.**

### 1. ACQUISITION OF HAL EXIM PTE LTD

The Chairman informed the Board members present that the Company has entered into an agreement to acquire 100% of shareholding of Hal Exim Pte Ltd, a company incorporated on 26th July, 2016. bearing Registration No. is 201620313K, having its registered office situated at 1 14 Lavender Street // 1-83 CT HUB 2, Singapore- 338729.

The Board members discussed that as a result of this investment the Company shall become a holding Company of Hal Exim Pte Ltd, whereby Hal Exim Pte Ltd shall become a wholly- owned subsidiary of our Company.

The Board members further discussed that Hal Exim Pte Ltd is engaged in the industry of retail and wholesale trade of Groceries, Farm Products, Raw Materials, Polished and Unpolished Rice, and such related products. Since the Company earns its turnover from sale (export) of rice and palm oil, both being farm products, this acquisition will enhance foreign customer base and exports of the Company.

Mr. Keshab Kumar Halder, who is the Managing Director and a Promoter Shareholder of our Company is also a Director of Hal Exim Pte Ltd. and hence being interested did not participate in the discussion and passing of the following resolutions:

**“RESOLVED THAT** the consent of the Board of Directors be and is hereby accorded, subject to the limits specified under Section 186 of the Companies Act, 2013, read with the applicable rules made there under, to invest in the shares and acquire 100% shareholding of Hal Exim Pte Ltd. a Company situated in

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Singapore and a related party of our Company and at a consideration of Seventy Four Dollars and Thirty Three Cents (INR equivalent to the rate prevailing at the date of transaction)."

**"RESOLVED FURTHER THAT** the Valuation Report submitted by NKA & Associates (Chartered Accountants) on the basis of which the consideration of the investment was decided, as placed before the meeting, be and is hereby approved by the Board of Directors of the Company."

**"RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, Poulomi Halder, Director of the Company be and is hereby authorized to agree, make, accept finalize and sign all such terms, condition(s), modification(s) and alteration(s) as it may deem fit including the terms and conditions within the above limits upto which such investments in securities may be given or made, including with the power to transfer/dispose of the investments so made, from time to time, and the Board is also hereby authorized to resolve and settle all questions, difficulties or doubts that may arise in regard to such investments, and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board in its absolute discretion may deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution."

Certified True Copy,

For Halder Venture Limited



Keshab Kumar Halder  
Director

DIN-00574080



For Halder Venture Limited



Prabhat Kumar Halder  
Director

DIN-02009423



Date: 12.02.2024

Place: Kolkata