



**Date: 11.06.2025**

**To,  
Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
01<sup>o</sup> Floor, New trading Ring  
Phiroze Jeejeebhoy Tower  
Dalal street, Rotunda Building  
Mumbai-400 001**

**Script Code : 539854**

Dear Sir/Madam,

**Sub: Declaration of Voting Results of Postal Ballot through remote e-Voting**

This is further to our letter dated 9<sup>th</sup> May, 2025, enclosing the Postal Ballot Notice dated 18<sup>th</sup> March, 2025 for seeking consent of the Members of the Company by way of the following Resolutions through the remote e-voting process for the following:

**SPECIAL RESOLUTION**

1. To approve re-appointment of Mr. Keshab Kumar Halder (DIN: 00574080) as Managing Director of the Company.
2. To approve continuation of Mr. Prabhat Kumar Haldar (DIN: 02009423) as a Non-Executive Non-Independent Director of the Company beyond the age of 75 years in his current tenure.
3. To approve payment of remuneration of Mr. Prabhat Kumar Haldar (DIN: 02009423) being Non-Executive Director of the Company.
4. To approve payment of remuneration of Mrs. Poulomi Halder (DIN: 02224305) being Non-Executive Director of the Company.
5. To approve increase of limit for granting of loan, guarantee and investment.
6. To approve appointment of Mr. Kumar Shankar Datta (DIN: 07248231) as the Non-executive Independent Director of the Company.
7. To approve appointment of Ms. Pritha Sarkar (DIN: 10960432) as the Non-executive Independent Director of the Company.

The remote e-voting process concluded on June 10<sup>th</sup>, 2025 at 05 :00 P.M. (1ST), post which Mr. Manoj Kumar Shaw, Practicing Company Secretary, appointed by the Company as Scrutinizer for conducting the Postal Ballot process has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Special Resolutions with the requisite majority.

**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)



Accordingly, please find the following:

- a) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**Annexure - 1**).
- b) The Scrutinizer's Report dated 11<sup>th</sup> June, 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 - 2**).

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company – [www.halderventure.in](http://www.halderventure.in) and on the website of National Securities Depository Limited - [nsdl.co.in](http://nsdl.co.in).

You are requested to kindly take same on record.

Thanking you,  
Yours faithfully  
Halder Venture Limited

Ayanti Sen  
(Company Secretary and Compliance Officer)

**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)



Annexure 1

# **HALDER VENTURE LTD.**

POSTAL ballot Voting Summary

Format for Voting Result

Cut Off Date for Evoting	02-05-2025
Voting start date	12-05-2025
Voting end date	10-06-2025
Total Number of Shareholders on Record Date	1698
<b>No. of Shareholders voted through e-voting through postal ballot process</b>	
Promoter & Promoter Group	8
Public	64
<b>Total</b>	<b>72</b>

1 Approve re-appointment of Mr. Keshab Kumar Halder (DIN: 00574080) as Managing Director of the Company								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3061325	1796260	58.6759	1796260	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		1796260	58.6759	1796260	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1084720	674772	62.2070	674760	12	99.9982	0.0018
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		674772	62.2070	674760	12	99.9982	0.0018
Total		4146045	2471032	59.5997	2471020	12	99.9995	0.0005

Thus, the Special Resolution set out in the Notice dated 18.03.2025 was approved by the members with requisite majority.

**Certified to be true copy**

**For Halder Venture Ltd.**

*Ayanti Sen*  
Company Secretary



2	Continuation of Mr. Prabhat Kumar Halder (DIN: 02009423) as a Non-Executive Non-Independent Director of the Company beyond the age of 75 years in his current tenure							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3061325	1796260	58.6759	1796260	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		1796260	58.6759	1796260	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1084720	674777	62.2075	674750	27	99.9960	0.0040
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		674777	62.2075	674750	27	99.9960	0.0040
Total		4146045	2471037	59.5999	2471010	27	99.9989	0.0011

Thus, the Special Resolution set out in the Notice dated 18.03.2025 was approved by the members with requisite majority.

3	Approve payment of remuneration of Mr. Prabhat Kumar Halder (DIN: 02009423) being Non-Executive Director of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3061325	1796260	58.6759	1796260	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		1796260	58.6759	1796260	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1084720	674777	62.2075	674755	22	99.9967	0.0033
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		674777	62.2075	674755	22	99.9967	0.0033
Total		4146045	2471037	59.5999	2471015	22	99.9991	0.0009

Thus, the Special Resolution set out in the Notice dated 18.03.2025 was approved by the members with requisite majority.

Certified to be true copy For Halder Venture Ltd.  
 Ayanti Sen  
 Company Secretary



4 Approve payment of remuneration of Mrs. Poulomi Halder (DIN: 02224305) being Non-Executive Director of the Company								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3061325	1796260	58.6759	1796260	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		1796260	58.6759	1796260	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1084720	674777	62.2075	674755	22	99.9967	0.0033
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		674777	62.2075	674755	22	99.9967	0.0033
Total		4146045	2471037	59.5999	2471015	22	99.9991	0.0009

Thus, the Special Resolution set out in the Notice dated 18.03.2025 was approved by the members with requisite majority.

5 Increase of limit for granting of Loan, Guarantee And Investment								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3061325	1796260	58.6759	1796260	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		1796260	58.6759	1796260	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1084720	674777	62.2075	674765	12	99.9982	0.0018
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		674777	62.2075	674765	12	99.9982	0.0018
Total		4146045	2471037	59.5999	2471025	12	99.9995	0.0005

Thus, the Special Resolution set out in the Notice dated 18.03.2025 was approved by the members with requisite majority.

Certified to be true copy For Halder Venture Ltd.  
 Ayanti Sen.  
 Company Secretary

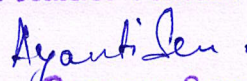


6 Appointment of Mr. Kumar Shankar Datta (DIN: 07248231) as the Non-executive Independent Director of the Company								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3061325	1796260	58.6759	1796260	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		1796260	58.6759	1796260	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1084720	674777	62.2075	674770	7	99.9990	0.0010
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		674777	62.2075	674770	7	99.9990	0.0010
Total		4146045	2471037	59.5999	2471030	7	99.9997	0.0003

Thus, the Special Resolution set out in the Notice dated 18.03.2025 was approved by the members with requisite majority.

7 Appointment of Ms. Pritha Sarkar (DIN: 10960432) as the Non-executive Independent Director of the Company								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3061325	1796260	58.6759	1796260	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		1796260	58.6759	1796260	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1084720	674777	62.2075	674770	7	99.9990	0.0010
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		674777	62.2075	674770	7	99.9990	0.0010
Total		4146045	2471037	59.5999	2471030	7	99.9997	0.0003

Thus, the Special Resolution set out in the Notice dated 18.03.2025 was approved by the members with requisite majority.

Certified to be true copy For Halder Venture Ltd.  
  
 Company Secretary





**MANOJ SHAW & CO.**  
COMPANY SECRETARIES

Annexure 2

"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**

**[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with  
Rules 20 and 22 of the Companies (Management and Administration) Rules,  
2014 and subsequent amendments thereon]**

To,  
The Managing Director  
Halder Venture Limited  
Diamond Heritage, 16 Strand Road,  
10th Floor, Room No- 1012,  
Kolkata- 700001

**Sub: Scrutinizer's Report on Remote E-Voting, in terms of Sections 108 and  
110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the  
Companies (Management and Administration) Rules, 2014 (and subsequent  
amendments thereon), on the Special Resolutions deemed to be passed by the  
members of Halder Venture Limited (the Company) as per the Postal Ballot  
Notice dated March 18, 2025.**

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of M/s. Manoj Shaw & Co., Company Secretaries, was appointed by the Board of Directors of the Company, as the Scrutinizer for the purpose of scrutinizing the Postal Ballot by way of remote e-voting ('Remote E-Voting), in a fair and transparent manner and ascertaining whether the requisite majority carried out the proposed resolutions, as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon ("the Act") and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI -



LODR”) and subsequent amendment thereon, in respect of the items as set out in the Notice of the Postal Ballot dated March 18, 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereon along with SEBI - LODR and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the said Notice.

My responsibility as a Scrutinizer for the Remote 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 said Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited (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, May 12, 2025 at 10:00 a.m. (IST) and ended on Tuesday, June 10, 2025 at 5:00 p.m. (IST).
3. The members of the Company holding shares as on Cut-off date i.e. May 02, 2025 were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. After the time fixed for closing of the e-voting i.e. 5 p.m. (IST) on Tuesday, June 10, 2025, I unblocked the votes cast, in the presence of two witnesses who were not in employment of the Company as well as of the Registrar & Transfer Agent 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 NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
6. The particulars of all the votes cast through remote e-voting process have been recorded in a register separately maintained for the purpose.
7. The results of remote e-voting are as hereunder:-





**SPECIAL BUSINESS:****Item No.1- Special Resolution**

Approve re-appointment of Mr. Keshab Kumar Halder (DIN: 00574080) as Managing Director of the Company:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	64	2471020	99.9995
Voted against the resolution	7	12	0.0005
Invalid votes	0	0	0
<b>Total</b>	<b>71</b>	<b>2471032</b>	<b>100</b>

**Item No.2- Special Resolution**

Continuation of Mr. Prabhat Kumar Halder (DIN: 02009423) as a Non-Executive Non-Independent Director of the Company beyond the age of 75 years in his current tenure:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	64	2471010	99.9989
Voted against the resolution	8	27	0.0011
Invalid votes	0	0	0
<b>Total</b>	<b>72</b>	<b>2471037</b>	<b>100</b>





**Item No.3- Special Resolution**

Approve payment of remuneration of Mr. Prabhat Kumar Haldar (DIN: 02009423) being Non-Executive Director of the Company:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	65	2471015	99.9991
Voted against the resolution	7	22	0.0009
Invalid votes	0	0	0
<b>Total</b>	<b>72</b>	<b>2471037</b>	<b>100</b>

**Item No.4- Special Resolution**

Approve payment of remuneration of Mrs. Poulomi Halder (DIN: 02224305) being Non-Executive Director of the Company:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	65	2471015	99.9991
Voted against the resolution	7	22	0.0009
Invalid votes	0	0	0
<b>Total</b>	<b>72</b>	<b>2471037</b>	<b>100</b>





**Item No.5- Special Resolution**

Increase of limit for granting of Loan, Guarantee and Investment:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	65	2471025	99.9995
Voted against the resolution	7	12	0.0005
Invalid votes	0	0	0
<b>Total</b>	<b>72</b>	<b>2471037</b>	<b>100</b>

**Item No.6- Special Resolution**

Appointment of Mr. Kumar Shankar Datta (DIN: 07248231) as the Non-executive Independent Director of the Company:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	66	2471030	99.9997
Voted against the resolution	6	7	0.0003
Invalid votes	0	0	0
<b>Total</b>	<b>72</b>	<b>2471037</b>	<b>100</b>





**Item No.7- Special Resolution**

Appointment of Ms. Pritha Sarkar (DIN: 10960432) as the Non-executive Independent Director of the Company:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	66	2471030	99.9997
Voted against the resolution	6	7	0.0003
Invalid votes	0	0	0
<b>Total</b>	<b>72</b>	<b>2471037</b>	<b>100</b>

You may accordingly declare the results of the voting.

All the relevant records have been handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.



Yours faithfully,  
**For Manoj Shaw & Co.**

*Manoj Prasad Shaw*

**(Manoj Prasad Shaw)**  
**(Scrutinizer)**  
**(FCS-5517; CP-4194)**

**UDIN: F005517G000577198**

Date: 11.06.2025

Place: Kolkata

WITNESS 1: *Mukesh Shaw*

**(MUKESH SHAW)**

WITNESS 2: *Arjit Karmakar*

**(ARIT KARMAKAR)**

Counter-signed by  
**For Halder Venture Limited**

**KESHAB KUMAR HALDER** Digitally signed by KESHAB KUMAR HALDER  
Date: 2025.06.11 14:44:40 +05'30'

**(Managing Director)**