



Date: 26.08.2025

**To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
01^o 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 25th July, 2025, enclosing the Postal Ballot Notice dated 23rd July, 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. Alteration of Articles of Association of the Company.

ORDINARY RESOLUTION

2. Issue of bonus shares.

The remote e-voting process concluded on August 26th, 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 Ordinary and Special Resolutions with the requisite majority.

Accordingly, please find the following:

- a) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**Annexure - 1**).
- b) The Scrutinizer's Report dated 26th August, 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**).

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



The Voting Results along with the Scrutinizer's Report are also available on the website of the Company – www.halderventure.in and on the website of National Securities Depository Limited - 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 Web: www.halderventure.in

HALDER VENTURE LTD.

POSTAL ballot Voting Summary
Format for Voting Result

ANNEXURE 1

Cut Off Date for Evoting	18-07-2025
Voting start date	28-07-2025
Voting end date	26-08-2025
Total Number of Shareholders on Record Date	1766
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	8
Public	77
Total	85

1	Alteration of Articles of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 at AGM	3061325	2378696	77.7015	2378696	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		2378696	77.7015	2378696	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting at AGM	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 at AGM	1084720	598110	55.1396	598106	4	99.9993	0.0007
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		598110	55.1396	598106	4	99.9993	0.0007
Total		4146045	2976806	71.7987	2976802	4	99.9999	0.0001

The Special Resolution as set out in the Postal Ballot Notice dated 23.07.2025 has been passed by the Members by requisite majority.

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



2	Issue of Bonus shares							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 E-voting	3061325	2378696	77.7015	2378696	0	100.0000	0.0000
	E-voting at AGM		0		0			
	Postal Ballot (if applicable)							
	Total		2378696	77.7015	2378696	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	0	0		0	0		
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote E-voting	1084720	598110	55.1396	598106	4	99.9993	0.0007
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		598110	55.1396	598106	4	99.9993	0.0007
Total		4146045	2976806	71.7987	2976802	4	99.9999	0.0001

The Ordinary Resolution as set out in the Postal Ballot Notice dated 23.07.2025 has been passed by the Members by requisite majority.

Certified to be true copy

For Halder Venture Ltd.

Ayushi Sen
Company Secretary





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

ANNEXURE 2

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 Resolutions deemed to be passed by the members of Halder Venture Limited (the Company) as per the Postal Ballot Notice dated July 23, 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 Wednesday, July 23, 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, July, 28, 2025 at 10:00 a.m. (IST) and ended on Tuesday, August 26, 2025 at 5.00 P.M. (IST).
3. The members of the Company holding shares as on Cut-off date i.e. July 18, 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, August 26, 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.
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**

Alteration of Articles 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	81	2976802	99.9999
Voted against the resolution	4	4	0.0001
Invalid votes	0	0	0
Total	85	2976806	100

Item No.2- Ordinary Resolution

Issue of Bonus shares:

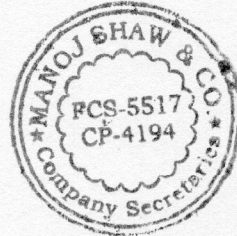
Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	81	2976802	99.9999
Voted against the resolution	4	4	0.0001
Invalid votes	0	0	0
Total	85	2976806	100

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: F005517G001088038

Date: 26.08.2025

Place: Kolkata

WITNESS 1: *Abhishek Pal*

(ABHISHEK PAL)

WITNESS 2: *Arit Karmakar*

(ARIT KARMAKAR)

Counter-signed by
For Halder Venture Limited

(Managing Director)