

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

# HALDER

1, SHAKESPEARE SARANI  
6th FLOOR, BLOCK - 6F  
KOLKATA - 700 071  
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FAX : +91-33-2288-5557  
E-MAIL : info@halderventure.in  
WEB : www.halderventure.in

Date: 8<sup>th</sup> February, 2017

To,  
The Secretary  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001, INDIA

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
BSE Scrip Code: 539854

Sir/Madam,

**Sub: Outcome of Board Meeting held on 8<sup>th</sup> February, 2017**

1. We would like to inform you that the Board of Directors of the Company at its meeting held today i.e. on 8<sup>th</sup> February, 2017 at the registered office of the company, considered and approved the following:
  - Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2016.
  - Accepted the resignation of Mr. Binod Kumar Mahato from the post of Independent Director of the company.
2. Enclosed herewith the following documents:
  - Statement showing Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2016.
  - Limited Review Report on the aforesaid Financial Results.

Kindly acknowledge the receipt of the same.

Thanking You,

For Halder Venture Limited  
HALDER VENTURE LIMITED

*Keshab Kumar Halder*

Director/Authorized Signatory

Keshab Kumar Halder  
Managing Director

**HALDER VENTURE LIMITED**  
**1, SHAKESPEAR SARANI, 6TH FLOOR, BLOCK-6F KOLKATA -700071**  
**STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER,2016**  
**CIN: L74210WB1982PLC035117**

Particulars	In Lakhs					
	Three months ended (31/12/2016)	Previous 3 months ended (30/09/2016)	Corresponding three months in the previous year (31/12/2015)	Year to date figures for current Period ended (31/12/2016)	Year to date figures for the previous year ended (31/12/2015)	Previous accounting year ended (31/03/2016)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1 Income from Operations</b>						
(a) Net Sales/Income from operations (Net of excise duty)	-	-	156.01	-	347.62	347.63
(b) Other Operating Income	-	-	-	-	-	10.07
<b>Total Income from Operations (net)</b>	-	-	156.01	-	347.62	357.70
<b>2 Expenses</b>						
(a) Cost of Materials consumed	20.01	159.26	-	179.27	-	269.49
(b) Purchase of Stock- in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(20.01)	(159.26)	118.75	(179.27)	269.49	-
(d) Employee benefits expense	1.92	1.92	2.21	5.68	4.51	6.22
(e) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.23	0.50	38.07	0.78	-	-
<b>Total Expenses</b>	2.15	2.41	159.03	6.45	350.37	356.15
<b>3 Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)</b>	(2.15)	(2.41)	(3.02)	(6.45)	(2.75)	1.55
<b>4 Other Income</b>	-	-	-	-	-	-
<b>5 Profit/(Loss) from Ordinary Activities before finance costs and exceptional items (3 ± 4)</b>	(2.15)	(2.41)	(3.02)	(6.45)	(2.75)	1.55
<b>6 Finance Costs</b>	-	-	-	-	-	-
<b>7 Profit/(Loss) from Ordinary Activities after finance costs but before exceptional items (5 ± 6)</b>	(2.15)	(2.41)	(3.02)	(6.45)	(2.75)	1.55
<b>8 Exceptional Items</b>	-	-	-	-	-	-
<b>9 Profit/(Loss) from ordinary activities a before tax (7 ± 8)</b>	(2.15)	(2.41)	(3.02)	(6.45)	(2.75)	1.55
<b>10 Tax Expenses</b>	-	-	-	-	-	0.48
<b>11 Net Profit/ (Loss) from Ordinary Activities after tax (9 - 10)</b>	(2.15)	(2.41)	(3.02)	(6.45)	(2.75)	1.07
<b>12 Extraordinary Items</b>	-	-	-	-	-	-
<b>13 Net Profit /(Loss) For The Period (11 ± 12)</b>	(2.15)	(2.41)	(3.02)	(6.45)	(2.75)	1.07
<b>14 Paid-up Equity Share Capital (Face Value Rs:10/- per share)</b>	316.07	316.07	316.07	316.07	316.07	316.07
<b>15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	-	-	-	-	-	(8.73)
<b>16 Earning Per Shares (of Rs. 10/- each) (not annualised)</b>	(0.07)	(0.08)	(0.10)	(0.20)	(0.09)	0.03
(a) Basic	(0.07)	(0.08)	(0.10)	(0.20)	(0.09)	0.03
(b) Diluted	(0.07)	(0.08)	(0.10)	(0.20)	(0.09)	0.03

**Notes :**

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors at its meeting held on 08.02.2017
- The Statutory Auditors have carried out the Limited Review of the above Financial Results.
- Figures for the previous year/quarter have been regrouped/recasted wherever necessary.
- The above results will be available on Company's website www.halderventure.in.
- During the quarter ended 31st December, 2016 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting as per AS 17 is not given.
- Current year provision for taxation will be determined and made at the end of the current year i.e. F.Y. 2016-2017

Place: Kolkata

Date: 08.02.2017

For Halder Venture Limited  
**HALDER VENTURE LIMITED**

*Keshab Kumar Halder*

Director/Authorized Signatory  
 Managing Director



**SEN & RAY**  
CHARTERED ACCOUNTANTS

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

## LIMITED REVIEW REPORT

To,  
The Board of Directors,  
HALDER VENTURE LIMITED  
(FORMERLY KNOWN AS VINEET ENGINEERING & TRADING CO. LTD)  
1, SHAKESPEAR SARANI,  
6TH FLOOR BLOCK-6F,  
KOLKATA -700071


We have reviewed the accompanying statement of unaudited financial results of **HALDER VENTURE LIMITED** for the quarter and nine months ended 31<sup>st</sup> December, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements, 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 financial statements are 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.

Place: Kolkata  
Date: 08.02.2017

For Sen & Ray  
Chartered Accountants  
FRN-303047E

  
Soumik Ray  
Partner  
Mem No-122465

