

Summary of the proceedings of the 37th Annual General Meeting of Halder Venture Limited held on 27th September, 2019

The 37th Annual General Meeting (AGM) of the members of the Company was held on Friday, 27th September, 2019, at 11.00 a.m. at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001.

Shri Keshab Kumar Halder being Managing Director of the Board of Directors (Board), chaired the proceedings of the meeting.

Total 39 (Thirty Nine) Members attended the meeting as per the records of attendance.

The Managing Director gave an overview of the financial performance of the Company for the year ended 31st March, 2019 and its future outlook.

The Managing Director informed the members that the Company had extended the remote e-voting facility to the members of the Company in respect of business transacted at the Annual General Meeting. The remote e-voting commenced on 9.00 a.m. on 24th September, 2019 and ended at 5.00 p.m. on 26th September, 2019. Shri Manoj Prasad Shaw, Practicing Company Secretary was appointed as Scrutinizer by the Board for scrutinizing the e-voting process.

The Managing Director informed the Members that the Company has arranged for voting at the AGM venue on all the 3 resolutions to be passed at the Meeting. On invitation of the Managing Director, several members addressed the meeting, gave their suggestions and raised queries on the Company's accounts and business, which were replied by the Managing Director.

Thereafter, the Managing Director announced commencement of voting at the AGM venue and appointed Shri Manoj Prasad Shaw, Practicing Company Secretary as the Scrutinizer for the voting process and requested him for an orderly conduct of the voting. The Managing Director announced that the combined results of e-voting and the voting at the AGM venue will be put on the Company's website on 28th September, 2019. Subsequently, all eligible members proceeded to cast their votes at the AGM venue. The voting process concluded at 11:30 a.m.



HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

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The resolutions passed by the Members, briefly related to:

ORDINARY BUSINESS:

1. To consider and adopt :
 - (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Directors and Auditors thereon and
 - (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with Report of the Auditors thereon;
2. To re-appoint Mr Prabhat Kumar Halder (DIN: 02009423), a Director of the Company, retiring by rotation and being eligible who was offered himself for re-appointment.
3. To re-appoint Mr Keshab Kumar Halder (DIN: 00574080), as Managing Director of the Company for a term of five years with effect from 31st March 2020.

For Halder Venture Limited

Keshab K. Halder

(Keshab Kumar Halder)
Managing Director
DIN: 00574080

