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General information about company

Scrip code	539854
Name of the company	HALDER VENTURE LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	23-09-2017
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

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Voting results	
Record date	16-09-2017
Total number of shareholders on record date	576
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of Audited Standalone and Consolidated Financial Statements of Company for financial year ended March 31, 2017 together with Report of Directors and Auditors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	622980	622980	100.0000	622980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	622980	622980	100.0000	622980	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2537720	540200	21.2868	540200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2537720	540200	21.2868	540200	0	100.0000	0.0000
Total		3160700	1163180	36.8013	1163180	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes Appointment of Director in place of Mr. Prabhat Halder who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	622980	622980	100.0000	622980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	622980	622980	100.0000	622980	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2537720	540200	21.2868	540200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2537720	540200	21.2868	540200	0	100.0000	0.0000
Total		3160700	1163180	36.8013	1163180	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of M/s. SEN & RAY, Chartered Accountants as Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	622980	622980	100.0000	622980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	622980	622980	100.0000	622980	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2537720	540200	21.2868	540200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2537720	540200	21.2868	540200	0	100.0000	0.0000
Total		3160700	1163180	36.8013	1163180	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pronoy Bhattacharya (DIN NO 06700764) as Independent Director of a Company for a term of five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	622980	622980	100.0000	622980	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	622980	622980	100.0000	622980	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2537720	540200	21.2868	540200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2537720	540200	21.2868	540200	0	100.0000	0.0000
Total		3160700	1163180	36.8013	1163180	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



CONSOLIDATED SCRUTINIZER'S REPORT

**[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND COMPANIES
(MANAGEMENT AND ADMINISTRATION) RULES, 2014)**

To,
The Chairman,
HALDER VENTURE LIMITED
Diamond Heritage, 16, Strand Road, 10TH Floor
Room No-1012, KOLKATA- 700001

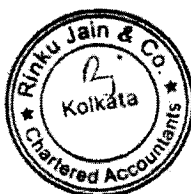
Dear Sir,

I, Mrs. Rinku Jain, Practicing Chartered Accountants, have been appointed as the Scrutinizer by the Board of Directors of Halder Venture Limited ("the Company") for the purpose of scrutinizing the remote E-voting and the poll undertaken at the venue of 35th Annual General Meeting (AGM) held on 23rd September, 2017 at Diamond Heritage, 16, Strand Road, 10th Floor, Room No-1012, Kolkata- 700001 at 11.30 a.m. on the resolutions contained in the notice convening the said AGM and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) the agency appointed to provide E-voting facilities,

Further to above, I submit my report as under:

1. The remote e-voting period remained open from 20th September, 2017 (9:00 am) to 22nd September, 2017 (5:00 p.m).
2. The members as on the cut-off date of 16th September, 2017 were entitled to vote on the resolution as set out in the notice of the Annual General Meeting.
3. At the end of remote e-voting period on 22nd September, 2017 at 5.00 p.m. voting portal of service provider was blocked forthwith.



RINKU JAIN & COMPANY
(Chartered Accountants)

40, Garan Hatta Street, 1st Floor
Kolkata- 700006,
Cell: 9051568397 / 7686854420
Email Id : rinkujain20@gmail.com

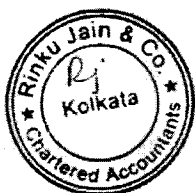
4. At the AGM, the Chairman after discussion on all matters included in the said Notice announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through poll which was made available at the venue of the AGM.
5. As stated above the e-voting period ended on 22nd September, 2017 at 5.00p.m. The vote casts on e-voting were unblocked by me in presence of two witnesses who were not in the employment of the company.

The consolidated results of the remote e-voting and poll are as under:

Resolution 1: Adoption of -

- a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, 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, 2017, together with the Report of the Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e-voting		Voting at the AGM		Total		
	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	
Votes in Favour	0	0	12	1163180	12	1163180	100
Votes Against	0	0	0	0	0	0	0
Abstain/Invalid	0	0	0	0	0	0	0



RINKU JAIN & COMPANY
(Chartered Accountants)

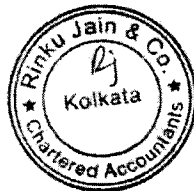
40, Garan Hatta Street, 1st Floor
Kolkata- 700006,
Cell: 9051568397 / 7686854420
Email Id : rinkujain20@gmail.com

Resolution 2: Appointment of Director in place of Mr. Prabhat Haldar who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e-voting		Voting at the AGM		Total		
	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	
Votes in Favour	0	0	12	1163180	12	1163180	100
Votes Against	0	0	0	0	0	0	0
Abstain/Invalid	0	0	0	0	0	0	0

Resolution 3: Ratification of appointment of M/s. SEN & RAY, Chartered Accountants as Statutory Auditors of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e-voting		Voting at the AGM		Total		
	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	
Votes in Favour	0	0	12	1163180	12	1163180	100
Votes Against	0	0	0	0	0	0	0
Abstain/Invalid	0	0	0	0	0	0	0



RINKU JAIN & COMPANY
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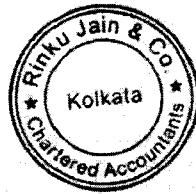
Resolution 4: Appointment of Mr. Pronoy Bhattacharya (DIN NO 06700764) as Independent Director of a Company for a term of five years.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e-voting		Voting at the AGM		Total		
	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	No of members voted	Number of votes cast by them	
Votes in Favour	0	0	12	1163180	12	1163180	100
Votes Against	0	0	0	0	0	0	0
Abstain/Invalid	0	0	0	0	0	0	0

I hereby confirm that I am maintaining the register received from the service provider in respect of the vote cast through e-voting by the shareholders of the Company. All the relevant records and documents will be handed over after getting confirmation of the signing of the minutes of the Annual General Meeting by the Chairman.

Thanking You,
Yours Faithfully,

Rinku Jain
Membership No: 303262
Rinku Jain
Place: Kolkata
Date: 23/09/2017



We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the NSDL in our presence

Khusbhu Goyal - K. Jain
Ritesh Mehta - R. Mehta