

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

# HALDER

DIAMOND HERITAGE  
16, Strand Road, 10th Floor  
Unit 1012, Kolkata - 700 001  
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+91-33-6607-5557  
E-MAIL : info@halderventure.in  
WEB : www.halderventure.in

TO

DATE: 12/02/2021

Corporate Relationship Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400 001

**SCRIP CODE: 539854**

**Sub: Outcome of Board Meeting .**

Dear Sir,

We have to inform you that pursuant to Regulation 30 read with part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today i.e Friday 12<sup>th</sup> February, 2021, which commenced at 05.00 P.M. and concluded at 05.45 P.M. inter alia, considered and approved Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020.

In this connection, we enclose herewith the following:

- (i) Un-Audited Financial Results for the quarter ended 31st December, 2020.
- (ii) Limited Review Report on the result issued by the Auditor of the Company for the quarter ended 31st December, 2020.

The above information is for your record

Thanking you,

Yours Faithfully,

**For Halder Venture Limited**



Abhishek Pal  
Company Secretary & Compliance Officer

ENC. AS ABOVE



## Limited Review Report-Ind AS Consolidated Financial Results

To,  
THE BOARD OF DIRECTORS,  
HALDER VENTURE LIMITED  
(FORMERLY KNOWN AS VINEET ENGINEERING & TRADING CO. LTD)  
DIAMOND HERITAGE,  
16 STRAND ROAD, 10TH FLOOR, ROOM NO- 1012  
KOLKATA -700001

We have reviewed the accompanying statement of unaudited consolidated Ind AS Financials results of "Halder Ventures Limited" (the 'Company') for the quarter ended December 31, 2020 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) of Regulations, 2015 ('the Regulations'), as amended, read with SEBI Circular from time to time.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 33 of the Companies Act, 2013, read with Rule 3 Companies (Indian Accounting Standards) Rule 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by Independent Auditor of the Entity" 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 Statement is 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 consolidated IND AS financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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.

Sen & Ray  
Chartered Accountants  
FRN-303047E

S.K. Dasgupta  
Partner  
Membership No-0051005  
Kolkata



February 12, 2021  
UDIN :- 21005103AAAAAQ8549

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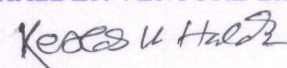


**HALDER VENTURE LIMITED**  
 Registered Office :16, Strand Road, Diamond Heritage Building, 10th Floor, Unit 1012, Kolkata - 700001  
 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2020  
 CIN:L74210WB1982PLC035117

		CONSOLIDATED					(Amount In Lakh)
SL. NO.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31-03-2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>Income :</b>						
	(a) Revenue from Operations	11,234.71	9,380.76	6,243.15	30,860.90	18,997.71	28,845.76
	(b) Other Income	208.40	45.99	21.10	324.80	150.39	341.86
	<b>Total Income</b>	<b>11,443.11</b>	<b>9,426.75</b>	<b>6,264.25</b>	<b>31,185.69</b>	<b>19,148.09</b>	<b>29,187.61</b>
2	<b>Expenses :</b>						
	(a) Cost of Materials Consumed	1,796.97	6,342.68	5,523.48	16,556.27	14,705.87	21,549.00
	(b) Purchase of Traded Goods	10,784.35	726.88	1,046.71	11,932.89	1,470.61	4,588.79
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	(4,291.68)	600.04	(1,311.21)	(4,007.87)	(564.26)	(2,327.46)
	(d) Excise Duty (Refer Note below)	-	-	-	-	-	-
	(e) Employee Benefits Expense	82.28	69.21	61.89	209.68	204.88	273.50
	(f) Other Manufacturing Expenses	476.56	371.01	320.35	1,325.93	929.20	1,377.37
	(g) Selling, Administration & Other Expenses	1,198.31	1,013.01	240.43	2,807.24	1,348.86	2,144.51
	(h) Depreciation/ amortisation of assets	69.80	68.25	78.10	205.94	231.83	310.23
	(i) Finance Costs	149.83	142.57	160.21	454.35	488.99	654.59
	(j) Export Related exps	-	-	-	-	-	-
	(k) Import Related exps	-	-	-	-	-	-
	(l) Other Expenses	-	-	-	-	-	-
	<b>Total Expenses</b>	<b>10,266.41</b>	<b>9,333.65</b>	<b>6,119.97</b>	<b>29,484.44</b>	<b>18,815.98</b>	<b>28,570.51</b>
3	<b>Profit/ (Loss) before Exceptional Items and Tax</b>	<b>1,176.70</b>	<b>93.10</b>	<b>144.28</b>	<b>1,701.26</b>	<b>332.10</b>	<b>617.11</b>
4	Exceptional Items	-	-	-	-	-	1.85
5	Preliminary Expenses written off	-	-	-	-	-	0.09
6	<b>Profit/ (Loss) before Tax</b>	<b>1,176.70</b>	<b>93.10</b>	<b>144.28</b>	<b>1,701.26</b>	<b>332.10</b>	<b>615.16</b>
7	Tax Expense	-	-	-	-	-	3.43
	- Current Tax	327.36	32.76	37.52	460.94	86.40	148.71
	- Deferred Tax	-	-	-	-	-	-
8	<b>Net Profit/ (Loss) for the Period</b>	<b>849.34</b>	<b>60.34</b>	<b>106.76</b>	<b>1,240.32</b>	<b>245.70</b>	<b>463.02</b>
9	<b>Other Comprehensive Income</b>						
	A (i) Item that will not be reclassified to profit or loss						
	Remeasurement on post employment defined benefits plan	-	-	-	-	-	(3.25)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Remeasurement on post employment defined benefits plan	-	-	-	-	-	-
	B (i) Item that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	<b>Total Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(3.25)</b>
10	<b>Total Comprehensive Income</b>	<b>849.34</b>	<b>60.34</b>	<b>106.76</b>	<b>1,240.32</b>	<b>245.70</b>	<b>459.77</b>
11	<b>Total Comprehensive income attributable to :</b>						
	Equity Shareholder of the Company	400.67	69.37	66.30	601.30	121.81	231.05
	Minority Interest	-	(9.03)	40.47	639.02	123.89	228.72
12	<b>Paid - up Equity Share Capital (Face Value - Re 10 per Share)</b>	<b>316.07</b>	<b>316.07</b>	<b>316.07</b>	<b>316.07</b>	<b>316.07</b>	<b>316.07</b>
13	<b>Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
14	<b>Earnings per Share</b>						
	(of Re 10/- each) (not Annualised):						
	(a) Basic	26.87	1.91	3.38	39.24	7.77	14.65
	(b) Diluted	26.87	1.91	3.38	39.24	7.77	14.65

- 1 The Unaudited Financial results for the quarter ended on 31ST DECEMBER 2020 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 12th FEBRUARY, 2021.
- 2 Figures of previous year has been regrouped wherever necessary.
- 3 During the qtr ended 31ST DECEMBER 2020 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting not given.

Place : Kolkata  
 Date : 12-02-2021

For and on behalf of the Board  
**HALDER VENTURE LIMITED**  
  
 Director





## Limited Review Report-Ind AS Standalone Financial Results

To,  
THE BOARD OF DIRECTORS,  
HALDER VENTURE LIMITED  
(FORMERLY KNOWN AS VINEET ENGINEERING & TRADING CO. LTD)  
DIAMOND HERITAGE,  
16 STRAND ROAD, 10TH FLOOR, ROOM NO- 1012  
KOLKATA -700001

We have reviewed the accompanying statement of unaudited standalone Ind AS Financials results of "Halder Ventures Limited" (the 'Company') for the quarter ended December 31, 2020 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) of Regulations, 2015 ('the Regulations'), as amended, read with SEBI Circular from time to time.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013. Read with Rule 3 Companies (Indian Accounting Standards) rule 2015 as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by Independent Auditor of the Entity" 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 Statement is 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.

For Sen & Ray  
Chartered Accountants  
FRN-303047E

S.K. Dasgupta  
Partner  
Membership No-005103  
Kolkata



February 12, 2021  
UDIN:- 21005103AAAAAR2747

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**HALDER VENTURE LIMITED**  
Registered Office :16, Strand Road, Diamond Heritage Building, 10th Floor, Unit 1012, Kolkata - 700001  
**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2020**  
CIN:L74210WB1982PLC035117

(Amount In Lakh)

SL. NO.	Particulars	STANDALONE					
		Quarter Ended			Nine Month ended		Year ended
		31-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31-03-2020
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	<b>Income :</b>						
	(a) Revenue from Operations	114.66	342.83	-	457.50	325.79	534.03
	(b) Other Income	0.25	13.55	3.53	27.63	18.33	43.36
	<b>Total Income</b>	<b>114.91</b>	<b>356.38</b>	<b>3.53</b>	<b>485.13</b>	<b>344.12</b>	<b>577.39</b>
2	<b>Expenses :</b>						
	(a) Cost of Materials Consumed		146.05	110.58	312.31	134.36	209.07
	(b) Purchase of Traded Goods	55.06	93.85	(126.76)	7.74	99.89	192.23
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	25.09					
	(d) Excise Duty (Refer Note below)						
	(e) Employee Benefits Expense	6.34	4.92	5.51	15.82	14.21	19.10
	(f) Other Manufacturing Expenses						
	(g) Selling, Administration & Other Expenses						
	(h) Depreciation/ amortisation of assets	1.65	1.65	2.25	4.95	6.72	8.96
	(i) Finance Costs	0.23	3.55	6.42	8.00	16.84	20.99
	(j) Export Related exps	24.01	50.12	-	74.13	47.32	76.16
	(k) Import Related exps						
	(l) Listing Charges						
	(m) Other Expenses	5.59	22.81	4.03	44.53	13.27	17.01
	<b>Total Expenses</b>	<b>117.97</b>	<b>322.95</b>	<b>2.03</b>	<b>467.47</b>	<b>332.61</b>	<b>543.52</b>
3	<b>Profit/ (Loss) before Exceptional Items and Tax</b>	<b>(3.06)</b>	<b>33.42</b>	<b>1.50</b>	<b>17.66</b>	<b>11.51</b>	<b>33.86</b>
4	Exceptional Items						
	Preliminary Expenses written off						
5	<b>Profit/ (Loss) before Tax</b>	<b>(3.06)</b>	<b>33.42</b>	<b>1.50</b>	<b>17.66</b>	<b>11.51</b>	<b>33.86</b>
6	Tax Expense						
	- Current Tax	-	5.39		4.59	3.00	10.12
	- Deferred Tax						
7	<b>Net Profit/ (Loss) for the Period</b>	<b>(3.06)</b>	<b>28.03</b>	<b>1.50</b>	<b>13.07</b>	<b>8.51</b>	<b>23.74</b>
8	<b>Other Comprehensive Income</b>						
	A (i) Item that will not be reclassified to profit or loss						
	Remeasurement on post employment defined benefits plan		-	-			-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss		-	-			-
	Remeasurement on post employment defined benefits plan						
	B (i) Item that will be reclassified to profit or loss						
	(ii) Income Tax relating to items that will be reclassified to profit or loss						
	<b>Total Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>Total Comprehensive Income</b>	<b>(3.06)</b>	<b>28.03</b>	<b>1.50</b>	<b>13.07</b>	<b>8.51</b>	<b>23.74</b>
10	<b>Paid - up Equity Share Capital (Face Value - Re 10 per Share)</b>	<b>316.07</b>	<b>316.07</b>	<b>316.07</b>	<b>316.07</b>	<b>316.07</b>	<b>316.07</b>
11	<b>Other Equity</b>						
12	<b>Earnings per Share</b> (of Re 10/- each) (not Annualised):						
	(a) Basic	(0.10)	0.89	0.05	0.41	0.27	0.75
	(b) Diluted	(0.10)	0.89	0.05	0.41	0.27	0.75

- The Unaudited Financial results for the quarter ended on 31st December, 2020 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 12th February, 2021.
- Figures of previous year has been regrouped wherever necessary.
- During the qtr ended 31st December 2020 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting not given.

For and on behalf of the Board

HALDER VENTURE LIMITED

*Koushik Halder*

Director

Kolkata  
12-Feb-21