

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit 1012, Kolkata - 700 001
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E-MAIL : info@halderventure.in
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TO

DATE: 14/02/2023

Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower
25th 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 Tuesday 14th February, 2023, which commenced at 05.00 P.M. and concluded at 5.45 P.M. inter alia, considered and approved Un-Audited Financial Results of the Company for the quarter ended 31st December, 2022.

In this connection, we enclose herewith the following:

- (i) Un-Audited Financial Results for the quarter ended 31st December, 2022.
- (ii) Limited Review Report on the result issued by the Auditor of the Company for the quarter ended 31st December, 2022.

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, 2022 (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.

For Sen & Ray
Chartered Accountants
FRN-303047E

Binod Kr. Mahato
Binod Kr. Mahato
Partner
Membership No-313822



Kolkata
February 14, 2023
UDIN – 23313822BGQYLY2714

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Kolkata
ASO 501, Astra Tower,
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700161.

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154/3, R. N. Tagore
Road, Berhampore,
Murshidabad –
742101.

New Delhi
C – 170, Golf View
Appartment, Saket,
New Delhi –
110017.

Mumbai
416, Sai Dham,
Asha Nagar, Thakur
Complex
Mumbai – 400101.

Chennai
Flat 3A, Amethyst,
Olympia, Opalne,
Navalur, OMR.
Chennai – 600130

Bengaluru
iKeVa, M G Road,
Brunton Road,
Ashok Nagar.
Bengaluru - 560025

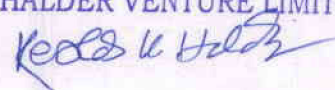
Ahmedab
115, Univers
Plaza, Navrang
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380009

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 2022
CIN:L74210WB1982PLC035117

(Amount In Lakh)

SL. NO.	Particulars	CONSOLIDATED					
		Quarter Ended			Nine Months Ended		Year ended
		31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Income :						
	(a) Revenue from Operations	4,840.67	5,695.89	20,882.09	20,604.42	75,100.93	89,050.63
	(b) Other Income	163.47	280.70	85.46	873.78	797.01	1,292.49
	Total Income	5,004.14	5,976.59	20,967.55	21,478.19	75,897.94	90,343.11
2	Expenses :						
	(a) Cost of Materials Consumed	5,771.29	3,088.89	3,542.11	15,624.96	11,766.74	20,407.46
	(b) Purchase of Traded Goods	3,520.66	1,266.17	11,472.54	5,016.52	45,835.91	47,815.51
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	(6,711.94)	205.48	781.32	(6,086.29)	168.53	238.13
	(d) Excise Duty (Refer Note below)	-	-	-	-	-	-
	(e) Employee Benefits Expense	110.17	137.63	95.69	355.90	267.98	362.12
	(f) Other Manufacturing Expenses	270.55	141.19	250.42	811.90	1,521.25	2,068.99
	(g) Selling, Administration & Other Expenses	1,428.18	982.06	4,353.21	4,257.25	12,604.16	15,222.70
	(h) Depreciation/ amortisation of assets	106.47	64.37	65.97	234.76	194.99	267.60
	(i) Finance Costs	219.60	128.64	206.43	489.26	585.83	777.65
	(j) Export Related exps	-	-	-	-	-	-
	(k) Import Related exps	-	-	-	-	-	-
	(l) Other Expenses	-	-	-	-	-	-
	Total Expenses	4,714.98	6,014.43	20,767.70	20,704.25	72,945.40	87,160.17
3	Profit/ (Loss) before Exceptional Items and Tax	289.16	(37.84)	199.85	773.94	2,952.54	3,182.95
4	Exceptional Items	-	-	-	-	-	-
5	Preliminary Expenses written off	-	-	-	-	-	-
6	Profit/ (Loss) before Tax	289.16	(37.84)	199.85	773.94	2,952.54	3,182.95
7	Tax Expense						
	- Current Tax	83.80	-	78.93	202.76	869.92	918.30
	- Deferred Tax	13.22	-	-	25.48	(8.28)	8.62
	- Earlier Year Tax Adjustments	-	-	-	-	-	-
8	Net Profit/ (Loss) for the Period	192.14	(37.84)	120.92	545.70	2,090.89	2,256.03
9	Other Comprehensive Income						
	A (i) Item that will not be reclassified to profit or loss						
	Remeasurement on post employment defined benefits plan	-	-	-	-	-	1.27
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	(0.35)
	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	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	0.92
10	Total Comprehensive Income	192.14	(37.84)	120.92	545.70	2,090.89	2,256.95
11	Total Comprehensive income attributable to :						
	Equity Shareholder of the Company	103.67	-	27.72	197.53	651.75	798.88
	Minority Interest	88.50	-	107.81	348.28	1,439.14	1,458.07
12	Paid - up Equity Share Capital (Face Value - Re 10 per Share)	316.07	316.07	316.07	316.07	316.07	316.07
13	Other Equity	-	-	-	-	-	-
14	Earnings per Share						
	(of Re 10/- each) (not Annualised):						
	(a) Basic	6.08	(1.20)	3.83	17.27	66.15	71.38
	(b) Diluted	6.08	(1.20)	3.83	17.27	66.15	71.38

- The Unaudited Financial results for the quarter ended on 31ST DECEMBER 2022 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 14th FEBRUARY, 2023.
- Figures of previous year has been regrouped wherever necessary.
- During the qtr ended 31ST DECEMBER 2022 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

Director

Place : Kolkata
Date : 14-02-2023



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, 2022 (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

Binod Kr. Mahato
Binod Kr. Mahato
Partner
Membership No-313822



Kolkata
February 14, 2023
UDIN - 23313822BGQYLZ2101

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 2022
CIN:L74210WB1982PLC035117

(Amount In Lakh)

SL. NO.	Particulars	STANDALONE					
		Quarter Ended			Nine Month ended		Year ended
		31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Income :						
	(a) Revenue from Operations	431.46	35.81	-	885.85	113.72	1,838.25
	(b) Other Income	20.25	32.05	0.19	103.01	7.89	37.93
	Total Income	451.71	67.86	0.19	988.87	121.61	1,876.18
2	Expenses :						
	(a) Cost of Materials Consumed						
	(b) Purchase of Traded Goods	580.82	503.07	31.96	1,281.84	317.62	1,562.51
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	(323.43)	(463.61)	(31.80)	(661.31)	(247.62)	(306.27)
	(d) Excise Duty (Refer Note below)						
	(e) Employee Benefits Expense	10.74	13.74	13.23	35.59	27.01	38.16
	(f) Other Manufacturing Expenses						
	(g) Selling, Administration & Other Expenses						
	(h) Depreciation/ amortisation of assets	4.04	3.31	1.79	10.65	4.23	7.88
	(i) Finance Costs	14.02	12.50	-	26.52	0.08	0.08
	(j) Export Related exps	96.41	8.46	-	174.69	40.73	427.55
	(m) Other Expenses	25.13	52.86	7.54	89.31	22.85	27.99
	Total Expenses	407.73	130.33	22.73	957.27	164.90	1,757.91
3	Profit/ (Loss) before Exceptional Items and Tax	43.98	(62.47)	(22.53)	31.59	(43.29)	118.28
4	Exceptional Items						
	Preliminary Expenses written off						
5	Profit/ (Loss) before Tax	43.98	(62.47)	(22.53)	31.59	(43.29)	118.28
6	Tax Expense						
	- Current Tax	9.22	-	-	9.22	-	33.00
	- Deferred Tax	2.46	-	-	4.54	-	1.59
7	Net Profit/ (Loss) for the Period	32.30	(62.47)	(22.53)	17.84	(43.29)	83.68
8	Other Comprehensive Income						
	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		-	-			-
	Total Other Comprehensive Income	-	-	-	-	-	-
9	Total Comprehensive Income	32.30	(62.47)	(22.53)	17.84	(43.29)	83.68
10	Paid - up Equity Share Capital (Face Value - Re 10 per Share)	316.07	316.07	316.07	316.07	316.07	316.07
11	Other Equity						
12	Earnings per Share						
	(of Re 10/- each) (not Annualised):						
	(a) Basic	1.02	(1.98)	(0.71)	0.56	(1.37)	2.65
	(b) Diluted	1.02	(1.98)	(0.71)	0.56	(1.37)	2.65

1 The Unaudited Financial results for the quarter ended on 31st December, 2022 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 14th February, 2023.

2 Figures of previous year has been regrouped wherever necessary.

3 During the qtr ended 31st December 2022 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

Keesu K. Halder

Director

Kolkata
 14-Feb-23