

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

Since - 1924

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit-1012, Kolkata -700 001
☎ : +91-33-6607-5556
+91-33-6607-5557
E-MAIL : info@halderventure.in
WEB : www.halderventure.in

TO

DATE: 12/02/2024

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 Monday 12th February, 2024, which commenced at 05.00 P.M. and concluded at 5.30 P.M. inter alia, considered and approved Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.

In this connection, we enclose herewith the following:

- (i) Un-Audited Financial Results for the quarter ended 31st December, 2023.
- (ii) Limited Review Report on the result issued by the Auditor of the Company for the quarter ended 31st December, 2023.

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 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, 2023 (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
Place: Kolkata
Date: February 12, 2024
UDIN: 24313822BKCIWW9670



www.senandray.com **mail :info@senandray.com** **+91 9800868797** **+91 3340081899**

<u>Kolkata</u> ASO 501, Astra Tower, Action Area II-C, New Town, Kolkata – 700161.	<u>Berhampore</u> 154/3, R. N. Tagore Road, Berhampore, Murshidabad – 742101.	<u>New Delhi</u> C – 170, Golf View Appartment, Saket, New Delhi – 110017.	<u>Mumbai</u> 416, Sai Dham, Asha Nagar, Thakur Complex Mumbai – 400101.	<u>Chennai</u> Flat 3A, Amethyst, Olympia, Opalne, Navalur, OMR, Chennai – 600130.	<u>Bengaluru</u> iKeva, M G Road, Brunton Road, Ashok Nagar, Bengaluru - 560025	<u>Ahmedabad</u> 115, Universii Plaza, Navrangp Ahmedabad 380009
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HALDER VENTURE LIMITED

Registered Office :16, Strand Road, Diamond Heritage Building, 10th Floor, Unit 1012, Kolkata - 700001

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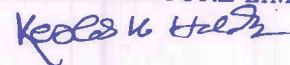
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2023

(Amount in Rs. lakh)

SL. NO.	Particulars	Quarter Ended			Nine Month ended		Year ended
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income :						
	(a) Revenue from Operations	3,477.80	225.40	431.46	5,226.40	885.85	3,180.87
	(b) Other Income	22.25	(3.83)	20.25	36.06	103.01	115.50
	Total Income	3,500.06	221.57	451.71	5,262.46	988.87	3,296.37
2	Expenses :						
	(a) Cost of Materials Consumed	4,590.88	193.72	580.82	4,946.87	1,281.84	3,550.97
	(b) Purchase of Traded Goods						
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	(1,740.02)	(71.23)	(323.43)	(848.51)	(661.31)	(1,207.92)
	(e) Employee Benefits Expense	36.29	29.63	10.74	79.71	35.59	48.57
	(g) Selling, Administration & Other Expenses	539.61	76.46	121.54	959.57	264.00	767.39
	(h) Depreciation/ amortisation of assets	5.40	4.43	4.04	13.90	10.65	7.88
	(i) Finance Costs	55.39	0.00	14.02	98.31	26.52	45.97
	Total Expenses	3,487.54	233.01	407.73	5,249.85	957.27	3,212.86
3	Profit/ (Loss) before Exceptional Items and Tax	12.51	(11.45)	43.98	12.62	31.59	83.52
4	Exceptional Items						
	Preliminary Expenses written off						
5	Profit/ (Loss) before Tax	12.51	(11.45)	43.98	12.62	31.59	83.52
6	Tax Expense						
	- Current Tax	3.48	-	9.22	4.12	9.22	33.00
	- Deferred Tax	-	-	2.46	0.87	4.54	1.59
7	Net Profit/ (Loss) for the Period	9.03	(11.45)	32.30	7.63	17.84	48.92
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	9.03	(11.45)	32.30	7.63	17.84	48.92
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):						
	Basic & Diluted (not Annualised)	0.29	(0.36)	1.02	0.24	0.56	1.55

Notes :-

- The Unaudited Financial results for the quarter ended on 31st December, 2023 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 12th February, 2024.
- Figures of previous periods have been regrouped/rearranged wherever necessary to confirm to current period presentation.
- During the quarter ended 31st December, 2023 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting is not given.

For and on behalf of the Board
HALDER VENTURE LIMITEDKolkata
12-Feb-24

Director



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, 2023 (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
Place: Kolkata
Date: February 12, 2024
UDIN: 24313822BKCIWY8768



www.senandray.com mail : info@senandray.com +91 9800868797 +91 3340081899

Kolkata ASO 501, Astra Tower, Action Area II-C, New Town, Kolkata – 700161.	Berhampore 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	Ahmedabad 115, Universit Plaza, Navrangp Ahmedabad - 380009
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Website :- www.halderventure.in

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2023

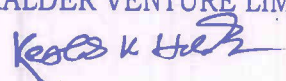
(Amount in Rs. lakh)

SL. NO.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income :						
	(a) Revenue from Operations	13,376.30	12,088.94	4,840.67	39,110.71	20,604.42	36,484.15
	(b) Other Income	59.70	9.88	163.47	203.59	873.78	476.35
	Total Income	13,436.00	12,098.82	5,004.14	39,314.29	21,478.19	36,960.50
2	Expenses :						
	(a) Cost of Materials Consumed	3,555.38	5,918.23	5,771.29	16,170.76	15,624.96	24,536.63
	(b) Purchase of Traded Goods	10,423.29	6,182.85	3,520.66	18,160.67	5,016.52	9,266.36
	(c) Changes in Inventories of Finished Goods , Work-in-Progress and stock -in-trade	(3,073.98)	(2,843.49)	(6,711.94)	(2,588.35)	(6,086.29)	(7,087.51)
	(e) Employee Benefits Expense	180.54	158.74	110.17	459.50	355.90	477.31
	(f) Other Manufacturing Expenses	399.90	489.84	270.55	1,229.69	811.90	1,409.03
	(g) Selling, Administration & Other Expenses	1,468.59	1,495.01	1,428.18	3,993.40	4,257.25	6,366.06
	(h) Depreciation/ amortisation of assets	131.22	122.11	106.47	374.22	234.76	362.37
	(i) Finance Costs	544.62	321.50	219.60	1,249.38	489.26	831.02
	Total Expenses	13,629.56	11,844.78	4,714.98	39,049.27	20,704.25	36,161.27
3	Profit/ (Loss) before Exceptional Items and Tax	(193.56)	254.02	289.16	265.02	773.95	799.23
4	Exceptional Items	-	-	-	-	-	-
5	Preliminary Expenses written off	-	-	-	2.10	-	-
6	Profit/ (Loss) before Tax	(193.56)	254.02	289.16	262.92	773.95	799.23
7	Tax Expense	-	-	-	-	-	-
	- Current Tax	-	59.42	83.80	54.97	202.76	189.03
	- Deferred Tax	-	(6.85)	13.22	83.31	25.48	17.45
8	Net Profit/ (Loss) for the Period	(193.56)	201.45	192.14	124.65	545.71	592.75
9	Other Comprehensive Income						
	A (i) Item that will not be reclassified to profit or loss						
	Remeasurement on post employment defined benefits plan	-	-	-	-	-	1.25
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	(0.31)
	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	-	-	-	-	-	0.94
10	Total Comprehensive Income	(193.56)	201.45	192.14	124.65	545.71	593.69
11	Total Comprehensive income attributable to :						
	Equity Shareholder of the Company	-	-	103.67	-	197.53	-
	Minority Interest	-	-	88.50	-	348.28	-
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 Rs 10/- each):						
	Basic & Diluted (not Annualised)	(6.12)	6.37	6.08	3.94	17.27	18.75

Notes :-

- The Unaudited Financial results for the quarter ended on 31st December, 2023 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 12th February, 2024.
- Figures of previous periods have been regrouped/rearranged wherever necessary to confirm tp current period presentation.
- During the quarter ended 31st December, 2023 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting is not given.

Place : Kolkata
Date : 12-02-2024

For and on behalf of the Board
HALDER VENTURE LIMITED

Director