

HALDER VENTURE LIMITED

(CIN : L74210WB1982PLC035117)

Registered Office: 1, Shakespeare Sarani, Block-6

F, Back side, 6th Floor, Kolkata - 700071

Phone Nos. : 033 22885556 / 22885557

Email : info@halderventure.in, Website : www.halderventure.in

NOTICE

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is providing its Members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, 30th September, 2015 at 3.p.m. at 1, Shakespeare Sarani, Block 6F, 6th Floor, Kolkata - 700071. The Members may cast their votes using electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited as the Agency to provide the facility of remote e-voting. The Notice of the AGM of the Company along with Attendance Slip and Proxy Form, Annual Report for the year ended 31 March 2015 have been sent physically on 5th September, 2015 to all the members through permitted mode by our RTA.

The remote e-voting facility shall commence on 27th September, 2015 from 10.00 a.m and ends on 29th September, 2015 at 5 p.m. The remote e-voting shall not be allowed beyond the said date and time.

Only such person, whose name is recorded in the Register of Members of the Company or in the register of beneficial owners maintained by the depositories as on the cut off date i.e 23rd September, 2015, shall be entitled to avail the facility of remote e-voting / voting by ballot at the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, i.e 23rd September, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or mdpldc@yahoo.com mentioning his / her Folio Number / DP ID and Client ID. However, if the Member is already registered with NSDL for remote e-voting, then he / she can use his / her existing User ID and password for casting the vote through remote e-voting.

The facility for voting through ballot as aforesaid shall be made available at the AGM and the Members attending the AGM who have not caste their votes by remote e-voting earlier shall be entitled to vote through ballot at the AGM.

The Members who have caste their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The aforesaid notice is available on the Company's website viz: <http://www.halderventure.in> and website of NSDL viz : <http://www.evoting.nsdl.com>.

In case of any query / information / assistance, please get in touch with Maheshwari Datamatics Pvt. Ltd the Registrars, at the following phone number -033-22316839.

Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Clause 16 of the Listing Agreement, the Register of Members of the Company and the Share Transfer Books of the Company will remain closed from 24th September, 2015 to 30th September, 2015 (both days inclusive).

For Halder Venture Limited

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Kolkata
7th September, 2015

Debopriya Bal
Company Secretary

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