

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

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5th February, 2015

To,
The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Dear Sir,


Sub. : Outcome of Board Meeting to be held on 5th February, 2015
Scrip Code : 32068

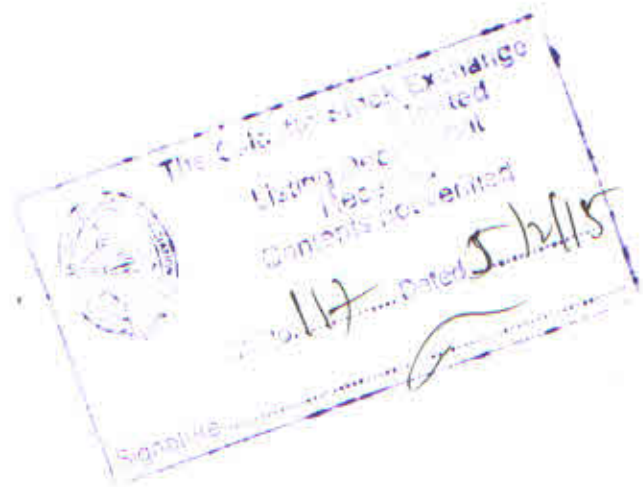
This is to inform that the Board of Directors of the Company at their meeting held today i.e. on 5th February, 2015, inter alia, considered, discussed and approved the Limited Review Report alongwith Unaudited Financial Results for the quarter and nine months ended on 31st December, 2014 duly certified by the Statutory Auditor of the Company

Request you to take the above on record and do the needful.

Thanking You,

Yours faithfully,

For Halder Venture Limited
HALDER VENTURE LIMITED

Director
Director/Authorized Signatory



Particulars	Three months ended (31/12/2014)		Previous 3 months ended (30/09/2014)		Corresponding three months in the previous year (31/12/2013)		Year to date figures for current period ended (31/12/2014)		Year to date figures for the previous year ended (31/12/2013)		Previous accounting year ended (31/03/2014)	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1. (a) Net Sales/Income from operation	80.56	-	0.00	-	0.05	-	60.56	-	0.09	-	0.15	-
(b) Other Operating Income	-	-	-	-	0.05	-	0.00	-	0.08	-	0.15	-
Total Income (1+2)	80.56	-	0.00	-	0.10	-	60.56	-	0.17	-	0.30	-
2. Expenses	(83.82)	-	-	-	-	-	(83.82)	-	-	-	-	-
a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-	-	-	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-	-	-	-	-	-	-	-
c. Purchase of traded goods	143.98	-	-	-	-	-	143.98	-	-	-	-	-
d. Employees cost	-	-	-	-	-	-	-	-	-	-	-	-
e. Depreciation	-	-	-	-	-	-	-	-	-	-	-	-
f. Other expenditure	0.00	0.22	0.22	0.22	0.33	0.33	0.22	0.22	0.64	0.64	0.03	
(g) Item exceeding 10% of the total expenditure to be shown separately	-	-	-	-	-	-	-	-	-	-	-	-
- Auditor's Remuneration	-	-	-	-	-	-	-	-	-	-	0.56	0.56
- ROC Filing Fee	-	-	-	-	-	-	-	-	-	-	0.17	0.17
- Listing Fee	1.78	-	-	-	-	-	1.78	-	-	-	0.23	0.23
- Rifes & Taxes	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenses	61.94	0.22	0.22	0.22	0.33	0.33	62.16	0.22	0.64	0.64	0.96	0.96
3. Profit/(Loss) from Operations before other income	(1.38)	(0.22)	(0.22)	(0.22)	(0.28)	(0.28)	(1.60)	(0.22)	(0.55)	(0.55)	(0.84)	(0.84)
4. Other Income	-	-	0.00	0.00	-	-	0.00	-	-	-	-	-
5. Profit (+) Loss (-) from Ordinary Activities before finance costs	(1.38)	(0.22)	(0.22)	(0.22)	(0.28)	(0.28)	(1.60)	(0.22)	(0.55)	(0.55)	(0.84)	(0.84)
6. Finance Costs	-	-	-	-	-	-	-	-	-	-	-	-
7. Net Profit (+) Loss (-) from Ordinary Activities after finance costs but before exceptional items (5-6)	(1.38)	(0.22)	(0.22)	(0.22)	(0.28)	(0.28)	(1.60)	(0.22)	(0.55)	(0.55)	(0.84)	(0.84)
8. Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-
9. Profit/(Loss) from ordinary activities a before tax (7-8)	(1.38)	(0.22)	(0.22)	(0.22)	(0.28)	(0.28)	(1.60)	(0.22)	(0.55)	(0.55)	(0.84)	(0.84)
10. Tax Expenses	-	-	-	-	-	-	-	-	-	-	-	-
11. Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	(1.38)	(0.22)	(0.22)	(0.22)	(0.28)	(0.28)	(1.60)	(0.22)	(0.55)	(0.55)	(0.84)	(0.84)
12. Extraordinary Items	-	-	-	-	-	-	-	-	-	-	-	-
13. Paid-up Equity Share Capital (Face Value Rs. 10/-)	316.07	24.07	24.07	24.07	24.07	24.07	316.07	24.07	24.07	24.07	24.07	24.07
14. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	(9.87)	(9.87)	(9.87)	(9.87)	(9.02)	(9.02)	(9.87)	(9.87)	(9.02)	(9.02)	(9.02)	(9.02)
15. Earning Per Share (EPS)												
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	(0.04)	(0.09)	(0.09)	(0.09)	(0.12)	(0.12)	(0.13)	(0.13)	(0.23)	(0.23)	(0.35)	(0.35)
a) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	(0.04)	(0.09)	(0.09)	(0.09)	(0.12)	(0.12)	(0.13)	(0.13)	(0.23)	(0.23)	(0.35)	(0.35)

HALDER VENTURE LIMITED

Keshu Halder

Director

T. II - SELECTED INFORMATION FOR THE QUARTER/YEAR ENDED 31ST DECEMBER, 2014

PARTICULARS OF SHAREHOLDING

A. Public Shareholding								
a. Number of Shares	2,537,700	103,000	103,000	103,000	2,537,700	103,000	103,000	103,000
b. Percentage of Shareholding	80.29%	42.79%	42.79%	42.79%	80.29%	42.79%	42.79%	42.79%
B. Promoters and Promoter Group Shareholding								
a. Pledged/Encumbered	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
-Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
-Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b. Non - Encumbered	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
-Number of Shares	623,000	137,700	137,700	137,700	623,000	137,700	137,700	137,700
-Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
-Percentage of Shares (as a % of the total share Capital of the Company)	19.71%	57.21%	57.21%	57.21%	19.71%	57.21%	57.21%	57.21%

INVESTOR COMPLAINTS

	31/12/14
Pending at the beginning of the Quarter	NIL
Received during the Quarter	NIL
Resolved during the Quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors at its meeting held on 05.02.2015. The Statutory Auditors have carried out the Limited Review of the above Financial Results.
- Figures for the previous year/quarter have been regrouped/re-casted wherever necessary.

Place: Kolkata

Date: 05.02.2015

Haider Venture Limited

Keshab Kumar Haider
(Director)
DIN No-00574080

HALDER VENTURE LIMITED

Keshab K. Haider

Director