

CONSOLIDATED SCRUTINIZER'S REPORT

[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED)

To,
The Chairman,
HALDER VENTURE LIMITED
1, Shakespeare Sarani, Block- 6F, 6th Floor,
Kolkata - 700071

Respected Sir,

Sub: Consolidated Scrutinizer's Report for Resolution passed through remote e-voting process and on voting by poll at Extra-Ordinary General Meeting held on Monday 29th February, 2016

I, Mrs. Rekha Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Halder Venture Limited ("the Company") for the purpose of scrutinizing the remote E-voting and the poll undertaken at the venue of Extra Ordinary General Meeting (EGM) held on February 29, 2016 at **1, Shakespeare Sarani, Block- 6F, 6th Floor, Kolkata - 700071** at 11.30 a.m. on the resolution contained in the notice convening the said EGM and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) the agency appointed to provide E-voting facilities,

Further to above, I submit my report as under:

1. The remote e-voting period remained open from 26th February, 2016 (9.00 a.m.) and ends on 28th February, 2016 (5.00 p.m.).
2. At the EGM, the Chairman after discussion on all matters included in the said Notice announced that the Members present at the EGM and who have not cast their vote by remote e-voting, can exercise their voting rights through poll which was made available at the venue of the EGM.
3. The members as on the cut-off date of 22nd February, 2016 were entitled to vote on the resolution as set out in the notice of the Extra Ordinary General Meeting.



4. As stated above the e-voting period ended on 28th February, 2016 at 5.00 p.m. The vote casts on e-voting were unblocked by me in presence of two witnesses Mr. Vivek Sharma and Mr. Yash Sinha who were not in the employment of the company.
5. After the time fixed for closing the poll by the Chairman, one ballot box for polling was locked in my presence and the members who were present.
6. The locked ballot box was subsequently opened in my presence of two witness and the poll papers were diligently scrutinized.

The consolidated results of the remote e-voting and poll are as under:

Resolution: Appointment of Mr. Keshab Kumar Halder as the Managing Director of the Company

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					Yes			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	623000	0	0.00%	0	0	0.00%	0.00%
	Poll		603040	96.80%	603040	0	100.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		623000	603040	96.80%	603040	0	100.00%
Public Institutional Holders	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0.00%	0	0	0.00%
Public-Non Institution	E-voting	2537700	0	0.00%	0	0	0.00%	0.00%
	Poll		602300	23.73%	602300	0	100.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2537700	602300	23.73%	602300	0	100.00%
Total		3160700	1205340	38.14%	1205340	0	100.00%	0.00%



Rekha Agarwal

COMPANY SECRETARY

AD-173, Salt Lake City Sector-1

Kolkata-700064,

Email Id: acsrekha@gmail.com

I hereby confirm that I am maintaining the register received from the service provider in respect of the vote cast through e-voting by the shareholders of the Company. All the relevant records and documents will be handed over after getting confirmation of the signing of the minutes of the Extra Ordinary General Meeting by the Chairman.

Thanking You,
Yours Faithfully,



(Rekha Agarwal)

Membership No: 27482

CP No.: 9812

Place: Kolkata

Date: 01/03/2016

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the NSDL in our presence

Witness :-

Vivek Sharma Jash Sinha