

**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, 6<sup>TH</sup> FLOOR  
BLOCK- 6F, KOLKATA- 700071

Dear Sir,

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 33<sup>rd</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2015 at 1, SHAKESPEARE SARANI, 6<sup>TH</sup> FLOOR, BLOCK- 6F, KOLKATA- 700071 at 3.00 p.m on the resolutions contained in the notice convening the said AGM 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 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 27<sup>th</sup> September, 2015 (10:00 am) to 29<sup>th</sup> September, 2015 (5:00 pm)
2. At the AGM, the Chairman after discussion on all matters included in the said Notice announced that the Members present at the AGM 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 AGM.
3. The members as on the cut-off date of 23<sup>rd</sup> September, 2015 were entitled to vote on the resolution as set out in the notice of the Annual General Meeting.
4. As stated above the e-voting period ended on 29<sup>th</sup> September, 2015 at 5.00 p.m. The vote casts on e-voting were unblocked by me in presence of two witnesses Mr. Saurav Gangwal and Mr. Raghavendra Agarwal who were not in the employment of the company.

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



**Resolution 1:** To receive, consider and adopt the Audited Profit and Loss Account (Standalone and Consolidated) for the year ended 31st March 2015 and the Balance Sheet (Standalone and Consolidated) as on that date and the Report of the Board of Directors and the Auditors Report (Standalone & Consolidated) thereon

HALDER VENTURE LIMITED - CIN No: L74210WB1982PLC035117							
Clause 35A (Physical & E-voting)							
Resolution No. 1							
Promoter / Public	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	623000	603020	96.79	603020	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	2537700	300000	11.82	300000	0	100	0
<b>Total</b>	<b>3160700</b>	<b>903020</b>	<b>28.57</b>	<b>903020</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution 2:** Re-Appointment of Mrs. Poulomi Halder as Director

HALDER VENTURE LIMITED - CIN No: L74210WB1982PLC035117							
Clause 35A (Physical & E-voting)							
Resolution No. 2							
Promoter / Public	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	623000	603020	96.79	603020	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	2537700	300000	11.82	300000	0	100	0
<b>Total</b>	<b>3160700</b>	<b>903020</b>	<b>28.57</b>	<b>903020</b>	<b>0</b>	<b>100</b>	<b>0</b>



Rekha Agarwal  
COMPANY SECRETARY

AD-173, Salt Lake City Sector-1,  
Kolkata-700064,  
Email Id: acsrekha@gmail.com

**Resolution 3:** Re-appointment of M/s A. Saraogi & Associates, Chartered Accountants as Statutory Auditor of the company

HALDER VENTURE LIMITED - CIN No: L74210WB1982PLC035117							
Clause 35A (Physical & E-voting)							
Resolution No. 3							
Promoter / Public	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	623000	603020	96.79	603020	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	2537700	300000	11.82	300000	0	100	0
Total	3160700	903020	28.57	903020	0	100	0

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 Annual General Meeting by the Chairman.

Thanking You,  
Yours Faithfully,

*Rekha Agarwal*



Rekha Agarwal  
Membership No: 27482

Place: Kolkata  
Date: 01/10/2015

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.

Mr. Sawan Gangwal - *S. Gangwal*

Mr. Raghavendra Agarwal - *R. Agarwal*