



Date: 11.06.2025

**To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
01^o Floor, New trading Ring
Phiroze Jeejeebhoy Tower
Dalal street, Rotunda Building
Mumbai-400 001**

Script Code: 539854

Dear Sir/Madam,

Sub: Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended

We hereby submit the Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended for the Postal Ballot notice dated 18th March, 2025 of the Company.

The same shall be available in the website of the Company <https://www.halderventure.in/>.

You are requested to kindly take same on record.

Thanking you,
Yours faithfully
Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

Encl as above

Halder Venture Limited

CIN No.: L74210WB1982PLC035117

Diamond Heritage, 16 Strand Road, 10th Floor, Unit - 1012, Kolkata - 700 001

Phone: +91 -33-6607 5556, +91 -33-6607 5557 Email: info@halderventure.in Web: www.halderventure.in



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate No. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

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shawmanoj2003@yahoo.co.in

SCRUTINIZER'S REPORT

**[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with
Rules 20 and 22 of the Companies (Management and Administration) Rules,
2014 and subsequent amendments thereon]**

To,
The Managing Director
Halder Venture Limited
Diamond Heritage, 16 Strand Road,
10th Floor, Room No- 1012,
Kolkata- 700001

**Sub: Scrutinizer's Report on Remote E-Voting, in terms of Sections 108 and
110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the
Companies (Management and Administration) Rules, 2014 (and subsequent
amendments thereon), on the Special Resolutions deemed to be passed by the
members of Halder Venture Limited (the Company) as per the Postal Ballot
Notice dated March 18, 2025.**

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of M/s. Manoj Shaw & Co., Company Secretaries, was appointed by the Board of Directors of the Company, as the Scrutinizer for the purpose of scrutinizing the Postal Ballot by way of remote e-voting ('Remote E-Voting), in a fair and transparent manner and ascertaining whether the requisite majority carried out the proposed resolutions, as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon ("the Act") and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI -



LODR”) and subsequent amendment thereon, in respect of the items as set out in the Notice of the Postal Ballot dated March 18, 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereon along with SEBI - LODR and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the said Notice.

My responsibility as a Scrutinizer for the Remote E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer’s Report for the votes cast “In Favour” or “Against” the resolutions as stated in the said Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The Remote E-voting period remained open from Monday, May 12, 2025 at 10:00 a.m. (IST) and ended on Tuesday, June 10, 2025 at 5:00 p.m. (IST).
3. The members of the Company holding shares as on Cut-off date i.e. May 02, 2025 were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. After the time fixed for closing of the e-voting i.e. 5 p.m. (IST) on Tuesday, June 10, 2025, I unblocked the votes cast, in the presence of two witnesses who were not in employment of the Company as well as of the Registrar & Transfer Agent of the Company, and e-voting result/ list of equity shareholders who have voted “IN FAVOUR” and “AGAINST” were downloaded from the e-voting website NSDL i.e. www.evoting.nsdl.com.
6. The particulars of all the votes cast through remote e-voting process have been recorded in a register separately maintained for the purpose.
7. The results of remote e-voting are as hereunder:-



SPECIAL BUSINESS:**Item No.1- Special Resolution**

Approve re-appointment of Mr. Keshab Kumar Halder (DIN: 00574080) as Managing Director of the Company:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	64	2471020	99.9995
Voted against the resolution	7	12	0.0005
Invalid votes	0	0	0
Total	71	2471032	100

Item No.2- Special Resolution

Continuation of Mr. Prabhat Kumar Halder (DIN: 02009423) as a Non-Executive Non-Independent Director of the Company beyond the age of 75 years in his current tenure:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	64	2471010	99.9989
Voted against the resolution	8	27	0.0011
Invalid votes	0	0	0
Total	72	2471037	100



Item No.3- Special Resolution

Approve payment of remuneration of Mr. Prabhat Kumar Haldar (DIN: 02009423) being Non-Executive Director of the Company:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	65	2471015	99.9991
Voted against the resolution	7	22	0.0009
Invalid votes	0	0	0
Total	72	2471037	100

Item No.4- Special Resolution

Approve payment of remuneration of Mrs. Poulomi Halder (DIN: 02224305) being Non-Executive Director of the Company:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	65	2471015	99.9991
Voted against the resolution	7	22	0.0009
Invalid votes	0	0	0
Total	72	2471037	100



Item No.5- Special Resolution

Increase of limit for granting of Loan, Guarantee and Investment:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	65	2471025	99.9995
Voted against the resolution	7	12	0.0005
Invalid votes	0	0	0
Total	72	2471037	100

Item No.6- Special Resolution

Appointment of Mr. Kumar Shankar Datta (DIN: 07248231) as the Non-executive Independent Director of the Company:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	66	2471030	99.9997
Voted against the resolution	6	7	0.0003
Invalid votes	0	0	0
Total	72	2471037	100



Item No.7- Special Resolution

Appointment of Ms. Pritha Sarkar (DIN: 10960432) as the Non-executive Independent Director of the Company:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	66	2471030	99.9997
Voted against the resolution	6	7	0.0003
Invalid votes	0	0	0
Total	72	2471037	100

You may accordingly declare the results of the voting.

All the relevant records have been handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.



Yours faithfully,
For Manoj Shaw & Co.

Manoj Prasad Shaw

(Manoj Prasad Shaw)
(Scrutinizer)
(FCS-5517; CP-4194)

UDIN: F005517G000577198

Date: 11.06.2025

Place: Kolkata

WITNESS 1: *Mukesh Shaw*

(MUKESH SHAW)

WITNESS 2: *Arjit Karmakar*

(ARIT KARMAKAR)

Counter-signed by
For Halder Venture Limited

KESHAB KUMAR HALDER
Digitally signed by KESHAB KUMAR HALDER
Date: 2025.06.11 14:44:40 +05'30'

(Managing Director)