

Date: 07.09.2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J.Towers,
Dalal Street,
Mumbai – 400 001

SYMBOL: HALDER

SCRIP CODE: 539854

Dear Sir/Ma'am,

Sub: Outcome and Scrutinizer's Report of the 44th Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents:

1. Outcome (Voting Results) of the 44th Annual General Meeting of the Company for the Financial Year 2025-26 held on Monday, September 07, 2026 **(Annexure I)**;
2. The Scrutinizer's Report dated September 07, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 **(Annexure II)**.

This is for your information and record.

Thanking you

Yours Faithfully,

For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

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

Annexure I

Announcement of Results of 44th Annual General Meeting of HALDER VENTURE LIMITED

This is to inform you that 44th Annual General Meeting of the Company was held on September 07, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), (AGM start at 11:00 A M and concluded at 11:52 A.M.

In terms of Provision of the Companies Act, 2013 and Rules made there under and the provision of the Securities and Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company had provided remote E-voting Facility and voting through electronic means on the day of the AGM.

Sri Manoj Prasad Shaw of M/s Manoj Shaw & Co. Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the Remote E-voting process.

Based on the Scrutinizer's Report dated 07.09.2026 I, hereby declare that the following resolutions are duly passed as hereunder:

Resolution No.	Description of Agenda	Type of Resolution	% Votes in favour	% Votes in against
1.	To consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Directors and Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon;	Ordinary Resolution	99.99	0.01
2.	To re-appoint Mrs. Poulomi Halder (DIN: 02224305), a Director of the Company, retiring by rotation and being eligible who has offered herself for re-appointment.	Ordinary Resolution	99.99	0.01
3.	To appoint M/s P. Somani & Co., Chartered Accountants as the Statutory Auditors of the Company.	Ordinary Resolution	99.99	0.01
4.	Ratification of remuneration to Cost Auditor.	Ordinary Resolution	99.99	0.01
5.	Payment of Commission to Mrs. Poulomi Halder Non-Executive Non- Independent Director.	Ordinary Resolution	99.99	0.01
6.	Increase in borrowing limits and limits for providing loans, guarantees, securities and investments.	Special Resolution	99.99	0.01

For Halder Venture Limited

(Keshab Kumar Halder)
Chairman
DIN: 00574080

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

Annexure-II
"PODDAR COURT" 18, Rabindra Sarani
Gate No. 1, 3rd Floor, Room No. 331,
Kolkata - 700001
☎ : 033 - 4603 1517
E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

SCRUTINIZER'S REPORT- COMBINED

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

To,

**The Chairman
HALDER VENTURE LIMITED
DIAMOND HERITAGE,
16 STRAND ROAD,
10TH FLOOR, ROOM NO- 1012
KOLKATA- 700001**

Combined Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System at the date of AGM at the 44th Annual General Meeting of Halder Venture Limited held on 07th September, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")(AGM)

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. have been appointed by the Board of Directors of **HALDER VENTURE LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote E-voting and voting through electronic voting system at the AGM, made available to those shareholders who attended the AGM and did not cast their votes through Remote E-voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the 44th Annual General Meeting (AGM) of the Company, in respect of the resolutions contained in the Notice convening the said AGM for approval of the members therein.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a scrutinizer for the 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 Notice of the said AGM, based on the report generated from the e-voting system provided by 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 Thursday, 03rd September, 2026 (10:00 a.m. IST) and ended on Sunday, 06th September, 2026, (5:00 p.m. IST).
3. The members of the Company holding shares as on Cut-off date i.e. 31st August, 2026 were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. Fifteen minutes after the conclusion of the 44th AGM through VC / OAVM, I unblocked the votes cast through electronic voting system and remote e-voting, in the presence of two witnesses who were not in employment 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 of National Securities Depository Limited (NSDL) i.e. website www.evoting.nsdl.com.
6. The particulars of all the votes cast through e- voting process have been recorded in a register separately maintained for the purpose.
7. The combined results of voting i.e. remote e-voting and voting through electronic voting system, through e-voting services provided by NSDL is as hereunder:-



ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution

1. To consider and adopt:

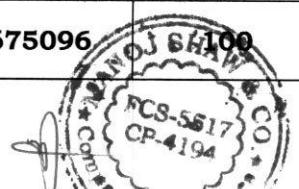
- (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Directors and Auditors thereon and
- (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	83	8812234	14	862822	97	9675056	99.9996
Voted against the resolution	3	40	0	0	3	40	0.0004
Invalid votes	0	0	0	0	0	0	0
Total	86	8812274	14	862822	100	9675096	100

Item No. 2- Ordinary Resolution

To re appoint Mrs. Poulomi Halder (DIN 02224305) a Director of the Company retiring by rotation and being eligible who has offered herself for re appointment:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	84	8812235	14	862822	98	9675057	99.9996
Voted against the resolution	2	39	0	0	2	39	0.0004
Invalid votes	0	0	0	0	0	0	0
Total	86	8812274	14	862822	100	9675096	100



Item No. 3- Ordinary Resolution

To appoint Messers P. Somani and Co. Chartered Accountants as the Statutory Auditors of the Company:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	84	8812235	14	862822	98	9675057	99.9996
Voted against the resolution	2	39	0	0	2	39	0.0004
Invalid votes	0	0	0	0	0	0	0
Total	86	8812274	14	862822	100	9675096	100

SPECIAL BUSINESS:**Item No. 4- Ordinary Resolution**

Ratification of remuneration to Cost Auditor:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	84	8812235	14	862822	98	9675057	99.9996
Voted against the resolution	2	39	0	0	2	39	0.0004
Invalid votes	0	0	0	0	0	0	0
Total	86	8812274	14	862822	100	9675096	100



Item No. 5- Ordinary Resolution

Payment of Commission to Mrs. Poulomi Halder Non- Executive Non- Independent Director:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	80	2609138	14	862822	94	3471960	99.9989
Voted against the resolution	2	39	0	0	2	39	0.0011
Invalid votes	0	0	0	0	0	0	0
Total	82	2609177	14	862822	96	3471999	100

Note: Votes cast by the interested parties have not been considered for the purpose of calculating voting results.

Item No. 6- Special Resolution

Increase in borrowing limits and limits for providing loans guarantees securities and investments:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	84	8812235	14	862822	98	9675057	99.9996
Voted against the resolution	2	39	0	0	2	39	0.0004
Invalid votes	0	0	0	0	0	0	0
Total	86	8812274	14	862822	100	9675096	100



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

Yours faithfully,

Date: 07.09.2026

Place: Kolkata



For Manoj Shaw & Co.

Manoj Prasad Shaw

(Manoj Prasad Shaw)

(Scrutinizer)

(FCS-5517; CP-4194)

UDIN: F005517H001404521

WITNESS 1: *Nikita Chokhani*

(NIKITA CHOKHANI)

WITNESS 2: *Arit Karmakar*

(ARIT KARMAKAR)

**Counter-signed by
FOR HALDER VENTURE LIMITED**

KESHAB KUMAR HALDER
Digitally signed by KESHAB KUMAR HALDER
Date: 2026.09.07 18:00:29 +05'30'

(KESHAB KUMAR HALDER)
(DIN: 00574080)
(CHAIRMAN)