



Date: 30.04.2026

To,
The Manager
Listing Compliance
National Stock Exchange of India Limited
(NSE)
Exchange Plaza,
Bandra – Kurla Complex Bandra (East)
Mumbai – 400 051

To,
The Manager
Listing Compliance
Bombay Stock Exchange Ltd. (BSE)
01° Floor, New trading Ring
Phiroze Jeejeebhoy Tower
Dalal street, Rotunda Building
Mumbai-400 001

Symbol: HALDER

Script Code: 539854

Dear Sir/Madam,

Sub: Declaration of Voting Results of Postal Ballot through remote e-Voting

This is further to our letter dated 30th March, 2026, 13th April, 2026 and 24th April, 2026, enclosing the Postal Ballot Notice dated 26th March, 2026 and 1st Corrigendum and 2nd Corrigendum to the postal ballot notice dated 13th April, 2026 and 24th April, 2026 respectively for seeking consent of the Members of the Company by way of the following Resolutions through the remote e-voting process for the following:

ORDINARY RESOLUTION

1. Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.

SPECIAL RESOLUTION

2. Issuance Of Fully Convertible Warrants into Equity Shares on a Preferential Basis to the person belonging To Non-Promoter Category

Accordingly, please find the following:

- a) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**Annexure - 1**).
- b) The Scrutinizer's Report dated 29th April, 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 - 2**).

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



The Voting Results along with the Scrutinizer's Report are also available on the website of the Company – www.halderventure.in and on the website of National Securities Depository Limited - nsdl.co.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

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Annexure 1

HALDER VENTURE LTD.

POSTAL ballot Voting Summary

Format for Voting Result

Cut Off Date for Evoting	27-03-2026
Voting start date	31-03-2026
Voting end date	29-04-2026
Total Number of Shareholders on Record Date	2701
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	8
Public	71
Total	79

1 INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Evoting at AGM	9165819	8343165	91.0248	8343165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0		0	0		
	Total		8343165	91.0248	8343165	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting at AGM	0	0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting at AGM	3272316	1193975	36.4872	1193960	15	99.9987	0.0013
	Postal Ballot (if applicable)		0	0.0000	0	0		
	Total		1193975	36.4872	1193960	15	99.9987	0.0013
Total		12438135	9537140	76.6766	9537125	15	99.9998	0.0002



2		ISSUANCE OF FULLY CONVERTIBLE WARRANTS INTO EQUITY SHARES ON A PREFERENTIAL BASIS TO THE PERSON BELONGING TO NON PROMOTER CATEGORY						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Evoting	9165819	8343165	91.0248	8343165	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		8343165	91.0248	8343165	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	3272316	1193975	36.4872	1193713	262	99.9781	0.0219
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		1193975	36.4872	1193713	262	99.9781	0.0219
Total		12438135	9537140	76.6766	9536878	262	99.9973	0.0027

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated 26th March, 2026 and corrigendums to the postal ballot dated 13th April, 2026 and 24th April, 2026 has been passed by the Members by requisite majority.





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

☎ : 033-46031517
E-mail : shawmanoj2003@gmail.com
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 Resolutions deemed to be passed by the members of Halder Venture Limited (the Company) as per the Postal Ballot Notice dated March 26, 2026.

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 Thursday, March 26 2026.

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 Company had issued two corrigenda to the Postal Ballot Notice on April, 13, 2026 and April, 24, 2026, for further details and clarification on the items proposed to be transacted by means of postal ballot. No comments were received from any shareholder in relation to those corrigenda.
3. The Remote E-voting period remained open from Tuesday, March, 31, 2026 at 10:00 a.m. (IST) and ended on Wednesday, April 29, 2026 at 5.00 P.M. (IST).
4. The members of the Company holding shares as on Cut-off date i.e. March 27, 2026 were entitled to vote on the Resolutions as set out in the Notice.
5. 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.
6. After the time fixed for closing of the e-voting i.e. 5 p.m. (IST) on Wednesday, April 29, 2026, 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.
7. The particulars of all the votes cast through remote e-voting process have been recorded in a register separately maintained for the purpose.

8. The results of remote e-voting are as hereunder:-

SPECIAL BUSINESS:

Item No.1- Ordinary Resolution

Increase in the Authorised Share Capital and consequent alteration to the capital clause of the Memorandum of Association 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	74	9537125	99.9998
Voted against the resolution	5	15	0.0002
Invalid votes	0	0	0
Total	79	9537140	100

Item No.2- Special Resolution

Issuance of fully convertible warrants into equity shares on a preferential basis to the person belonging to non- promoter category:

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	70	9536878	99.9973
Voted against the resolution	9	262	0.0027
Invalid votes	0	0	0
Total	79	9537140	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

Digitally signed by
MANOJ PRASAD
SHAW
Date: 2026.04.30
11:59:33 +05'30'

(Manoj Prasad Shaw)
(Scrutinizer)
(FCS-5517; CP-4194)
UDIN: F005517H000234823

Date: 29.04.2026

Place: Kolkata

NIKITA
CHOKHANI

Digitally signed by
NIKITA CHOKHANI
Date: 2026.04.30
12:00:28 +05'30'

WITNESS 1: _____

(NIKITA CHOKHANI)

ARIT
KARMAKAR

Digitally signed by
ARIT KARMAKAR
Date: 2026.04.30
12:00:46 +05'30'

WITNESS 2: _____

(ARIT KARMAKAR)

Counter-signed by
For Halder Venture Limited

KESHAB
KUMAR
HALDER

Digitally signed by
KESHAB KUMAR
HALDER
Date: 2026.04.30
12:12:41 +05'30'

(Managing Director)