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

SYMBOL: HALDER

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

SCRIP CODE: 539854

Dear Sir / Ma'am,

SUB: <u>VOTING RESULTS - 44TH ANNUAL GENERAL MEETING FOR THE FY 2025-26</u>

We would like to inform you that all the Resolutions have been passed by the Members by requisite majority at the 44th AGM of the Company, as set out in the Notice of the 44th AGM. In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith voting result in prescribed format along with Scrutinizers' Report.

This is for your information and record.

Thanking you

Yours Faithfully,

For Halder Venture Limited

AYANTI SEN
Digitally signed by AYANTI SEN
Date: 2026.09.07 18:21:07 +05'30'

Ayanti Sen
(Company Secretary and Compliance Officer)

HALDER VENTURE LTD.

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	07-Sep-26
Total Number of Shareholders on Record Date	2575
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	-
Public	-
Total	-
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	3
Public	78
Total	**81**

1	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 Consolidated Financial Statements of the Company for the financial year ended March 31 2026 together with the Report of the Auditors thereon								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No						
Category	Mode of Votin	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 Evot	9165819	7927665	86.4916	7927665	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7927665	86.4916	7927665	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	13	13	100.0000	13	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		13	100.0000	13	0	100.0000	0.0000
Public-Non Institution holders	Remote Evot	3272303	884596	27.0328	884556	40	99.9955	0.0045
	Evoting at AGM		862822	26.3674	862822	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1747418	53.4003	1747378	40	99.9977	0.0023
	Total	12438135	9675096	77.7857	9675056	40	99.9996	0.0004

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Halder Venture Limited

Ayanti Sen

Company Secretary

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							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Votin	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 Evot	9165819	7927665	86.4916	7927665	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7927665	86.4916	7927665	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	13	13	100.0000	13	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		13	100.0000	13	0	100.0000	0.0000
Public-Non Institution holders	Remote Evot	3272303	884596	27.0328	884557	39	99.9956	0.0044
	Evoting at AGM		862822	26.3674	862822	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1747418	53.4003	1747379	39	99.9978	0.0022
	Total	12438135	9675096	77.7857	9675057	39	99.9996	0.0004

3	To appoint Ms P. Somani and Co. Chartered Accountants as the Statutory Auditors of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Votin	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 Evot	9165819	7927665	86.4916	7927665	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7927665	86.4916	7927665	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	13	13	100.0000	13	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		13	100.0000	13	0	100.0000	0.0000
Public-Non Institution holders	Remote Evot	3272303	884596	27.0328	884557	39	99.9956	0.0044
	Evoting at AGM		862822	26.3674	862822	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1747418	53.4003	1747379	39	99.9978	0.0022
	Total	12438135	9675096	77.7857	9675057	39	99.9996	0.0004

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Halder Venture Limited

Ayanti Sen.

Company Secretary

4	Ratification of remuneration to Cost Auditor							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Votin	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 Evot	9165819	7927665	86.4916	7927665	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7927665	86.4916	7927665	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	13	13	100.0000	13	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		13	100.0000	13	0	100.0000	0.0000
Public-Non Institution holders	Remote Evot	3272303	884596	27.0328	884557	39	99.9956	0.0044
	Evoting at AGM		862822	26.3674	862822	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1747418	53.4003	1747379	39	99.9978	0.0022
	Total	12438135	9675096	77.7857	9675057	39	99.9996	0.0004

5	Payment of Commission to Mrs. Poulomi Halder Non Executive Non Independent Director							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
Category	Mode of Votin	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 Evot	9165819	1724568	18.8152	1724568	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1724568	18.8152	1724568	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	13	13	100.0000	13	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		13	100.0000	13	0	100.0000	0.0000
Public-Non Institution holders	Remote Evot	3272303	884596	27.0328	884557	39	99.9956	0.0044
	Evoting at AGM		862822	26.3674	862822	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1747418	53.4003	1747379	39	99.9978	0.0022
	Total	12438135	3471999	27.9141	3471960	39	99.9989	0.0011

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Halder Venture Limited

Ayanti Sen.

Company Secretary

6	Increase in borrowing limits and limits for providing loans guarantees securities and investments								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No						
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	7927665	86.4916	7927665	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7927665	86.4916	7927665	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	13	13	100.0000	13	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		13	100.0000	13	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	3272303	884596	27.0328	884557	39	99.9956	0.0044
	Evoting at AGM		862822	26.3674	862822	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1747418	53.4003	1747379	39	99.9978	0.0022
	Total	12438135	9675096	77.7857	9675057	39	99.9996	0.0004

All the Ordinary Resolutions / Special Resolutions as set out in the Postal Ballot Notice dated has been passed by the Members by requisite majority.

Certified to be true copy
Halder Venture Limited
Ayanti Sen
Company Secretary

MANOJ SHAW & CO.
COMPANY SECRETARIES

"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.

MANOJ SHAW & CO. FCS-5517 CP-4194 Company Secretaries

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:-

MANOJ SHAW & CO.
PCS-5517
CP-4194
Company Secretaries

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 member s 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**

MANOJ SHAW & CO. FCS-5517 CP-4194

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**

MANOJ SHAW & CO. Company Secretaries FCS-5517 CP-4194

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**

MANOJ SHAW & CO. Company Secretaries FCS-5517 CP-4194

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

MANOJ SHAW & CO. FCS-5517 CP-4194 Company Secretaries

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)