

14th October, 2024

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as “MCX Stock Exchange Limited”)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

BSE Scrip Code: 539697

MSEI Scrip Code: HILIKS

Sub: Clarification on delayed Submission of the Proceedings of 39th Annual General Meeting of the Company

Dear Sir,

With reference to the captioned subject and an email received from BSE Limited dated 11th October, 2024 seeking clarification on delayed submission of the proceedings of 39th Annual General Meeting (AGM) of the Company held on 30th September, 2024 at 01:00 p.m. through Video Conferencing (VC) and Other Audio Visual Means (OAVM). The AGM was concluded at 01:16 p.m. and the proceedings were submitted on 1st October, 2024 at 12:41 p.m.

We would like to submit that due to inadvertent delay, the Company had submitted the proceedings of AGM within 24 hours instead of 12 hours. We would like to emphasize that this error was unintentional and does not reflect any misinformation about the Company.

The management also assures your good office for adherence of future compliances of said Regulations and all other Rules/ Regulations/Notifications/Circulars in timely manner in true letter and spirit.

Further, as directed we are resubmitting the proceedings of 39th AGM along with this clarification regarding delay in submission.

We hereby request your good office to consider and acknowledge the clarification provided.

For Hiliks Technologies Limited

Sandeep Copparapu
(Whole time Director)
DIN: 08306534

HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

Regd. Off.: A 704, 7th Floor Bonanza Building, Sahar Plaza Complex, M.V Road, JB Nagar Marol, JB Nagar Metro Station, Andheri East Mumbai 400059 Maharashtra. Contact No. +91 7799169999.

Website: <http://hiliks.com/> Email ID: anubhavindustrial@gmail.com

SUMMARY OF THE PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING

The 39th Annual General Meeting (AGM) of the members of Hiliks Technologies Limited was held on Monday, the 30th day of September, 2024 at 01:00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The following items of the business as per the notice of AGM dated 13th August, 2024, were transacted at the meeting:

Item No.	Heading of Resolution	Ordinary/ Special
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with report of Board of Directors and Auditor thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Sandeep Copparapu, Director (DIN: 08306534), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Appointment of a Director in place of Mrs. Jhansi Lakshmi Adivishnu, Director (DIN: 07348873), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
4.	Re-appointment of Mr. Sandeep Copparapu (DIN: 08306534) as Whole Time Director of the Company	Special

The Company Secretary welcomed the shareholders to the 39th AGM of the Company. She informed the members that this meeting was being held through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in accordance with the circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

The Company Secretary then requested a roll call from the Board Members and other panelists present at the meeting, following which they introduced themselves one by one.

She further informed the shareholders about the facility for casting their votes electronically through remote e-voting from Friday, 27th September, 2024 from 9:00 a.m. to Sunday, 29th September, 2024 upto 5:00 p.m. She also informed the shareholders, who have not voted through remote e-voting, to cast their vote electronically after the conclusion of the meeting. The Company has engaged CDSL to provide the facility of electronic voting.

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The Company Secretary further apprised the meeting that some shareholders have registered themselves as speakers for the purpose of Question & Answer session and also informed that if any shareholder who have not registered as a Speaker but have queries during the AGM can use the chat box/ send query button and ask the questions.

The Company Secretary then invited Mr. Sandeep Copparapu, Whole time Director of the Company to take the chair and address the shareholders. The Chairman welcomed the shareholders and provided an overview of the Company's performance and profitability for the financial year 2023-24. He also gave the insight of the ongoing projects and future plans of the Company.

The requisite quorum being present through video conferencing as per Section 103 of the Companies Act, 2013 and circulars issued by MCA, with the permission of the Chair, the Company Secretary called the meeting to order.

With the permission of the Chair, the Notice of the Meeting and Reports of the Directors and Auditors on the Financial Statements for the F.Y. 2023-24 were taken as read.

The Company Secretary thereafter invited registered speakers and other shareholders who have not registered as speakers to ask their questions. The Head of Operations of the Company, duly addressed to the queries asked.

The Company Secretary then informed the members that the facility of e-voting at AGM is available for 15 minutes after the conclusion of AGM at CDSL e-voting website for those shareholders who have not casted their vote through remote e-voting.

The Company Secretary extended her vote of thanks to the shareholders and concluded the AGM. The Chairman also thanked the members for their participation in the meeting.

The meeting concluded at 01:16 p.m.

For Hiliks Technologies Limited

Sandeep Copparapu
(Whole time Director)
DIN: 08306534

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