

HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009
Tel: +91 8976707683 Email: info@hckkventures.com Website: www.hckkventures.com

Date: 27th September, 2023

To,
BSE Limited,
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 539224

Dear Sir/Ma'am,

Sub: Proceedings of 40th Annual General Meeting

Pursuant to Regulation 30, read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a summary of the 40th (Fortieth) Annual General Meeting of the Company held on Wednesday, 27th September, 2023 at 03.30 PM at Surya Hotel, Mumbai Agra Road, Indira Nagar, Nashik- 422009 and concluded at 04.10 P.M.

Request you to take the same on your record and acknowledge.

Thanking You,

For HCKK Ventures Limited

Prashant Agarwal
Company Secretary Cum Compliance Officer

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40TH ANNUAL GENERAL MEETING

PROCEEDING OF THE 40TH ANNUAL GENERAL MEETING OF HCKK VENTURES LIMITED HELD ON WEDNESDAY, 27TH SEPTEMBER, 2023 AT 03.30 PM AT SURYA HOTEL, MUMBAI AGRA ROAD, INDIRA NAGAR, NASHIK- 422009.

In Compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 40th Annual General Meeting ('AGM') of the members of HCKK Ventures Limited ('the Company'), held today i.e. Wednesday, 27th September, 2023 at 03:30 P.M. IST at Surya Hotel, Mumbai Agra Road, Indira Nagar, Nashik- 422009 and concluded at 04.10 P.M.

The Company Secretary welcomed the Shareholders, who were participating in the Meeting at Surya Hotel, Mumbai Agra Road, Indira Nagar, Nashik- 422009 and he has also briefed them about certain important points regarding video conferencing.

He informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and applicable provisions of the Companies Act, 2013 read with circulars, issued by Ministry of Corporate Affairs dated 13th January, 2021, 05th May, 2020, 13th April, 2020, 08th April, 2020 and SEBI Circular dated 15th January, 2021 and 12th May, 2020, the Company has provided the facility to members, to exercise their right to vote, by electronic means on resolutions proposed to be passed at the AGM, either through Remote E-voting or E-voting during AGM.

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He further informed that the remote e-voting facility was provided by the Company from Sunday, 24th September, 2023 at 9:00 AM IST to Tuesday, 26th September, 2023 at 5:00 PM IST to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e., Wednesday, 20th September, 2023.

He also informed that all the efforts as required, have been made by the Company to enable members to participate and vote on the item being considered in the meeting, after duly complying with the mechanism provided in MCA circular dated 13th January, 2021, 05th May, 2020, 13th April, 2020 & 08th April, 2020 along with other provisions of the Act and Rules.

Since the quorum of the meeting was present, the Chairman called the meeting to order and conducted the proceedings of the meeting at Surya Hotel, Mumbai Agra Road, Indira Nagar, Nashik- 422009.

He has further informed that M/s D. R. Mehta & Associates, Statutory Auditors of the Company and M/s HD & Associates, Secretarial Auditors of the Company, have given the Audit Reports without any qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company, thus with the permission of members, the Auditors Reports as well as Directors Report of the Company, have been taken as read.

Also, the Chairman Speech has been circulated to the members in the Annual Report, so with the permission of the members, the same has been taken as read.

The following Resolutions had already been put to vote through remote e-voting thus the requirement to proposing and seconding was not applicable:

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Sr No.	Particulars of resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statement for the Year Ended 31 st March, 2023 along with notes thereon as on date and the reports of the Board of Directors and auditors thereon.	Ordinary Resolution
SPECIAL BUSINESS		
2	To appoint Mr. Apurv Bhargava as a Managing Director Cum Chief Executive Officer of the Company.	Special Resolution

The members were further informed that Mr. Hardik Darji, Proprietor of M/s HD & Associates, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner. Mr. Apurv Bhargava, Chairman of the meeting, authorized Mr. Prashant Agarwal, Company Secretary to receive the Scrutinizers' Report/Registers who shall countersign the same.

The Company Secretary further informed the members that the results of e-voting shall be disseminated to the Stock Exchanges at www.bseindia.com will also be displayed on the website of CDSL i.e www.evotingindia.com, the e-voting agency, on the Company's website at <https://www.hckkventures.com/> and on the Registered & Corporate Office of the Company in due course.

After that, he has requested Mr. Apurv Bhargava, Chairman of the Company, to address the shareholders of the Company. Mr. Apurv Bhargava shared his view with the shareholders.

Mr. Prashant Agarwal, Company Secretary of the Company, further informed that the members were given an opportunity to send their queries and questions, in

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advance at info@hckkventures.com . All the queries received, were answered & responded by Directors of the Company.

The Company Secretary proposed a vote of thanks to the Chair & the shareholders and the meeting concluded.

This is for your information and records.

Thanking you,

Yours sincerely,

For HCKK Ventures Limited

Prashant Agarwal

Company Secretary Cum Compliance Officer