

13th October, 2023

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: Results of Postal Ballot

This is with reference to the Postal Ballot process conducted vide Postal Ballot notice dated 12th September, 2023.

The Company had in pursuance to the provisions of Section 108 and 110 of the Companies Act, 2013, and the Rules thereof and MCA Circulars and the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, provided Remote E-voting facility and Postal Ballot forms to the members to cast their votes on the resolution as set out in the Postal Ballot Notice.

The last date for casting of vote through remote e-voting and postal ballot forms was 12th October, 2023.

Mr. Alok Jain, Proprietor of M/s. Jain Alok & Associates, Practicing Company Secretary was appointed as the Scrutinizer for conducting voting process in a fair and transparent manner. The Scrutinizer has submitted his report on 13th October, 2023. In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A**.
2. Scrutinizer Report dated 13th October, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure-B**.

This is for your information and record.

Thanking you,
Yours' Faithfully

For Hiliks Technologies Limited

Sandeep Copparapu
Whole Time Director
DIN: 08306534

HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

Regd. Off.: Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal Near Thane Railway Station, Thane 400602. Contact No. +91 7799169999.

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

DETAILS OF VOTING RESULT AS PER REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

| S.NO. | PARTICULARS | DETAILS |
|-------|---|---|
| 1. | Date of AGM/EGM/Postal Ballot | Postal Ballot Notice dated 12 th September, 2023 |
| 2. | Total no shareholders on record date | As on record date i.e. 8 th September, 2023, total number of shareholders was 1167 |
| 3. | No. of shareholders present in the meeting either in person or through proxy: | Not Applicable |
| | Promoters and Promoters Group | |
| | Public | |
| 4. | No. of shareholders attended the meeting through video conferencing | Not Applicable |
| | Promoters and promoter group | |
| | Public | |

AGENDA WISE IN CASE OF POLL/ E-VOTING

The mode of voting for all resolution was e-voting and postal ballot.

Agenda No. 1: To issue, offer and allot equity shares of the Company on Preferential basis

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/ resolution? : No

| Promoter / public | Mode of voting | No. of share held (1) | No of votes polled (2) | % of votes polled on outstanding shares(3)=[(2)/(1)]*100 | No of Votes-in favour (4) | No. votes of Against -5 | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-----------------|-----------------------|------------------------|--|---------------------------|-------------------------|--|--|
| Promoter and Promoter group | Remote E-voting | 500000 | 500000 | 100 | 500000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 500000 | 500000 | 100 | 500000 | 0 | 100 |
| Public Institutional Holder | Remote E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |

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| | | | | | | | | |
|------------------|--------------------|---------|---------|-------|---------|---|-----|---|
| Public- other | Remote E-voting | 4579000 | 1228580 | 26.83 | 1228578 | 2 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4579000 | 1228580 | 26.83 | 1228578 | 2 | 100 | 0 |
| Total | | 5079000 | 1728580 | 34.03 | 1728578 | 2 | 100 | 0 |

In view of the above results, the Agenda No.1 is passed as Special Resolution.

For Hiliks Technologies Limited

Sandeep Copparapu
Whole Time Director
DIN: 08306534

HILIKS TECHNOLOGIES LIMITED

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Your Compliance Partner

JAIN ALOK & ASSOCIATES

COMPANY SECRETARIES

C-5/24-25, Sector-6, Rohini
New Delhi-110085

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 110 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Hiliks Technologies Limited,
Shop No. 205, 2nd Floor, Sidharth Towers
Opp Khandelwal Gokhal Near Thane Railway Station
Thane 400602, Maharashtra

Sub: Scrutinizer Report on Resolutions passed through passed through Postal Ballot process pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/24-25, Sector 6, Rohini, Delhi - 110085, have been appointed as the Scrutinizer by the Board of Directors of **Hiliks Technologies Limited ("the Company")** having its registered office situated at Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal Near Thane Railway Station, Thane 400602 to receive and scrutinize the postal ballot process including remote e-voting in respect of the Special Resolution as circulated in the Postal Ballot Notice dated 12th September, 2023 and the same has been uploaded on the CDSL e-voting website www.evotingindia.com.

The Company had appointed Central Depository Services (India) Limited, (CDSL) as the Service Provider for extending the facility of remote e-voting to the shareholders of the Company till the time fixed for closing of the remote e-voting period i.e. till 5 p.m. on 12th October, 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the Listing Agreements entered with the Stock Exchanges, relating to postal ballot voting including voting by electronic means. My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated 12th September, 2023, based on the reports generated from the e-voting system provided by CDSL and the duly filled postal ballot forms received from the shareholders.

As stated in Rule 22(3) of the Companies (Management and Administration) Rules, 2014, advertisements were published by the Company one in English language newspaper i.e. "Active Times" and other in Vernacular language (Marathi) newspaper i.e. "Mumbai Lakshdeep", on 13th September, 2023, informing about the completion of dispatch of the Postal Ballot Notices in electronic form to all the shareholders who have registered their e-mail addresses with the Company/Registrar and Share Transfer Agent ('RTA') Depository Participant(s) and are entitled to cast their votes as on the Cut-off date being Friday, 8th September, 2023 and also about the procedure to register /update their email ids.



The e-voting period commenced on Wednesday, 13th September, 2023 at 9:00 a.m. and ended on Thursday, 12th October, 2023 at 5:00 p.m.

All votes cast electronically through www.evotingindia.com were considered for my scrutiny as no Postal Ballot Forms were received till 06:00 p.m. on Thursday, 12th October, 2023.

The details of total votes cast electronically for the item placed for consideration by the members are given below:

ITEM No. 1: TO ISSUE, OFFER AND ALLOT EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS

Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 23, 42, 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Act”) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and others rules and regulations made thereunder (including any amendment(s), statutory modification(s) or re-enactment(s) thereof), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI (ICDR) Regulations”) as amended, and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”), the Reserve Bank of India (“RBI”), Stock Exchanges where the shares of the Company are listed (“Stock Exchanges”) and/ or any other competent authorities (hereinafter collectively referred to as “Regulatory Authorities”) from time to time to the extent applicable and the enabling provisions of the Memorandum of Association and Articles of Association of the Company, and subject to such approvals (including regulatory approvals), consents, permissions and sanctions as may be necessary or required and such conditions as may be imposed or prescribed while granting such approvals, consents, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), the consent and approval of the members of the Company (“Members”) be and is hereby accorded to the Board to create, issue, offer and allot on a preferential basis, in one or more tranches upto 9,21,000 (Nine Lakh Twenty One Thousand) Equity Shares of the Company having face value of INR 10/- (Rupees Ten only) each, at an issue price of INR 20/- (Rupees Twenty only) per equity share, which is not less than the floor price determined in accordance with Chapter V of the SEBI (ICDR) Regulations (“Subscription Shares”) for an aggregate consideration of INR 1,84,20,000/- (Rupees One Crore Eighty Four Lakh Twenty Thousand only).

The details of the proposed allottees and the maximum number of equity shares of the Company proposed to be allotted is set forth in the below table:

| Name of the Proposed Allottees | No. of shares to be allotted |
|------------------------------------|------------------------------|
| Enact Technologies Private Limited | 5,00,000 |
| Bhupathiraju Sudha Rani | 1,21,000 |
| Lakkineni Madhavi Latha | 1,00,000 |
| Pooja Bansal | 1,00,000 |
| Rama Krishnam Raju M | 1,00,000 |



RESOLVED FURTHER THAT the Equity Shares of the Company being created, offered, issued and allotted to the Investor by way of preferential issue on a private placement basis shall, inter-alia, be subject to the following:

1. 100% of the consideration for the preferential issue shall be payable on or before the date of the allotment of the Subscription Shares;
2. Monies received by the Company from the Investor for Subscription Shares pursuant to this preferential issue shall be kept by the Company in a separate bank account opened by the Company for this purpose and shall be utilized by the Company in accordance with the provisions of the Act and the Listing Regulations;
3. The Subscription Shares so offered, issued and allotted to the Investor, shall be issued by the Company for cash consideration only;
4. The Subscription Shares shall be issued and allotted by the Company to the Investor in dematerialized form within a period of 15 (Fifteen) days from the date of passing of this resolution, provided that if any approval or permission by any regulatory authority/ Stock Exchanges/ the Central Government for allotment is pending, the period of 15 (Fifteen) days shall be counted from the last date of receipt of such approval or permission;
5. The Subscription Shares to be offered, issued and allotted shall rank pari passu with the existing Equity Shares of the Company in all respects including the payment of dividend and voting rights, if any, and be subject to the requirements of all applicable laws and the provisions of the Articles of Association of the Company;
6. The 'Relevant Date' as per the SEBI ICDR Regulations, for the purpose of determining the floor price of the Subscription Shares shall be Tuesday, 12th September, 2023, being the date 30 (thirty) days prior to the date on which this Special Resolution is being / deemed to be passed i.e. the last date specified for receipt of votes by the Company through Postal Ballot being Thursday, 12th October, 2023.
7. The Subscription Shares to be created, offered, issued and allotted to the Investor shall be subject to lock-in as provided under the applicable provisions of SEBI (ICDR) Regulations; and
8. The Subscription Shares so offered, issued and allotted to the Investor will be listed and traded on the Stock Exchanges, where the Equity Shares of the Company are listed, subject to the receipt of necessary permissions and approvals, as the case may be.

RESOLVED FURTHER THAT subject to the receipt of such approvals as may be required under applicable laws, consent of the Members of the Company be and is hereby accorded to record the names and details of the Proposed Allottees in Form PAS-5, and issue a Private Placement offer cum application letter in Form PAS-4, to the Proposed Allottees inviting them to subscribe to the Subscription Shares in accordance with the provisions of the Act, after passing of this resolution with a stipulation that the allotment would be made only upon receipt of In-principle approvals from the Stock Exchanges within the timelines prescribed under the applicable laws.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board, be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary or desirable for such purpose, including without limitation to vary, modify or alter any of the relevant terms and conditions, attached to the number of Subscription Shares to be allotted to the Investor, effecting any modifications, changes, variations, alterations, additions and/or deletions to the preferential issue as may be required by any regulatory or other authorities or agencies involved in or concerned with the issue of the subscription shares, making applications to the stock exchanges for obtaining in principle approvals, listing of shares, filing requisite documents with the MCA and other regulatory authorities, filing of requisite documents with the depositories, to resolve and settle any questions and difficulties that may arise in the preferential offer, issue and allotment of Subscription Shares without being required to seek any further consent or approval of the members of the Company.



RESOLVED FURTHER THAT the Company hereby takes note of the Certificate from the Practicing Company Secretaries certifying that the above issue of the Equity Shares is being made in accordance with the SEBI (ICDR) Regulations.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of its powers conferred upon it by these resolutions, as it may deem fit in its absolute discretion, to any Committee of the Board or to any one or more Directors, officer(s) or authorised signatory(ies) including the execution of any documents on behalf of the Company and to represent the Company before any governmental or regulatory authorities, and to appoint any professional advisors, bankers, consultants and advocates to give effect to this resolution and further to take all others steps which may be incidental, consequential, relevant or ancillary in this regard.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, things and execute all such documents, instruments, writings as, in its absolute discretion, it may be considered necessary, expedient or desirable, to give effect to the aforesaid resolution.”

The result are as follows:

I. Voted in favour of the Resolution:

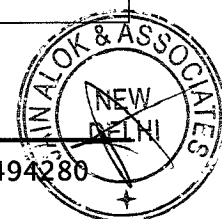
| | Number of Members who voted | Number of votes cast (in proportion to shareholding) | % of total number of valid votes cast (Favour & Against) |
|-----------------|-----------------------------|--|--|
| Remote E-voting | 36 | 1728578 | 100.00 |
| Postal Ballot | 0 | 0 | 0.00 |

II. Voted against the Resolution:

| | Number of Members who voted | Number of votes cast (in proportion to shareholding) | % of total number of valid votes cast (Favour & Against) |
|-----------------|-----------------------------|--|--|
| Remote E-voting | 1 | 2 | 0.00 |
| Postal Ballot | 0 | 0 | 0.00 |

III. Invalid Votes:

| | Number of Members who voted | Number of votes cast (in proportion to shareholding) | % of total number of votes cast by them |
|-----------------|-----------------------------|--|--|
| Remote E-voting | - | - | - |
| Postal Ballot | - | - | - |



Results:

As the number of votes casted in favour of resolution is more than 75% of the votes casted against the resolution, I report that the Special Resolution as contained in Item No. 1 of the Notice dated 12th September, 2023 is passed.

I further report that Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, has been duly complied with. I further report that as per the said rules, the records maintained by me, including the data as obtained from CDSL (the System Provider for the e-Voting facility), are in safe custody which will be handed over to the Chairman of the Company when he approves and signs the minutes of the Meeting.

I further report that as per the Postal Ballot Notice dated 12th September, 2023 and the Board Resolution dated 7th September, 2023, the Chairman or any other person as authorized may declare and confirm the above results of voting in respect of the resolutions referred herein by 13th October, 2023. The result of the Postal Ballot together with the Scrutinizer's Report would be displayed on the Company's website www.hiliks.com and shall also be communicated to the Stock Exchanges.

I thank you for the opportunity given to act as the Scrutinizer for the above Postal Ballot.

**Thanking You,
Yours faithfully,**

For Jain Alok & Associates
Company Secretaries



Alok Jain
(Scrutinizer)
C.P No. 14828
Peer Review No.: 2438/2022
UDIN: A030369E001288659



Date: 13-10-2023
Place: New Delhi

We the undersigned witnessed that the votes casted through remote e-voting were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (<http://www.evotingindia.com>) in our presence at 10:27 a.m. on 13th October, 2023 at the office of the Scrutinizer.



Pooja



Oshi Goyal