

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: 07th July, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Outcome of Board Meeting held on Friday, 07th July, 2023

Reference: HCKK Ventures Limited Scrip Code: 539224

Dear Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, in their meeting held today i.e. 07th July 2023 has inter-alia considered and approved the following:

1. Unaudited Financial Results as submitted by the statutory auditor of the Company for the First Quarter Ended 30th June 2023.
The total revenue stood at INR 16.08 Lakhs for the First Quarter Ended as compared to the Previous Year's first Quarter which was INR 5.61 Lakhs.
Furthermore, the Gross Profit for the First Quarter stands at INR 5.66 Lakhs as compared to the previous year's first quarter which was INR 1.09 Lakhs.
2. Consider and take note of the Limited Review Report for the First Quarter Ended 30th June 2023.
3. To approve and record the agreement signed with **M/s. Webtel Electrosoft Private Limited** for collaborating on marketing and supporting compliance-related and other software. The collaboration will be based on a revenue-sharing basis.
4. To discuss the strategic recommendations provided by the newly appointed Managing Director (MD) for the future growth of the Company, including:
 - Mr Bhargava emphasized the importance of expanding our Company into the IT software and software trading business. In order to remain competitive and foster growth in the rapidly evolving business landscape, it is crucial for us to adapt to the changing dynamics of the industry.
 - He highlighted the lucrative potential of the IT software sector, which is experiencing rapid growth due to technological advancements, increasing demand

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for software solutions, and digital transformation efforts of businesses worldwide. Venturing into this domain will enable us to explore new revenue streams and expand our customer base. Additionally, Mr Bhargava mentioned that software trading presents a unique opportunity for our Company.

- Furthermore, Mr Bhargava emphasized that by including software products developed by other companies in our offerings, we can leverage our existing market presence and customer relationships to facilitate trade and distribution. This approach opens up possibilities for partnerships, collaborations, and strategic alliances, strengthening our market position.
 - Board discussed the business strategy proposed by Mr Bhargava at length and asked Mr Bhargava to propose a specific plan and submit it to the board for consideration.
5. To evaluate the proposal of establishing a corporate office in the Mumbai jurisdiction, aimed at attracting highly skilled and competitive employees for the Company.

The meeting of the Board commenced at 6.30 P.M. and concluded at 7.15 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR HCKK VENTURES LIMITED

PRASHANT AGARWAL
COMPANY SECRETARY CUM COMPLIANCE OFFICER
PAN: BBRPA1282P

D.R.MEHTA & ASSOCIATES

(CHARTERED ACCOUNTANTS)

H-2, EVEREST BUILDING, 9TH FLOOR, TARDEO CIRCLE, MUMBAI - 400034

TEL: 23513758 / 23520330 FAX: 66607263, 9322508373

Email ID: info@drmehta.in, vikram@drmehta.in, ashok@drmehta.in

Limited Review Report on Unaudited Quarterly Standalone Financial Results of HCKK Ventures Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

To the Board of Directors of

HCKK VENTURES LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of HCKK VENTURES LIMITED for the quarter ended 30th June 2023 ('the statement').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For D.R.Mehta & Associates,
Chartered Accountants
(Firm Reg. No. 106207W)



Partner

(Ashok Mehta)

(Membership No. 101746)

UDIN: 2310746B6WLIJ9194

Place: Mumbai

Date: 07/07/2023



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Unaudited Financial Results for the Quarter Ended 30 June 2023

		(Rs. In Lakhs)					
		Quarter Ended			Year to date figures for current period ended		Year Ended
Sr. No	Particulars	30-06-2023	31-03-2023	30-06-2022	30-06-2023	30-06-2022	31-03-2023
		(Unaudited)			(Unaudited)		(Audited)
1	Revenue from Operations	10.18	12.00	0.45	10.18	0.45	16.60
2	Other Income	5.90	1.31	5.16	5.90	5.16	12.62
3	Total Income	16.08	13.31	5.61	16.08	5.61	29.22
4	Expenditure						
	a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of stock-in-trade	0.00	0.00	0.34	0.00	0.34	0.56
	c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	3.85
	d) Direct Overheads	0.00	0.00	0.00	0.00	0.00	0.00
	e) Employee benefits expense	1.79	0.88	1.36	1.79	1.36	4.47
	f) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	g) Depreciation and amortisation expense	0.02	0.00	0.19	0.02	0.19	0.20
	h) Other Expenses	8.61	4.71	2.63	8.61	2.63	13.46
	Total expenses (a+b+c+d+e+f+g)	10.41	5.59	4.52	10.41	4.52	22.54
5	Profit before Exceptional and Extra Ordinary items and Tax	5.66	7.72	1.09	5.66	1.09	6.68
6	Extra ordinary & Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax	5.66	7.72	1.09	5.66	1.09	6.68
8	Tax expenses						
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	-0.35
	b) Deferred Tax	0.00	0.01	-0.03	0.00	-0.03	12.01
	Sub Total (a + b)	0.00	0.01	-0.03	0.00	-0.03	11.66
9	Profit/(Loss) for the period from continuing operations	5.66	7.71	1.12	5.66	1.12	-4.98
10	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
12	Profit/(Loss) from discontinuing operations (after tax)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit (+)/ Loss (-) for the period	5.66	7.71	1.12	5.66	1.12	-4.98
14	Other Comprehensive Income	0.00	0.00	3.02	0.00	3.02	0.00
	A						
	(i) Items that will not be reclassified to profit or loss	0.00	0.00	3.58	0.00	3.58	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	-0.56	0.00	-0.56	0.00
	B						
	(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
15	Total Comprehensive Income for the period (13+14) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	5.66	7.71	4.14	5.66	4.14	-4.98
16	Earning Per Share (EPS) (face value of ₹. 10 each)						
	a) Basic	0.15	0.21	0.03	0.15	0.03	-0.13
	b) Diluted	0.15	0.21	0.03	0.15	0.03	-0.13

Notes:

- The above results were taken on record at the meeting of the Board of the Directors of the Company held on 07th July 2023. The above results have been reviewed by the Audit Committee and approved by the Board of Directors.
- Comparative figures have been regrouped/ rearranged wherever considered necessary.
- The result will be available on Company's website - www.hckkventures.com

For HCKK VENTURES LIMITED


Rajendra Prasad Tiwari
 CFO
 Place: Nashik
 Date: 07/07/2023

07/07/2023

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Unaudited Financial Results for the Quarter Ended 30 June 2023

Particulars	(Amount in Lakhs.)	
	As at 30 June 2023	As at 31 March 2023
	Unaudited	Audited
(A) Assets:		
1 Non Current Assets		
(a) Property, Plant and Equipments		
(i) Tangible Assets	0.18	0.20
(b) Financial Assets		
(i) Investments	0.00	0.00
(ii) Trade Receivables	0.00	0.00
(iii) Loans	0.00	0.00
(c) Deferred tax assets(net)	-0.01	-0.01
(d) Other non-current assets	0.00	0.00
Sub total of Non current Assets	0.17	0.19
2 Current Assets		
(a) Inventories	0.00	0.00
(b) Financial assets		
(i) Investments	350.00	350.00
(ii) Trade receivables	9.34	12.96
(iii) Cash and cash equivalents	28.50	23.29
(iv) Loans	0.30	0.30
(v) Others	0.00	0.00
(c) Current tax assets (net)	0.00	0.00
(d) Other current assets	16.76	8.32
Sub total of Current Assets	404.91	394.87
Total Assets	405.08	395.06
(B) Equity & Liabilities:		
1 Equity		
(a) Equity Share Capital	371.00	371.00
(b) Other Equity	25.50	19.83
Sub total of Share holders' funds	396.50	390.83
2 Liabilities		
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Lease Liabilities	0.00	0.00
(iii) Trade Payables		
Total outstanding dues of micro and small enterprises	0.00	0.00
Total outstanding dues other than micro and small enterprises	7.53	3.70
(iv) Other financial liabilities	0.00	0.00
(v) Other financial liabilities	1.05	0.52
(b) Other Current Liabilities	0.00	0.00
(c) Provisions	0.00	0.00
(d) Current tax liabilities (net)	0.00	0.00
Sub total of Current liabilities	8.58	4.23
Total Equity And Liabilities	405.08	395.06

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Date: 07th July, 2023

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Dalal Street, Mumbai - 400 001.

Reference: HCKK Ventures Limited Scrip Code: 539224


I, Rajendraprasad Bhagirathi Tiwari, Chief Financial Officer of HCKK Ventures Limited having its registered office at Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009, Maharashtra, India, hereby declare that M/s. D. R. Mehta & Associates, Statutory Auditors of the Company, have issued an Un-Audited Report with Unmodified Opinion on Standalone Financial Results of the Company for the First Quarter Ended 30th June, 2023.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended and Circular No. CIR/CFD/CMD/56/2016 dated June 1, 2016.

Kindly take this declaration on record.

Thanking You,
Yours Faithfully,

FOR HCKK VENTURES LIMITED



RAJENDRAPRASAD BHAGIRTHI TIWARI
CHIEF FINANCIAL OFFICER
PAN: ABGPT9599Q