

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: 29th September, 2023

To,
Department of Corporate Service
BSE limited
Phiroze, Jeejeebhoy Tower.
Dalal Street,
Mumbai - 400001.
Scrip Code: 539224

Subject: Disclosure pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith details regarding the voting results of the business transacted at the 40th (Fortieth) Annual General Meeting of the Company held on 27th September 2023, in the prescribed format.

We have also enclosed the Scrutinizer's Report received from M/s. HD and Associates, Practicing Company Secretaries on e-voting at the Annual General Meeting.

Kindly take the same on your record.

Thanking You,

For HCKK Ventures Limited

Prashant Agarwal
Company Secretary Cum Compliance Officer

HCKK Ventures Limited

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General information about company	
Scrip code	539224
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE345Q01017
Name of the company	HCKK VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	03:30 PM
End time of the meeting	04:10 PM

Scrutinizer Details	
Name of the Scrutinizer	HARDIK DARJI
Firms Name	HD AND ASSOCIATES
Qualification	CS
Membership Number	47700
Date of Board Meeting in which appointed	25-08-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	20-09-2023
Total number of shareholders on record date	1256
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	23
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2

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Resolution (1)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Financial Statement for the Year Ended 31st March, 2023 along with notes thereon as on date and the reports of the Board of Directors and auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2238065	2238065	100.0000	2238065	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2238065	2238065	100.0000	2238065	0	100.0000
Public-Institutions	E-Voting	13351	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13351	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1458584	217989	14.9452	217989	0	100.0000	0.0000
	Poll		117456	8.0527	117456	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1458584	335445	22.9980	335445	0	100.0000
Total		3710000	2573510	69.3668	2573510	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

**Since there is no specific head for voting by assent/dissent mode through physical ballot form, the same is disclosed under the head of poll for all the Resolutions.*

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Apurv Bhargava as a Managing Director Cum Chief Executive Officer of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2238065	2238065	100.0000	2238065	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2238065	2238065	100.0000	2238065	0	100.0000
Public- Institutions	E-Voting	13351	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13351	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1458584	217989	14.9452	217989	0	100.0000	0.0000
	Poll		117456	8.0527	117456	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1458584	335445	22.9980	335445	0	100.0000
Total		3710000	2573510	69.3668	2573510	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

**Since there is no specific head for voting by assent/dissent mode through physical ballot form, the same is disclosed under the head of poll for all the Resolutions.*

HD AND ASSOCIATES COMPANY SECRETARIES

Address: Office Number 411, Parikh Market Building,
Opera House, Mumbai-400004.

Email : Hardik@hdandassociates.com ; Mob.: +91-9699610825

Date: 29th September, 2023

To,

Chairman

HCKK Ventures Limited

Office No. 514, Roongta Business Center 5th Floor,

Govind Nagar, Indira Nagar (Nashik), Nashik- 422009, Maharashtra, India.

Sub: Scrutinizer Report on e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended and e-voting for 40th Annual General Meeting ('AGM') of the Equity shareholders of the Company held on Wednesday, 27th September, 2023 at 03.30 P.M. IST at Surya Hotel, Mumbai Agra Road, Indira Nagar, Nashik- 422009.

Dear Sir,

I, Hardik Darji, Proprietor of M/S HD And Associates, Practicing Company Secretaries, appointed as scrutinizer in the meeting of Board of Directors of the Company held on 25th August, 2023 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 25th August, 2023 ("Notice") calling 40th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM"). The AGM was convened on Wednesday, 27th September, 2023 at 03.30 P.M. at Surya Hotel, Mumbai Agra Road, Indira Nagar, Nashik- 422009. The said appointment as Scrutinizer is under the provision of Section 108 of the Companies Act, 2013 ("The Act") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As Scrutinizer, I've to Scrutinize:

- Process of e-voting from a place other than the venue of the Meeting ("remote e-voting") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
- Process of e-voting at the Meeting ("Insta Poll") under the provisions of Section 108 and 109 of the Act read with Rules 20 and 21 of the Rules.



HD AND ASSOCIATES

In view of the outbreak of the COVID-19 pandemic and social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 , 19/ 2021 and 02/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021 ,08th December, 2021 and 05th May 2022 respectively, issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, respectively issued by the Securities and Exchange Board of India, wherein physical attendance of members were also considered and the facility to appoint proxy to attend and cast vote for the members was available at the AGM.

Report on Scrutiny:

- The Directors of HCKK Ventures Limited has appointed CDSL as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.
- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in Annual General Meeting ("AGM") of HCKK Ventures Limited, which was held on Wednesday, 27th September, 2023.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Service Provider to facilitate their members to cast their vote through e-voting.
- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Wednesday, 20th September, 2023. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating E-voting on the resolutions contained in the notice of the Annual General Meeting, my responsibility as a scrutinizer's for the



HD AND ASSOCIATES

voting process is restricted to make a scrutinizer's report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by National Securities Depository Limited (CDSL) received before and at the AGM.

- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Sunday, 24th September, 2023 at 9:00 AM IST to Tuesday, 26th September, 2023 at 5:00 PM IST.
- At the end of the Remote e-voting period on Tuesday, 26th September, 2023 at 5:00 PM IST, the voting portal of the Service Provider was blocked forthwith.



HD AND ASSOCIATES

THE RESULTS OF THE REMOTE E-VOTING TOGETHER WITH THAT OF E-VOTING CONDUCTED AT AGM ARE AS UNDER:

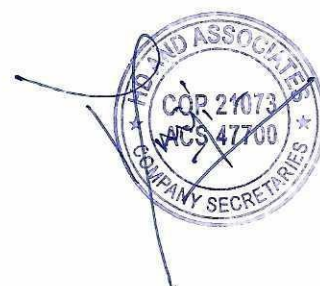
RESOLUTION 1: ORDINARY RESOLUTION

To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2023 along with Auditors Report thereon.

Particulars	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= $i/(i+iii)^*100$]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= $iii/(i+iii)^*100$]	
Item No. 01 Ordinary Resolution To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31 st March, 2023 along with Auditors Report thereon.	25,73,510	100.0000	--	--	--

Note: Decimals upto 4 (four) digit have been considered in Percentage (%) column.

Thus, based on the results, the Ordinary Resolution as contained in Item No.01 is passed with the requisite majority.



HD AND ASSOCIATES

RESOLUTION 2: SPECIAL RESOLUTION

To appoint Mr. Apurv Bhargava as a Managing Director Cum Chief Executive Officer of the Company.

Particulars	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= $i/(i+iii)^* 100$]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= $iii/(i+iii)^* 100$]	
Item No. 02 Special Resolution To appoint Mr. Apurv Bhargava as a Managing Director Cum Chief Executive Officer of the Company.	25,73,510	100.0000	--	--	--

Note: Decimals upto 4 (four) digit have been considered in Percentage (%) column.

Thus, based on the results, the Special Resolution as contained in Item No.02 is passed with the requisite majority.



HD AND ASSOCIATES

All the Resolutions mentioned in the AGM Notice stand passed under Remote e-voting with the requisite majority and deemed to be passed as on the date of the AGM i.e 27th September, 2023.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e- voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Minutes of AGM by the Chairman of Meeting.

All the aforesaid resolutions were passed with Special majority.

Restriction on Use:

This Report has been issued at the request of the Company for:

1. Submission to Stock Exchange i.e. Bombay Stock Exchange;
2. Placing on website of the Company;
3. Website of Central Depository Services (India) Limited (CDSL).



HD AND ASSOCIATES

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to do any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

FOR HD AND ASSOCIATES
COMPANY SECRETARIES



HARDIK DASH
PRACTICING COMPANY SECRETARY
PROPRIETOR

PLACE: MUMBAI

DATE: 29TH SEPTEMBER 2023

UDIN: A047700E001125216

PEER REVIEW NO: 2208/2022

ACS NO. 47700 C.P.NO.: 21073

FRN: S2018MH634200