

1st October, 2022

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: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015 – Proceedings of 37th Annual General Meeting held on September 30, 2022


Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the summary of proceedings of 37th Annual General Meeting (AGM) held on September 30, 2022 at 01:00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly take the enclosed on your records.

For Hiliks Technologies Limited

Copparapu
Sandeep

 Digitally signed by Copparapu
Sandeep
Date: 2022.10.01 12:58:01 +05'30'

Sandeep Copparapu
(Whole time Director)
DIN: 08306534

HILIKS TECHNOLOGIES LIMITED

(Formerly known as “Anubhav Industrial Resources Limited”)

CIN: L72100MH1985PLC282717

Regd. Off.: Unit no. 802, 8th Floor, Samarth Aishwarya Co Operative Society Ltd, Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053. Contact No. +91 7021375978.

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

SUMMARY OF THE PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting (AGM) of the members of Hiliks Technologies Limited was held on Friday, the 30th day of September, 2022 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 5th September, 2022, 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, 2022 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 Mr. Rajeev Ramchandra Padhye, Director (DIN: 07064915), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4.	Appointment of M/s. A S K M & Co., Chartered Accountants (FRN: 012799S) as Statutory Auditor of the Company	Ordinary
5.	Appointment of Mrs. Priti Deepak Rathi (DIN: 02955237) as an Independent Director of the Company	Special
6.	Shifting of Registered Office from Mumbai to Thane within the State of Maharashtra	Special
7.	Appointment of Mrs. Jhansi Lakshmi Adivishnu (DIN: 07348873) as Non-Executive Director of the Company	Ordinary

The Company Secretary welcomed the members of the Company who have attended the AGM. She informed the members that pursuant to the circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”), the 37th Annual General Meeting was being held through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

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The Company Secretary further informed the members that Company has provided remote e-voting facility to all the shareholders to cast their vote which had started on Tuesday, 27th September, 2022 from 09:00 a.m. till 29th September, 2022 upto 05:00 p.m.

Thereafter, the Board Members and the other key panelists who have joined the meeting introduced themselves one by one.

The requisite quorum being present through video conferencing as per Section 103 of the Companies Act, 2013 and circulars issued by MCA, the Company Secretary called the meeting to order. 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 informed them about the Company's performance during the year, other Strategic and Business Plans. Further, Mr. K S Raju, Head of Operations, also gave the insight to the projects acquired by the Company.

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. 2021-22 were taken as read.

The Company Secretary then informed the members that the facility of e-voting at AGM is also being provided to those shareholders who have not voted through remote e-voting for 15 minutes after the conclusion of meeting at CDSL e-voting website.


The Company Secretary further informed the meeting that no member has registered themselves as speaker to raise any query, therefore, if members wants to express any views, or to pose any query on the financial performance and related matters, they can do so using the chat box. However, no specific query was asked by the members.

The Chairman thanked the members and others present for their keen interest and participation in the meeting and declared the meeting as concluded. The Company Secretary extended a vote of thanks to the Chair.

The meeting concluded at 01:14 p.m.

For Hiliks Technologies Limited

Copparapu
Sandeep

 Digitally signed by Copparapu
Sandeep
Date: 2022.10.01 12:58:56 +05'30'

Sandeep Copparapu
(Whole time Director)
DIN: 08306534

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