

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: 06th September, 2024

**To,
The Corporate Relations Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
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 41st (Forty- First) Annual General Meeting of the Company held on 05th September, 2024, 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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| 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 | 31-07-2024 |
| Date of Issuance of Report to the company | 06-09-2024 |

| Voting results | |
|---|------------|
| Record date | 29-08-2024 |
| Total number of shareholders on record date | 1234 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 1 |
| b) Public | 35 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |

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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 | | | | Adoption the audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports 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 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Non Institutions | E-Voting | 1471935 | 296888 | 20.1699 | 296888 | 0 | 100.0000 | 0.0000 |
| | Poll | | 61586 | 4.1840 | 61586 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1471935 | 358474 | 24.3539 | 358474 | 0 | 100.0000 |
| Total | | 3710000 | 2596539 | 69.9876 | 2596539 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Note: 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 ; Tel: +91 22 316 30303

REPORT OF SCRUTINIZER

Date: 06th September, 2024

To,
The Chairman,
HCKK Ventures Limited,
Office No. 514, Roongta Business Center,
5th Floor, Govind Nagar, Nashik- 422009.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting during the course of 41st Annual General Meeting held on Thursday, 05th September 2024 in terms of provisions of the Companies Act 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

A. I, Mr. Hardik Darji, Proprietor of M/s HD and Associates, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated 31st July 2024 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 41st Annual General Meeting [hereinafter referred as AGM] held on Thursday, 05th September 2024, pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 41st Annual General Meeting dated 05th September 2024.

The voting rights were reckoned as on Thursday, 29th August 2024 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held at Surya Hotel, Mumbai Agra Road, Indira Nagar, Nashik- 422009 in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
- C. I have also attended the AGM at Surya Hotel, Mumbai Agra Road, Indira Nagar, Nashik- 422009.



HD AND ASSOCIATES

- D. The Company had availed remote E-voting facility offered by Central Depository Services (India) Limited (CDSL), for the purpose of E-voting by the members of the Company from Monday, 02nd September, 2024 (from 09:00 A.M. IST) and ended on Wednesday, 04th September, 2024 (till 05:00 P.M. IST). The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the CDSL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and Voting during AGM through Ballot Paper were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and Voting BY Ballot Papers during the AGM tendered therein based on the data downloaded from the CDSL E-voting system.
- H. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizor for the 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 said notice, based on the Report generated from the E-voting system provided by CDSL.
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the CDSL e-voting system, and on the basis of the votes received on the same, I hereby report the following:



HD AND ASSOCIATES

| 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= $\frac{i}{i+iii} \times 100$] | Nos. (iii) | As a % of the total number of valid votes (Favour and Against) [iv= $\frac{iii}{i+iii} \times 100$] | |
| <p><u>Item No. 01- Ordinary Resolution:</u></p> <p>Adoption the audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of Directors and Auditors thereon.</p> | 2596539 | 100.00 | -- | -- | -- |

Note: Decimals up to 2 digits have been considered.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.



HD AND ASSOCIATES

- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company secretary for preserving safely after the chairman considers, approves and signs the minutes of the AGM.
- K. Restriction on use This report has been issued at the request of the Company for (i) submission to stock Exchange i.e., BSE Limited, (ii) placing on website of the Company and [iii] website of Central Depository Services (India) Limited ("CDSL"). 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 any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Thanking You
Yours Faithfully,

PLACE: MUMBAI
DATE: 06TH SEPTEMBER, 2024
UDIN: A047700F001158458
PEER REVIEW NO: 2208/2022


WITNESSES:


ABHAY SHAH
411, PARIKH MARKET BUILDING,
OPERA HOUSE, MUMBAI-400004.

FOR HD AND ASSOCIATES
COMPANY SECRETARIES


HARSHAD K. BHANU
PRACTICING COMPANY SECRETARY
PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073
FRN: S2018MH634200


MAITRY SURTI
411, PARIKH MARKET BUILDING,
OPERA HOUSE, MUMBAI-400004.