

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: 05th September, 2024

To,
The Corporate Relations Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 539224

Sub: Proceedings of 41st (Forty- First) Annual General Meeting of the Company.

Dear Sir/Ma'am,

The 41st (Forty- First) Annual General Meeting ('AGM') of HCKK Ventures Limited ('the Company') was held today i.e. Thursday, 05th September, 2024 which was commenced at 03:00 P.M and concluded at 04:45 P.M. 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.

The requisite quorum being present, the Chairman called the Meeting to order.

The Notice convening Annual General Meeting along with the Explanatory Statement was taken as read.

The Members were informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') the Company had provided remote e-voting facility to its Members for casting of votes through electronic means. The remote e-voting commenced at 09:00 A.M. on Monday, 02nd September, 2024 and ended at 05:00 P.M. on Wednesday, 04th September, 2024. The facility of Voting through Ballot Paper was also made available at the AGM, for Members who had not cast their vote through remote e-voting.

The following business items as set out in the Notice convening the AGM were transacted at the AGM:

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Sr No.	Particulars of resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statement for the Year Ended 31 st March, 2024 along with notes thereon as on date and the reports of the Board of Directors and auditors thereon.	Ordinary Resolution

Details of Voting Results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the details of AGM:

1.	Date of AGM	05 th September, 2024
2.	Total Number of Shareholders as on Record Date	1,234
3.	No of Shareholders Present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	01 35
4.	No of Shareholders Present in the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not Applicable

This is for your information and records.

Thanking you,
Yours sincerely,

For HCKK Ventures Limited

Prashant Agarwal
Company Secretary Cum Compliance Officer