

3rd October, 2023

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: Disclosure of Voting Results of the 38th Annual General Meeting of the Company as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results along with consolidated scrutinizer report in respect of the 38th Annual General Meeting held on Saturday, 30th September, 2023 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

This is for your information and records.

Thanking you,

Yours faithfully,

For Hiliks Technologies Limited

Sandeep Copparapu
Whole Time Director
DIN: 08306534

Encl: as above.

HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

Regd. Off.: Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal Near Thane Railway Station, Thane 400602. Contact No. +91 7799169999.

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

DETAILS OF VOTING RESULT AS PER REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	30 th September, 2023
2.	Total no shareholders on record date	1152
3.	No. of shareholders present in the meeting either in person or through proxy:	NA
	Promoters and Promoters Group	0
	Public	0
4.	No. of shareholders attended the meeting through video conferencing	22
	Promoters and promoter group	1
	Public	21

AGENDA WISE IN CASE OF POLL/ E-VOTING

The mode of voting for all resolution was e-voting conducted at the meeting.

Agenda No. 1: To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2023 together with report of Board of Directors and Auditor thereon

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution? : No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against -5	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	Remote E-voting	500000	500000	100	500000	0	100	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		500000	500000	100	500000	0	100
Public Institutional Holder	Remote E-voting	0	0	0	0	0	0	0
	Poll/ E-voting at AGM		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	NA

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	Total	0	0	0	0	0	0	0
Public- other	Remote E-voting	4579000	945102	20.64	945102	0	100	0
	Poll/ E-voting at AGM		55	0.00	55	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	4579000	945157	20.64	945157	0	100	0
Total		5079000	1445157	28.45	1445157	0	100	0

In view of the above results, the Agenda No.1 is passed as Ordinary Resolution.

Agenda No. 2: To consider and appoint a Director in place of Mr. Rajeev Ramchandra Padhye, Director (DIN-07064915), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution? : No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against -5	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	Remote E-voting	500000	500000	100	500000	0	100	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	500000	500000	100	500000	0	100	0
Public Institutional Holder	Remote E-voting	0	0	0	0	0	0	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- other	Remote E-voting	4579000	945102	20.64	945102	0	100	0
	Poll/ E-voting at AGM		55	0.00	55	0	100	0

HILIKS TECHNOLOGIES LIMITED

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

	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	4579000	945157	20.64	945157	0	100	0
Total		5079000	1445157	28.45	1445157	0	100	0

In view of the above results, the Agenda No.2 is passed as Ordinary Resolution.

Agenda No.3: To consider and appoint a Director in place of Mrs. Jhansi Lakshmi Advishnu, Director (DIN-07348873), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution? : No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against - 5	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	Remote E-voting	500000	500000	100	500000	0	100	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		500000	500000	100	500000	0	100
Public Institutional Holder	Remote E-voting	0	0	0	0	0	0	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	Remote E-voting	4579000	945102	20.64	945102	0	100	0
	Poll/ E-voting at AGM		55	0.00	55	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4579000	945157	20.64	945157	0	100
Total		5079000	1445157	28.45	1445157	0	100	0

In view of the above results, the Agenda No.3 is passed as Ordinary Resolution.

HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

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

Agenda No. 4: Shifting of Registered Office from Thane to Mumbai within the State of Maharashtra and under the jurisdiction of same Registrar of Companies (ROC).

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/ resolution? : No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against-5	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	Remote E-voting	500000	500000	100	500000	0	100	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		500000	500000	100	500000	0	100
Public Institutional Holder	Remote E-voting	0	0	0	0	0	0	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	Remote E-voting	4579000	945102	20.64	945102	0	100	0
	Poll/ E-voting at AGM		55	0.00	55	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4579000	945157	20.64	945157	0	100
Total		5079000	1445157	28.45	1445157	0	100	0

In view of the above results, the Agenda No. 4 is passed as Special Resolution.

For Hiliks Technologies Limited

Sandeep Copparapu
Whole Time Director
DIN: 08306534

HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

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



Your Compliance Partner

JAIN ALOK & ASSOCIATES

COMPANY SECRETARIES

C-5/24-25, Sector-6, Rohini

New Delhi-110085

CONSOLIDATED SCRUTINIZER REPORT

*(Pursuant to Section 108 and 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended)*

To,
The Chairman,
Hiliks Technologies Limited,
Shop No. 205, 2nd Floor, Sidharth Towers,
Opp. Khandelwal Gokhal, near Thane Railway Station,
Thane, Maharashtra 400602

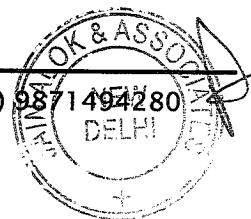
Sub: Resolutions passed through Remote E-Voting and the E-Voting at AGM conducted at the 38th Annual General Meeting of Hiliks Technologies Limited held through Video Conferencing ("VC") or other Audio-Visual means ("OAVM") on Saturday, 30th September, 2023 at 01:00 P.M.

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/ 24-25, Sector-6, Rohini, Delhi-110085, have been appointed as the Scrutinizer by the Board of Directors of **Hiliks Technologies Limited ("the Company")** having its registered office situated at Shop No. 205, 2nd Floor, Sidharth Towers, Opp. Khandelwal Gokhal, near Thane Railway Station, Thane, Maharashtra 400602 for the purpose of scrutinizing the remote e-voting and electronic voting process held at the Annual General Meeting held on Saturday i.e. 30th September, 2023, at 1:00 p.m. through Video Conferencing ('VC') or other Audio-Visual means ('OAVM').

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Wednesday at 27th September, 2023 at 9:00 A.M. and ended on Friday 29th September, 2023 at 5:00 P.M. with voting rights proportional to the shareholding as on 23rd September, 2023. The E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on, 30th September, 2023 in the presence of 2 (two) witnesses namely Ms. Pooja and Ms. Oshi Goyal.

The Scrutinizer shall submit his/ her consolidated report to the Chairman within two working days from the conclusion of the AGM.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of the 38th Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinizing the results and presenting the Report for the votes cast "in favor" or "against" the resolutions.



The result of the Remote E-Voting and E-Voting is as follows:

(A) As an Ordinary Resolution- Item No. 1

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2023 together with report of Board of directors and Auditor thereon.

I. Voted in the favor of the Resolution:

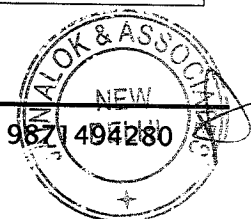
	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	22	1445102	99.99
E-Voting at AGM	1	55	0.01
Total	23	1445157	100.00

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-



(B) As an Ordinary Resolution- Item No. 2

To consider and appoint a Director in place of Mr. Rajeev Ramchandra Padhye, Director (DIN: 07064915), who retires by rotation and being eligible, offers himself for re-appointment.

I. Voted in the favor of the Resolution:

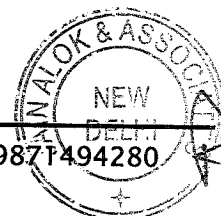
	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	22	1445102	99.99
E-Voting at AGM	1	55	0.01
Total	23	1445157	100.00

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-



(C) As an Ordinary Resolution- Item No. 3

To consider and appoint a Director in place of Mrs. Jhansi Lakshmi Adivishnu, Director (DIN: 07348873), who retires by rotation and being eligible, offers herself for re-appointment.

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	22	1445102	99.99
E-Voting at AGM	1	55	0.01
Total	23	1445157	100.00

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-



(D) As a Special Resolution - Item No. 4

Shifting of Registered Office from Thane to Mumbai within the State of Maharashtra and under the jurisdiction of same Registrar of Companies (ROC).

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	22	1445102	99.99
E-Voting at AGM	1	55	0.01
Total	23	1445157	100.00

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

III. Invalid Votes:

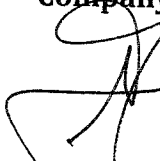

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-



The register, all other papers and relevant records relating to remote electronic voting and e-voting at the AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,

For Jain Alok & Associates
Company Secretaries

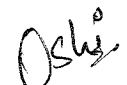



Alok Jain
(Scrutinizer)
C.P No. 14828
Peer Review No.: 2438/2022
UDIN: A030369E001147485

Date: 30-09-2023
Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (<http://www.evotingindia.com>) in our presence at 03:01 p.m. on 30th September, 2023 at the office of the Scrutinizer.


Pooja


Oshi Goyal