

HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: 3, Shree Mangal Apartment, Near ABB Circle, Mahatma nagar, Nashik 422007
Tel: +91 253 2973646 Email: info@hckkventures.com Website: www.hckkventures.com

September 25, 2021

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Security Code: 539224

Subject: Proceedings of 38th Annual General Meeting of the Company held on September 25, 2021.

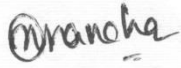
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we submit herewith the proceedings of 38th Annual General Meeting of the Company held on Saturday, September 25, 2021.

Kindly take the same on your record.

Thanking You,

For **HCKK VENTURES LIMITED**



HARISH KANCHAN
MANAGING DIRECTOR
DIN: 00615999



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Short summary of proceedings of the 38th Annual General Meeting of the HCKK Ventures Limited held on September 25, 2021

1. Date, time and venue:

The 38th Annual General Meeting of the company was held on September 25, 2021 and the meeting commenced at 12:30 P.M. through Video Conferencing and concluded at 12:55 P.M.

2. Brief details of the proceedings:

Mr. Harish Kanchan, Chairman, occupied the chair and declared that meeting is in order being requisite quorum is present.

Further he informed that the remote e-voting was made available to the shareholders from September 22, 2021 till September 24, 2021 and those shareholders who have not casted their vote through remote e-voting are provided with E-voting at the AGM. M/s. Sandeep Dar & Co., Practicing Company Secretaries, Navi Mumbai has been appointed as the scrutinizer to ensure that the voting process is conducted in a fair and transparent manner.

Mr. Harish Kanchan then read the following items of business in detail as set out in the Notice of the Meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, the statement of Profit and Loss for the year ended on that date together with the Directors' and Auditors' Reports thereon.
2. Appointment of a Director in place of Mr. Antony Thomas (DIN: 08164218), who retires by rotation and being eligible, offers himself for reappointment.
3. To Appoint M/s. D. R. Mehta & Associates, Chartered Accountants (FRN: 106207W) as Statutory Auditors of the Company and Fix their Remuneration.

Special Business:

4. Re-appointment of Mr. Nitin Ramamurthy (DIN: 03371187) as an Independent Director for the second term of five years.

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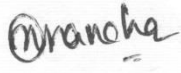
5. Re-appointment of Mrs. Chitra Phadke (DIN: 07032047) as an Independent Director for the second term of five years.

Thereafter, Mr. Harish Kanchan requested Mr. Sachinkumar Pandey, Company Secretary to read the Auditors report, Mr. Sachinkumar Pandey read the same.

He further informed the members that the consolidated result of remote e-voting and E-voting at the AGM will be displayed on the website of the Company and shall be submitted to the Stock Exchange within prescribed time.

The meeting was concluded with the vote of thanks by the chairman.

For, **HCKK VENTURES LIMITED**



HARISH KANCHAN
MANAGING DIRECTOR
DIN: 00615999