

# 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

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September 26, 2022

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

**Security Code: 539224**

**Subject: Proceedings of 39<sup>th</sup> Annual General Meeting of the Company held on September 26, 2022.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we submit herewith the proceedings of 39<sup>th</sup> Annual General Meeting of the Company held on Monday, September 26, 2022.

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 39<sup>th</sup> Annual General Meeting of the  
HCKK Ventures Limited held on September 26, 2022.

## **1. Date, time and venue:**

The 39<sup>th</sup> Annual General Meeting of the company was held on September 26, 2022 and the meeting commenced at 03:00 P.M. through Video Conferencing and concluded at 03:22 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.

The Chairman acknowledged the presence of the Board members. He also acknowledged the presence of Company Secretary, Statutory Auditor, Secretarial Auditor and Scrutinizer at the Annual General Meeting.

He informed the members that the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice and Members who had not casted their votes electronically through remote e-voting and who were participating in meeting have an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL.

He further informed members that statutory registers were made available electronically for inspection by the members during the AGM and as the AGM was held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available.

Chairman then took up the items of Ordinary Business and Special Business before the AGM as Specified below:

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Balance Sheet and Cash Flow Statement as on 31<sup>st</sup> March, 2022 and 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. Ruzbeh Patel (DIN: 08161455), who retires by rotation and being eligible, offers himself for reappointment.

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## **Special Business:**

3. Re-appointment of Mr. Harish Kanchan (DIN: 00615999) as an Managing Director of the Company.

4. Approval for making investment(s), grant loans or provide guarantees and security in excess of limits specified under section 186 of companies act, 2013.

Thereafter, Mr. Harish Kanchan requested Mr. Sachin Pandey, Company Secretary to read the Auditors report, Mr. Sachin 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**