

Voting Results
Disclosures as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of EGM	February 06, 2017
Total number of shareholders on record date (i.e January 30, 2017)	492
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 5
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

Item No. 1 – Ratification of non disclosure of post percentage holding of Equity Shares of allottees in the explanatory statement for Special Resolution with respect to Preferential Issue of shares passed on December 28, 2016:

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – 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	E-Voting		2194731	100%	2194731	-	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2194731	2194731	100%	2194731	-	100%	0.00%
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting		390000	32.36%	390000	-	100%	0.00%
	Poll		27275	2.26%	27275	-	100%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	1205269	417275	34.62%	417275	-	100%	0.00%
Total		3400000	2612006	76.82%	2612006	-	100%	0.00%

Scrutinizer's Report

To,
The Chairman
HCKK Ventures Limited (CIN:L45100MH1983PLC263361)
3 Orchid Savarkar Nagar,
Opp. Gangapur Road Police Station,
Nashik 422013.

Sir,

I, Sanjay Modi, Practicing Chartered Accountant, was appointed by the Board of Directors of HCKK Ventures Limited (the Company), at their meeting held on January 09, 2017, as scrutinizer for the purpose of scrutinizing the e-voting as well as voting by ballot to be carried out as per the provisions section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended, on the resolutions proposed as per the notice of Extra Ordinary General Meeting of the members of HCKK Ventures Limited held on Monday, February 06, 2017 at 11:00 A. M. at Registered office of the Company at Orchid Savarkar Nagar, Opp. Gangapur Road Police Station Nashik - 422013.

Pursuant to provisions of Sections 108 of the Companies Act, 2013 and rules made thereunder vide Companies [Management and Administration] Rules, 2014, read with Regulation 44 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company has provided e-voting facility to its shareholders in respect of the resolutions stated in the Extra Ordinary General Meeting Notice dated January 09, 2017.

It is informed that 310000 equity shares allotted on January 9, 2017 have been excluded from the total Capital as listing application for these shares is pending and no holders representing these shares have cast their votes. Accordingly, I submit my report on remote e-voting as well as voting through Ballot as under:



1. The E-Voting period remained open from 9:00 A.M. on Friday, February 03, 2017 and closed at 5:00 P.M. Sunday, February 5, 2017.
2. The Equity Shareholders holding shares as on Monday, January 30, 2017, "cut off date", were entitled to vote on the resolution stated in the Notice of Extra Ordinary General Meeting.
3. The votes cast through remote e voting were unblocked on February 06, 2017 around 11:48 A. M. in the presence of two witness, not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E- Voting website of Central Depository Services (India) Limited (www.evotingindia.com).

5. The ballot forms deposited on voting at the Extra Ordinary General Meeting were collected and scrutinized after conclusion of voting at the Extra Ordinary General Meeting. The total number of ballot forms received and rejected/ accepted were as follows:

Ballots	Total ballots	Total Votes
Received	3	127275
Rejected	1	100000
Accepted	2	27275

6. There was one invalid ballot representing 100000 votes in Physical ballot voting and no invalid votes in electronic voting system.
7. The result of the evoting and voting through ballot in respect of resolution contained in the notice of Extra Ordinary General Meeting is as under:

Item-1: Special Resolution – Ratification of non disclosure of post percentage holding of Equity shares of Allottees in the explanatory statement for special resolution with respect to preferential issue of shares passed on December 28, 2016:



A. Votes in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	2	27275	1.04
Electronic mode	4	2584731	98.96
Total	6	2612006	100.00

B. Votes against Resolution:

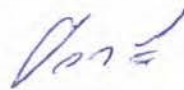
Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	NIL	NIL	NIL
Electronic mode	NIL	NIL	NIL
Total	NIL	NIL	NIL

8. The Register, all other papers and relevant records relating to electronic voting and Ballot shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the Extra Ordinary General Meeting and thereafter the same will be handed over to the Chairman/Company Secretary for safe keeping.

Place: Mumbai

Date: February 06, 2017



Signature: 

Name : Sanjay Modi