

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

TRANSCRIPT OF THE PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF HCKK VENTURES LIMITED HELD ON MONDAY, 26TH SEPTEMBER 2022 AT 03:00 P.M. THROUGH VIDEO CONFERENCING (“VC”).

Mr. Harish Kanchan (Chairman):

Good afternoon, everyone, sorry for a slight delay, one of our directors, Mr. Ruzbeh Patel had just called saying that he had a problem with logging up and we are waiting for him, but I am sure that he is joining very shortly. Proceeding further, I welcome the members to the 39th Annual General Meeting. This meeting is being held through video conference in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI.

We have the requisite quorum present through video conference to conduct the proceedings of this meeting. Participation of members through video conference is being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.

The quorum being present, I call this meeting to order.

Since the meeting is being held through online mode, I would like to take you through certain points. The Company has tied up with Central Depository Services (India) Limited (CDSL) to provide facility for e-voting and participation in the AGM through Video Conference. During the meeting, if members face any technical issue, he/she may call the helpline number of CDSL as mentioned in the notice of the AGM. Members are requested to refer to the Instructions provided in the notice or appearing on the video conference page, for a seamless participation through video conference.

Let me now introduce to you all, the Directors and Key Managerial Personnel (KMP) of the Company attending the meeting through Video Conference from their respective locations.

Mrs. Chitra Phadke (Director) is attending from Mumbai.

Mr. Nitin Ramamurthy (Director) is attending from Mumbai.

Mr. Ruzbeh Patel (Director) is attending from Nashik.

Mr. Sachin Pandey (Company Secretary) is attending this meeting from Kalyan.

I would furthermore like to inform the presence of:

1. Mr. Ashok Mehta, Partner of D.R. Mehta & Associates., Chartered Accountants, Statutory Auditors of the Company.
2. Mr. Sandeep Dar, Secretarial Auditor of the Company and Scrutinizer of this AGM.
3. Mr. Sanjay Modi, Representative of R. K. Bothra & Co. Internal Auditors of the Company.

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I thank all the members, colleagues on the Board, auditors and the management team for joining this meeting over video conference. I hope all of you are safe and are in good health.

The Company has taken all feasible efforts to enable members to participate through video conference and vote at the AGM. The Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice through remote e-voting which was made available to the shareholders from September 23, 2022 at 09:00 a.m. till September 25, 2022 at 05:00 p.m. Members who have not casted their votes yet electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL. Members may please note that there will be no voting by show of hands.

Statutory Registers has been made available electronically for inspection by the members during the AGM. Members seeking to inspect such documents can send their requests to info@hckkventures.com. As the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available.

As the Notice is already circulated to all the members, I take the Notice convening the meeting as read and we now take up the resolutions as set forth in the Notice.

Item No. 1:

To receive, consider and adopt the Audited Balance Sheet and Cash Flow Statement as on 31st March 2022 and the statement of Profit and Loss for the year ended on that date; together with the Directors' and Auditors' Reports thereon.

Item No. 2:

To Appoint a director in place of Mr. Ruzbeh Patel (DIN: 08161455), who retires by rotation and being eligible, offers himself for reappointment.

The next resolution is for Re-appointment of Managing Director. Since, I am interested in the said resolution I hereby with your due permission, request Mr. Ruzbeh Patel to take the item No. 3. I will resume the chair after item no. 3 has been transacted.

Mr. Ruzbeh Patel (Director):

Can you hear me?

Mr. Harish Kanchan (Chairman):

Yes, we can hear you.

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Mr. Ruzbeh Patel (Director):

Sorry everybody, I joined late.

So, **item no. 3** is to Re-appoint Mr. Harish Kanchan as Managing Director of the Company.

As Ordinary Resolution is already circulated; I with your permission take it as read.
I request Mr. Harish Kanchan to resume the chair from item no. 4.

Mr. Harish Kanchan (Chairman):

Thank you, Mr. Ruzbeh.

Item No. 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.

As Special Resolution is already circulated; I with your permission take it as read.

Since the Annual Report of the Company for the financial Year ended on 31st March 2022 is already in your hands, I with your permission shall take the same as read and request Mr. Sachin Pandey to read the Auditor's Report.

Sachin you can proceed with the auditor's report, just read the opinion part.

Mr. Sachin Pandey (Company Secretary):

Ok Sir.

Report on the Audit of the Standalone Financial Statements.

Opinion: We have audited the accompanying standalone financial statements of quarterly and year to date Financial Results of HCKK VENTURES LIMITED for the quarter and year ended 31st March 2022, which comprise the Balance Sheet as at March 31, 2022, the Statement of Profit and Loss, and the Statement of Cash Flows for the year ended on that date and a summary of significant accounting policies and other explanatory information (hereinafter referred to as the "standalone financial statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the

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Companies Act, 2013 in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2022 and its loss, and its cash flows for the year ended on that date.

Signed by Mr. Ashok Mehta on behalf of D.R. Mehta & Associates.

Over to you Harish Sir.

Mr. Harish Kanchan (Chairman):

Thank you, Sachin.

Now, I would like to request one of our speaker shareholders, Mr. Mukesh Chandiramani to share his views.

Mr. Mukesh...

Imran, Vikas can you please give him an access please.

Mr. Imran (CDSL):

Sorry Sir...?

Mr. Harish Kanchan (Chairman):

Our speaker shareholder Mr. Mukesh Chandiramani.

Mr. Imran (CDSL):

Sir, Mr. Mukesh Chandiramani is not there, one shareholder Mr. Mohan Chandiramani is there. Whether they are same?

Mr. Harish Kanchan (Chairman):

But we had received the request from a shareholder named Mr. Mukesh Chandiramani.

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Mr. Imran (CDSL):

No, there is no Mukesh Chandiramani.

Mr. Sachin Pandey (Company Secretary):

I think he has not joined the meeting Sir.

Mr. Harish Kanchan (Chairman):

Sorry ...?

Mr. Sachin Pandey (Company Secretary):

He has not joined the meeting I think Sir. Mr. Mukesh are you there?

Mr. Imran (CDSL):

I can't find any name with Mukesh, Sir.

Mr. Harish Kanchan (Chairman):

Ok... So, shall we proceed?

Mr. Sachin Pandey (Company Secretary):

Yes Sir.

Harish Kanchan (Chairman):

Members may note that the voting on the CDSL platform will continue to be available for the next 30 minutes. Therefore, members who have not casted their vote yet are requested to do so. The Board of Directors has appointed Mr. Sandeep Dar, Practicing Company Secretary, Navi Mumbai, as the scrutinizer to supervise the e-voting process.

The Results on the voting by remote e-voting and e-voting at AGM would be declared by the Chairman within three days from today on receipt of the consolidated Report from the Scrutinizer and same shall be submitted to the Stock Exchange immediately on declaration and shall also be placed on the website of the Company. The resolutions, as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes.

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I on behalf of the Board of Directors of HCKK Ventures Limited Thank you for your presence here today, and for your continued support that is crucial to the success of our company.

Thank you all for attending the meeting and I hereby declare the proceedings as closed. Thank you very much.

Mrs. Chitra Phadke (Director):

Thank you. Thank you very much.

Mr. Harish Kanchan (Chairman):

Thank you Ruzbeh, Sanjay & Sandeep. Thank you, Mr. Mehta. Thank you Imran & Vikas. Thank you everybody...

Mr. Vikas (CDSL):

Thank you, Sir. we are concluding the meeting.
