

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: Submission of details regarding voting results of 38th Annual General Meeting of the Company held on September 25, 2021.

Dear Sir,

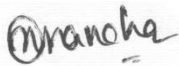
Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we submit herewith details regarding the voting results of the business transacted at the 38th Annual General Meeting of the Members of the Company held on Saturday, September 25, 2021, in the prescribed format.

We have also enclosed the consolidated report of the scrutinizer on Remote e-voting and E-voting at the AGM.

Kindly take the same on your record.

Thanking You,

For **HCKK Ventures Limited**



HARISH KANCHAN
MANAGING DIRECTOR
DIN: 00615999



General information about company	
Scrip code	539224
NSE Symbol	
MSEI Symbol	
ISIN	INE345Q01017
Name of the company	HCKK Ventures Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2021
Start time of the meeting	12:30 P.M.
End time of the meeting	12:55 P.M.

Scrutinizer Details

Name of the Scrutinizer	Sandeep Dar
Firms Name	Sandeep Dar & Co.
Qualification	CS
Membership Number	3159
Date of Board Meeting in which appointed	25-06-2021
Date of Issuance of Report to the company	25-09-2021

Voting results

Record date	18-09-2021
Total number of shareholders on record date	551
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	11
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the year ended March 31, 2021 and reports of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2474631	2474631	100	2474631	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2474631	2474631	100	2474631	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	230016	230016	100	230016	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		230016	230016	100	230016	0	100
Total		2704647	2704647	100	2704647	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Antony Thomas (DIN: 08164218) who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2474631	2474631	100	2474631	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2474631	2474631	100	2474631	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	230016	230016	100	230016	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		230016	230016	100	230016	0	100
Total		2704647	2704647	100	2704647	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Auditors and Fix their Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2474631	2474631	100	2474631	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2474631	2474631	100	2474631	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	230016	230016	100	230016	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		230016	230016	100	230016	0	100
Total		2704647	2704647	100	2704647	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Nitin Ramamurthy (DIN: 03371187) as an Independent Director for the second term of five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2474631	2474631	100	2474631	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2474631	2474631	100	2474631	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	230016	230016	100	230016	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		230016	230016	100	230016	0	100
Total		2704647	2704647	100	2704647	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Chitra Phadke (DIN: 07032047) as an Independent Director for the second term of five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2474631	2474631	100	2474631	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2474631	2474631	100	2474631	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	230016	230016	100	230016	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		230016	230016	100	230016	0	100
Total		2704647	2704647	100	2704647	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and administration) Rules, 2014 as amended]

To,
The Chairman of the 38th Annual General Meeting
HCKK VENTURES LIMITED
3, Shree Mangal Apartment, Near ABB Circle,
Mahatma Nagar, Nashik – 422007.

Sir,

I, Sandeep Dar, Practicing Company Secretary, was appointed by the Board of Directors of HCKK VENTURES LIMITED (CIN: L45100MH1983PLC263361), at their meeting held on June 25, 2021, as a scrutinizer for the purpose of scrutinizing the remote e-voting as well as e-voting at the Annual General Meeting (AGM) to be carried out as per the provisions of 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 38th Annual General Meeting of the members of HCKK Ventures Limited held on Saturday, the September 25, 2021 at 12.30 P.M. through Video Conferencing/ Other Audio Visual Means.

Accordingly, I submit my report on remote e-voting as well as e-voting at the AGM as under:

1. The E-Voting period remained open from 09.00 A.M. on Wednesday, September 22, 2021 and closed at 5:00 P.M. on Friday, September 24, 2021.
2. The Company had also provided remote e-voting facility to the shareholders present at the Annual General Meeting through VC/ OAVM ad who had not cast their vote earlier.
3. The Shareholders holding shares as on the “cut off ” date, i.e. September 18, 2021 were entitled to vote on the 05 (Five) resolutions as mentioned in the Notice of the 38th Annual General Meeting of HCKK Ventures Limited.
4. After the closure of the remote e-voting at the AGM, the report on voting done at the AGM and the vote cast under remote e-voting facility prior to the AGM were unblocked in accordance with the Rule 20 of The Companies (Management and Administration) Rules, 2014 and were counted.
5. 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) for both Remote e-voting and e-voting at AGM.
6. Thereafter, I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL e-voting system.
7. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of 38th Annual General Meeting are as under:

DAR
SANDEEP
BHUPENDRA
NATH

SANDEEP DAR & CO. COMPANY SECRETARIES | INSOLVENCY PROFESSIONAL | TRADE MARK AGENT
208, Plot no. 1A, Jalaram Market, Sector 19, Vashi, Navi Mumbai - 400705. Landline: 27830668 / 27840264
Email ID: sandeepdar.cs@gmail.com | cs.sandeepdar@gmail.com | Website: www.sandeepdar.com

Item-1: Ordinary Resolution - Adoption of Financial Statements for the year ended March 31, 2021 and reports of Directors and Auditors thereon.

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	2704647	100%
E-voting at AGM	0	0	0%
Total	11	2704647	100%

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0%
E-voting at AGM	0	0	0%
Total	0	0	0%

Item-2: Ordinary Resolution – Re-appointment of Mr. Antony Thomas (DIN: 08164218) who retires by rotation and being eligible, offers himself for reappointment.

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	2704647	100%
E-voting at AGM	0	0	0%
Total	11	2704647	100%

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0%
E-voting at AGM	0	0	0%
Total	0	0	0%

Item-3: Ordinary Resolution – Appointment of Auditors and fixation of their remuneration:

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	2704647	100%
E-voting at AGM	0	0	0%
Total	11	2704647	100%

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0%
E-voting at AGM	0	0	0%
Total	0	0	0%

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

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	2704647	100%
E-voting at AGM	0	0	0%
Total	11	2704647	100%

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0%
E-voting at AGM	0	0	0%
Total	0	0	0%

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

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	2704647	100%
E-voting at AGM	0	0	0%
Total	11	2704647	100%

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0%
E-voting at AGM	0	0	0%
Total	0	0	0%

The Register relating to electronic voting and e-voting at the AGM and all other relevant records relating to the remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the company.

**DAR
SANDEEP
BHUPENDRA
NATH**

Digitally signed by DAR SANDEEP
BHUPENDRANATH
DN: c=IN, st=Maharashtra,
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BHUPENDRANATH,
pseudonym=0b7f880784ba2334ee173ad75
91ca716
Date: 2021.09.25 15:16:47 +05'30'

Signature
Name: Sandeep Dar
C.O.P.: 1571
UDIN: F003159C001006403

Place: Navi Mumbai

Date: September 25, 2021