

# 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 27, 2022

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

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 39<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, September 26, 2022 at 03:00 P.M., 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)	26-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:22 PM

**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	12-08-2022
Date of Issuance of Report to the company	27-09-2022

### Voting results

Record date	19-09-2022
Total number of shareholders on record date	2737
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	17
No. of resolution passed in the meeting	4
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 along with Director's and Auditor's Report 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	1866917	1866917	100	1866917	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1866917	1866917	100	1866917	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	201895	201895	100	201695	200	99.9009	0.0991
	Poll							
	Postal Ballot (if applicable)							
	Total		201895	201895	100	201695	200	99.9009
Total		2068812	2068812	100	2068612	200	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint a Director in place of Mr. Ruzbeh Patel (DIN: 08161455), 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	1866917	1866917	100	1866917	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1866917	1866917	100	1866917	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	201895	201895	100	201690	205	99.8985	0.1015
	Poll							
	Postal Ballot (if applicable)							
	Total		201895	201895	100	201690	205	99.8985
Total		2068812	2068812	100	2068607	205	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Harish Kanchan (DIN: 00615999) as a Managing Director of the Company				
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	1866917	1866917	100	1866917	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1866917	1866917	100	1866917	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	201895	201895	100	201695	200	99.9009	0.0991
	Poll							
	Postal Ballot (if applicable)							
	Total		201895	201895	100	201695	200	99.9009
Total		2068812	2068812	100	2068612	200	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for making investment(s), grant loans or provide guarantees and security in excess of limits specified under section 186 of Companies Act, 2013:				
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	1866917	1866917	100	1866917	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1866917	1866917	100	1866917	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	201895	201895	100	201690	205	99.8985	0.1015
	Poll							
	Postal Ballot (if applicable)							
	Total		201895	201895	100	201690	205	99.8985
Total		2068812	2068812	100	2068607	205	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

## 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 39th 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 August 12, 2022, 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 39th Annual General Meeting of the members of HCKK Ventures Limited held on Monday, September 26, 2022 at 03.00 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 Remote e-voting period remained open from 09.00 A.M. on Friday, September 23, 2022 and closed at 5:00 P.M. on Sunday, September 25, 2022.
2. The Company had also provided E-Voting facility to the shareholders present at the Annual General Meeting through VC/ OAVM and who had not cast their vote earlier.
3. The Shareholders holding shares as on the "cut off" date, i.e. September 19, 2022 were entitled to vote on the 04 (Four) resolutions as mentioned in the Notice of the 39th Annual General Meeting of HCKK Ventures Limited.
4. After the closure of the 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.
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](http://www.evotingindia.com)) for both Remote e-voting and e-voting at AGM.
6. Thereafter, I have scrutinized and reviewed the e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL e-voting system.
7. The percentage in a fraction exceeding two decimal points has been rounded off.
8. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of 39th Annual General Meeting are as under:

**Item-1: Ordinary Resolution - 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.**

**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	13	2068612	99.99%
E-voting at AGM	0	0	0
<b>Total</b>	<b>13</b>	<b>2068612</b>	<b>99.99%</b>

**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	2	200	0.01%
E-voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>200</b>	<b>0.01%</b>

**Item-2: Ordinary Resolution – To Appoint a Director in place of Mr. Ruzbeh Patel (DIN: 08161455), 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	12	2068607	99.99%
E-voting at AGM	0	0	0
<b>Total</b>	<b>12</b>	<b>2068607</b>	<b>99.99%</b>

**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	3	205	0.01%
E-voting at AGM	0	0	0%
<b>Total</b>	<b>3</b>	<b>205</b>	<b>0.01%</b>

**Item-3: Ordinary Resolution – Re-appointment of Mr. Harish Kanchan (DIN: 00615999) as a Managing Director of the Company.**

**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	13	2068612	99.99%
E-voting at AGM	0	0	0
<b>Total</b>	<b>13</b>	<b>2068612</b>	<b>99.99%</b>

**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	2	200	0.01%
E-voting at AGM	0	0	0%
<b>Total</b>	<b>2</b>	<b>200</b>	<b>0.01%</b>

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

**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	12	2068607	99.99%
E-voting at AGM	0	0	0
<b>Total</b>	<b>12</b>	<b>2068607</b>	<b>99.99%</b>

**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	3	205	0.01%
E-voting at AGM	0	0	0%
<b>Total</b>	<b>3</b>	<b>205</b>	<b>0.01%</b>

The Register relating to remote e-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.

Signature

Name: Sandeep Dar

C.O.P.: 1571

UDIN: F003159D001052746

Peer Review Certificate No: 1642/2022

Place: Navi Mumbai

Date: September 27, 2022