

HCKK Ventures Limited

(Formerly known as Shreenath Industrial Investment Company Limited)

Registered Office : 3, Orchid, Savarkar Nagar, Opposite Gangapur Road Police Station, Nashik- 422013

Tel: +91 253 2342646 . Email : info@hckkventures.com . CIN-L45100MH1983PLC263361

August 13, 2018

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 35th Annual General Meeting of the Company held on August 11, 2018.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we submit herewith the details regarding the voting results of the business transacted at the 35th Annual General Meeting of the Members of the Company held on Saturday, August 11, 2018, in the prescribed format.

We also enclosed the consolidated report of the scrutinizer on e-voting and voting through ballot paper at the AGM.

Kindly take the same on your record.

Thanking You,

For **HCKK VENTURES LIMITED**

@harsha



HARISH VEERAPPA KANCHAN
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00615999