

HCKK Ventures Limited

(Formerly known as Shreevathi Industrial Investment Company Limited)

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

Tel: +91 253 6578612 . Email : info@hckkventures.com . CIN-L45100MH1983PLC263361

February 07, 2017

To,

BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Security Code: 539224

**Subject: Proceedings of Extra Ordinary General Meeting of the Company held on
February 06, 2017.**

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we submit herewith the proceedings of Extra Ordinary General Meeting of the Company held on Monday, February 06, 2017.

Kindly take the same on your record.

Thanking You,

For HCKK VENTURES LIMITED



Harish Kanchan
Chairman and Managing Director
DIN: 00615999

Short summary of proceedings of the Extra Ordinary General Meeting of the
Company held on February 06, 2017

1. Date, time and venue:

The Extra Ordinary General Meeting of the Company was held on February 06, 2017 and the Meeting commenced at 11:00 A.M. at the registered office of the Company at 3 Orchid, Savarkar Nagar, Opposite Gangapur Road Police Station, Nashik – 422013 and concluded at 11:45 A.M.

2. Brief details of the proceedings:

Mr. Harish Kanchan, Chairman, occupied the chair and declared that Meeting is in order being requisite quorum is present.

Further he informed that the remote e-voting was made available to the members from February 03, 2017 till February 05, 2017 and those members who have not cast their vote through remote e-voting are provided with voting through ballot at the EGM venue. Mr. Sanjay Modi, practicing Chartered Accountant has been appointed as the scrutinizer to ensure that the voting process is conducted in a fair and transparent manner.

Mr. Harish Kanchan has requested members to propose and second resolution as set out in the Notice for Extra Ordinary General Meeting of the Company i. e. Item no. 1: Special Resolution for ratification of non disclosure of post percentage of Allottees in the explanatory statement for special resolution w/r preferential issue of shares passed on December 28, 2016.

Since resolution was already circulated it was taken as read with the permission of members.

Thereupon Chairman declared that, resolution, as set out in the notice for the Extra Ordinary General Meeting is proposed and seconded by the members.

Chairman requested all the members who are entitled to vote by ballot to collect blank ballot forms, duly fill in required particulars and deposit the ballot form in the ballot collection box tabled for the purpose.

Chairman further informed the members that the consolidated result of remote e-voting and voting through ballot will be displayed on the website of the Company and shall be submitted to the Stock Exchange.

The Meeting was concluded with the vote of thanks by the Chairman.

