HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009
Tel: +91 8976707683 Email: info@hckkventures.com Website: www.hckkventures.com

Date: 12th September, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 539224

Sub: Proceedings of 43rd (Forty–Third) Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") we wish to inform you that the Annual General Meeting ("**AGM**") of the Members of HCKK Ventures Limited ("**the Company**") was held on Saturday, 12th September, 2026 at 02:00 P.M. at registered office of the Company situated at Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009. The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**.

The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which was available from Wednesday, 09th September, 2026 (09:00 A.M. IST) to Friday, 11th September, 2026 (05:00 P.M. IST).

Additionally, the Company facilitated e-voting during the AGM and voting through Ballot Paper and 15 minutes after the AGM for shareholders who attended the AGM and had not cast their votes earlier.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at https://www.hckkventures.com/ .

Thanking You.

Yours Faithfully,

For HCKK Ventures Limited

NAYAN DEEPAK SEDANI
Digitally signed by NAYAN DEEPAK SEDANI

Nayan Chug
Company Secretary Cum Compliance Officer

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Summary of Proceedings of the Annual General Meeting of HCKK Ventures Limited

Type of Meeting	Annual General Meeting
Date and Time	12th September, 2026; 02:00 P.M.
Time of Commencement	02:00 P.M.
Time of Conclusion	02:20 P.M.
Mode / Venue	Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009.
Total Members attended AGM	24
Total Number of Shareholders as on Record Date	1458
No of Shareholders Present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	 02 22
No of Shareholders Present in the meeting through Video Conferencing: • Promoters and Promoter Group • Public	Not Applicable

The Annual General Meeting ('**AGM'**) of HCKK Ventures Limited ('**the Company**') was held today i.e. Saturday, 12th September, 2026 which was commenced at 02:00 P.M and concluded at 02:20 P.M. held at Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009 in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Chairman welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company. The Chairman then proceeded to lead the proceedings of the AGM. He expressed his gratitude to the Members for their ongoing support of the Company and for taking the time to attend the meeting. As the requisite quorum was present at the AGM, the Chairman called the meeting to order. Members were informed that the requirement of appointing proxies was not applicable. The Chairman also informed the Members that the Notice of the AGM, along with the explanatory, had been circulated electronically and was considered as read.

The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM.

He then informed the Members that facility of Remote e-voting was made available to the Members from Wednesday, 09th September, 2026 at 09:00 A.M. (IST) and ended on Friday, 11th September, 2026 at 05:00 P.M. (IST). Further, the Company had also provided the facility for e-voting and voting through Ballot Papers during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

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The Company Secretary then informed the Members that M/s. HD and Associates, Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Company Secretary then announced that the results of the remote e-voting and e-voting at the AGM will be declared on the website of the Company, Central Depository Services Limited (CDSL), and submitted to the Stock Exchange in compliance with SEBI Listing Regulations.

The Company Secretary then informed the Members that the following business was transacted the Meeting through remote e-voting:

Sr No.	Particulars of resolutions	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements for the Year Ended 31st March, 2026 along with notes thereon as on that date and the reports of board of directors and auditors thereon	Ordinary Resolution
2	Re-appointment of M/S. D.R. Mehta & Associates, Chartered Accountants, as Statutory Auditors of the company.	Ordinary Resolution
	Special Business	
3	Appointment of Mr. Ravikant Ramesh Saawal as Managing Director and Chief Executive Officer of the Company.	Ordinary Resolution

The Chairman then invited the Members to express their views and ask question. Necessary clarifications/responses were provided to the Members by the Chairman.

The Chairman then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM. The Meeting commenced at 02:00 P.M. and concluded at 02:20 P.M. and thereafter the e-voting window was kept open for 15 minutes to enable the Members, who had not voted earlier, to cast their votes.

For HCKK Ventures Limited

NAYAN DEEPAK SEDANI

Digitally signed by NAYAN DEEPAK SEDANI

Nayan Chug
Company Secretary & Compliance Officer