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: 15th September, 2026

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

Subject: Disclosure pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith details regarding the voting results of the business transacted at the 43rd Annual General Meeting of the Company held on Saturday, 12th September, 2026, in the prescribed format.

We have also enclosed the Scrutinizer's Report received from M/s. HD and Associates, Practicing Company Secretaries on e-voting of the 43rd Annual General Meeting.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For HCKK Ventures Limited

NAYAN DEEPAK SEDANI
Digitally signed by NAYAN DEEPAK SEDANI

Nayan Chug
Company Secretary Cum Compliance Officer

HCKK Ventures Limited

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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

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

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Resolution Required: Ordinary	**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**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held [1]**	**No. of votes polled [2]**	**% of Votes Polled on outstanding shares [3]={[2]/[1]}*100**	**No. of Votes – in favour [4]**	**No. of Votes – Against [5]**	**% of Votes in favour on votes polled [6]={[4]/[2]}*100**	**% of Votes against on votes polled [7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	2238065	2238065	100.0000	2238065	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2238065**	**100.0000**	**2238065**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	1471935	117654	7.9932	117634	20	99.9830	0.0170
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**117654**	**7.9932**	**117634**	**20**	**99.9830**	**0.0170**
Total		**3710000**	**2355719**	**63.4965**	**2355699**	**20**	**99.9992**	**0.0008**

<table>
<tr><td colspan="3">Resolution Required: Ordinary</td><td colspan="6">Re-appointment of M/S. D.R. Mehta & Associates, Chartered Accountants, as Statutory Auditors of the company.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of Voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes – Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td>[1]</td><td>[2]</td><td>[3]={[2]/[1]}*100</td><td>[4]</td><td>[5]</td><td>[6]={[4]/[2]}*100</td><td>[7]={[5]/[2]}*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="4">2238065</td><td>2238065</td><td>100.0000</td><td>2238065</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
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<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">0</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
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<tr><td rowspan="4">Public Non-Institutions</td><td>E-Voting</td><td rowspan="4">1471935</td><td>117654</td><td>7.9932</td><td>117634</td><td>20</td><td>99.9830</td><td>0.0170</td></tr>
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Resolution Required: Ordinary	**Appointment of Mr. Ravikant Ramesh Saawal as Managing Director and Chief Executive Officer of the Company**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	2238065	2238065	100.0000	2238065	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2238065**	**100.0000**	**2238065**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	1471935	117654	7.9932	117634	20	99.9830	0.0170
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**117654**	**7.9932**	**117634**	**20**	**99.9830**	**0.0170**
Total		**3710000**	**2355719**	**63.4965**	**2355699**	**20**	**99.9992**	**0.0008**

HD AND ASSOCIATES
COMPANY SECRETARIES
Address: Office Number 411, Parikh Market Building, Opera House, Mumbai-400004.
Email : Hardik@hdandassociates.com ; Tel: +91 22 316 30303

Report of Scrutinizer

Date: 15th September, 2026

To,
The Chairman,
Hekk Ventures Limited,
Office No. 514, Roongta Business Center, 5th Floor,
Govind Nagar, Nashik-422009, Indira Nagar,
Maharashtra, India.

Re: Consolidated Scrutinizer's Report on Remote E-voting and E-voting during the 43rd Annual General Meeting held on 12th September, 2026 in terms of provisions of the Companies Act 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

A. I, Hardik Darji, Proprietor of M/s HD and Associates, Practicing Company Secretaries, appointed as the Scrutinizer vide resolution passed by the Board of Directors of the Company dated 13th August, 2026, to scrutinize the following: -

   To Scrutinize Remote e-voting process and the e-voting facility offered to the shareholders of the Company during the course of 43rd Annual General Meeting (hereinafter referred as AGM) held on 12th September, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 43rd Annual General Meeting dated 13th August, 2026.

   The voting rights were reckoned as on Saturday, 05th September, 2026 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

B. The AGM was held at the registered office of the Company situated 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 and Securities and Exchange Board of India.

HD AND ASSOCIATES
COP 21073
ACS 47700
COMPANY SECRETARIES

C. I have also attended the AGM at the registered office of the Company situated at Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik-422009.

D. The Company had availed remote e-voting facility offered by Central Depository Services (India) Limited (CDSL), for the purpose of e-voting by the members of the Company from Wednesday, 09th September, 2026 (from 09:00 A.M. IST) and ended on Friday, 11th September, 2026 (till 05.00 P.M. IST). The e-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote e-voting facility, the CDSL E-voting platform was blocked thereafter.

E. The votes cast under the remote e-voting facility and e-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.

G. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM tendered therein based on the data downloaded from the CDSL e-voting system.

H. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by and the e-voting on the resolutions contained in the notice of the AGM, my responsibility as the scrutinizer for the voting process is restricted to make the Scrutinizer's Report of the total votes cast votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the e-voting system provided by CDSL.

I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the CDSL e-voting system, and on the basis of the votes received on the same, I hereby report the following:

HD AND ASSOCIATES
COP 21079
ACS 47700
COMPANY SECRETARIES

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
<u>Item No. 01-Ordinary Resolution:</u> 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	23,55,699	100.00	20	0.00	--

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only e-voting process voting by poll is not applicable.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 01 is passed with requisite majority.

HD AND ASSOCIATES COP 21073 ACS 47700 COMPANY SECRETARIES

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
Item No. 02- Ordinary Resolution: Re-appointment of M/S. D.R. Mehta & Associates, Chartered Accountants, as Statutory Auditors of the Company.	23,55,699	100.00	20	0.00	–

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only e-voting process voting by poll is not applicable.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 02 is passed with requisite majority.

HD AND ASSOCIATES COP 21073 ACS 47700 COMPANY SECRETARIES

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
<u>Item No. 03- Ordinary Resolution:</u> Appointment of Mr. Ravikant Ramesh Saawal as Managing Director and Chief Executive Officer of the Company.	23,55,699	100.00	20	0.00	--

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only e-voting process voting by poll is not applicable.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 03 is passed with requisite majority.

HD AND ASSOCIATES
COP 21073
ACS 47700
COMPANY SECRETARIES

J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company secretary for preserving safely after the chairman considers, approves and signs the minutes of the AGM.

K. Restriction on use This report has been issued at the request of the Company for (i) submission to stock Exchange i.e., BSE Limited, (ii) placing on website of the Company and [iii] website of Central Depository Services (India) Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Thanking You
Yours Faithfully,

FOR HD AND ASSOCIATES
COMPANY SECRETARIES

HD AND ASSOCIATES COP 21073 ACS 47700 COMPANY SECRETARIES

HARDIK DARJI
PRACTICING COMPANY SECRETARY
PROPRIETOR
ACS NO. 47700 C.P.NO.: 21073
FRN: S2018MH634200

PLACE: MUMBAI
DATE: 15TH SEPTEMBER, 2026
UDIN: A047700H001488471
PEER REVIEW NO: 2208/2022

Witnesses:

Maitry Surti
411, Parikh Market Building,
Opera House, Mumbai-400004.

Pooja Parmar
411, Parikh Market Building,
Opera House, Mumbai-400004.