

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

Serial No.:- N/BM-2025-26/01

To,
Mr. Antoo Kallan
Mrs. Bijal Durgavale
Mr. Suresh Salian
Mr. Apurv Bhargava
Mr. Rajendraprasad Bhagirathi Tiwari

Sub: Notice of 01/2025-26 Meeting of the Board of Directors scheduled to be held on Thursday, 29th May, 2025.

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 29th May, 2025 at the Office 103, Satelite Silver, Opp. National Garage, Before Mittal Estate, Andheri Mumbai- 400059 at 06:00 P.M. or immediately after the conclusion of the Audit Committee Meeting whichever is later.

We request you to kindly make it convenient to attend the meeting. The agenda for the meeting is enclosed for your perusal.

Thanking you,

Yours faithfully,

**By the order of the Board
For HCKK Ventures Limited**

**Prashant Agarwal
Company Secretary Cum Compliance Officer**

**Place: Mumbai
Date: 20th May, 2025**

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AGENDA

The meeting of Board of Directors will be held on Thursday, 29th May, 2025, at Office 103, Satellite Silver, Opp. National Garage, Before Mittal Estate, Andheri Mumbai- 400059, Maharashtra, India, to transact the following business: -

Sr. No.	Item(s)	Annexure(s)
1.	To appoint Chairman of the Meeting;	
2.	To grant Leave of Absence, if any;	To consider Leave of absence if any, received
3.	To note and sign Minutes of the previous Board Meeting	
4.	To note the minutes of various Committees of the Board; i. Minutes of the Audit Committee Meeting ii. Minutes of the Nomination & Remuneration Committee Meeting iii. Minutes of the Stakeholder relationship Committee Meeting	Board is requested to consider the same.
5.	To take note of the Statutory Compliance Certificate;	Board is requested to consider the same.
6.	To note the Compliance of SEBI Regulations;	Board is requested to consider the same.
7.	To take note of various disclosures/declarations received under the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations");	Board is requested to consider the same.
8.	To consider and approve the Audited Standalone Financial Results for the Quarter and Financial Year ended 31 st March, 2025 and authorize publication thereof;	Board is requested to consider the same.
9.	Approval of Related Party Transactions;	Board is requested to consider the same.
10.	To consider and decide on appointment of director(s) retiring by rotation;	Board is requested to consider the same.
11.	To consider appointment of Internal Auditors for the financial year 2025-26 and decide on terms of their appointment, as recommended by the Audit Committee;	Board is requested to consider the same.

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12.	To consider and appoint Secretarial Auditor for the period of 5 Years subject to approval of members.	Board is requested to consider the same.
13.	To give Authorization to file Statutory e-Forms for the FY 2025-26.	Board is requested to consider the same.
14.	To discuss any other matter with the permission of Chairman.	Board is requested to consider the same.
15.	Vote of Thanks.	

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NOTES TO AGENDA

NOTES TO AGENDA FOR 01/2025-26 BOARD MEETING DATED 29TH MAY, 2025

Item No.	Particular(s)
1.	To elect the Chairman of the Meeting
2.	<p>To grant leave of absence, if any</p> <p>The necessary letter(s) requesting the leave of absence, if, any received from any Director will be placed before the Board. This agenda item is to grant a leave of absence to a director who has expressed their inability to attend the meeting.</p> <p>The Board may consider the above and take note of the same.</p>
3.	<p>To note and sign Minutes of the previous Board Meeting.</p> <p>The Minutes of the last meeting of the Board of Directors held on 19th February, 2025 will be placed before the meeting for confirmation and signing of the Chairman.</p> <p>The Board is requested to take note of the same.</p>
4.	<p>To note the minutes of various Committees of the Board.</p> <p>i. <u>Minutes of the Audit Committee Meeting</u> The Minutes of the last meeting of the Audit Committee of the Board of Directors held on 12th February 2025 will be placed before the meeting noting. The Board is requested to take note of the same.</p> <p>ii. <u>Minutes of the Stakeholder relationship Committee Meeting</u> The Minutes of the last meeting of the Stakeholders Relationship Committee held on 12th February 2025 will be placed before the meeting for noting.</p> <p>The Board is requested to take note of the same.</p>
5.	<p>To take note of the Statutory Compliance Certificate.</p> <p>The Statutory Compliance Certificate issued by the Chief Executive Officer and Company Secretary will be tabled at Meeting, to be noted by the Board.</p>
6.	<p>To note the Compliance of SEBI Regulations.</p> <p>The following disclosure/reports have been submitted to the Stock Exchanges in compliances with the applicable Regulations under the SEBI (LODR) Regulations, 2015:</p>

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	<p>i. Shareholding Pattern as on March 31, 2025 [Under Regulation 31(1)(b)];</p> <p>ii. Reconciliation of Share Capital Audit Report as on March 31, 2025 [under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018;</p> <p>iii. Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 given to Stock Exchanges based on the certificate received from M/s. Purva Sharegistry (India) Pvt. Ltd ("R&T Agent of the Company").</p> <p>The above Reports will be placed before the Board at the Meeting.</p>
7.	<p>To take note of various disclosures/declarations received under the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").</p> <p>Disclosures and Intimations received from Directors regarding changes in their interest or concern in their directorship in other body corporate pursuant to Section 184 and with respect to any disqualification attracted by them pursuant to section 164 of the Companies Act, 2013 will be placed before the Board.</p> <p>Further the declaration from the Independent Directors of the Company in terms of Section 149 (7) of the Companies Act, 2013 and Regulation 25 (8) & (9) of SEBI (Listing Obligation and Disclosure Requirement), 2015 will be placed before the Board.</p> <p>The Board is requested to take note of the same.</p>
8.	<p>To consider and approve the Audited Standalone Financial Results for the Quarter and Financial Year ended March 31, 2025 and authorize publication thereof.</p> <p>Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is required to furnish Unaudited (Reviewed) Financial Results along with Limited Review Report within 45 days of the expiry of the FY or Unaudited (Reviewed) Financial Results along with audit report to concern Stock Exchanges within 60 days of the expiry of the FY end as may be applicable. It is also required to make announcement of the financial results taken on record by the Board of Directors of the Company within 48 hours of the Board Meeting at least in one English daily newspaper circulating in the whole or substantially the whole of India and one newspaper published in the language of the region, where the registered office of the Company is situated. The Company opts to submit Audited Financial Results along with audit report for the Year Ended 31st March, 2025.</p> <p>Audited Financial Results along with audit report for the Year Ended 31st March, 2025 duly reviewed by the Auditors and recommended by the Audit Committee in its Meeting held earlier on that day will be put up before the Board for its consideration and approval.</p>

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	<p>The Board is requested to approve the same and if deem fit, may pass the following resolution with or without modifications: -</p> <p>"RESOLVED THAT, the balance sheet of the Company as on March 31, 2025 and the profit and loss account of the Company for the year ended as on the said date be and are hereby received of the Company for the financial year ending March 31, 2025 are hereby received, considered and approved.</p> <p>RESOLVED FURTHER THAT pursuant to provisions stipulated under sub section 3 of Section 179 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, all the directors of the Company be & is hereby severally authorized to file the resolution with the Registrar of Companies, Mumbai along with requisite e-Form."</p>
9.	<p>Approval of Related Party Transactions.</p> <p>Pursuant to provision of Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 "All Related Party Transactions shall require prior approval of the Audit Committee."</p> <p>The Board is requested to discuss this matter.</p>
10.	<p>To consider appointment of Internal Auditors for the financial year 2025-26 and decide on terms of their appointment, as recommended by the Audit Committee.</p> <p>The Chairman will place before Board the proposal of appointment of M/s. Rishabh D Jain & Associates, Chartered Accountants (FRN: 148980W) as Internal Auditors of the Company for the FY 2025-26.</p> <p>The Board is requested to discuss this matter and pass the following Resolution:</p> <p>"RESOLVED THAT pursuant to provision of section 138 of Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, the consent of the Board be and is hereby accorded to the appointment of M/s. Rishabh D Jain & Associates, Chartered Accountants (FRN: 148980W) as Internal Auditors on the scope, periodicity, methodology as recommended by Audit Committee of the Company for conducting the internal audit of records maintained by the Company for the Financial Year 2025-26, at remuneration as decided by the board plus service tax plus travel and out of pocket expenses if any incurred by them for out of station visit in respect of Audit, on actual basis;</p> <p>RESOLVED FURTHER THAT Directors of the Company be and are hereby severally authorized to issue appointment letter to M/s. Rishabh D Jain & Associates, Chartered Accountants (FRN: 148980W) along with periodicity, methodology and scope as approved by Audit Committee and take all necessary steps in this regard including filing of necessary intimations in MGT-</p>

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	<p>14 with Registrar of Companies;</p> <p>RESOLVED FURTHER THAT a certified true copy of this resolution signed by any of the Directors of the company be provided to anyone concerned or interested in the matter.”</p>
11.	<p>To consider and appoint Secretarial Auditor for the period of 5 Years subject to approval of members.</p> <p>The Board will propose the need for appointment of Secretarial Auditor from the FY 2025-26 to FY 2029-30 pursuant to the provisions of Section 204(1) of the Companies Act 2013 read with Rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and Regulation 24A of SEBI ((Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the Companies Act 2013. The Board will propose appointment of M/s. HD & Associates, Company Secretaries as Secretarial Auditors of the Company from the FY 2025-26 to FY 2029-30 subject to approval of Members in the ensuing Members Meeting.</p> <p>The Board is requested to approve the same and if deem fit, may pass the following resolution with or without modifications: -</p> <p>“RESOLVED THAT pursuant to the provisions of Section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and Regulation 24A of SEBI ((Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the Companies Act 2013, Consent of the Board is be and is hereby given for appointment of M/s. HD & Associates, Company Secretaries as Secretarial Auditors of the Company for the 5 Financial Years commencing from FY 2025-26 to FY 2029-30 at a remuneration to be decided by Board of Directors of the Company, subject to approval of Members at the ensuing General Meeting;</p> <p>RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution.”</p>
12.	<p>To give Authorization to file Statutory e-Forms for the FY 2025-26.</p> <p>For the purpose of administrative and operational convenience, it is proposed to authorize Mr. Apurv Bhargava, Managing Director and Mr. Antoo Kallan, Non-Executive Independent Director of the Company to sign in physical or digitally the various statutory forms and documents.</p> <p>The Board is requested to approve the same and if deem fit, may pass the following resolution with or without modifications: -</p>

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	“RESOLVED THAT Mr. Apurv Bhargava, Managing Director and Mr. Antoo Kallan, Non-Executive Independent Director of the Company be and is hereby severally authorized to sign in physical or digitally the various statutory forms and documents as and when required under various statutes and authorities and with Registrar of Companies for the financial year 2025-26.”
13.	To discuss any other matter with the permission of Chairman. Any other proposed or urgent matters can be taken up for discussion with the permission of the Chairman.
14.	Vote of thanks.

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