

HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: 3, Shree Mangal Apartment, Near ABB Circle, Mahatma Nagar, Nashik 422007

Tel: +91 253 2973646 Email: info@hckkventures.com Website: www.hckkventures.com

January 13, 2023

To,

BSE Limited

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai - 400 001

Scrip code: 539224

Subject: Outcome of Board Meeting dated January 13, 2023 - Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the exchange pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company held today on Friday, January 13, 2023, at 03:00 P.M. at 1101/1102, 11th Floor, Beverly Hills, Tower 36, Shastri Nagar, Andheri West, Mumbai – 400053 wherein the following decisions were taken:

1. Board of Directors approved and adopted the Un-audited Financial Result along with the Limited Review Report thereon for the Quarter ended on December 31, 2022, as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. **Annexure 1**
2. Appointment of Mr. Amit Maheshwari (DIN:01511854) as an Additional Director of the Company with effect from Friday, January 13, 2023, till ensuing Annual General Meeting. **Annexure 2**
3. Appointment of Mr. Suresh Salian (DIN:09189069) as an Additional Director of the company under Independent Category with effect from Friday, January 13, 2023, till ensuing Annual General Meeting. **Annexure 2**
4. Appointment of Mr. Antoo Kallan (DIN:02489070) as an Additional Director of the company under Independent Category with effect from Friday, January 13, 2023, till ensuing Annual General Meeting. **Annexure 2**
5. Appointment of Mrs. Bijal Durgavale (DIN:07403891) as an Additional Director of the company under Independent Category with effect from Friday, January 13, 2023, till ensuing Annual General Meeting. **Annexure 2**

6. Appointment of M/s. Sara & Associates, Chartered Accountants as an Internal Auditor for the financial year 2022-23. **Annexure 2**
7. Appointment of M/s. HD AND ASSOCIATES, Practicing company secretaries as Secretarial Auditor for the financial year 2022-23. **Annexure 2**
8. Appointment of Mr. Prashant Agarwal as Company Secretary cum compliance officer of the company with effect from Friday, January 13, 2023. **Annexure 2**
9. Appointment of Mr. Rajendraprasad Bhagirathi Tiwari as a chief financial officer of the company with effect from Friday, January 13, 2023. **Annexure 2**
10. To take note of the Resignation of M/s. R. K. Bothra & Co. as an Internal Auditor of the company with effect from the Close of business hours on January 10, 2023. **Annexure 2**
11. To take note of the Resignation of M/s. Sandeep Dar & Co. as Secretarial Auditor of the company with effect from the Close of business hours on January 10, 2023. **Annexure 2**
12. To take note of the Resignation of Mrs. Chitra Phadke as an Independent Director of the company with effect from the Close of business hours on January 13, 2023. **Annexure 2**
13. To take note of the Resignation of Mr. Nitin Ramamurthy as an Independent Director of the company with effect from the Close of business hours on January 13, 2023. **Annexure 2**
14. To take note of the Resignation of Mr. Ruzbeh Dhun Patel as a director of the company with effect from the Close of business hours on January 13, 2023. **Annexure 2**

The Board meeting commenced at 3:00 P.M and concluded at 4:00 P.M

As required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosures in this regard are provided in the Annexure.

Kindly take this information on your records.

Thanking You,

For **HCKK VENTURES LIMITED**

HARISH KANCHAN
MANAGING DIRECTOR
DIN: 00615999

Encl: As above

D.R.MEHTA & ASSOCIATES

(CHARTERED ACCOUNTANTS)

H-2, EVEREST BUILDING, 9TH FLOOR, TARDEO CIRCLE, MUMBAI - 400034

TEL: 23513758 / 23520330 FAX: 66607263, 9322508373

Email ID: info@drmehta.in, yikram@drmehta.in, ashok@drmehta.in

Limited Review Report on Unaudited Quarterly and Half yearly Standalone Financial Results of HCKK Ventures Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

To the Board of Directors of

HCKK VENTURES LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of HCKK VENTURES LIMITED for the quarter ended 31st December 2022 ('the statement').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For D.R.Mehta & Associates,
Chartered Accountants
(Firm Reg. No. 106207W)



Partner (Ashok Mehta)
(Membership No. 101746)
UDIN: 23101746868WLFM9280
Place: Mumbai
Date: 13.01.23

HCKK VENTURES LIMITED

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Unaudited Financial Results for the Quarter ended 31 December, 2022

(₹. In Lakhs)

Particulars	As at	As at
	31 Dec 2022	31 March 2022
	Unaudited	Audited
(A) Assets:		
1 Non Current Assets		
(a) Property, Plant and Equipments		
(i) Tangible Assets	0.00	1.29
(b) Financial Assets		
(i) Investments	0.00	0.00
(ii) Trade Receivables	0.00	0.00
(iii) Loans	0.00	0.00
(c) Deferred tax assets(net)	0.00	12.00
(d) Other non-current assets	0.00	0.00
Sub total of Non current Assets	0.00	0.00
2 Current Assets		
(a) Inventories	0.00	3.85
(b) Financial assets		
(i) Investments	0.00	160.81
(ii) Trade receivables	0.00	0.22
(iii) Cash and cash equivalents	374.84	178.53
(iv) Loans	0.00	0.03
(v) Others	0.00	0.50
(c) Current tax assets (net)	0.00	0.00
(d) Other current assets	8.56	7.25
Sub total of Current Assets	383.40	351.19
Total Assets	383.40	364.47
(B) Equity & Liabilities:		
1 Equity		
(a) Equity Share Capital	371.00	371.00
(b) Other Equity	12.13	-9.46
Sub total of Share holders' funds	383.13	361.54
2 Liabilities		
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Lease Liabilities	0.00	0.00
(iii) Trade Payables		
Total outstanding dues of micro and small enterprises	0.00	0.00
Total outstanding dues other than micro and small enterprises	0.00	2.74
(iv) Other financial liabilities	0.00	0.00
(b) Other Current Liabilities	0.27	0.18
(c) Provisions	0.00	0.00
(d) Current tax liabilities (net)	0.00	0.00
Sub total of Current liabilities	0.27	2.92
Total Equity And Liabilities	383.40	364.47

For HCKK VENTURES LIMITED

Harish Kanchan

Harish Kanchan
Chairman & Managing Director
DIN: 00615999



Place: Mumbai
Date : 13.1.23

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Unaudited Financial Results for the Quarter ended 31 December, 2022

Sr. No	Particulars	Quarter Ended			Year to date figures for the current period ended		Year Ended
		31/12/2022	30-09-2022	31/12/2021	31/12/2022	31/12/2021	31-03-2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		(₹. In Lakhs)					
1	Revenue from Operations	0.00	4.15	2.10	4.60	7.53	8.76
2	Other Income	1.16	5.00	0.00	11.32	6.90	6.90
3	Total Income	1.16	9.15	2.10	15.92	14.43	15.66
4	Expenditure						
	a) Cost of material consumed	0.00	0.00	1.58	0.00	2.37	0.00
	b) Purchase of stock-in-trade	0.00	0.23	0.00	0.56	0.00	2.90
	c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	3.85	0.00	3.85	0.00	0.02
	d) Direct Overheads	0.00	0.00	0.00	0.00	0.00	0.00
	e) Employee benefits expense	1.32	0.91	2.19	3.59	8.09	10.21
	f) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	g) Depreciation and amortisation expense	0.00	0.01	0.22	0.20	0.65	0.79
	h) Other Expenses	3.78	2.25	3.21	8.66	9.62	14.98
	Total expenses (a+b+c+d+e+f+g)	5.09	7.25	7.20	16.86	20.73	28.90
5	Profit before Exceptional and Extra Ordinary items and Tax	-3.93	1.90	-5.10	-0.94	-6.30	-13.24
6	Extra ordinary & Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax	-3.93	1.90	-5.10	-0.94	-6.30	-13.24
8	Tax expenses						
	a) Current Tax	0.00	0.00	0.00	0.00	0.28	
	b) Deferred Tax	12.02	0.01	0.00	12.00	0.00	-2.04
	c) Tax of previous year	-0.26			-0.26		-0.81
	Sub Total (a + b+c)	11.76	0.01	0.00	11.74	0.28	-2.85
9	Profit/(Loss) for the period from continuing operations	-15.69	1.89	-5.10	-12.68	-6.58	-10.39
10	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
12	Profit/(Loss) from discontinuing operations (after tax)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit (+)/ Loss (-) for the period	-15.69	1.89	-5.10	-12.68	-6.58	-10.39
14	Other Comprehensive Income (A+B)	23.43	7.81	0.00	34.27	0.00	-40.28
	A						
	(i) Items that will not be reclassified to profit or loss	20.24	10.44	0.00	34.27	0.00	-40.28
	(ii) Income tax relating to items that will not be reclassified to profit or loss	3.19	-2.63	0.00	0.00	0.00	0.00
	B						
	(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
15	Total Comprehensive Income for the period (13+14)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	7.74	9.71	-5.10	21.59	-6.58	-50.67
16	Earning Per Share (EPS) (face value of Rs. 10 each:						
	a) Basic	-0.42	0.05	-0.14	-0.34	-0.18	-0.28
	b) Diluted	-0.42	0.05	-0.14	-0.34	-0.18	-0.28

Notes :

- The above results were taken on record at the meeting of the Board of the Directors of the Company held on 13-01-2023. The above results have been reviewed by the Audit Committee and approved by the Board of Directors.
- Comparative figures have been regrouped/ rearranged wherever considered necessary.
- The result will be available on Company's website www.hckkventures.com

For HCKK VENTURES LIMITED

Harish Kanchan

Harish Kanchan
Chairman & Managing Director
DIN: 00615999



Place: Mumbai
Date 13.1.23

Annexure 2

The details as required under regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is as below:

Appointment of Mr. Amit Maheshwari (DIN: 01511854) as an Additional Director of the Company:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	Appointment as an Additional Director with effect from January 13, 2023, till ensuing AGM.
Brief profile	Mr. Amit Maheshwari, 58 years old, is an Electronic Engineer, having 30 years of experience in founding and running multiple businesses successfully.
Relationships, if any, between Director inter-se	N.A.

Appointment of Mr. Suresh Salian (DIN: 09189069) as an Additional Director of the company:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	Appointment as an Additional Director belonging to Independent Category with effect from January 13, 2023, till ensuing AGM.
Brief profile	Mr. Suresh Salian, 64 years old, has a B.com degree and a GDC&A (government diploma in corporate accounting) and has worked in the banking industry for 40 years.
Relationships, if any, between Director inter-se	N.A.

Appointment of Mr. Antoo Kallan (DIN: 02489070) as an Additional Director of the company:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	Appointment as an Additional Director belonging to Independent Category with effect from January 13, 2023, till ensuing AGM.
Brief profile	Mr. Antoo Kallan, 59 years old, is a graduate and has an MBA in finance, with 30 years of experience in capital market related activities.
Relationships, if any, between Director inter-se	N.A.

Appointment of Mrs. Bijal Durgavale (DIN: 07403891) as an Additional Director of the company:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	Appointment as an Additional Director belonging to Independent Category with effect from January 13, 2023, till ensuing AGM.
Brief profile	Mrs. Bijal Durgavale, 35 years old, has an M.com Degree and is a qualified company secretary, having 11 years of experience in secretarial and compliance related work.
Relationships, if any, between Director inter-se	N.A.

Appointment of M/s. Sara & Associates, Chartered Accountants as an Internal Auditor:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	Appointment as an Internal Auditor with effect from January 13, 2023, for the financial year 2022-23.

Brief profile	M/s. Sara & Associates, Chartered Accountants is a Proprietorship firm having its office in Mumbai. The firm has 30 years of experience in the fields of audit, taxation, etc.
Relationships, if any, between Director inter-se	N.A.

Appointment of M/s. HD AND ASSOCIATES, Practicing company secretaries as Secretarial Auditor:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	Appointment as Secretarial Auditor with effect from January 13, 2023 for the financial year 2022-23.
Brief profile	M/s. HD AND ASSOCIATES, Practicing company secretaries is a Proprietorship firm having its office in Mumbai. The firm has 6 years of experience in compliance and secretarial work related matters.
Relationships, if any, between Director inter-se	N.A.

Appointment of Mr. Prashant Agarwal as Company Secretary cum compliance officer of the company:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	Appointment as Company Secretary with effect from January 13, 2023.
Brief profile	Mr. Prashant Agarwal, 34 years old, is a qualified company secretary with 5 years of experience in the corporate world.
Relationships, if any, between Director inter-se	N.A.

Appointment of Mr. Rajendraprasad Bhagirathi Tiwari as a chief financial officer of the company:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	Appointment as Chief Financial Officer with effect from January 13, 2023.
Brief profile	Mr. Rajendraprasad Bhagirathi Tiwari, 67 years old, is a graduate and worked for 30 years as an Air India Purchase Officer in the Account Department.
Relationships, if any, between Director inter-se	N.A.

Details of the resignation of M/s Sandeep Dar & Co., Secretarial Auditor:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change	Resignation
2.	Date of Cessation	Resignation will take effect from the Close of business hours on January 10, 2023.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Details of the resignation of M/s R.K. Bothra & Co. Internal Auditor:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change	Resignation
2.	Date of Cessation	Resignation will take effect from the Close of business hours on January 10, 2023.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Resignation of Mrs. Chitra Phadke as an Independent Director of the company:

Sr. No	Details of events that needs to be provided	Information of such event(s)				
1.	Reason for Change	As mentioned in the Resignation Letter attached				
2.	Date of Cessation	Resignation will take effect from the Close of business hours on January 13, 2023.				
3.	Brief Profile (in case of appointment)	Not Applicable				
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable				
5.	Other Directorships/ memberships (in listed entities only in case of resignation of Independent Directors).	<table border="1"><thead><tr><th>Details of Directorship in listed entity</th><th>Details of committee</th></tr></thead><tbody><tr><td>--</td><td>--</td></tr></tbody></table>	Details of Directorship in listed entity	Details of committee	--	--
Details of Directorship in listed entity	Details of committee					
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Resignation of Mr. Nitin Ramamurthy as an Independent Director of the company:

Sr. No	Details of events that needs to be provided	Information of such event(s)				
1.	Reason for Change	As mentioned in the Resignation Letter attached				
2.	Date of Cessation	Resignation will take effect from the Close of business hours on January 13, 2023.				
3.	Brief Profile (in case of appointment)	Not Applicable				
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable				
5.	Other Directorships/ memberships (in listed entities only in case of resignation of Independent Directors).	<table border="1"><thead><tr><th>Details of Directorship in listed entity</th><th>Details of committee</th></tr></thead><tbody><tr><td>--</td><td>--</td></tr></tbody></table>	Details of Directorship in listed entity	Details of committee	--	--
Details of Directorship in listed entity	Details of committee					
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Resignation of Mr. Ruzbeh Dhun Patel as a director of the company:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change	As mentioned in the Resignation Letter attached
2.	Date of Cessation	Resignation will take effect from the Close of business hours on January 13, 2023.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable