

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-2025-26/04

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

Sub: Notice of 04/2025-26 Meeting of the Board of Directors scheduled to be held on
Wednesday, 13th August, 2025.

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th August, 2025 at Office 103, Satelite Silver, Opp. National Garage, Before Mittal Estate, Andheri Mumbai- 400059, Maharashtra, India.

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: 01st August, 2025**

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AGENDA

The meeting of Board of Directors will be held on Wednesday, 13th August, 2025 at Office 103, Satelite Silver, Opp. National Garage, Before Mittal Estate, Andheri Mumbai- 400059, to transact the following business:-

Sr. No.	Item(s)	Annexure(s)
1.	To elect the Chairman of the Meeting	
2.	To grant leave of absence, if any	To consider Leave of absence if any, received
3.	To record presence of quorum	
4.	To take note of the minutes of the previous Board Meeting.	Board is requested to consider the same.
5.	To approve Un-audited Financial Results along with Limited Review Report for the First Quarter Ended 30 th June, 2025 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.	Board is requested to consider the same.
6.	To take note of the Compliance Certificates as per Regulation 33(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Board is requested to consider the same.
7.	To note the Compliance of SEBI Regulations.	Board is requested to consider the same.
8.	To fix date, place, time for 42 nd Annual General Meeting of the Company	Board is requested to consider the same.
9.	To consider and approve the draft notice of 42 nd Annual General Meeting.	Board is requested to consider the same.
10.	To approve Annual Report along with Director Report for the Financial year ended 31 st March, 2025.	Board is requested to consider the same.
11.	To appoint HD & Associates, Practicing Company Secretaries as a Scrutinizer for conducting remote e-voting at 42 nd Annual General Meeting of the Company.	Board is requested to discuss the same.
12.	Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director	Board is requested to consider the same.
13.	Vote of Thanks.	

NOTES TO AGENDA

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NOTES TO AGENDA FOR 03/2025-26 BOARD MEETING DATED TUESDAY, 12TH AUGUST, 2025

Item No.	Particular(s)
1.	To elect the Chairman of the Meeting
2.	To grant leave of absence, if any 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.
3.	To record presence of quorum The minimum quorum for a meeting is 1/3rd of the total Board's strength subject to at least 2 non interested directors present at the meeting on commencement till the conclusion of the meeting. The Chairman so elected shall ascertain if sufficient quorum is available for the meeting. The Board may consider the above and take note of the same.
4.	To take note of the minutes of the previous Board Meeting The Minutes of the last meeting of the Board of Directors held on 12 th July, 2025 will be placed before the meeting for confirmation and signing of the Chairman. The Board is requested to take note of the same.
5.	To approve Un-audited Financial Results along with Limited Review Report for the First Quarter Ended 30 th June, 2025 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015. 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 Un-audited (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 Unaudited financial results along with audit report for the First Quarter Ended 30 th June,

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	<p>2025.</p> <p>The Unaudited Financial Results of the Company for the First Quarter Ended 30th June, 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> <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 Unaudited Financial Results of the Company, for the First Quarter Ended 30th June, 2025 reviewed by the Audit Committee of the Board and recommended for approval be and is hereby considered and approved.</p> <p>RESOLVED FURTHER THAT Mr. Apurv Bhargava, Managing Director of the Company be and is hereby authorized to sign the same for and on behalf of the Company as per the provision of section 134 of the Companies Act, 2013.</p> <p>RESOLVED FURTHER THAT the Unaudited Financial Results for the First Quarter Ended 30th June, 2025, duly approved by the Board be submitted to the Auditor for signing and then to be submitted to Bombay Stock Exchange also to be displayed on the Company's website."</p>
6.	<p>To take note of the Compliance Certificates as per Regulation 33(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>In compliance with Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, while placing the financial results before the board of Directors, the Chairman and Chief financial officer is required to submit certificate that the financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading. Certificate is attached for reference.</p>
7.	<p>To note the Compliance of SEBI Regulations.</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> <p>The Board is requested to take a note of the same.</p>

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8.	<p>To fix date, place, time for 42nd Annual General Meeting of the Company. It is proposed to convene the 42nd (Forty Second) Annual General Meeting of the Members of the Company on day, 2025, at a.m./p.m. at or on any day that is not a National Holiday as declared by Central Government and during business hours between 9 a.m. and 6 p.m.</p> <p>The Board is requested to discuss this matter.</p>
9.	<p>To consider and approve the draft notice of 42nd Annual General Meeting.</p> <p>The chairman will place before the Board, the draft notice of Annual General Meeting for their approval subject to some modification, if any.</p> <p>The Board is requested to take note of the same.</p>
10.	<p>To approve Annual Report and Director Report of the Company for the Financial year ended 31st March, 2025.</p> <p>The Chairman will place before the Board the Annual Report and the Director Report for their approval subject to some modification, if any.</p> <p>The Board is requested to discuss the matter and after discussion the Board is requested to pass the following Resolution:</p> <p>"RESOLVED THAT pursuant to Section 134 and other applicable provisions of the Companies Act, 2013, the Annual Report and Director's Report and annexures thereto for the Financial Year Ended 31st March, 2025 as circulated be and are hereby approved.</p> <p>RESOLVED FURTHER THAT any two Directors of the Company be and are hereby severally authorized to sign Director's Report on behalf of the Board and to do all such acts, deeds, matters and things severally, as may be necessary, proper or expedient, to give effect to this resolution;</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>

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11.	<p>To appoint HD & Associates, Practicing Company Secretaries as a Scrutinizer for conducting remote e-voting at 42nd Annual General Meeting of the Company.</p> <p>The Chairman will place before the Board the proposal of appointment of HD & Associates, Practicing Company Secretaries, as a scrutinizer for conducting E-voting at 42nd Annual General Meeting.</p> <p>The Board is requested to discuss the matter and after discussion the Board is requested to pass the following Resolution:</p> <p>RESOLVED THAT Mr. Hardik Hasmukh Darji, Practicing Company Secretary, Proprietor of M/s H D & Associates (Membership No. 47700, Certificate of Practice Number: 21073) be and is hereby appointed as Scrutinizer for conducting e-voting at 42nd Annual General Meeting of the Company;</p> <p>RESOLVED FURTHER THAT Directors of the company be and are hereby authorize to fix the remuneration payable to scrutinizer in consultation with him, for the duties performed by him as the scrutinizer and that any out-of-pocket expenses and incidental expenses incurred by him in this connection be reimbursed by the company to him;</p> <p>RESOLVED FURTHER THAT any one Director of the company be and is hereby authorized to file necessary e-forms and documents with Registrar of the Company and to do all other such acts Deeds and things which are necessary to give effect to above resolution."</p>
12.	<p>To discuss any other matter with the permission of Chairman</p> <p>Any other proposed or urgent matters can be taken up for discussion with the permission of the Chairman.</p>
13.	Vote of Thanks