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: 21st August, 2026

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

Sub: Notice of 43rd Annual General Meeting to be held on Saturday, 12th September, 2026.

Dear Sir,

Pursuant to Regulation 30 read with Para A of Schedule III and Regulation 34 (1) to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), please find enclosed herewith the Notice of 43rd Annual General Meeting ("AGM") of the Company which is scheduled to be held on Saturday, 12th September, 2026 at the registered office of the Company situated at Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik, Indira Nagar(Nashik), Nashik, Maharashtra, India, 422009 at 02:00 P.M.

The Notice of the AGM for the Financial Year (F.Y.) 2025-26 is enclosed herewith which is being sent to the shareholders of the company on their registered email id and is also made available on the website of the Company viz.: https://www.hckkventures.com/ .

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For HCKK Ventures Limited

NAYAN DEEPAK SEDANI
Digitally signed by NAYAN DEEPAK SEDANI
Date: 2026.08.21 18:59:45 +05'30'

Nayan Chug
Company Secretary Cum Compliance Officer

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 43RD ANNUAL GENERAL MEETING OF THE MEMBERS OF HCKK VENTURES LIMITED WILL BE HELD ON, SATURDAY, 12TH SEPTEMBER, 2026 AT 02.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 514, ROONGTA BUSINESS CENTER, 5TH FLOOR, GOVIND NAGAR, NASHIK - 422009 TO TRANSACT THE FOLLOWING BUSINESSES TO TRANSACT THE FOLLOWING BUSINESSES:

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:**

   To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

   "**RESOLVED THAT** the Audited Financial Statements of the Company for the Financial Year ended **31st March, 2026**, together with the Reports of the Board of Directors and the Auditors thereon, be and are hereby received, considered and adopted."

2. **Re-appointment of M/S. D.R. Mehta & Associates, Chartered Accountants, as Statutory Auditors of the company:**

   To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. D.R. Mehta & Associates, Chartered Accountants (Firm Registration No. 106207W), be and are hereby re-appointed as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of this 43rd (Forty-Third) Annual General Meeting till the conclusion of the 48th (Forty-Eighth) Annual General Meeting of the Company, to conduct the audit of the accounts of the Company for the financial years 2026-27 to 2030-31, at such remuneration, plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, as may be mutually agreed between the Board of Directors and the Statutory Auditors.

   RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be considered necessary, expedient or desirable to give effect to this resolution."

Special Business:

1. **Appointment of Mr. Ravikant Ramesh Saawal as Managing Director and Chief Executive Officer of the Company**

   To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the

Nomination and Remuneration Committee and approval of the Board of Directors of the Company, **Mr. Ravikant Ramesh Saawal (DIN: 11538120)**, who was appointed as an Additional Director and Managing Director and Chief Executive Officer of the Company with effect from **06th April, 2026**, be and is hereby appointed as the **Managing Director and Chief Executive Officer of the Company** for a period of **three (3) years commencing from 06th April, 2026 and ending on 05th April, 2029**, on the terms and conditions, including remuneration, as set out in the Explanatory Statement annexed to the Notice.

RESOLVED FURTHER THAT notwithstanding that the Company has **no profits or its profits are inadequate** for the relevant financial year, the payment of remuneration to Mr. Ravikant Ramesh Saawal at the rate of I**NR 20,000/- (Indian Rupees Twenty Thousand only) per month,** i.e. **INR 2,40,000/- (Indian Rupees Two Lakh Forty Thousand only) per annum**, be and is hereby approved, subject to and in accordance with the applicable provisions of Section 197(3) read with Schedule V of the Act and other applicable provisions of law.

RESOLVED FURTHER THAT the aforesaid remuneration shall be payable for the period commencing from **06th April, 2026,** and shall remain subject to such terms and conditions as may be determined by the Board of Directors, within the limits and conditions prescribed under the Act, Schedule V thereto and the SEBI Listing Regulations.

RESOLVED FURTHER THAT the appointment and remuneration of Mr. Ravikant Ramesh Saawal shall be subject to such approvals, consents, permissions and sanctions as may be required under applicable law, including approval, if any, of the stock exchange(s) and/or other statutory or regulatory authorities.

RESOLVED FURTHER THAT the Board of Directors of the Company ("Board", which term shall include any Committee thereof duly authorised by the Board) be and is hereby authorised to alter, vary or modify the terms and conditions of appointment and remuneration of Mr. Ravikant Ramesh Saawal, to the extent permissible under the Act, Schedule V thereto and the SEBI Listing Regulations, without exceeding the limits prescribed under applicable law.

RESOLVED FURTHER THAT Mr. Antoo Kallan, Director, or Mr. Suresh Salian, Director, be and are hereby severally authorised to make necessary filings, intimations and disclosures with the Registrar of Companies, Stock Exchange(s), SEBI and other statutory, regulatory or governmental authorities, as may be required, and to execute and submit all such documents, forms, applications, letters and other writings and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution."

By The Order of the Board of Directors
For HCKK Ventures Limited.

Date: 13th August, 2026
Place: Nashik

Sd/-
Nayan Chug
Company Secretary Cum Compliance Officer

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013:

Item No. 02:

The incumbent auditor M/s. D.R. Mehta & Associates, Chartered Accountants, having Firm Registration No. 106207W were appointed u/s 139 as Statutory Auditors of the Company in the financial year 2021-22 to hold office from the conclusion of the 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting to be held in the financial year 2026-27.

In view of the same, the Company needs to re-appoint them as the Statutory Auditors of the Company in the ensuing Annual General Meeting of the Company for the period of 5 years i.e. from the conclusion of the 43rd Annual General Meeting till the conclusion of the 48th Annual General Meeting of the Company.

Further, the Company has received consent and eligibility certificate from M/s. D.R. Mehta & Associates, Chartered Accountants, having Firm Registration No. 106207W, to the effect that their appointment, if made, would be in accordance with the Companies Act, 2013 and the Rules framed thereunder and that they satisfy the criteria provided in Section 141 of the Companies Act, 2013.

The Members are requested to consider the re-appointment of M/s. D.R. Mehta & Associates, Chartered Accountants, for the office of the Statutory Auditors of the Company to hold office from the conclusion of the 43rd Annual General Meeting till the conclusion of the 48th Annual General Meeting.

No Director and Key Managerial Personnel of the Company nor their respective relatives are concerned or interested, financially or otherwise, in this resolution.

The Board recommends the resolution set out at Item No. 02 for the approval by the shareholders of the Company.

Item No. 03:

The Board of Directors of the Company, at its meeting held on **06th April, 2026**, based on the recommendation of the Nomination and Remuneration Committee, appointed **Mr. Ravikant Ramesh Saawal (DIN: 11538120)** as an Additional Director and Managing Director and Chief Executive Officer of the Company, with effect from **06th April, 2026**, subject to the approval of the members of the Company and such other approvals as may be required.

The Board, after considering his qualifications, experience, expertise and suitability for the position, is of the view that his association as Managing Director and Chief Executive Officer will be beneficial to the Company and will contribute towards the Company's growth and overall management.

Accordingly, approval of the members is sought for the appointment of **Mr. Ravikant Ramesh Saawal as Managing Director and Chief Executive Officer of the Company for a period of three (3) years commencing from 06th April, 2026 and ending on 05th April, 2029**, on the terms and conditions as set out below:

Particulars	Details
Name	Mr. Ravikant Ramesh Saawal
DIN	11538120
Designation	Managing Director and Chief Executive Officer
Date of commencement	06th April, 2026
Period of appointment	3 years, from 06th April, 2026 to 05th April, 2029
Remuneration	Rs. 20,000/- per month
Annual remuneration	Rs. 2,40,000/- per annum
Sitting Fees	As may be applicable / as approved by the Board
Other terms	As may be determined in accordance with applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations

The Company has **no profits or its profits are inadequate** for the purpose of determining managerial remuneration. Accordingly, the remuneration proposed to be paid to Mr. Ravikant Ramesh Saawal shall be subject to the applicable provisions of **Section 197 read with Schedule V** of the Companies Act, 2013 and other applicable provisions of law.

The proposed remuneration of **Rs. 20,000/- per month**, amounting to **Rs. 2,40,000/- per annum,** is considered reasonable having regard to the responsibilities and duties proposed to be entrusted to Mr. Ravikant Ramesh Saawal.

Information pursuant to Schedule V to the Companies Act, 2013

I. General Information:

1. Nature of industry:

The Company is engaged in the business of information technology and software-related activities and trading of products and services.

3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:

Not Applicable.

4. Financial performance based on given indicators:

The relevant financial particulars are as set out in the financial statements of the Company for the financial year ended 31st March, 2026.

5. Foreign investments or collaborations, if any: Nil

II. Information about the appointee

1. Background details:

Mr. Ravikant Ramesh Saawal possesses the requisite qualifications, experience and expertise relevant to the business and affairs of the Company. He has been considered suitable for the position of Managing Director and Chief Executive Officer of the Company.

2. Past remuneration: Nil

3. Job profile and suitability:

Mr. Ravikant Ramesh Saawal, as Managing Director and Chief Executive Officer, shall be responsible for overseeing the day-to-day management and affairs of the Company, implementing the decisions of the Board, providing strategic direction and performing such other duties and responsibilities as may be entrusted to him by the Board from time to time.

The Board is of the opinion that his qualifications, experience and expertise are appropriate for the position and that his appointment will be in the best interests of the Company.

4. Remuneration proposed:

Rs. 20,000/- per month, amounting to Rs. 2,40,000/- per annum, together with such other benefits/ perquisites as may be applicable in accordance with the terms of appointment and applicable law.

5. Comparative remuneration profile:

The proposed remuneration is considered reasonable having regard to the responsibilities of the position, the size and operations of the Company and the remuneration payable to managerial personnel in comparable circumstances.

6. Pecuniary relationship with the Company:

Except for the remuneration proposed to be received by him in his capacity as Managing Director and

Chief Executive Officer, Mr. Ravikant Ramesh Saawal does not have any other pecuniary relationship with the Company, subject to the disclosures made herein.

III. Other disclosures

Mr. Ravikant Ramesh Saawal is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013 and has furnished the requisite declarations and consents in accordance with the applicable provisions of the Act.

The Company has received from Mr. Ravikant Ramesh Saawal the requisite consent to act as Director in Form DIR-2 and the necessary declarations in accordance with the applicable provisions of the Companies Act, 2013.

The Board recommends the resolution set out at **Item No. 3** of the Notice for approval of the members by way of **Ordinary Resolution**, as applicable.

Except **Mr. Ravikant Ramesh Saawal**, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

Particulars	**Details**
Name of the Director	Ravikant Saawal
DIN	11538120
Age	63 years
Date of Birth	28-07-1963
Qualifications	Graduation
Experience in Specific Functional Areas	Mr. Ravikant Saawal is a seasoned entrepreneur and business leader with over 44 years of diversified experience in manufacturing, packaging, marketing, international trade, and the exhibition industry. He holds a Bachelor of Commerce (B.Com) degree, which provides him with strong commercial and regulatory insight. With his extensive industry exposure and proven leadership, he is well-positioned to drive sustainable growth, uphold robust governance standards, and create long-term value for HCKK Ventures Limited.
Date of First Appointment on the Board	06th April,2026
Shareholding in the Company	NA
Relationship with Other Directors or KMP	NA
Number of Meetings Attended During 2025-26	NA
Terms and Conditions for Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 06th April, 2026 has appointed Mr. Ravikant Saawal as a Managing Director cum CEO for the period of 3 years with effect from 06th April, 2026, subject to approval of members in the ensuing General Meeting.
Remuneration Proposed to be Paid	2,40,000 P.A.
Last Drawn Remuneration	NA
Other Directorships (Excluding Foreign Companies)	NA
Membership/Chairmanship of Committees of Other Boards of Companies	NA

NOTES:

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 43rd Annual General Meeting. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the 43rd Annual General Meeting will be provided by CDSL.

2. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the 43rd Annual General Meeting has been uploaded on the website of the Company at www.hckkventures.com The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The Annual General Meeting Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the Annual General Meeting) i.e. www.evotingindia.com.

3. Shareholders seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.

4. Shareholders holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R&T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.

5. In terms of Section 72 of the Act, nomination facility is available to individual shareholders holding shares in the physical form. The shareholders who are desirous of availing this facility, may kindly write to Company's R&T Agent for nomination form by quoting their folio number.

6. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred to in this Notice will be available for inspection in electronic mode.

7. Shareholders whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 05th September, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

8. A person who has acquired the shares and has become a shareholder of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Friday, 14th August, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or venue voting system on the date of the AGM by following the procedure mentioned in this part.

9. The remote e-voting will commence on Wednesday, 09th September, 2026 at 09:00 A.M. and will end on Friday, 11th September, 2026 at 05:00 P.M. During this period, the shareholders of the Company holding shares either in physical form or in demat form as on the Cut-off date. i.e. Saturday, 05th September, 2026 may cast their vote electronically. The shareholders will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.

10. Once the vote on a resolution is cast by the Shareholder, he/she shall not be allowed to change it subsequently or cast the vote again.

11. The voting rights of the shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Saturday, 05th September, 2026.

12. The Register of Members and Transfer Books of the Company in respect of the Equity Shares of the Company will remain closed from Sunday 06th September, 2026 to Saturday, 12th September, 2026, both days inclusive.

13. The Company has appointed HD And Associates, Practicing Company Secretary (Membership No. ACS: 47700; CP No: 21073), to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

14. Members seeking any information about any matter to be placed at the Annual General Meeting are requested to write to the Company on or before Tuesday, 01st September, 2026, through e-mail on info@hckkventures.com . The same will be replied by the Company suitably.

15. Members attending the Annual General Meeting physically shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

16. Pursuant to Section 113 of the Act, institutional/ corporate members are requested to send a duly certified copy of the board resolution authorizing their representative to attend and vote at the AGM before e-voting or attending the AGM to info@hckkventures.com.

17. **The Instructions of Shareholders For E-Voting are as under:**

    Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

    Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

    (i) The voting period begins on Wednesday, 9th September, 2026 at 09:00 A.M. and ends on Friday, 11th September, 2026 at 05:00 P.M.. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Saturday, 05th September,2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

    (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

    (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

    Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

    In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant < HCKK VENTURES LIMITED > on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz: info@hckkventures.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

18. Instructions For Those Shareholders Who Wish To Attend Meeting Physically:

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy /proxies to attend and vote instead of himself / herself and such a proxy / proxies so appointed need not be a member of the Company. the form of proxy duly completed should, however, be deposited at the registered office of the applicant company not less than 48 hours before the time fixed for the aforesaid meeting.
- As per Section 105 of the Companies Act, 2013 and rules made thereunder, a person can act as proxy on behalf of members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Applicant Company carrying voting rights. Further, a member holding more than 10% of the total share capital of the Applicant Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
- All alterations made in the Form of Proxy should be initialed.
- During the period beginning 24 (twenty-four) hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a shareholder would be entitled to inspect the proxies lodged at any time during the business hours of the Applicant Company.
- The Notice is being sent to all the Equity Shareholders, whose names appear in the records of the Company as on Friday, 14th August, 2026. However, a cut-off date for determining shareholders

eligible for voting is Saturday, 05th September, 2026. The members who are not shareholders as on Friday, 14th August, 2026 are not eligible to vote and can treat this notice for information purpose only.

- The Notice convening the meeting will be published through advertisement in Active Times in the English language and translation thereof in Mumbai Lakshdeep in the Marathi language.
- The quorum of the meeting of the equity shareholders of the Applicant Company shall be 15 Equity Shareholders of the Applicant Company, present in person.
- Only registered Equity Shareholders of the Applicant Company may attend and vote (either in person or by proxy) at the General Meeting.
- Registered Equity Shareholders who hold shares in Dematerialized form are requested to bring their Client ID and DP ID for easy identification of the attendance at the meeting.
- Registered Equity Shareholders are informed that in case of joint holders attending the meeting, joint holder whose name stands first in the Register of Members and in his / her absence by the next named member of the Applicant Company in respect of such joint holding will be entitled to vote.
- A person whose name is recorded in the register of members or in the register of members maintained by the Company as on the cut-off date of Saturday, 05th September, 2026 shall be entitled to vote at the Meeting.
- Foreign Institutional Investors (FIIs) who are registered Equity Shareholder(s) of the Applicant Company would be required to deposit certified copies of Custodial resolutions/Power of Attorney, as the case may be, authorizing the individuals named therein, to attend and vote at the meeting on its behalf. These documents must be deposited at the Registered Office of the Applicant Company not later than 48 hours before the meeting.

Contact Details:

Company	:	HCKK Ventures Limited Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik, Indira Nagar (Nashik), Nashik-422009, Maharashtra, India.
Registrar And Share Transfer Agent	:	Purva Sharegistry (India) Pvt. Ltd Unit no. 9, Shiv Shakti Ind. Estate, J. R. Boricha marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai, Maharashtra, 400011 Tel: 022 - 23012518/ 0771/8261/6761 Website: www.purvashare.com
E-Voting Agency	:	Central Depository Services (India) Limited (CDSL)
E-mail	:	helpdesk.evoting@cdslindia.com

By The Order of the Board of Directors
For HCKK Ventures Limited.

Date: 13th August, 2026
Place: Nashik

Sd/-
Nayan Chug
Company Secretary Cum Compliance Officer

PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

CIN	L45100MH1983PLC263361
Name of the Company	HCKK Ventures Limited
Registered office	Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009, Maharashtra, India

Name of the Member	
Registered Address	
E-mail Id	
Folio No./Client Id	
DPID	

I/We, being the member (s)of..............................shares of the above-named company, hereby appoint

1. Name: ....
   Address: ....
   Email id: ....
   Signature................................, or failing him
2. Name: ....
   Address: ....
   Email id: ....
   Signature................................, or failing him
3. Name: ....
   Address: ....
   Email id: ....
   Signature................................

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 43rd Annual General Meeting of the Company, to be held on the at the registered office of the Company situated at Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
Ordinary Business:	
1	Adoption of Audited Financial Statements for the year ended 31st March, 2026.
2	Re-appointment of M/S D.R. Mehta & Associates, Chartered Accountants as statutory Auditors of the Company
Special Business:	
3	Appointment of Mr. Ravikant Ramesh Saawal as an Additional Managing Director and CEO.

Signed this............... day of...2026

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp of Re.1

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting

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

43RD ANNUAL GENERAL MEETING
ATTENDANCE SLIP

Folio No./*DP id and Client id ....

No of Shares Held ....

(To be filled in by the Member)

*Applicable for investors holding shares in electronic form.

NAME AND ADDRESS OF THE SHAREHOLDER

____

____

____

____

I hereby record my presence at the 43rd Annual General Meeting to be held at the registered office of the company at Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik, Indira Nagar(Nashik), Nashik, Maharashtra, India, 422009.

....

Member’s Signature

Note:-

1) A Member/Proxy attending the meeting must complete this attendance slip and hand it over at the entrance.

....

Proxy’s Signature

HCKK VENTURES LIMITED

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

FORM MGT-12
BALLOT FORM

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

FOR 43RD ANNUAL GENERAL MEETING TO BE HELD ON SATURDAY, 12TH SEPTEMBER,2026 AT 02:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 514, ROONGTA BUSINESS CENTER, 5TH FLOOR, GOVIND NAGAR, NASHIK, INDIRA NAGAR(NASHIK), NASHIK, MAHARASHTRA, INDIA, 422009

SR NO	PARTICULARS	DETAILS
01	Name of the First Named Shareholder (In block letters)	
02	Postal Address	
03	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
04	Class of Share	Equity

I hereby exercise my vote in respect of Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

Sr No	Item Particulars	No of Shared Held by Me	I assent to the Resolution	I dissent o the Resolution
01	Adoption of Audited Financial Statements for the year ended 31st March, 2026			
02	Re-appointment of M/S D.R. Mehta & Associates, Chartered Accountants as statutory Auditors of the Company			
03	Appointment of Mr. Ravikant Ramesh Saawal as an Additional Managing Director and CEO			

Place: Nashik

Date:

(Name & Signature of the PROXY) **(Signature of the Shareholder)**

Note: Proxy who are attending and voting in this general meeting on behalf of some members are requested to first write their name before signing it.

Route Map


Overhead Water Tank
होलाराम कॉलनी
ITI Signal
PARIJAT NAGAR
पारिजात नगर
848
PATEL COLONY
पटेल कॉलनी
Pune Rd
Agra Rd
VIKAS COLONY
विकास कॉलनी
THE TEROTALE
Roongta Supremus
Roongta Futurex Nashik
Suyash Hospital
सुयश रुग्णालय
Untwadi Rd
YAMUNA NAGAR
यमुना नगर
Nasardi River
TIDKE NAGAR
तिडके नगर
Prem Rd
Roongta Tech One
MUMBAI
Shivlok Rd
UNTWADI
उंटवाडी
TRIMURTI CHOWK, CIDCO
त्रिमूर्ती चौक, सिडको
JAGTAP NAGAR
जगताप नगर
SADGURU NAGAR
सद्गुरू नगर
Business center - ROONGTA
DEEPALI NAGAR
दीपाली नगर
Roongta Business point
Bhamre Misal
भामरे मिसळ
Kuber Lawns and Banquet Hall and Rooms
कुबेर लॉन्स आणि बँक्वेट हॉल आणि रूम्स
Roongta Business World
ITI Ambad Rd
Near roongta business point...
Hanuman Chowk
Roongta Shopping Hub
SAVATA NAGAR
सवाटा नगर