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.: Submission of Annual Report of the Company under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 34(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2025-26.

The same is also available on the website of the Company at https://www.hckkventures.com/ .

Thanking you,

Yours faithfully,

For HCKK Ventures Limited

NAYAN DEEPAK SEDANI
Digitally signed by NAYAN DEEPAK SEDANI
Date: 2026.08.21 18:59:08 +05'30'

Nayan Chug
Company Secretary Cum Compliance Officer

HCKK VENTURES LIMITED

43RD ANNUAL REPORT 2025-26

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CORPORATE INFORMATION

BSE SCRIP ID	:	HCKK VENTURE
BSE SCRIP CODE	:	539224
CIN	:	L45100MH1983PLC263361
ISIN	:	INE345Q01017
Registered Office	:	Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009.
Registrar & Share Transfer Agents	:	Purva Sharegistry (India) Pvt. Ltd. Unit no. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Opp. Kasturba Hospital lane, Lower Parel (E), Mumbai- 400011
Statutory Auditors	:	M/s. D. R. Mehta & Associates Chartered Accountant
Secretarial Auditors	:	HD & Associates Practicing Company Secretaries
Bankers	:	HDFC Bank Limited ICICI Bank Limited
Board of Directors	:	1. Mr. Ravikant Saawal - Managing Director and CEO 2. Mr. Antoo Kallan - Non-Executive-Independent Director 3. Mr. Suresh Salian - Non-Executive-Independent Director 4. Mrs. Bijal Durgavale - Non-Executive-Independent Director
Chief Financial Officer	:	Mr. Rajendraprasad Bhagirthi Tiwari
Company Secretary Cum Compliance officer	:	Mr. Prashant Agarwal (Resigned w.e.f 6th July, 2026) Mrs. Nayan Chug (Appointed w.e.f 13th August, 2026)

HCKK VENTURES LIMITED

OUR PROFILE

HCKK Ventures Limited ("HCKK" or the "Company") was incorporated in March 1983 with the objective of identifying and investing in economically viable opportunities across the industrial sector. Historically, the Company focused on investments in selected industrial projects and providing financing and lending support to commercially viable opportunities.

Following the change in ownership of the Company, HCKK has diversified its business activities and transitioned its focus towards the Information Technology ("IT") sector. The Company is now engaged in providing specialised technology consultancy and technology-enabled solutions to businesses, particularly in the Logistics, Telecommunications and Education sectors.

Through strategic alliances with established technology companies and solution providers, HCKK provides customised software and digital solutions aimed at streamlining business processes and facilitating regulatory compliance. Its offerings include solutions relating to e-Invoicing, E-Way Bills, Goods and Services Tax ("GST"), Digital Certificates and other digital compliance requirements.

The Company also provides turnkey technology and Enterprise Resource Planning ("ERP") solutions for businesses operating in the Logistics, Freight Forwarding, Warehousing and Transportation sectors. Its services cover the process from business and system analysis through implementation, integration and ongoing support, enabling clients to improve operational efficiency and process visibility.

As part of its growth strategy, HCKK is also strengthening its technology capabilities through the proposed establishment of a development centre in Mumbai, which is intended to support innovation, software development and delivery of customised client solutions.

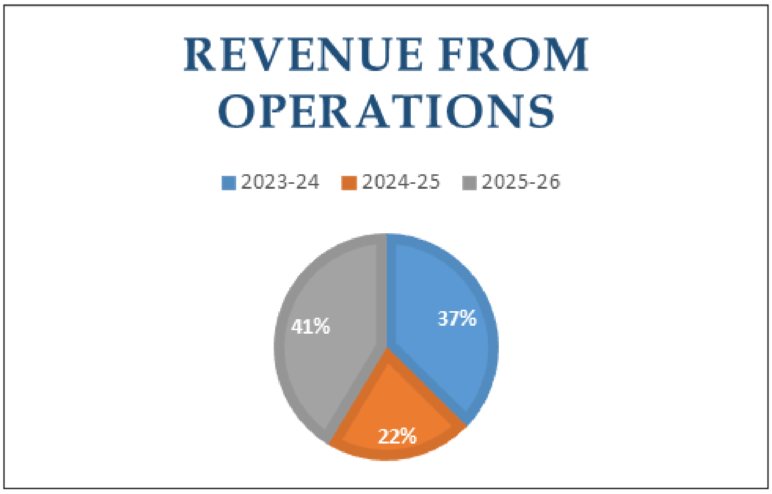
The Company follows a client-centric approach, with a focus on providing tailor-made solutions that reduce operational errors, improve efficiency, support regulatory compliance and enhance business performance.

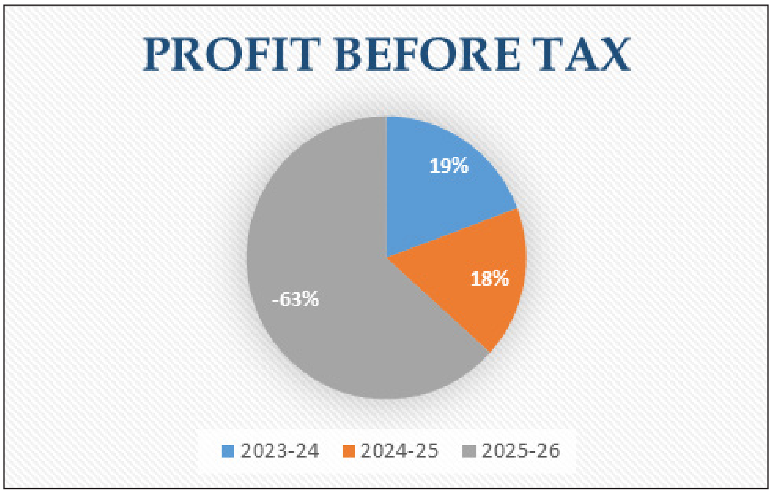
OUR CORE THOUGHT

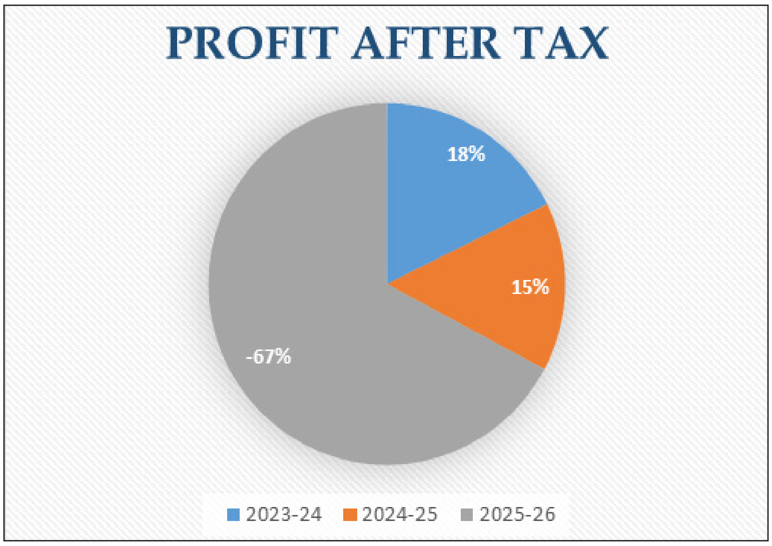
"Eliminate Errors, Boost Revenue, Digitise Processes and Enable Employees to Focus on Higher-Value Jobs."

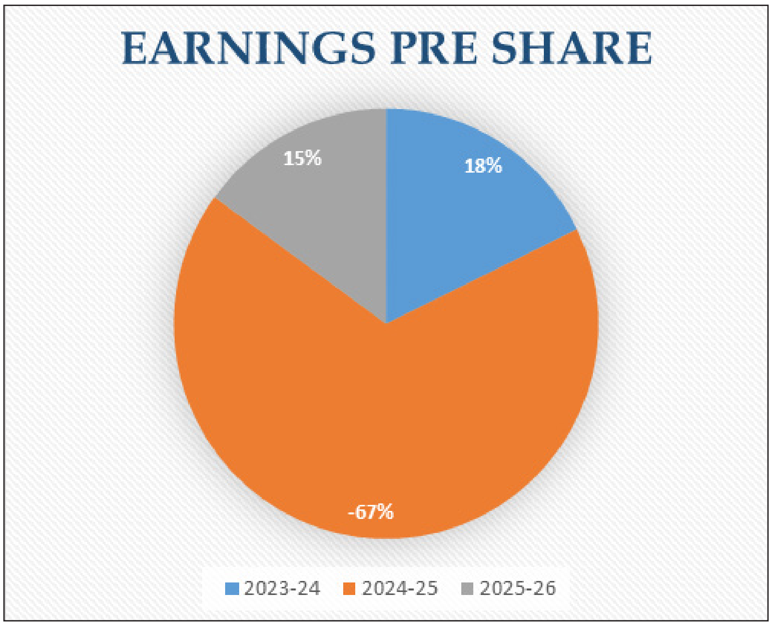
HCKK remains focused on building a scalable and technology-driven business model through innovation, strategic partnerships and customised solutions, with the objective of creating sustainable value for its clients and stakeholders.

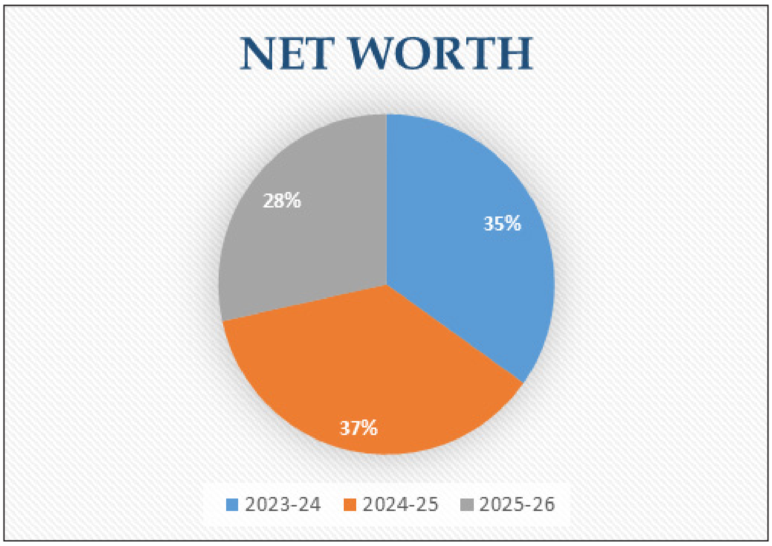
FINANCIAL PERFORMANCE








EARNINGS PRE SHARE
15%
18%
-67%
2023-24
2024-25
2025-26


NET WORTH
28%
35%
37%
2023-24
2024-25
2025-26

INDEPENDENT AUDITOR'S REPORT

To The Members of HCKK VENTURES LIMITED

Report on the Audit of the Standalone Financial Statements

Opinion

We have audited the accompanying standalone financial statements of **HCKK VENTURES LIMITED** ("the Company"), which comprise the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Changes in Equity and the Statement of Cash Flows for the year ended on that date, and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as "the standalone financial statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2026, and its **loss**, total comprehensive income, the changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics of ICAI. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone financial statements.

Emphasis of Matter

We draw attention to Note xi. to the financial statements regarding withdrawal of the proposed merger between the Company and Softlink Global Private Limited and Ivolve Holdings Private Limited. Consequent to the withdrawal, the Company has written off ₹ 69.88 lakhs during the year.

Our opinion is not modified in respect of this matter.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the standalone financial statements as a whole, and in forming our opinion thereon, we do not provide a separate opinion on these matters. The following matters were identified as key audit matters in our audit.

Sr. No.	Key Audit Matter	Auditors Response
1	Revenue Recognition in accordance with IND AS 115	The Company undertakes software service contracts. Revenue is recognised by the management when services are rendered and related costs are incurred. We have reviewed the service contracts/ work-orders during the year, verified the degree of completion of work and the booking of revenue on test-check basis.

Information Other than the Standalone Financial Statements and Auditor's Report Thereon

The Company's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include the standalone financial statements and our auditor's report thereon.

Our opinion on the standalone financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the standalone financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report on in this regard.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Act with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility for the Audit of the Standalone Financial Statements

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit.

We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Section 143(3) of the Act, based on our audit we report that:

    a) we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

b) in our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

c) the Balance Sheet, the Statement of Profit and Loss including Other Comprehensive Income, Statement of Changes in Equity and the Statement of Cash Flow dealt with by this Report are in agreement with the books of account.

d) in our opinion, the aforesaid standalone financial statements comply with the Indian Accounting Standards prescribed under section 133 of the Act.

e) on the basis of the written representations received from the directors of the Company as on March 31, 2026 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2026 from being appointed as a director in terms of Section 164(2) of the Act.

f) with respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, the same is not applicable as it does not exceed the threshold limits as prescribed.

g) with respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended, in our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act, except for sitting fees paid to Independent Directors is different for all Independent Directors.

h) with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended, in our opinion and to the best of our information and according to the explanations given to us:

   i. The Company has disclosed the impact of pending litigations on its financial position in its standalone financial statements.

   ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

   iii. There has been no delay in transferring amounts required to be transferred to the Investor Education and Protection Fund by the Company during the year ended 31st March 2026

   iv. (a) The Management has represented that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entity ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

   (b) The Management has represented, that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been received by the Company from any person or entity, including foreign entity ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

(c) Based on the audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement.

v. No dividend is declared by the Company during the year and thus the provisions of Section 123 of the Act, are not applicable.

vi. Based on our examination, we report that the accounting software used by the Company for maintaining its books of account had an audit trail (edit log) feature which was operational with effect from 01st October 2025. For the period prior to this date, the audit trail functionality was not enabled.

Further, during the course of our audit we did not come across any instance of audit trail feature being tampered with and the audit trail has been preserved by the company as per the statutory requirements for record retention w.e.f. 01st October 2025.

2. As required by the Companies (Auditor's Report) Order, 2020 ("the Order") issued by the Central Government in terms of Section 143(11) of the Act, we give in "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order.

For D. R. Mehta & Associates
Chartered Accountants
(Firm's Registration No. 106207W)

Sd/-
(Ashok Mehta)
Partner
(Membership No. 101746
UDIN: 26101746ABCIEU1728

Place: Mumbai
Date: 29th May 2026

ANNEXURE 'A' TO THE INDEPENDENT AUDITOR'S REPORT

(Referred to in paragraph 2 under 'Report on Other Legal and Regulatory Requirements' section of our report to the Members of HCKK VENTURES LIMITED of even date)

To the best of our information and according to the explanations provided to us by the Company and the books of accounts and the records examined by us in the normal course of our audit, we state that:

i. In respect of the Company's property, plant and equipment, right to use assets and intangible assets

(a) (A) The Company has maintained proper records showing full particulars, including quantitative details and situation of property, plant and equipment.

(B) The Company does not own any intangible assets.

(b) The Company has a program of verification to cover all the items of property, plant and equipment in a phased manner which, in our opinion, is reasonable having regard to the size of the Company and the nature of its assets. Pursuant to the program, certain property, plant and equipment were physically verified by the management during the year. According to the information and explanations given to us, no material discrepancies were noticed in such verification.

(c) According to the information and explanations given to us, the company does not own any immovable properties as on the date of Balance Sheet.

(d) The Company has not revalued any of its property, plant and equipment during the year.

(e) According to the information and explanations given to us, no proceedings have been initiated during the year or are pending against the Company as at March 31, 2026 for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 (as amended in 2016) and rules made thereunder.

ii. In respect of inventory

(a) The company does not own any physical inventory and thus reporting under this clause is not applicable.

(b) The Company has not been sanctioned working capital limits in excess of ₹. 5 crore, in aggregate, during the year, from banks or financial institutions on the basis of security of current assets and hence reporting under this clause is not applicable.

iii. The Company has not made investments in Companies, firms. Limited Liability Partnerships, and granted unsecured loans to other parties, during the year and thus reporting under clause 3 (iii) (a), (b), (c), (d), (e), (f) of the Order are not applicable to the company.

iv. The Company has no loans, investments, guarantee and security in respect of which compliance under section 185 and 186 of the Companies Act, 20131 is required and hence reporting under this clause of the Order is not applicable.

v. The Company has not accepted any deposit or amounts which are deemed to be deposits. Therefore, reporting under Clause 3 (v) of the Order is not applicable to the Company.

vi. Pursuant to the rules made by the Central Government of India, the Company is not required to maintain cost records as specified under Section 148(1) of the Act in respect of its products/services and thus reporting under this clause of the Order is not applicable to the company.

vii. According to the information and explanations given to us, in respect of statutory dues:

a) The Company has generally been regular in depositing undisputed statutory dues, including Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, Goods and Service Tax, Value Added Tax, Customs Duty, Excise Duty, Cess and other material statutory dues applicable to it with the appropriate authorities.

There are no undisputed amounts in respect of Income Tax, Provident Fund, Employees' State Insurance, Sales Tax, Service Tax, Value Added Tax, Goods and Service Tax, Customs Duty, Excise Duty, Cess and other material statutory dues in arrears as at March 31, 2026 for a period of more than six months from the date they became payable.

viii. There were no transactions relating to previously unrecorded income that have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961 (43 of 1961).

ix. With respect to loans and borrowings taken by the company

(a) According to the records of the Company examined by us and the information and explanation given to us, the company has not taken any loans and borrowings taken by the company. The company has repaid the loans during the year.

(b) The Company has not been declared willful defaulter by any bank or financial institution or government or any government authority

(c) The Company has not taken any term loan during the year and there are no outstanding term loans at the beginning of the year and hence, reporting under clause 3(ix)(c) of the Order is not applicable

(d) On examination of the financial statements of the Company, the company has not raised fund on short-term basis have, and thus reporting under 3(ix)(d) of the Order is not applicable.

(e) The Company does not have any subsidiaries, associates or joint ventures hence reporting on clause 3(ix)(e) of the Order is not applicable

(f) The Company does not have any subsidiaries, associates or joint ventures hence reporting on clause 3(ix)(f) of the Order is not applicable

x. With respect to allotment of shares:

(a) The Company has not raised moneys by way of initial public offer or further public offer (including debt instruments) during the year.

(b) The Company has not made any preferential allotment or private placement of shares or convertible debentures (fully or partly or optionally) during the year.

xi. To the best of our knowledge and according to the information and explanations given to us

(a) No fraud by the Company and no material fraud on the Company has been noticed or reported during the year.

(b) No report under sub-section (12) of section 143 of the Companies Act has been filed in Form ADT-4 as prescribed under rule 13 of Companies (Audit and Auditors) Rules, 2014 with the Central Government, during the year and upto the date of this report.

(c) There are no whistle blower complaints received by the Company during the year (and upto the date of this report).

xii. The Company is not a Nidhi Company and hence reporting under clause 3 (xii) of the Order is not applicable to the Company.

xiii. In our opinion and according to the information and explanations given to us, the Company is in compliance with Section 177 and 188 of the Companies Act, 2013 where applicable, for all transactions with the related parties and the details of related party transactions have been disclosed in the standalone financial statements as required by the applicable accounting standards.

xiv. With respect to Internal Audit:

(a) In our opinion the Company has an adequate internal audit system commensurate with the size and the nature of its business.

(b) We have considered, the internal audit reports for the year under audit, issued to the Company during the year and till date, in determining the nature, timing and extent of our audit procedures.

xv. In our opinion and according to the information and explanations given to us, during the year the Company has not entered into any non-cash transactions with its Directors or persons connected to its directors and hence provisions of section 192 of the Companies Act, 2013 are not applicable to the Company.

xvi. Registration under section 45-IA of the Reserve Bank of India Act, 1934.

(a) Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934. Hence, reporting under clause 3(xvi)(a), (b) and (c) of the Order is not applicable.

(b) In our opinion, there is no core investment company within the Group (as defined in the Core Investment Companies (Reserve Bank) Directions, 2016) and accordingly reporting under clause 3(xvi)(d) of the Order is not applicable.

xvii. The Company has incurred cash losses during the financial year covered by our audit. The company has not incurred any cash loss in the immediately preceding financial year.

Year	Amount in ₹
2025-26	71,91,928/-
2024-25	-

xviii. There has been no resignation of the statutory auditors of the Company during the year.

xix. On the basis of the financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, other information accompanying the financial statements and our knowledge of the Board of Directors and Management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report indicating that Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.

xx. CSR Spending

(a) There is no liability of the company under the provisions of Section 135 of the Companies Act, relating to Corporate Social Responsibility. Therefore, the provisions of Clause (xx) of the Order is not applicable to the Company.

For D. R. Mehta & Associates
Chartered Accountants
(Firm's Registration No. 106207W)

Sd/-
(Ashok Mehta)
Partner
(Membership No. 101746
UDIN: 26101746ABCIEU1728

Place: Mumbai
Date: 29th May 2026

BALANCE SHEET AS ON 31ST MARCH, 2026

₹ in Lakhs

	Particulars	Note No.	Figures as at the end of current reporting period 31.3.2026	Figures as the end of previous reporting period 31.3.2025
	ASSETS			
1	**Non-current assets**			
	(a) Property, Plant and Equipment			
	(i) Tangible Assets	1	0.05	0.19
	(b) Deferred Tax Assets (Net)	2	8.82	
2	**Current assets**			
	(a) Financial Assets			
	(i) Trade receivables	3	-	17.23
	(ii) Cash and cash equivalents	4	13.98	28.71
	(iii) Bank Balance other than (ii)	5	318.94	331.67
	(b) Other Financial Assets	6	0.60	0.60
	(c) Other current assets	7	3.80	71.81
	(d) Current Tax Assets (Net)	14	2.07	-
	Total Assets		**348.25**	**450.20**
	EQUITY AND LIABILITIES			
	Equity			
	(a) Equity Share capital	8	371.00	371.00
	(b) Other Equity	9	-30.41	67.75
	Liabilities			
2	**Liabilities**			
	Non Current Liabilities			
	(i) Borrowings	10	-	4.65
	(ii) Deferred Tax Liability	2		-
3	**Current liabilities**			
	(a) Financial Liabilities			
	(i) Trade Payable	11	-	-
	(ii) Other Financial Liabilities	12	6.95	3.85
	(b) Other Current Liabilities	13	0.72	2.39
	(c) Current Tax Liabilities (Net)	14	-	0.55
	Total Equity and Liabilities		**348.25**	**450.20**

The accompanying notes are integral part of these Financial Statements

In terms of our report attached

For D.R. Mehta & Associates
Charteres Accountants
Firm's Registration No : 106207W

Sd/-
Ashok Mehta
Membership No. 101746

Place : Mumbai
Date : 29th May 2026
UDIN : 26101746ABCIEU1728

For HCKK ventures Limited

Sd/-
Ravikant Saawal
MD / CEO
DIN : 11538120

Sd/-
Suresh Salian
Director
DIN: 09189069

Sd/-
Prashant Agarwal
Company Secretary

Sd/-
Rajendraprasad Tiwari
Chief Financial Officer

STATEMENT OF PROFIT AND LOSS FOR THE PERIOD ENDED 31ST MARCH, 2026

₹ in Lakhs

	Particulars	Note No.	Figures as at the end of current reporting period 31.3.2026	Figures as the end of previous reporting period 31.3.2025
I	Revenue From operations	15	15.05	46.88
II	Other Income	16	20.67	21.99
III	**Total Income (I+II)**		35.72	68.87
IV	**EXPENSES**			
	Employee benefits expense	17	11.06	13.36
	Depreciation and amortization expenses	1	0.09	0.09
	Other expenses	18	131.62	25.94
	Total expenses (IV)		**142.77**	**39.39**
V	Profit/(loss) before exceptional items and tax (I-IV)		-107.05	29.47
VI	Tax expense:			
	(1) Current tax		-	7.44
	(2) Deferred tax		-8.83	-0.00
	(3) Tax of previous years		-0.06	-
VII	Profit / (Loss) for the period from continuing operations (V-VI)		-98.16	22.03
VIII	Profit/(loss) for the period (VII)		-98.16	22.03
IX	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period		-98.16	22.03
X	Earning per equity share (for discontinued & continuing operation)	19		
	(1) Basic		**-2.65**	**0.59**
	(2) Diluted		**-2.65**	**0.59**

The accompanying notes are integral part of these Financial Statements

In terms of our report attached

For D.R. Mehta & Associates
Charteres Accountants
Firm's Registration No : 106207W

Sd/-
Ashok Mehta
Membership No. 101746

Place : Mumbai
Date : 29th May 2026
UDIN : 26101746ABCIEU1728

For HCKK ventures Limited

Sd/-
Ravikant Saawal
MD / CEO
DIN : 11538120

Sd/-
Suresh Salian
Director
DIN: 09189069

Sd/-
Prashant Agarwal
Company Secretary

Sd/-
Rajendraprasad Tiwari
Chief Financial Officer

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2026

₹ in Lakhs

	Particulars	Year ended 31-Mar-2026		Year ended 31-Mar-2025	
		₹	₹	₹	₹
A.	**Cash flow from Operating Activity**				
	Net profit / (loss) before Tax		-107.05		29.47
	Adjustments for				
	Provision for Doubtful Debts	34.99		-0.01	
	Depreciation and amortisation	0.09		0.09	
	Interest Income	-20.67		-21.99	
	Write off Assets	0.05	14.46	-	-21.91
			-92.59		7.56
	Changes in working capital				
	Adjustments for (Increase) / decrease in operating assets :				
	Trade receivables	-17.76		-5.65	
	Short term Loans and advances	-		-	
	Other current assets	68.01		6.44	
	Other Financial Assets			-6.64	
	Adjustments for Increase / (decrease) in operating liabilities :				
	Trade payables	-		-0.29	
	Current liabilities and other long term liabilities	0.87		-1.94	
	Long term provisions		51.12	-	-8.07
	Cash flow from extraordinary items				
	Cash generated from operations				
	Income tax (paid) refunds		-2.01		-6.89
	Net cash flow from / used in operating activities (A)		-43.48		-7.40
B.	**Cash flow from Investing activity**				
	Fixed Deposit Matured		134.46		0.90
	Investment in Fixed Deposits		-121.73		-13.07
	Interest Income		20.67		21.99
	Net cash flow from / (used in) Investment activity (B)		33.40		9.82
C.	**Cash flow from Financing activity**				
	Loan Repaid		-4.65		
	Net cash flow / (used in) Financing activities (C)		-4.65		-
	Net increase / (decrease) in cash and cash equivalents (A+B+C)		-14.73		2.42
	Cash at the beginning of the year		28.71		26.29
	Cash and cash equivalents at the end of the year		13.98		28.71
	Net increase / (decrease) in cash and cash equivalents		-14.73		2.42
	Reconciliation of Cash and cash equivalents with the Balance Sheet				
	Cash and cash equivalents as per Balance sheet (refer note no 6)		13.98		28.71
	Less : bank balances not considered as cash and cash equivalents as defined in AS3 cash flow statements (give details)				
	Net cash and cash equivalents as defined in AS3 included in note 6				
	Add : Current investments considered as part of cash and cash equivalents (as defined in AS3 cash flow statement)				
	Cash and cash equivalents as at the end of the year *				
	*Comprises				
	(a) Cash on hand	0.01		0.01	
	(b) Cheques, drafts om hand				
	(c) Balances with banks	13.97		28.70	
	(i) In current accounts				
	(ii) In EEFC accounts				
	(iii) In deposits a/c with original maturity of less than 3 months				
	(iv) In earmarked accounts (give details) 9 (refer note ii (below)				
	(d) Others (specify nature)				
	(e) Current investments considered as part of cash and cash equivalents (refer note ii) to note no 16 current investments)				
			13.98		28.71

The accompanying notes are integral part of these Financial Statements

In terms of our report attached

For D.R. Mehta & Associates
Charteres Accountants
Firm's Registration No : 106207W

Sd/-
Ashok Mehta
Membership No. 101746

Place : Mumbai
Date : 29th May 2026
UDIN : 26101746ABCIEU1728

For HCKK ventures Limited

Sd/-
Ravikant Saawal
MD / CEO
DIN : 11538120

Sd/-
Suresh Salian
Director
DIN: 09189069

Sd/-
Prashant Agarwal
Company Secretary

Sd/-
Rajendraprasad Tiwari
Chief Financial Officer

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31ST MARCH, 2026

Current Period

₹ in Lakhs

Balance at beginning of the current reporting period	Changes in ESC due to prior period errors	Restated balance at the beginning of current reporting period	Changes in ESC during current year	Balance at end of current reporting period
371.00	0.00	0.00	0.00	371.00

Previous Period

Balance at beginning of the previous reporting period	Changes in ESC due to prior period errors	Restated balance at the beginning of previous reporting period	Changes in ESC during previous year	Balance at end of previous reporting period
371.00	0.00	0.00	0.00	371.00

(1) Current reporting period ₹ in Lakhs

	Reserves and Surplus			Total
	Securities Premium	Other Reserves (specify nature)	Retained Earnings	
Balance at the beginning of current reporting period	93.00	6.18	-31.43	67.75
Changes in accounting policy or prior period errors	-	-	-	-
Restated balance at the beginning of the current reporting period	-	-	-	-
Total Comprehensive Income for the current year	-	-	-98.16	-98.16
Dividends	-	-	-	-
Transfer to retained earnings	-	-	-	-
Any other change (to be specified)	-	-	-	-
Balance at the end of the current reporting period	93.00	6.18	-129.59	-30.41

(2) Previous Reporting Period

	Reserves and Surplus			
	Securities Premium	Other Reserves (specify nature)	Retained Earnings	Total
Balance at the beginning of the previous reporting period	93.00	6.18	-53.47	45.71
Changes in accounting policy or prior period	-	-	-	-
Restated balance at the beginning of the previous reporting period	-	-	-	-
Total Comprehensive Income for the previous year	-	-	22.03	22.03
Dividends	-	-	-	-
Transfer to retained earnings	-	-	-	-
Any other change (to be specified)	-	-	-	-
Balance at the end of the previous reporting period	93.00	6.18	-31.43	67.75

NOTES FORMING PART OF THE FINANCIAL STATEMENTS YEAR ENDED 31ST MARCH, 2026

NOTE 1 Property, Plant and Equipments

₹ in Lakhs

	Fixed Assets	Gross Block				Accumulated Depreciation				Net Block	
		As at 31-Mar-2025	Additions	(Disposals)	As at 31-Mar-2026	As at 31-Mar-2025	Depreciation charge for the year	On disposals	As at 31-Mar-2026	As at 31-Mar-2026	As at 31-Mar-2025
1	**Tangible Assets**										
a	Office Equipment	0.10	-	0.10	-	0.03	0.02	0.05	0.10	-	0.07
b	Computer & Data Processing Units	0.20	-	-	0.20	0.13	0.06	-	0.19	0.01	0.07
c	Electrical Equipments	0.05	-	-	0.05	0.01	0.00	-	0.01	0.04	0.04
	Total	**0.35**	**-**	**0.10**	**0.25**	**0.16**	**0.09**	**0.05**	**0.30**	**0.05**	**0.19**
Previous Year		**0.35**	**-**	**-**	**0.35**	**0.07**	**0.09**	**-**	**0.16**	**0.19**	**0.27**

Footnotes -

1 The depreciation is charged as per Straight Line Method on the estimated useful life of assets

2 The life of the asset is taken as per Schedule II of the Companies Act, 2013

NOTE 2. DEFERRED TAX ASSET / (LIABILITY) (NET)

The Company has recognised deferred tax assets/(liabilities) arising from temporary differences between the carrying amounts of assets and liabilities in the financial statements and their corresponding tax bases. The details are as follows:

₹ in Lakhs

Particulars	As at 31st March, 2026	As at 31st March, 2025
Deferred Tax Asset / (Liability) on Fixed Assets		
Difference between WDV as per Companies Act and Income-tax Act	0.03	0.02
Deferred Tax Asset / (Liability)	0.01	0.00
Deferred Tax Asset on Debtors		
Difference between carrying amount as per books and tax base	35.00	-
Deferred Tax Asset	8.81	-
Deferred Tax Account		
Opening Balance	-0.00	-0.01
Deferred Tax Asset / (Liability) on Fixed Assets	0.01	0.00
Deferred Tax Asset on Debtors	8.81	-
Closing Deferred Tax Asset	**8.82**	**-0.00**

NOTES FORMING PART OF THE FINANCIAL STATEMENTS YEAR ENDED 31ST MARCH, 2026

NOTE 3 Trade Receivables ₹ in Lakhs

Particulars	As at 31st March, 2026	As at 31st March, 2025
Considered Good		
Unsecured	34.99	17.23
Less: Provision for ECL	34.99	
Total	**-**	**17.23**

NOTE 4 Cash and Cash Equivalents ₹ in Lakhs

Particulars	As at 31st March, 2026	As at 31st March, 2025
Balances with banks		
(i) In current accounts	13.97	28.70
Cash on hand	0.01	0.01
Total	**13.98**	**28.71**

NOTE 5 Other Bank Balance ₹ in Lakhs

Particulars	As at 31st March, 2026	As at 31st March, 2025
Bank Fixed Deposits	318.42	324.54
Accrued Interest on Fixed Deposits	0.52	7.13
Total	**318.94**	**331.67**

NOTE 6 Other Financial Assets ₹ in Lakhs

Particulars	As at 31st March, 2026	As at 31st March, 2025
Other Current Assets		
Security Deposits	0.60	0.60
Total	**0.60**	**0.60**

NOTE 7 Other Current Assets ₹ in Lakhs

Particulars	As at 31st March, 2026	As at 31st March, 2025
Other Current Assets		
Balance with VAT and GST	3.62	1.71
MAT Credit receivable	-	0.10
Advance Stamp Duty for increase in Capital	-	69.88
Prepaid Expenses	0.18	0.13
Total	**3.80**	**71.81**

NOTES FORMING PART OF THE FINANCIAL STATEMENTS YEAR ENDED 31ST MARCH, 2026

NOTE 8 Share Capital ₹ in Lakhs

	Share Capital	As at 31st March, 2026	As at 31st March, 2025
1	**Authorised**		
	5,00,00,000 Equity Share of Rs. 10 each.	5,000.00	5,000.00
2	**Issued**		
	37,10,000 Equity Shares of Rs 10 each.	371.00	371.00
3	**Subscribed & Paid up**		
	37,10,000 Equity Shares of Rs 10 each.	371.00	371.00
	Total	**371.00**	**371.00**

Particulars	Equity Shares	
	Number	₹ in Lakhs
Shares outstanding at the beginning of the year	37,10,000.00	371.00
Shares Issued during the year	-	-
Shares bought back during the year	-	-
Shares outstanding at the end of the year	37,10,000.00	371.00

Terms/rights attached to equity shares: The company has only one class of share capital namely Ordinary Shares having par value of ₹ 10 per share. Each holder of Ordinary Shares is entitled to one vote per share. The company declares and pays dividends in Indian rupees. In the event of liquidation of the company, the holders of Ordinary Shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of Ordinary Shares held by the shareholders.

Details of Shareholder holding more than 5% shares

Sr No	Name of Shareholder	As at 31st March, 2026			As at 31st March, 2025	
		No. of Shares held	% of total shares	% change during the year	No. of Shares held	% of Holding
1	Amit Maheshwari	18,66,917	50.32%	0.00%	18,66,917	50.32%
2	Kunal Amit Maheshwari	3,71,148	10.00%	0.00%	3,71,148	10.00%
	Total	**22,38,065**	**60.33%**	**--**	**22,38,065**	**60.33%**

Promoter's Shareholding

Sr No	Name of Shareholder	As at 31st March, 2026			As at 31st March, 2025	
		No. of Shares held	% of total shares	% change during the year	No. of Shares held	% of Holding
1	Amit Maheshwari	18,66,917	50.32%	0.00%	18,66,917	50.32%
2	Kunal Amit Maheshwari	3,71,148	10.00%	0.00%	3,71,148	10.00%
	Total	**22,38,065**	**60.33%**	**--**	**22,38,065**	**60.33%**

NOTES FORMING PART OF THE FINANCIAL STATEMENTS YEAR ENDED 31ST MARCH, 2026

NOTE 9 Other Equity - Reserves and Surplus ₹ in Lakhs

Other Equity	As at 31st March, 2026	As at 31st March, 2025
Securities Premium Account		
Opening Balance	93.00	93.00
Add : Securities premium credited on Share issue	-	-
Closing Balance	**93.00**	**93.00**
Other Reserves		
Opening Balance	6.18	6.18
(+) Current Year Transfer	-	-
Closing Balance	**6.18**	**6.18**
Surplus of Profit & Loss A/c		
Opening balance	-31.43	-53.47
(+) Net Profit/(Net Loss) For the current year	-98.16	22.03
(+) Transfer from OCI	-	-
Closing Balance	**-129.59**	**-31.43**
Total	**-30.41**	**67.75**

1 Securities Premium Account is created as equity shares have been issued at more than face value. The amount received above the face value is credited to the Securities Premium Account.

2 It is an old reserve created under old Companies Act,1956 by the previous management.

NOTE 10 Borrowings ₹ in Lakhs

Particulars	As at 31st March, 2026	As at 31st March, 2025
Softlink Global Private Limited	-	4.65
Total	**-**	**4.65**

Note: Borrowings are received as inter-corporate loan. The same are unsecured and do not carry any interest.

NOTE 11 Trade Payables ₹ in Lakhs

Particulars	As at 31st March, 2026	As at 31st March, 2025
Total Outstanding Dues Other than Micro Enterprises and Small Enterprises	-	-
Total	**-**	**-**

NOTES FORMING PART OF THE FINANCIAL STATEMENTS YEAR ENDED 31ST MARCH, 2026

NOTE 12 Other Financial Liabilities ₹ in Lakhs

Particulars	As at 31st March, 2026	As at 31st March, 2025
Internal Audit Fees payable	0.45	0.81
Audit Fees Payable	0.68	0.29
Professional Fees payable	5.40	1.66
Other expense payable	-	0.04
Salary Payable	0.42	1.05
Total	**6.95**	**3.85**

Note: All financial Liabilities except Internal Audit Fees of ₹ 45,000 are less than 1 year old

NOTE 13 Other Current Liabilities ₹ in Lakhs

Particulars	As at 31st March, 2026	As at 31st March, 2025
Provision for Tax	-	-
Statutory Remittances	0.72	2.39
Total	**0.72**	**2.39**

NOTE 14 Current Tax Liabilities ₹ in Lakhs

Particulars	As at 31st March, 2026	As at 31st March, 2025
Provision for Tax AY 25-26	-	7.44
Advance Tax/SA Tax. TDS AY 25-26	-	6.89
Advance Tax/SA Tax. TDS AY 26-27	2.07	-
Total	**2.07**	**0.55**

NOTE 15 Revenue from Operations ₹ in Lakhs

Particulars	As at 31st March, 2026	As at 31st March, 2025
Sale of services	17.76	55.32
Software Consultancy Service	17.76	55.32
Less: GST	-2.71	-8.44
Total	**15.05**	**46.88**

NOTE 16 Other Income ₹ in Lakhs

Particulars	As at 31st March, 2026	As at 31st March, 2025
Interest Income	20.67	21.99
Other Income	-	-
Total	**20.67**	**21.99**

NOTES FORMING PART OF THE FINANCIAL STATEMENTS YEAR ENDED 31ST MARCH, 2026

NOTE 17 Employee Benefits Expenses ₹ in Lakhs

Particulars	As at 31st March, 2026	As at 31st March, 2025
Salaries and incentives	10.87	13.33
Staff welfare expenses	0.18	0.03
Total	**11.06**	**13.36**

NOTE 18 Other Financial Liabilities ₹ in Lakhs

Particulars	As at 31st March, 2026	As at 31st March, 2025
Rates & taxes	-	3.64
Legal & Professional Fees	41.07	11.02
Telephone & Internet Charges	0.04	0.04
Travelling & Conveyance Expense	0.10	0.19
Business Promotion	-	0.41
Rent	1.98	1.86
Other Expenses	1.50	8.02
Audit Fees	1.05	0.78
Rebates, Claim, Discounts, Write-off & Bad-debts	0.05	-
Controller Fees Expenses	37.19	-
Sebi Fees	4.65	-
Stamp Duty	9.00	-
Provision for Bad Debts for ECL	34.99	-
Total	**131.62**	**25.94**

NOTE 19 Earnings per share ₹ in Lakhs

Particulars	As at 31st March, 2026	As at 31st March, 2025
Basic		
Net profit / (loss) for the year from continuing operations	-98.16	22.03
Less: Preference dividend and tax thereon		
Net profit / (loss) for the year from continuing operations attributable to the equity shareholders	-98.16	22.03
Weighted average number of equity shares	37,10,000	37,10,000
Par value per share	₹ 10	₹ 10
Earnings per share from continuing operations - Basic	-2.65	0.59

NOTES FORMING PART OF THE FINANCIAL STATEMENTS YEAR ENDED 31ST MARCH, 2026

Note 20 Disclosures under Indian Accounting Standards 24

Description of relationship	Names of related parties
Key Management Personnel (KMP)	(1) Suresh Salian (2) Bijal Durgavale (3) Antoo Kallan (4) Rajendraprasad Tiwari (5) Prashant Agarwal (6) Apurv Bhargava (7) Ravikant Sawaal
Relatives of KMP	--
Company in which KMP / Relatives of KMP can exercise significant influence	--

Note: Related parties have been identified by the Management

₹ in Lakhs

Details of related party transactions during the year ended 31st March, 2026 and balances outstanding as at 31st March, 2026

	Particulars	Year Ended 31st March, 2026	Year Ended 31st March, 2025
1	Receiving of services / Director Sitting Fees		
	A. KMP		
	a) Antoo Kallan	2.16	2.16
	b) Suresh Salian	1.62	1.62
	c) Bijal Durgavale	1.20	1.20
	d) Rajendraprasad Tiwari	1.20	1.20
	e) Prashant Agarwal	3.14	3.14
	Remuneration to Director		
	a) Apurv Bhargava	5.70	8.40
	Trade Payables - Salary payable		
	A. KMP		
	a) Apurv Bhargava	-	0.65
	b) Prashant Agarwal	0.26	0.26

NOTES FORMING PART OF THE FINANCIAL STATEMENTS YEAR ENDED 31ST MARCH, 2026

NOTE 21 Audit Fees ₹ in Lakhs

	Particulars	Year Ended 31st March, 2026	Year Ended 31st March, 2025
	Payments to the auditor as -		
(1)	for Statutory Audit	1.05	*0.50*
(2)	for other services	0.15	*0.30*
		1.20	***0.80***

Note 22 General

Previous year's figures have been regrouped/ reclassified wherever necessary to correspond with the current year's classification / disclosure.

NOTE 23 Ageing of Trade Receivables ₹ in Lakhs

For the Year ended 31ST MARCH, 2026						
Particulars	**Outstanding for following periods from due date of payment**					
	Less than 6 months	**6 months - 1 year**	**1-2 years**	**2-3 years**	**More than 3years**	**Total**
(i) Undisputed Trade receivables – considered good	0	0	0	0	0	0.00
Less:Allowance for Credit Loss	-	-	-	-	-	0.00
Total Trade Receivables	-	-	-	-	-	0

₹ in Lakhs

For the Year ended 31-March-2025						
Particulars	**Outstanding for following periods from due date of payment**					
	Less than 6 months	**6 months - 1 year**	**1-2 years**	**2-3 years**	**More than 3years**	**Total**
(i) Undisputed Trade receivables – considered good	5.66	-	11.57	-	-	17.23
(ii) Undisputed Trade Receivables – which have significant increase in credit risk	-	-	-	-	-	-
(iii) Undisputed Trade Receivables – credit impaired	-	-	-	-	-	-
(iv) Disputed Trade Receivables– considered good	-	-	-	-	-	-
(v) Disputed Trade Receivables – which have significant increase in credit risk	-	-	-	-	-	-
(vi) Disputed Trade Receivables – credit impaired	-	-	-	-	-	-

NOTES FORMING PART OF THE FINANCIAL STATEMENTS YEAR ENDED 31ST MARCH, 2026

NOTE 24 Ratios

	31st March 2026 Ratios	31st March 2025 Ratios	Change in ratio %	Remarks
Current Ratio	44.26	66.23	-33.16	The Current Ratio decreased ; however, the ratio remains strong, indicating a healthy liquidity position of the company.
Debt Equity Ratio	-	0.01	-100.00	The Debt Equity Ratio reduced from 0.01 in FY 2024-25 to Nil in FY 2025-26 due to repayment of all outstanding debts during the year, indicating a debt-free position of the company.
Debt Service Coverage Ratio		-	-	Not Applicable
Return on Capital	-25.19%	5.15%	-589.04	The Return on Equity decreased from 5.15% in FY 2024-25 to (-25.19%) in FY 2025-26 mainly due to losses incurred during the year and higher provisioning expenses.
Inventory Turnover Ratio	-	-		Not Applicable
Trade Receivable Turnover Ratio	-	2.72	-100.00	The Trade Receivable Turnover Ratio changed from 2.72% in FY 2024-25 to -1275.42% in FY 2025-26 mainly due to creation of ECL provision against old outstanding debtors during the year.
Trade Payables Turnover Ratio	0	-	-	Not Applicable
Working Capital Turnover Ratio	4.54%	10.57%	-57.09	The Working Capital Turnover Ratio decreased from 10.57% in FY 2024-25 to 4.51% in FY 2025-26 mainly due to lower revenue generation during the year.
Net Profit Ratio	-652.24%	47.00%	-1,487.73	The Net Profit Ratio decreased from 47.00% in FY 2024-25 to (-652.24%) in FY 2025-26 mainly due to losses incurred during the year and higher provisioning expenses.
Return on Capital Employed	-0.31	0.07	-567.89	The Return on Capital Employed decreased from 0.07 in FY 2024-25 to (-0.31) in FY 2025-26 mainly due to losses incurred during the year.

NOTES FORMING PART OF THE FINANCIAL STATEMENTS YEAR ENDED 31ST MARCH, 2026

Note 25 Corporate Information

HCKK Ventures Limited is engaged in providing specialised technology consultancy and technology-enabled solutions to businesses, with a particular focus on the Logistics, Telecommunications and Education sectors. The registered address of the company is situated at Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Indira Nagar (Nashik), Nashik, Maharashtra, India, 422009.

The Company is listed in Bombay Stock Exchange.

Basis of accounting and preparation of financial statements

The financial statements of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair value as the provisions of the Companies Act, 2013. The Ind AS are prescribed under Section133 of the Act of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Rules, 2016.

The Financial Statements of the Company have been prepared to comply with the Indian Accounting standards ('Ind AS'), including the rules notified under the relevant provisions of the Companies Act, 2013.

i. Use of estimates

The preparation of the financial statements in conformity with Indian AS requires the Management to make estimates and assumptions considered in the reported amounts of assets and liabilities (including contingent liabilities) and the reported income and expenses during the year. The Management believes that the estimates used in preparation of the financial statements are prudent and reasonable. Future results could differ due to these estimates and the differences between the actual results and the estimates are recognised in the periods in which the results are known / materialise.

ii. Functional & presentation Currency

Company's Financial Statements are presented in Indian Rupees (₹), which is also its functional currency.

iii. Cash and cash equivalents

Cash comprises cash on hand and demand deposits with banks. Cash equivalents are short-term balances (with an original maturity of three months or less from the date of acquisition), highly liquid investments that are readily convertible into known amounts of cash and which are subject to insignificant risk of changes in value.

iv. Cash flow statement

Cash flows are reported using the indirect method, whereby profit / (loss) before extraordinary items and tax is adjusted for the effects of transactions of non-cash nature and any deferrals or accruals of past or future cash receipts or payments. The cash flows from operating, investing and financing activities of the Company are segregated based on the available information.

Note 26. Summary of Significant Accounting Policies

i. Revenue recognition

Income from services

Revenues from contracts priced on a time and material basis are recognised when services are rendered and related costs are incurred. Foreseeable losses on such contracts are recognised when probable.

NOTES FORMING PART OF THE FINANCIAL STATEMENTS YEAR ENDED 31ST MARCH, 2026

ii. Operating Cycle

Based on the nature of products / activities of the Company and the normal time between acquisition of assets and their realisation in cash or cash equivalents, the Company has determined its operating cycle as 12 months for the purpose of classifications of its assets and liabilities as current and non-current.

iii. Other income

Interest income is accounted on accrual basis.

iv. Tangible fixed assets

Property, Plant and Equipment are stated at cost, net of recoverable taxes, trade discount and rebates less accumulated depreciation and impairment losses, if any. Such cost includes purchase price, borrowing cost and any cost directly attributable to bringing the assets to its working condition for its intended use, net charges on foreign exchange contracts and adjustments arising from exchange rate variations attributable to the assets. Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the entity and the cost can be measured reliably.

Property, Plant and Equipment which are significant to the total cost of that item of Property, Plant and Equipment and having different useful life are accounted separately.

Depreciation is calculated on a straight-line basis over the estimated useful lives of the assets. Useful life of the asset is as per schedule II of the Companies Act, 2013. The residual values, useful lives and methods of depreciation of Property, Plant and Equipment are reviewed at each financial year end and adjusted prospectively, if appropriate.

Gains or losses arising from derecognition of a Property, Plant and Equipment are measured as the difference between the net disposal proceeds and the carrying amount of the asset and are recognised in the Statement of Profit and Loss when the asset is derecognised.

v. Employee benefits

Short Term Employee Benefits

The undiscounted amount of short-term employee benefits expected to be paid in exchange for the services rendered by employees are recognised as an expense during the period when the employees render the services.

vi. Leases

Lease arrangements is a short-term arrangement only for a period of one year, therefore, the lease rental are debited to the profit and loss account. Lease Asset and Liability as per IND AS 116 is not created.

vii. Earnings per share

Basic earnings per share is computed by dividing the profit / (loss) after tax (including the post tax effect of extraordinary items, if any) by the weighted average number of equity shares outstanding during the year. Diluted earnings per share is computed by dividing the profit / (loss) after tax (including the post tax effect of extraordinary items, if any) as adjusted for dividend, interest and other charges to expense or income relating to the dilutive potential equity shares, by the weighted average number of equity shares considered for deriving basic earnings per share and the weighted average number of equity shares which

NOTES FORMING PART OF THE FINANCIAL STATEMENTS YEAR ENDED 31ST MARCH, 2026

could have been issued on the conversion of all dilutive potential equity shares. Potential equity shares are deemed to be dilutive only if their conversion to equity shares would decrease the net profit per share from continuing ordinary operations. Potential dilutive equity shares are deemed to be converted as at the beginning of the period, unless they have been issued at a later date. The dilutive potential equity shares are adjusted for the proceeds receivable had the shares been actually issued at fair value (i.e. average market value of the outstanding shares). Dilutive potential equity shares are determined independently for each period presented. The number of equity shares and potentially dilutive equity shares are adjusted for share splits / reverse share splits and bonus shares, as appropriate.

viii. Taxes on income

Deferred tax is recognised on timing differences, being the differences between the taxable income and the accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax is measured using the tax rates and the tax laws enacted or substantially enacted as at the reporting date. Deferred tax liabilities are recognised for all timing differences. Deferred tax assets in respect of unabsorbed depreciation and carry forward of losses are recognised only if there is virtual certainty that there will be sufficient future taxable income available to realise such assets. Deferred tax assets are recognised for timing differences of other items only to the extent that reasonable certainty exists that sufficient future taxable income will be available against which these can be realised. Deferred tax assets and liabilities are offset if such items relate to taxes on income levied by the same governing tax laws and the Company has a legally enforceable right for such set off. Deferred tax assets are reviewed at each Balance Sheet date for their realisability.

ix. Impairment of assets

The carrying values of assets / cash generating units at each Balance Sheet date are reviewed for impairment. If any indication of impairment exists, the recoverable amount of such assets is estimated and impairment is recognised, if the carrying amount of these assets exceeds their recoverable amount. The recoverable amount is the greater of the net selling price and their value in use. Value in use is arrived at by discounting the future cash flows to their present value based on an appropriate discount factor. When there is indication that an impairment loss recognised for an asset in earlier accounting periods no longer exists or may have decreased, such reversal of impairment loss is recognised in the Statement of Profit and Loss, except in case of revalued assets.

x. Provisions and contingencies

A provision is recognised when the Company has a present obligation as a result of past events and it is probable that an outflow of resources will be required to settle the obligation in respect of which a reliable estimate can be made. Provisions (excluding retirement benefits) are not discounted to their present value and are determined based on the best estimate required to settle the obligation at the Balance Sheet date. These are reviewed at each Balance Sheet date and adjusted to reflect the current best estimates. Contingent liabilities are disclosed in the Notes.

xi. Segment Reporting

The company prepares its segment information in conformity with the accounting policies adopted for preparing and presenting the financial statements of the company as a whole. During the reporting period the company operates only in single type of product and in a single geographical area and therefore there is no need for segment reporting.

NOTES FORMING PART OF THE FINANCIAL STATEMENTS YEAR ENDED 31ST MARCH, 2026

xii. Financial Assets

A. Initial recognition and measurement

All financial assets and liabilities are initially recognized at fair value. Transaction costs that are directly attributable to the acquisition or issue of financial assets and financial liabilities, which are not at fair value through profit or loss, are adjusted to the fair value on initial recognition. Purchase and sale of financial assets are recognised using trade date accounting.

B. Subsequent measurement

a) Financial assets carried at amortised cost (AC)

A financial asset is measured at amortised cost if it is held within a business model whose objective is to hold the asset in order to collect contractual cash flows and the contractual terms of the financial asset give rise on specified dates to cash flows that are solely payments of principal and interest on the principal amount outstanding.

Financial assets are carried at amortized cost using the effective interest method. For trade and other receivables and loans and advances maturing within one year from the balance sheet date, the carrying amounts approximate fair value due to the short maturity of these instruments.

Impairment of financial assets

In accordance with Ind AS 109, the Company uses 'Expected Credit Loss' (ECL) model, for evaluating impairment of financial assets other than those measured at fair value through profit and loss (FVTPL).

Expected credit losses are measured through a loss allowance at an amount equal to:

The 12-months expected credit losses (expected credit losses that result from those default events on the financial instrument that are possible within 12-months after the reporting date); or

Full lifetime expected credit losses (expected credit losses that result from all possible default events over the life of the financial instrument)

For trade receivables Company applies 'simplified approach' which requires expected lifetime losses to be recognised from initial recognition of the receivables. The Company uses historical default rates to determine impairment loss on the portfolio of trade receivables. At every reporting date, these historical default rates are reviewed and changes in the forward-looking estimates are analysed.

ii) Financial liabilities

A. Initial recognition and measurement

All financial liabilities are recognized at fair value and in case of loans, net of directly attributable cost. Fees of recurring nature are directly recognised in the Statement of Profit and Loss as finance cost.

NOTES FORMING PART OF THE FINANCIAL STATEMENTS YEAR ENDED 31ST MARCH, 2026

B. Subsequent measurement

Financial liabilities are carried at amortized cost using the effective interest method. For trade and other payables maturing within one year from the balance sheet date, the carrying amounts approximate fair value due to the short maturity of these instruments.

Derecognition of financial instruments

The Company derecognizes a financial asset when the contractual rights to the cash flows from the financial asset expire or it transfers the financial asset and the transfer qualifies for derecognition under Ind AS 109. A financial liability (or a part of a financial liability) is derecognized from the Company's Balance Sheet when the obligation specified in the contract is discharged or cancelled or expires.

xiii. Impairment of non-financial assets

The Company assesses at each reporting date whether there is an indication that an asset may be impaired. If any indication exists, the Company estimates the asset's recoverable amount. An asset's recoverable amount is the higher of an asset's or Cash Generating Units (CGU's) fair value less costs of disposal and its value in use. It is determined for an individual asset, unless the asset does not generate cash inflows that are largely independent of those from other assets or groups of assets. Where the carrying amount of an asset or CGU exceeds its recoverable amount, the asset is considered impaired and is written down to its recoverable amount.

In assessing value in use, the estimated future cash flows are discounted to their present value using pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the asset. In determining fair value less costs of disposal, recent market transactions are taken into account, if no such transactions can be identified, an appropriate valuation model is used.

xiv. Impairment of financial assets

The impairment provisions for financial assets are based on assumptions about risk of default and expected cash loss rates. The Company uses judgement in making these assumptions and selecting the inputs to the impairment calculation, based on Company's past history, existing market conditions as well as forward looking estimates at the end of each reporting period.

xv. Micro Small and Medium Enterprises (MSME):

Based on the information and the copy of MSME registration certificate submitted by the vendors, the Company, has identified Micro, Small and Medium Enterprises. The Company has provided for interest as per section 16 of the MSMED Act on payments which were overdue to Micro & Small Enterprises, beyond the timelines as mandated in section 15 of the MSMED Act.

As required under Sec 22 of MSMED Act, 2006 under the Chapter on Delayed Payments to Micro, Small and Medium Enterprises and as per Ind AS Schedule III below are the details required:

NOTES FORMING PART OF THE FINANCIAL STATEMENTS YEAR ENDED 31ST MARCH, 2026

Amount ₹ in Lacs

Particulars	2025-26	2024-25
(a) The principal amount and the interest due thereon remaining unpaid to any supplier as at the end of each accounting year;		
- Principal Amount Not Due	5.40	0.00
- Principal Amount Due	0.00	0.00
- Interest on Principal Amount due		0.00
(b) The amount of interest paid by the buyer under MSMED Act, 2006 along with the amounts of the payment made to the supplier beyond the appointed day during each accounting year;		
- Payment made beyond appointed day	0.00	0.00
- Interest Paid for previous year	0.00	0.00
- Interest Paid for current year	0.00	0.00
(c) The amount of interest due and payable for the period of delay in making payment (which has been paid but beyond the appointed day during the year) but without adding the interest specified under the MSMED Act, 2006) for the current year;	0.19	0.16
(d) The amount of interest accrued and remaining unpaid at the end of current accounting year;	0.19	0.16

xvii. CAPITAL MANAGEMENT

The Company's objectives when managing capital are to maintain its ability to continue as a going concern in order to provide returns for shareholders and benefits for other stakeholders and to ensure sufficient resources are available to meet day to day operating requirements. The capital structure of the Company consists of equity attributable to equity holders, comprising share capital, reserves and retained earnings.

The Company's Board of Directors takes full responsibility for managing the Company's capital and does so through board meetings, review of financial information, and regular communication with Officers and Senior Management.

The Company expects its current capital resources will be sufficient to carry out its plans and operation/s through its current operating year. The Company is not subject to externally imposed capital requirements and there is no change in the overall capital management as at 31st March, 2026.

xviii. Withdrawal of Merger

The Board of Directors of the Company had earlier approved a proposal for merger with Softlink Global Private Limited and Ivolve Holdings Private Limited subject to receipt of necessary statutory, regulatory and other approvals.

During the year, the aforesaid merger proposal has been withdrawn pursuant to the decision of the Boards of Directors dated 12th July, 2025. Accordingly, the scheme of merger will not be proceeded with.

The management has assessed the impact of such withdrawal and concluded that there is no material impact on the accompanying financial statements, except for expenses amounting to ₹ 69.88 lakhs incurred in relation to the proposed transaction, which have been charged to the Statement of Profit and Loss. The tabulated data is hereunder:

NOTES FORMING PART OF THE FINANCIAL STATEMENTS YEAR ENDED 31ST MARCH, 2026

Particulars	₹ in Lakhs
Stamp Duty	9.00
Controller Fees	37.19
Advances	23.69

The Company continues to carry on its business operations in the normal course, and the withdrawal of the proposed merger does not affect the going concern assumption adopted in preparation of these financial statements.

xix. ECL

The Company recognises impairment on financial assets based on the Expected Credit Loss (ECL) model in accordance with Ind AS 109 – Financial Instruments.

The impairment methodology applied by the Company depends on whether there has been a significant increase in credit risk. For trade receivables, the Company applies the simplified approach permitted under Ind AS 109, which requires lifetime expected credit losses to be recognised from initial recognition of the receivables.

The Company uses a provision matrix to determine impairment loss allowance on trade receivables based on historical credit loss experience, adjusted for forward-looking information and estimates.

During the year ended 31.03.2026, the Company has recognised an ECL provision of ₹ 35.00 lakhs (Previous Year: ₹ Nil) in the Statement of Profit and Loss. The management believes that the impairment allowance is adequate to cover expected credit losses on the outstanding financial assets.

Particulars	Amount
Opening Balance	-
Add: Provision recognised during the year	34,98,890
Less: Amount written off / reversed	-
Closing Balance	34,98,890

For D.R. Mehta & Associates
Charteres Accountants
Firm's Registration No : 106207W

Sd/-
Ashok Mehta
Membership No. 101746

Place : Mumbai
Date : 29th May 2026
UDIN : 26101746ABCIEU1728

For HCKK ventures Limited

Sd/-
Ravikant Saawal
MD / CEO
DIN : 11538120

Sd/-
Suresh Salian
Director
DIN: 09189069

Sd/-
Prashant Agarwal
Company Secretary

Sd/-
Rajendraprasad Tiwari
Chief Financial Officer

BOARD'S REPORT

The Directors are pleased to present 43rd Annual report and the Audited Financial Statement for the year ended 31st March, 2026 together with the Auditor's Report thereon.

1) Financial Summary: (Amount is Lakhs)

Particulars	2025-26	2024-25
Total Income	35.72	68.87
Financial Costs	--	--
Depreciation and Amortization	0.09	0.09
Profit before tax and exceptional items	(107.05)	29.47
Exceptional income	--	--
Profit after exceptional items before tax	(107.05)	29.47
Taxes(benefit)	(8.88)	7.44
Profit after tax	(98.16)	22.03
Other Comprehensive Income / (Loss)	--	--
Net Profit	(98.16)	22.03
Earnings per share (Basic)	(2.65)	0.59

2) Dividend:

In order to conserve resources in Company's financial results during the year under review, the Board of Directors **('the Board')** have not proposed any dividend for the year.

3) Transfer To Reserves:

The Board has decided not to transfer any amount to General Reserves for the financial year ended March 31, 2026

4) Changes in the nature of Business:

During the year under review the Company did not undergo any change in the nature of its business.

5) Company's Performance:

The revenue for Current Year was ₹ 35.72 Lakhs, Lower by ₹ 33.15 over the previous year's revenue of ₹ 68.87 Lakhs. The profit after tax (PAT) attributable to shareholders and non-controlling interests for Current Year and Previous Year was ₹ (98.16) Lakhs and ₹ 22.03 Lakhs, respectively.

6) Conservation of Energy, Technology Absorption and Foreign Exchange Earnings /Outgo:

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

A. Conservation of Energy:

Your Company is into the business of Service Sector and is not involved in any manufacturing activity. The information as applicable and required to be provided under Section 134(3)(m) of the Act read with Rule 8(3) of the Companies (Accounts) Rules, 2014, is given hereunder:

i. Steps taken or impact on conservation of energy - The operations of your Company are not energy- intensive. However, adequate measures have been initiated for conservation of energy.

ii. Steps taken by the Company for utilizing alternate source of energy - though the operations of the Company are not energy intensive, the Company shall explore alternative source of energy, as and when the necessity arises

iii. Capital investment on energy conservation equipment - Nil

B. **Technology Absorption:**

i. Efforts made towards technology absorption - The minimum technology required for the business has been absorbed

ii. Benefits derived like product improvement, cost reduction, product development or import substitution - Not Applicable

iii. In case of imported technology (imported during the last three years reckoned from the beginning of the financial year) –

a. the details of technology imported - Not Applicable

b. the year of import - Not Applicable

c. whether the technology has been fully absorbed - Not Applicable

d. if not fully absorbed, areas where absorption has not taken place, and the reasons thereof - Not Applicable

e. Expenditure incurred on Research and Development - Not Applicable

C. **Foreign Exchange Earnings and Outgo:**

Foreign currency transactions are recorded at the exchange rates prevailing on the date of such transactions.

Monetary assets and liabilities as at the Balance Sheet date are translated at the rates of exchange prevailing at the date of the Balance Sheet. Gain and losses arising on account of differences in foreign exchange rates on settlement/ translation of monetary assets and liabilities are recognized in the Profit and Loss Account.

7) Extract of Annual Return:

Pursuant to Section 92(3) read with Section 134(3)(a) of the Act, the Annual Return as on 31st March, 2026 is available on the Company's website at www.hckkventures.com.

8) Management Discussion and Analysis:

In terms of the provisions of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Management's discussion and analysis is set out as **Annexure I** forming part of this Annual Report.

9) Subsidiary Company:

The Company does not have any Subsidiary, Joint Venture or Associate Company.

10) Related Party Transactions:

During the year 2025-26 the Contracts Arrangements entered into by the Company with related parties were approved by the Audit Committee pursuant to sub section (IV) (4) of Section 177 of Companies Act, 2013 and by the Board of Directors pursuant to Section 188(1) of Companies Act, 2013.

There are no materially significant related party transactions made by the Company with Promoters, Directors, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company at large and thus, a disclosure in the prescribed Form AOC-2 in terms of Section 134 of the Act is not required.

11) Remuneration Policy:

The Board has, on the recommendation of the Nomination & Remuneration Committee framed a policy for selection and appointment of Directors, Senior Management and fixing their remuneration.

Remuneration policy of the Company is designed to create a high-performance culture. It enables the Company to attract, retain and motivate employees to achieve results. The business model promotes customer centricity and requires employee mobility to address project needs.

12) Human Resources:

Your Company considers people as one of the most valuable resources. It believes in the theme that success of any organization depends upon the engagement and motivation level of employees. All employees are committed to their work and proactively participate in their area of operations. The Company's HR philosophy is to motivate and create an efficient work force as manpower is a vital resource contributing towards development and achievement of organisational excellence.

13) Deposits:

The Company has not accepted any deposits from public and as such, no amount on account of principal or interest on deposits from public was outstanding as on the date of the balance sheet within the meaning of Section 73 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014. There were no unpaid or unclaimed deposits as on 31st March, 2026.

14) Corporate Social Responsibility:

The company is not required to constitute a Corporate Social Responsibility Committee as it does not fall within purview of Section 135 of the Companies Act, 2013 and hence it is not required to formulate policy on corporate social responsibility.

15) Directors:

a) Directors And Key Managerial Personnel:

As on 31st March, 2026, the Company has Four Directors with an optimum combination of Executive and Non-Executive Directors including One women director. The Board comprises of Three Non-Executive Directors, out of which all three are Independent Directors.

During the year under review, Mr. Apurv Bharagava resigned from the position of Managing Director & Chief Executive Officer of the Company with effect from 28th March, 2026.

Subsequently, Mr. Ravikant Saawal was appointed as the Managing Director & Chief Executive Officer of the Company with effect from 6th April, 2026.

As on date of signing of this report, Mr. Prashant Agarwal resigned from the position of Company Secretary & Compliance Officer with effect from 6th July, 2026. Thereafter, Ms. Nayan Chug was appointed as the Company Secretary & Compliance Officer of the Company with effect from 13th August, 2026.

b) Declaration by Independent Directors:

All the Independent Directors have given their declaration to the Company stating their independence pursuant to Section 149(6) and Regulation 16(1) (b) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015. They have further declared that they are not debarred or disqualified from being appointed or continuing as directors of companies by the SEBI /Ministry of Corporate Affairs or any such statutory authority. In the opinion of Board, all the Independent Directors are persons of integrity and possess relevant expertise and experience including the proficiency.

c) **Board Evaluation:**

The Board has carried out an annual performance evaluation of its own performance, the Directors individually and of its Committees pursuant to the provisions of the Act and the SEBI Listing Regulations.

The Board evaluation was conducted through a structured questionnaire designed, based on the criteria for evaluation laid down by the Nomination, Remuneration and Compensation Committee. A meeting of Independent Directors was held to review the performance of the Chairman, Non-Independent Director(s) of the Company and the performance of the Board as a whole as mandated by Schedule IV of the Act and relevant provision of SEBI Listing Regulations. The Independent Directors also discussed the quality, quantity and timeliness of flow of information between the Company management and the Board, which is necessary for the Board to effectively and reasonably perform their duties. The action areas identified out of evaluation process have been discussed and are being implemented.

16) Familiarisation Programme for Independent Directors:

In compliance with the requirements of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has put in place a Familiarization Program for the Independent Directors to familiarize them with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model etc.

All new independent directors inducted into the Board attend an orientation program. The details of the training and familiarization program are provided in the Corporate governance report. Further, at the time of the appointment of an independent director, the Company issues a formal letter of appointment outlining his / her role, function, duties and responsibilities.

17) Meetings of the Board:

The Board of Directors met Five (6) times during the year. The Board of Directors meet on 29th May, 2025, 27th June, 2025, 12th July,2025 ,13th August,2025, 11th November,2025 and 9th February,2026 during the Financial Year 2025-26. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013 and Regulation 17 of the Listing Regulations.

18) Directors Responsibility Statement:

Pursuant to Section 134 (3) (C) of the Companies Act, 2013 your Directors state that:

(a) In the preparation of Annual Accounts for the year ended on 31st March, 2026, the applicable accounting standards have been followed and there are not material departures from the same.

(b) The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year on 31st March, 2026 and the profit and loss of the Company for that period.

(c) The Directors have taken proper and sufficient care for the maintenance of the adequate accounting records in accordance with the provisions of the Companies Act, 2014 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities,

(d) The Directors have prepared Accounts on going concern basis.

(e) The Directors have laid down internal financial controls to be followed by the Company and that such financial controls are adequate and are operating effectively.

(f) The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

19) Nomination And Remuneration Committee:

The Board had constituted Nomination and Remuneration Committee pursuant to the provisions of sub section (1) of Section 178 of Companies Act, 2013. Pursuant to subsection (3) of Section 178 of Companies Act, 2013 the Nomination and Remuneration Committee has formulated the criteria for determining qualifications, positive attributes and independence of a Director and recommended to the Board the policy, relating to the remuneration of directors, key managerial personnel and other employees.

20) Particulars of Loans, Guarantees or Investments:

There were no loans, guarantee or investments made by the Company under section 186 of the Companies Act, 2013 during the year under review and hence the said provisions are not applicable.

21) Material Changes and Commitments affecting the Financial Position of the Company:

During the year under review, the Company decided to withdraw from the proposed Scheme of Arrangement involving Softlink Global Private Limited ("SGPL"/Transferor Company-1), Ivolve Holdings Private Limited ("IHPL"/Transferor Company-2) (collectively referred to as the "Transferor Companies") and HCKK Ventures Limited ("HCKK"/Transferee Company).

Except for the aforesaid withdrawal from the proposed Scheme of Arrangement, there were no material changes or commitments affecting the financial position of the Company between the end of the financial year to which the financial statements relate and the date of this Report.

22) Auditors:

A. Statutory Auditor:

M/S D. R. Mehta & Associates, Chartered Accountants, (having FRN 106207W) were appointed as a Statutory Auditor of the Company to hold office until the Conclusion of the of Annual General Meeting to be held in the Financial Year 2026.

The term of D. R. Mehta & Associates, Chartered Accountants, as the Statutory Auditors of the Company, shall expire at the conclusion of the ensuing 43rd Annual General Meeting (AGM).

Based on the recommendation of the Audit Committee, the Board of Directors has recommended the reappointment of D. R. Mehta & Associates, Chartered Accountants, as the Statutory Auditors of the Company for a second term of 5 (Five) consecutive years, commencing from the conclusion of the 43rd AGM until the conclusion of the 48th AGM, to conduct the statutory audit of the Company's financial statements up to the financial year ending 31st March, 2031, subject to the approval of the Members at the ensuing AGM.

The report given by the auditors on the financial statements of the company is part of Annual Report. There was no qualifications, reservations or adverse remarks made by the Statutory Auditors of the Company there report is self-explanatory and does not call for further information by the Board**.**

B. Secretarial Auditor:

During the year under review, the Members approved the appointment of HD and Associates, Practising Company Secretaries (Firm Registration No. S2018MH634200) as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years up to FY 2030.

The Secretarial Audit Report confirms that the Company has complied with the provisions of the Act, Rules, Regulations and Guidelines and that there were no deviations or non-compliances. The Secretarial Audit Report is provided as **Annexure-II** to this Report. The Secretarial Audit Report does not contain any qualifications, reservations or adverse remarks or disclaimers.

The above proposal and related information forms part of the Notice of the AGM and is placed for your approval.

23) Reporting of Fraud by Auditors:

There have been no instances of fraud reported by the Auditors u/s 143 (12) of the Companies Act, 2013 and rules framed thereunder either to the Company or to the Central Government.

24) Listing with Stock Exchanges:

Your Company is listed with the BSE Limited and the Company has paid the listing fees to Bombay Stock Exchange.

25) Internal Control Systems and their Adequacy:

The Company has adequate system of internal control to safeguard and protect from loss, unauthorized use or disposition of its assets. All the transactions are properly authorized, recorded and reported to the Management. The Company is following all the applicable Accounting Standards for properly maintaining the books of accounts and reporting financial statements.

The internal auditor of the Company checks and verifies the internal control and monitors them in accordance with policy adopted by the Company. Even through this non-production period the Company continues to ensure proper and adequate systems and procedures commensurate with its size and nature of its business.

26) Maternity Benefits:

Your Company is committed to upholding the rights and welfare of its women employees. During the year under review, the Company continued to comply with the provisions of the Maternity Benefit Act, 1961, as amended from time to time.

The Company provides maternity benefits to eligible female employees, including paid maternity leave, nursing breaks, and other necessary facilities, in accordance with the law. The Company also supports a conducive and inclusive workplace environment to ensure the health, safety, and dignity of women employees during and after maternity.

27) Meetings of Committees of the Board:

The Board has constituted necessary Committees pursuant to the provisions of Companies Act, 2013, rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Stock Exchanges. The Committees of the Board held by company are Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee. The details about Committee Meetings are given below:

Sr. No.	Particulars	No. of Meetings held
1.	Audit Committee	4
2.	Stakeholder's Relationship Committee	1
3.	Nomination & Remuneration Committee	1

28) Composition of Committee of Board of Directors:

Audit Committee

The **Audit Committee** comprises **Mr. Suresh Shivanna Salian**, Chairman, who is a Non-Executive Independent Director, **Mrs. Bijal Yogesh Durgavale**, Member, who is a Non-Executive Independent Director, and **Mr. Antoo Kochappan Kallan**, Member, who is a Non-Executive Independent Director.

Nomination & Remuneration Committee

The **Nomination & Remuneration Committee** comprises **Mr. Suresh Shivanna Salian**, Chairman, who is a Non-Executive Independent Director, **Mrs. Bijal Yogesh Durgavale**, Member, who is a Non-Executive Independent Director, and **Mr. Antoo Kochappan Kallan**, Member, who is a Non-Executive Independent Director.

Stakeholders Relationship Committee

The **Stakeholders Relationship Committee** comprises **Mr. Ravikant Saawal**, Member, who is an Executive Director, **Mrs. Bijal Yogesh Durgavale**, Member, who is a Non-Executive Independent Director, and **Mr. Antoo Kochappan Kallan**, Member, who is a Non-Executive Independent Director.

29) Particulars of Employees:

The disclosures required under Section 197(12) of the Act read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are attached as **Annexure – III** and form an integral part of this report.

Further, a statement showing the names and other particulars of employees drawing remuneration in excess of the limits as set out in the Rule 5(2) and 5(3) of the aforesaid rules, is maintained and forms part of this report. However, in terms of first proviso to Section 136(1) of the Act, the Annual Report and Accounts are being sent to the members and others entitled thereto, excluding the aforesaid information. The aforesaid information is available for inspection by the members. Any member interested in obtaining a copy thereof, may write to the Company Secretary at www.hckkventures.com.

30) Whistle Blower:

The company has established a vigil mechanism to provide a framework to promote responsible and secure whistle blowing and to provide a channel to the employee(s) and director to report to the management, concern about unethical behaviour, actual or suspected fraud or violation of the code of conduct or policy/ies of the company as adopted /framed from time to time. The mechanism provide for adequate safeguard against victimization of employees and directors to avail of the mechanism and also provide for direct access to the chairman of the audit committee in exceptional cases.

31) Corporate Governance:

The Company has complied with the Corporate Governance requirements under the Companies Act, 2013 and as stipulated under the Listing Regulations, 2015. A separate section on Corporate Governance under the Listing Regulations, 2015 along with a certificate from the auditors confirming the compliance, is annexed in this Annual Report.

32) Share Capital:

During the year under review the Authorised Share Capital is INR. 50,00,00,000 (Indian Rupees Fifty Crores Only) divided into 5,00,00,000 (Five Crores) Equity Shares of INR. 10/. (Indian Rupees Ten Only).

The Issued, Subscribed and Paid-up capital of the Company is INR. 3,71,00,000/- (Indian Rupees Three Crores Seventy One Lakhs Only) divided into 37,10,000 (Thirty Seven Lakhs and Ten Thousand) Equity Shares of INR. 10/- (Indian Rupees Ten) each.

33) Business Responsibility Report:

Pursuant to Regulation 34 of the Listing Regulations, 2015, Business Responsibility Report is not applicable to our Company.

34) Compliance with Secretarial Standards:

The Company has been in compliance with the applicable Secretarial Standards during the Financial Year 2025 - 2026.

35) Significant and Material Orders Passed by the Regulators:

There were no significant and material orders passed by the Regulators or Courts or Tribunals during the year.

36) Disclosure under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013:

Your Company has always believed in providing a safe and harassment free workplace for every individual working in Company's premises through various interventions and practices. The Company always endeavours to create and provide an environment that is free from discrimination and harassment including sexual harassment.

The Company has in place a robust policy on prevention of sexual harassment at workplace. The policy aims at prevention of harassment of employees and lay down the guideline for identification reporting and prevention of sexual harassment. The company has complied with the provision relating to Internal Complaint Committee (ICC). Further ICC is responsible for redressal of complaint related to sexual harassment and follow the guideline as provided in the policy.

During the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

37) Risk Management and Adequacy of Internal Financial Control:

The Company has in place a mechanism to identify, assess, monitor and mitigate various risks to key business objectives. Major risks identified by the businesses and functions are systematically addressed through mitigating actions on a continuing basis. The Company's internal control systems are commensurate with the nature of its business and the size and complexity of its operations. These are routinely tested by Statutory as well as Internal Auditors. Significant audit observations and follow up actions thereon are reported to the Audit Committee.

The Board has adopted policies and procedures for ensuring the orderly and efficient conduct of the business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial disclosures.

The Audit Committee actively reviews the adequacy and effectiveness of the internal control systems and suggests improvements to strengthen the same. The Company has a robust Management Information System, which is an integral part of the control mechanism.

38) Equity Shares in the Suspense Account:

During the year under review, and in accordance with the requirement of Regulation 34(3) and Part F of Schedule V to the Listing Regulations, there were no shares transferred to suspense account.

39) Acknowledgement:

Your Company wishes to sincerely thank all the customers, commercial banks, financial institution, Creditors etc. for their continuing support and co-operation.

For and on Behalf of The Board of Directors
HCKK Ventures Limited

SD/-	**SD/-**
Mr. Ravikant Ramesh Saawal	**Antoo Kochappan Kallan**
Managing Director	**Director**
DIN: 11538120	**DIN: 02489070**

Place: Nashik
Date: 13th August, 2026

Annexure I to Directors' Report

Management Discussion & Analysis

Industry Structure and Development:

HCKK Ventures Limited operates in the technology consulting and enterprise solutions sector, providing specialized consultancy and software-enabled services to clients across the Logistics, Telecommunications, and Education industries. Through strategic collaborations with leading technology partners, the Company delivers innovative digital solutions designed to enhance operational efficiency and facilitate regulatory compliance, including solutions for e-Invoicing, e-Way Bill, Goods and Services Tax (GST), and Digital Certificates.

The Company also possesses significant expertise in the execution of turnkey Enterprise Resource Planning (ERP) projects, offering comprehensive solutions for logistics, freight forwarding, warehousing, and transportation enterprises. Its service offerings encompass the entire project lifecycle, including business process analysis, solution design, system implementation, integration, user training, and post-implementation support, enabling clients to optimize their operational processes and achieve sustainable business outcomes.

As part of its long-term growth strategy, the Company continues to strengthen its technological capabilities and innovation-driven approach. In line with this vision, HCKK is in the process of establishing a state-of-the-art development centre in Mumbai, which is expected to enhance its software development capabilities, accelerate innovation, and reinforce its commitment to delivering advanced, customer-centric technology solutions.

Discussion on Financial Performance: **(Amount in lakhs)**

Particulars	2025-26	2024-25
Total Income	35.72	68.87
Financial Costs	--	--
Depreciation and Amortization	0.09	0.09
Profit before tax and exceptional items	(107.05)	29.47
Exceptional income	--	--
Profit after exceptional items before tax	(107.05)	29.47
Taxes(benefit)	(8.88)	7.44
Profit after tax	(98.16)	22.03
Other Comprehensive Income / (Loss)	--	--
Net Profit	(98.16)	22.03
Earnings per share (Basic)	(2.65)	0.59

- During the Financial Year 2025–26, the Company reported a Total Income of ₹ 35.72 lakhs, as compared to ₹ 68.87 lakhs in the previous financial year, reflecting a decline in revenue during the year under review.
- The Company did not incur any finance costs during the financial year, while depreciation and amortization expense remained unchanged at ₹ 0.09 lakhs as against the previous financial year.
- The Company did not record any exceptional income or exceptional items during the year under review.
- Owing to the decline in revenue and higher operational expenditure, the Company reported a Loss Before Tax (PBT) of ₹ 107.05 lakhs, as against a Profit Before Tax of ₹ 29.47 lakhs in the previous financial year.
- The Company recognized a tax benefit of ₹ 8.88 lakhs during the year, compared to a tax expense of ₹ 7.44 lakhs in the previous financial year.
- Consequently, the Company reported a Net Loss (Profit After Tax) of ₹ 98.16 lakhs, as compared to a Net Profit of ₹ 22.03 lakhs in the previous financial year.

- There was no Other Comprehensive Income or Loss during the Financial Year 2025–26.
- The Basic Earnings Per Share (EPS) stood at (₹ 2.65) for FY 2025–26, as against ₹ 0.59 in FY 2024–25, reflecting the Company's loss during the year under review.
- The Management remains focused on strengthening the Company's operational performance, improving revenue generation, optimizing costs, and pursuing sustainable growth opportunities to enhance long-term shareholder value.

Segment Wise or Product Wise Performance:

The Company operates in a **single reportable business segment**, namely technology consulting and enterprise solutions, and accordingly, separate segment-wise financial information is not applicable. During the year under review, the Company continued to provide consultancy services and software-enabled solutions, including ERP implementation and regulatory compliance solutions. The decline in business activity during the year resulted in Total Income of ₹ **35.72 lakhs** as compared to ₹ **68.87 lakhs** in the previous financial year, leading to a **Net Loss of ₹ 98.16 lakhs** as against a **Net Profit of ₹ 22.03 lakhs** in the previous year. The Company remains committed to strengthening its core business operations and improving its financial performance through strategic business development and enhanced operational efficiency.

Business Outlook:

The outlook for the IT logistics industry remains highly promising, driven by continuous technological advancements, the growing demand for e-commerce, and the increasing need for enhanced operational efficiency and secure digital solutions. These evolving market dynamics are expected to create significant growth opportunities for companies operating in this sector. Organizations that continue to innovate, adopt emerging technologies, and adapt to changing customer requirements are well positioned to strengthen their competitive advantage and achieve sustainable long-term growth in an increasingly competitive business environment.

Our SWOT Analysis

Strengths • Strong technological capabilities • Scalable business model • Innovation-driven approach • Adaptability to market trends • Experienced management and skilled workforce	Weaknesses • Evolving regulatory compliance requirements • Talent acquisition and retention challenges • Dependence on business activity and project pipeline
Opportunities • Growth in e-commerce • Digital transformation and automation • Green logistics initiatives • Expansion into new markets • Data-driven business solutions	Threats • Supply chain disruptions • Rapid technological changes • Intense market competition • Regulatory changes

Risk and Concerns:

Risk refers to the possibility of an event or non-event that may adversely impact the achievement of the Company's business objectives. Such risks may have either a financial impact, including increased operating costs, reduced revenues, or lower profitability, or a non-financial impact, such as delays in obtaining regulatory approvals, operational disruptions, or reputational damage.

The Company is exposed to various business risks arising from its strategic initiatives, succession planning, innovation, product and service portfolio, and evolving market dynamics. Any significant adverse change in industry trends, customer preferences, or demand patterns may affect the Company's business performance and returns on investment. In addition, the Company remains exposed to risks associated with existing and prospective customer relationships, competitive market conditions, and changing business requirements.

The Company operates in regulatory and semi-regulatory environments that are subject to evolving legal, statutory, and compliance requirements. The dynamic nature of the business environment necessitates continuous monitoring and effective management of potential risks. Accordingly, the Company has established a structured risk management framework to identify, assess, monitor, and mitigate key business risks with the objective of strengthening operational resilience, supporting sustainable growth, and enhancing long-term stakeholder value.

Risk management continues to be a key strategic priority for the Board of Directors. The responsibility for identifying and managing risks rests with the respective functional heads, who continuously monitor risks relating to operations, technology, marketing, finance, accounting, treasury, legal and regulatory compliance, human resources, information security, and other critical business functions. The Board periodically reviews the effectiveness of the Company's risk management practices to ensure that appropriate mitigation measures remain in place.

Internal Control Systems and their Adequacy:

An Audit Committee of the Board of Directors of the Company has been constituted as per provisions of Section 177 of the Companies Act, 2013 and corporate governance requirements specified by Listing Agreements with the Stock Exchanges. The Internal Audit Function is looked after internally by the finance and accounts department, and reviewed by the Audit Committee and the management at the regular intervals.

The Internal Auditors Reports dealing with Internal Control Systems are considered by the Audit Committee and appropriate actions are taken, whichever necessary.

Analysis of Financial Conditions and Results of Operations:

The Financial Statements have been prepared in accordance with the requirements of the Act, Indian Generally Accepted Principles (Indian GAAP) and the Accounting Standards as prescribed by the Institute of Chartered Accountants of India.

The Management believes that it has been objective and prudent in making estimates and judgments relating to the Financial Statements and confirms that these Financial Statements are a true and fair representation of the Company's Operations for the period under review.

Development On Human Resource:

At HCKK Ventures Limited our human resource is critical to our success and carrying forward our Mission.

With their sustained, determined and able work efforts we were able to cruise smoothly through the hard time of the economic volatility and rapidly changing market conditions.

The requirement of the markets given the economic scenario has made this even more challenging.

Attracting newer talent with the drive, training and upgrading existing skill sets and getting all to move in a unified direction will definitely be task in the Company.

By creating conducive environment for career growth, Company is trying to achieve the maximum utilization of employee's skills in the most possible way.

There is need and the company is focused on retaining and bringing in talent keeping in mind the ambitious plans despite the market and industry scenario.

The Company also believes in recognizing and rewarding employees to boost their morale and enable to achieve their maximum potential. The need to have a change in the management style of the Company is one of the key focus areas this year.

Industrial Relations:

Industrial Relations throughout the year continued to remain very cordial and satisfactory.

Cautionary Statement:

Statements in this Management Discussion and Analysis describing the company's objectives, projections, estimates and expectations may be "forward-looking statements" within the meaning of applicable laws and regulations. Actual results may differ materially from those either expressed or implied. Important factors that could make difference to the Company's operations include change in government regulations, tax regimes, and economic developments within and outside India.

Internal Control System:

In last five years, the company has concentrated on reduction of fixed expenses and has also reduced direct variables cost. It has concentrated on value added products and optimize on available cash flow.

The management is ensuring an effective internal control system to safeguard the assets of the company. Efforts for continued improvement of internal control system are being consistently made in this regard.

Material Developments in Human Resources / Industrial Relations Front Including Number of People Employed:

The Company recognizes its human resources as one of its most valuable assets and remains committed to fostering a work environment that encourages continuous learning, professional development, innovation, and teamwork. During the year under review, the Company continued to focus on enhancing the skills and competencies of its employees through a culture of collaboration, knowledge sharing, and performance-driven growth.

The Company maintained cordial and harmonious industrial relations throughout the year. Management continues to place significant emphasis on employee engagement, workplace well-being, and maintaining a positive work culture that supports the achievement of the Company's strategic objectives.

Forward – Looking Statements:

This Report contains forward –Looking Statements. Any, statement that address expectations or projections about the future, including but not limited to statements about the Company's strategy and growth, product development, market position, expenditures and financial results, are forward looking statements. Forward looking statements are based on certain assumptions and expectations of future growth.

Financial Ratios:

Ratio	Basis of Ratio	Ratio Current Year	Ratio Previous Year	Variance %	Reason for major variance
Current Ratio	Current Asset/ Current Liabilities	44.25	66.18	-33.14%	The Current Ratio decreased; however, the ratio remains strong, indicating a healthy liquidity position of the company.
Debt Equity Ratio	Total Debt/ Shareholder's Equity	0	0.01	-100.00%	The Debt Equity Ratio reduced from 0.01 in FY 2024-25 to Nil in FY 2025-26 due to repayment of all outstanding debts during the year, indicating a debt-free position of the company.

Debt Service Coverage Ratio	Earnings available for debt service / Debt Service	-	-	-	Not Applicable
Return on Equity Ratio	Net Profit after Tax/ Average Shareholder's Equity	-25.19	5.15	-589.04%	The Return on Equity decreased from 5.15% in FY 2024-25 to (-25.19%) in FY 2025-26 mainly due to losses incurred during the year and higher provisioning expenses.
Inventory turnover Ratio	Cost of Goods Sold/ Average Inventories	-	-	-	Not Applicable
Debtor Turnover	Net Credit Sales/Accounts Receivables	-	2.72	-100.00%	The Trade Receivable Turnover Ratio changed from 2.72% in FY 2024-25 to NIL in FY 2025-26 mainly due to creation of ECL provision against old outstanding debtors during the year.
Trade Payables Turnover Ratio	Net Credit Purchases/ Accounts Payable	-	-	-	Not Applicable
Net Profit Ratio	Net Profit/Net Sales	-652.24	47.00%	-1487.73%	The Net Profit Ratio decreased from 47.00% in FY 2024-25 to (-652.24%) in FY 2025-26 mainly due to losses incurred during the year and higher provisioning expenses.
Return on Capital Employed	EBIT/Capital Employed (Total Assets - Current Liability)	-0.31	0.07	-567.89%	The Return on Capital Employed decreased from 0.07 in FY 2024-25 to (-0.31) in FY 2025-26 mainly due to losses incurred during the year.
Interest coverage Ratio	Not Applicable	-	-	-	Not Applicable

For and on Behalf of The Board of Directors
HCKK Ventures Limited

SD/-	**SD/-**
Ravikant Saawal	**Antoo Kochappan Kallan**
Managing Director	**Director**
DIN: 11538120	**DIN: 02489070**

Place: Nashik
Date: 13th August, 2026

ANNEXURE II TO DIRECTOR REPORT

MR- 3 SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
HCKK Ventures Limited
Office No. 514, Roongta Business Center,
5th Floor, Govind Nagar, Nashik- 422009.

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **HCKK Ventures Limited** having **CIN: L45100MH1983PLC263361** (hereinafter called "The Company") for the financial year ended on 31st March, 2026 (the "Audit period"). Secretarial Audit was conducted in a manner that provided us with a reasonable basis for evaluating the Company's corporate conduct and statutory compliances and expressing our opinion thereon.

We have issued this Report based on:

i. our examination and verification of the books, papers, minute books, statutory registers, forms, returns and other records maintained by the Company and made available to us;

ii. the compliance certificates and reports submitted by the management to the Board of Directors on a quarterly basis confirming compliance with the applicable laws, rules and regulations;

iii. the representations, confirmations and explanations provided by the Company, its Directors, officers and authorised representatives during the course of our Secretarial Audit; and

iv. the compliance-related actions undertaken by the Company after 31st March, 2026 but prior to the date of this Report, to the extent such actions were relevant for consideration and placed before the Board of Directors.

Based on the aforesaid verification, examination, representations and information made available to us, we hereby report that, in our opinion, during the audit period covering the financial year ended 31st March, 2026, the Company has generally complied with the applicable statutory provisions as listed hereinafter.

We further report that the Company has, in our opinion, adequate Board processes and compliance systems commensurate with its size and operations. Our examination was limited to the verification of the procedures on a test-check basis, and our observations are restricted to the matters specifically reported hereinafter.

We have examined the books, papers and minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March 2026, to the extent applicable provisions of:

i. The Companies Act, 2013 ("The Act") and the rules made thereunder;

ii. The Securities Contracts (Regulation) Act, 1956 ("SCRA") and the Rules made thereunder;

iii. The Depositories Act, 1996 and the regulations and bye-laws framed thereunder;

iv. The Foreign Exchange Management Act, 1999 ("FEMA") and the rules and regulations made thereunder to extent of Foreign Direct Investment and Overseas Direct Investment;

v. The following regulations and guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ("SEBI Act") to the extent applicable to the Company: -

   - The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

- The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations");
- The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and amendments from time to time;
- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations");
- The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025.

The Company has also maintained a Structured Digital Database ("SDD") pursuant to the requirements of regulation 3(5) and 3(6) of PIT Regulations.

vi. We are informed that, during the Audit period, there were no transactions undertaken by the Company which required compliance of the following Acts, Rules and Regulations:

- The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- The Securities and Exchange Board of India SEBI (Delisting of Equity Shares) Regulations, 2021; (Not Applicable to the Company during the audit period)
- The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable to the Company during the audit period)

We have also examined compliances with the applicable clauses of the following:

I. Secretarial Standard on Meetings of the Board of Directors (SS-1) and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India in respect of Board of Directors and General Meetings, respectively.

During the year under review, the Company has generally complied with the provisions of the Act, Rules, Regulations, Guidelines and Standards as mentioned above.

We further report that:

1. The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.
2. Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.
3. Majority decision of the Board of Directors and its Committees is carried through and are captured and recorded as part of the minutes. There were no dissenting views.

We further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period:

I. The Company has obtained Shareholder's approval in the 42nd Annual General Meeting held on Tuesday, 23rd September, 2025 for the following matter:

   a. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Independent Auditors thereon;

   b. Appointment of HD & Associates as Secretarial Auditor of the Company to hold office for a term of 5 (Five) consecutive years commencing from FY 2025- 26 to FY 2029-30.

II. During the year under review, the Company withdrew the Scheme of Arrangement filed with BSE Limited for the merger of Softlink Global Private Limited ("SGPL"/"Transferor Company-1") and Ivolve Holdings Private Limited ("IHPL"/"Transferor Company-2") (collectively, the "Transferor Companies") with HCKK Ventures Limited ("HCKK"/"Transferee Company"), after receiving the in-principle approval from BSE Limited.

We further report that, during the audit period, the Company has timely disclosed all material information to the Stock Exchanges and, other than the disclosures already made earlier, no events occurred that had a material bearing on the Company's affairs.

FOR HD AND ASSOCIATES
COMPANY SECRETARIES

SD/-
HARDIK DARJI
PRACTICING COMPANY SECRETARY
PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073
FRN: S2018MH634200

PLACE: MUMBAI
DATE: 13TH AUGUST, 2026
UDIN: A047700H001107737
PEER REVIEW NO: 2208/2022

*The members are requested to read this Report along with the letter of even date annexed hereto as "Annexure-A". The Secretarial Audit Report of even date is to be read in conjunction with this letter.

Annexure A to the Secretarial Audit Report for the financial year ended 31st March, 2026

To,
The Members,
HCKK Ventures Limited
Office No. 514, Roongta Business Center,
5th Floor, Govind Nagar, Nashik- 422009.

Our Secretarial Audit Report of even date is to be read in conjunction with this letter.

1. The Company's Management is responsible for the maintenance of secretarial records and for ensuring compliance with the provisions of the Companies Act, 2013 and other applicable laws, rules, regulations and standards. Our responsibility is to express an opinion on the secretarial records based on our audit.
2. We have followed such audit practices and processes as we considered appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records.
3. We have considered compliance-related actions taken by the Company based on independent legal and professional opinions obtained by it, wherever applicable, as being in compliance with the relevant laws.
4. We have verified the secretarial records furnished to us on a test-check basis to ascertain whether the correct facts are reflected therein. We have also examined the compliance procedures followed by the Company. We believe that the audit processes and practices adopted by us provide a reasonable basis for our opinion.
5. We have not verified the correctness or appropriateness of the financial records and books of account of the Company.
6. We have obtained management representations, wherever considered necessary, regarding compliance with applicable laws, rules and regulations and the occurrence of significant events during the audit period.
7. Our Secretarial Audit Report is neither an assurance as to the future viability of the Company nor a certification of the efficacy or effectiveness with which the Management has conducted the affairs of the Company.

FOR HD AND ASSOCIATES
COMPANY SECRETARIES

SD/-
HARDIK DARJI
PRACTICING COMPANY SECRETARY
PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073
FRN: S2018MH634200

PLACE: MUMBAI
DATE: 13TH AUGUST, 2026
UDIN: A047700H001107737
PEER REVIEW NO: 2208/2022

Annexure III To Director Report

Particulars of Employee

I. Ratio of the remuneration of each Director to the median remuneration of the Employees of the HCKK Ventures Limited for the Financial year 2025-26 and the percentage increase in remuneration of each Director and KMPs of the Company for the financial Year 2024-25:

Name Of Director/ KMP	Remuneration/ Sitting fees of Director/KMP for financial year 2025-26 (in Lakh)	Remuneration for FY 2024-25 % increase in remuneration in the Financial Year 2025-26	Ratio of remuneration of each Director to MRE for Financial Year 2024-25
Antoo Kochappan Kallan (Independent Director)	2.16	Nil	-
Bijal Yogesh Durgavale (Independent Director)	1.20	Nil	-
Suresh Salian (Independent Director)	1.62	Nil	-
Rajendraprasad Bhagirthi Tiwari (CFO)	1.20	Nil	-
Prashant Agrawal (Company Secretary)	3.14	Nil	-
Apurva Bhargava (Managing Director and CEO)	5.70	Nil	0.15%

II. The percentage increase in the median remuneration of Employees of HCKK Ventures Limited in the financial year 2025-26: Nil

III. Permanent employees on the rolls of HCKK Ventures Limited as on 31st March, 2026: NIL

IV. Average percentage Increase made in the salaries of employees other than the managerial personnel in financial year i.e. 2025-26 as 4.98%.

V. As regards, comparison of managerial remuneration of 2025-26 over 2024-25, details of the same are given in the above table at sr. no. I.

VI. It is hereby affirmed that the remuneration paid during the year is as per the Nomination and Remuneration Policy of the Company.

For and on Behalf of The Board of Directors
HCKK Ventures Limited

SD/-
Ravikant Saawal
Managing Director
DIN: 11538120

SD/-
Antoo Kochappan Kallan
Director
DIN: 02489070

Place: Nashik
Date: 13th August, 2026

Certificate of Non-Disqualification of Directors

[Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Members,
HCKK Ventures Limited,
Office No. 514, Roongta Business Center,
5th Floor, Govind Nagar, Nashik- 422009.

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of HCKK Ventures Limited CIN: L45100MH1983PLC263361 and having registered office situated at Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009 (hereinafter referred to as '**the Company**'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company and its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2026 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sr. No.	Name of the Director	DIN	Date of appointment in Company
1.	Mr. Antoo Kochappan Kallan	02489070	13/01/2023
2.	Mrs. Bijal Yogesh Durgavale	07403891	13/01/2023
3.	Mr. Suresh Shivanna Salian	09189069	13/01/2023
4.	Mr. Ravikant Saawal	11538120	06/04/2026

Ensuring the eligibility for the appointment/continuity of every Director on the Board is the responsibility of the Management of the Company. My responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

FOR HD AND ASSOCIATES
COMPANY SECRETARIES

SD/-
HARDIK DARJI
PRACTICING COMPANY SECRETARY
PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073
FRN: S2018MH634200

PLACE: MUMBAI
DATE: 13TH AUGUST, 2026
UDIN: A047700H001107761
PEER REVIEW NO: 2208/2022

Certificate Regarding Non-Applicability of Corporate Governance Requirements Under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Members of HCKK Ventures Limited

The provisions relating to Corporate Governance specified under Regulations 17 to 27, clauses (b) to (i) and (t) of Regulation 46(2) and paragraphs C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), are not applicable to HCKK Ventures Limited ("the Company") for the financial year ended 31 March 2026, pursuant to Regulation 15(2)(a) of the Listing Regulations.

Pursuant to Regulation 15(2)(a) of the Listing Regulations, the Paid-up Equity Share Capital and Net Worth of the Company for the last three consecutive preceding financial years does not exceed Rs. 10 Crore and Rs. 25 Crore, respectively. Accordingly, the provisions of Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26 and 27, clauses (b) to (i) and (t) of Regulation 46(2), and paragraphs C, D and E of Schedule V of the Listing Regulations are not applicable to the Company.

Brief details of Company's Paid-up Share Capital and Net Worth of preceding financial years are as follows:

Relevant Particulars	As at 31st March, 2026	As at 31st March, 2025	As at 31st March, 2024
Paid up Share Capital	3,71,00,000	3,71,00,000	3,71,00,000
Net Worth	4,38,74,760.42 Amount as per Audited Financials	4,16,71,411. 20 AS per Audited Financial	3,90,83,490

This Certificate is issued for the purpose of annual submission to the Stock Exchange(s) and inclusion in the Annual Report of the Company for the financial year ended 31st March 2026.

We have examined the relevant records, documents and information of the Company and, based on the same, confirm that the Company is exempt from compliance with the aforesaid Corporate Governance provisions in terms of Regulation 15(2)(a) of the Listing Regulations. The examination has been carried out in accordance with the applicable provisions of the Listing Regulations and the Guidance Note on Corporate Governance Certificate issued by the Institute of Company Secretaries of India ("ICSI").

FOR HD AND ASSOCIATES
COMPANY SECRETARIES

SD/-
HARDIK DARJI
PRACTICING COMPANY SECRETARY
PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073
FRN: S2018MH634200

PLACE: MUMBAI
DATE: 13TH AUGUST, 2026
UDIN: A047700H001107715
PEER REVIEW NO: 2208/2022

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


ITI Signal
PARIJAT NAGAR
पारिजात नगर
Overhead Water Tank
PATEL COLONY
पटेल कॉलनी
VIKAS COLONY
विकास कॉलनी
THE TEROTALE
Roongta Supremus
Pune Rd
Roongta Futurex Nashik
Suyash Hospital
YAMUNA NAGAR
यमुना नगर
Nasardi River
Untwadi Rd
TIDKE NAGAR
तिडके नगर
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
Roongta Business point
Bhamre Misal
भामरे मिसळ
Kuber Lawns and Banquet Hall and Rooms
Roongta Business World
DEEPALI NAGAR
दीपाली नगर
Near roongta business point...
Hanuman Chowk
ITI Ambad Rd
SAVATA NAGAR
सवाटा नगर
Roongta Shopping Hub
Prem Rd
Agra Rd

NOTES

if undelivered please return to
HCKK VENTURES LIMITED
Registered Address
OFFICE NO. 514, ROONGTA BUSINESS CENTER,
5TH FLOOR, GOVIND NAGAR, NASHIK- 422009