

HCKK Ventures Limited

(Formerly known as Shreeadh Industrial Investment Company Limited)

Registered Office : J, Orchid, Savarkar Nagar, Opposite Gangapur Road Police Station, Nashik - 422013

Tel: +91 253 2342646 . Email : info@hckkventures.com . CIN-L45109MH1983PLC263361

Date: 11th February, 2019

To,
Department of Corporate Services
BSE Limited,
25th Floor, P.J.Towers, Dalal Street, Mumbai -400 001.

Scrip Code: 539224

Dear Sir,

Sub: Submission of Un-Audited Financial Results for the quarter ended 31st December, 2018.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing Unaudited Financial Results of the Company for the Quarter ended December 31, 2018, duly approved by the Board of Directors of the Company at its Meeting held today. The Meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 5:45 P.M.

We also enclose herewith a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

Yours faithfully,
For HCKK Ventures Limited,



Kinjal Hiranandani
Compliance Officer

Encl: As above.



Independent Auditor's Limited Review Report for companies (other than banks)

Review Report to Board of Directors of **HCKK VENTURES LTD.**

We have reviewed the accompanying statement of UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 11. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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

For V. Vaidyanathan & Co.
Chartered Accountants

FRN: 111225W



P. Balasubramanian
Partner
(Membership No. 037504)

Place: MUMBAI
Date: 11-FEB-2019

HCKK VENTURES LIMITED							
(Formerly known as Shreenath Industrial Investment Company Limited)							
CIN: L45100MH1983PLC263361							
Regd. Office: 3 Orchid, Savarkar Nagar, Opposite Gangapur Road Police Station, Nashik 422013							
Tel: +91 253 6578612 Email: info@hckkventures.com Website: www.hckkventures.com							
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2018							
(Rs. In Lakhs)							
Sr. No	PARTICULARS	Quarters Ended			Year to date figures for current period ended		YEAR ENDED
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
		(Unaudited)			(Unaudited)		(Audited)
1	Revenue from Operations	8.622	14.871	-	27.705	-	-
2	Other Income	0.570	2.497	0.037	3.067	1.739	1.681
3	Total Income	9.192	17.368	0.037	30.772	1.739	1.681
4	Expenditure						
	a) Cost of material consumed	4.961	5.837	-	10.798	-	1.149
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-	(1.149)
	d) Employee benefits expense	1.319	1.138	-	2.837	-	-
	e) Finance Cost	0.321	0.279	-	0.600	-	-
	f) Depreciation and amortisation expense	0.105	0.105	0.004	0.315	0.012	0.142
	g) Other Expenses	3.022	3.684	2.948	12.719	9.777	13.180
	Total expenses (a+b+c+d+e+f+g)	9.728	11.043	2.952	27.269	9.789	13.322
5	Profit before Exceptional and Extra Ordinary items and Tax	(0.536)	6.325	(2.915)	3.503	(8.050)	(11.642)
6	Extra ordinary & Exceptional Items	-	-	-	-	-	0.363
7	Profit/(Loss) before Tax	(0.536)	6.325	(2.915)	3.503	(8.050)	(12.005)
8	Tax expenses						
	a) Current Tax	-	-	-	-	-	0.209
	b) Deferred Tax	-	-	-	-	-	-
	Sub Total (a + b)	-	-	-	-	-	0.209
9	Profit/(Loss) for the period from continuing operations	(0.536)	6.325	(2.915)	3.503	(8.050)	(12.213)
10	Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Profit/(Loss) from discontinuing operations (after tax)	-	-	-	-	-	-
13	Net Profit (+)/ Loss (-) for the period	(0.536)	6.325	(2.915)	3.503	(8.050)	(12.213)
14	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
15	Total Comprehensive Income for the period (13+14)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(0.536)	6.325	(2.915)	3.503	(8.050)	(12.213)
16	Earning Per Share (EPS) (face value of ₹10 each)						
	a) Basic	(0.014)	0.170	(0.079)	0.094	(0.217)	(0.329)
	b) Diluted	(0.014)	0.170	(0.079)	0.094	(0.217)	(0.329)

NOTES :

- The above results were taken on record at the meeting of the Board of the Directors of the Company held on 11-Feb-2019. The above results have been reviewed by the Audit Committee and approved by the Board of Directors.
- The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMDI/512015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular dated July 15, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 which are applicable to companies that are required to comply with Ind AS.
- Comparative figures have been regrouped/ rearranged wherever considered necessary.
- The result will be available on Company's website www.hckkventures.com

For HCKK VENTURES LIMITED

Hancha
Hanshi Kanchan
Chairman & Managing Director
DIN: 00615999

Place: Mumbai
Date: 11-FEB-2019

