

HCKK Ventures Limited

(Formerly known as Shreenath Industrial Investment Company Limited)

Registered Office : 3, Orchid, Savarkar Nagar, Opposite Gangapur Road Police Station, Nashik- 422013

Tel: +91 253 2342646 . Email : info@hckkventures.com . CIN- L45100MH1983PLC263361

Date: May 22, 2018

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

Scrip Code: 539224

Dear Sir,

Subject: Submission of Audited Financial Results for the quarter and year ended 31st March, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith the following;

1. Statement of Audited Financial Results for the quarter and year ending 31st March, 2018 along with Auditor's Report thereon.
2. Declaration pursuant to Regulation 33(3)(d) as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

Thanking you,

Yours faithfully,
For **HCKK Ventures Limited**,

@harish



Harish Kanchan
Chairman and Managing Director

Encl: As above.

HCKK VENTURES LIMITED
(Formerly known as Shreenath Industrial Investment Company Limited)
CIN: L45100MH1983PLC263361

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Tel: +91 253 2342646 Email: info@hckkventures.com Website: www.hckkventures.com
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018

(Rs. in Lacs)

	PARTICULARS	FOR THE QUARTER ENDED			FOR THE YEAR ENDED	
		31/03/2018	31/12/2017	31/03/2017	31/03/2018	31/03/2017
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue from Operations	-	-	-	-	8.00
II	Other Income	0.07	0.037	0.624	1.68	1.44
III	Total Income (I+II)	0.07	0.037	0.624	1.68	9.44
IV	Expenditure					
	a) Cost of material consumed	-	-	-	-	0.00
	b) Purchase of stock-in-trade	1.15	-	-	1.15	0.00
	c) Changes in inventories of finished goods, work in progress and stock in trade	(1.15)	-	-	-1.15	0.00
	d) Employee benefits expense	-	-	0.135	-	1.69
	e) Finance Cost	-	-	-	-	0.00
	f) Depreciation and amortisation expense	0.13	0.004	0	0.14	0.02
	g) Other Expenses	3.53	2.948	7.450	13.18	17.05
	Total expenses (a+b+c+d+e+f+g)	3.66	2.952	7.603	13.32	18.76
V	Profit/(Loss) before exceptional / extraordinary Items and Tax (I-IV)	(3.59)	(2.92)	(6.98)	(11.64)	(9.32)
VI	Extraordinary Items	0.36	-	-	0.36	-
VII	Profit/(Loss) before Tax (V-VI)	(3.96)	(2.92)	(6.98)	(12.00)	(9.32)
VIII	Tax expenses					
	a) Current Tax - Earlier years	0.21	-	-	0.21	-
	b) Deferred Tax	-	-	-	-	-
	Sub Total (a + b)	0.21	-	-	0.21	-
IX	Profit (loss) for the period from continuing operation(VII-VIII)	(4.17)	(2.92)	(6.98)	(12.21)	(9.32)
X	Profit (loss) from discontinued operations	-	-	-	-	-
XI	Tax expense from discontinued operations	-	-	-	-	-
XII	Profit (loss) for the period from discontinuing operation(X-XI)	-	-	-	-	-
XIII	Profit(loss)for the period(IX+XII)	(4.17)	(2.92)	(6.98)	(12.21)	(9.32)
XIV	Other comprehensive income for the period	-	-	-	-	-
XV	Total comprehensive income	(4.17)	(2.92)	(6.98)	(12.21)	(9.32)
XVI	Earning Per Share (EPS) (face value of ₹ 10 each) (Continuing operation)					
	a) Basic	(0.11)	(0.08)	(0.19)	(0.33)	(0.25)
	b) Diluted	(0.11)	(0.08)	(0.19)	(0.33)	(0.25)
XVII	Earning Per Share (EPS) (face value of ₹ 10 each) (Discontinuing operation)					
	a) Basic	-	-	-	-	-
	b) Diluted	-	-	-	-	-
XVIII	Earning Per Share (EPS) (face value of ₹ 10 each) (For Discontinued & Continuing operation)					
	a) Basic	(0.11)	(0.08)	(0.19)	(0.33)	(0.25)
	b) Diluted	(0.11)	(0.08)	(0.19)	(0.33)	(0.25)

NOTES :

- The above results were taken on record at the meeting of the Board of the Directors of the Company held on 22nd May, 2018. The above results have been reviewed by the Audit Committee and approved by the Board of Directors.
- The Company has adopted Indian Accounting Standard (Ind AS) effective from April 1, 2016 and accordingly the Audited financial results for the above periods have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The figures for the 3 months ended 31st March, 2018 and 31st March, 2017 are the balancing figures between the audited figures in respect of the full financial year and year to date figures up to the third quarter.
- Comparative figures have been regrouped/ rearranged wherever considered necessary.
- The result will be available on Company's website www.hckkventures.com

Place : Mumbai
Date 22-May-18

By order of the Board
for **HCKK VENTURES LIMITED**

Parish Kanchan
Managing Director
DIN: 00615999



STATEMENT OF ASSETS & LIABILITIES		
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 2342646 Email: info@hckkventures.com Website: www.hckkventures.com		
(In Rupees)		
Standalone		
Particulars	As at 31-03-2018	As at 31-03-2017
	Audited	Audited
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	171,962	101,256
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Loans	32,875,158	32,875,158
(iv) Others (to be specified)	-	-
(i) Deferred tax assets (net)	-	-
(i) Other non-current assets	-	-
Total non current assets	33,047,120	32,976,414
Current assets		
(a) Inventories	7,298,294	6,266,227
(b) Financial Assets		
(i) Investments	1,449,607	-
(ii) Trade receivables	-	7,500
(iii) Cash and cash equivalents	79,333	9,323,713
(iv) Bank balances other than (iii) above	5,195,281	-
(v) Loans	48,244	113,828
(vi) Others (to be specified)	-	-
(c) Current Asset tax (net)	-	-
(d) Other current assets	245,260	11,096
Total current assets	14,316,019	15,722,364
Total Assets	47,363,139	48,698,778
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	37,100,000	37,100,000
(b) Other Equity	8,176,512	9,397,849
Total Equity	45,276,512	46,497,849
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	-
Total Non-current liabilities	-	-
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	2,051,409	2,170,929
(iii) Other financial liabilities (other than those specified in item (c))	-	-
(b) Other current liabilities	35,218	30,000
(c) Provisions	-	-
(d) Current Tax Liabilities (Net)	-	-
Total Current liabilities	2,086,627	2,200,929
Total Equity and Liabilities	47,363,139	48,698,778

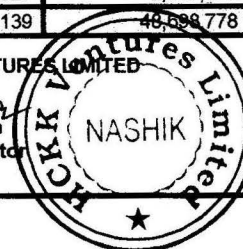
For HCKK VENTURES LIMITED

Harish Kanchar
Harish Kanchar
Managing Director

DIN: 00615999

Place: Mumbai

Date: May 22, 2018





Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors

M/s. HCKK Ventures Limited

We have audited the quarterly financial results of M/s. HCKK Ventures Limited for the quarter ended 31st March, 2018 and the year to date results for the period from 01/04/2017 to 31/03/2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/Ind AS/34), prescribed, under Section 133 of companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India as

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) give true and fair view of the net profit and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 01/04/2017 to 31/03/2018.

For V. Vaidyanathan & Co.
Chartered Accountants

FRN: 112225W

P. Balasubramanian

Partner

(Membership No. 037504)

Place: MUMBAI

Date: 22-May-2018

HCKK Ventures Limited

(Formerly known as Shreenath Industrial Investment Company Limited)

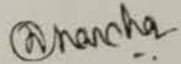
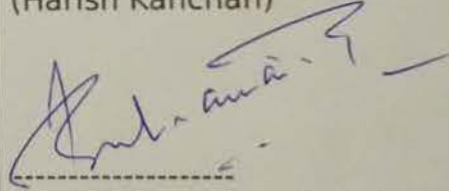

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ANNEXURE X

Form A (for audit report with unmodified opinion) or Form B (for audit report with modified opinion) along-with Financial Results

FORM A (for audit report with unmodified opinion)

1	Name of the company	HCKK VENTURES LIMITED
2	Annual financial statements for the year ended	March 31, 2018
3	Type of Audit observation	Un Modified
4	Frequency of observation	N. A.
5	To be signed by- -Managing Director - Auditor of the company - Audit Committee Chairman	 ----- (Harish Kanchan)  ----- (V. Vaidyanathan & Co.) Chartered Accountants  ----- (Sreeram Ranganathan)

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Date: May 22, 2018

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

BSE Code: 539224

Subject: Declaration with respect to Audit Report with unmodified opinion on Financial Results of the Company for the year ended March 31, 2018.

I, Harish Kanchan, Managing Director of HCKK Ventures Limited (CIN:L45100MH1983PLC263361) having its Registered office at 3 Orchid,Savarkar Nagar, Opposite Gangapur Road Police Station, Nashik 422013 hereby declare that M/s. V. Vaidyanathan & Co., Chartered Accountants (FRN: 111225W), Mumbai Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the Quarter and year ended 31st March, 2017.

The declaration is given Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended.

For HCKK Ventures Limited,



Harish Kanchan

Harish Kanchan
Managing Director