

30th September, 2023

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as “MCX Stock Exchange Limited”)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

BSE Scrip Code: 539697
MSEI Scrip Code: HILIKS

Sub: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015 – Proceedings of 38th Annual General Meeting held on September 30, 2023

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the summary of proceedings of 38th Annual General Meeting (AGM) held on September 30, 2023 at 01:00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly take the enclosed on your records.

For Hiliks Technologies Limited

Sandeep Copparapu
(Whole time Director)
DIN: 08306534

HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

Regd. Off.: Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal Near Thane Railway Station, Thane 400602. Contact No. +91 7799169999.

Website: <http://hiliks.com//> Email ID: anubhavindustrial@gmail.com

SUMMARY OF THE PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING

The 38th Annual General Meeting (AGM) of the members of Hiliks Technologies Limited was held on Saturday, the 30th day of September, 2023 at 01:00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The following items of the business as per the notice of AGM dated 14th August, 2023, were transacted at the meeting:

Item No.	Heading of Resolution	Ordinary/ Special
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with report of Board of Directors and Auditor thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Rajeev Ramchandra Padhye, Director (DIN: 07064915), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Appointment of a Director in place of Mrs. Jhansi Lakshmi Adivishnu, Director (DIN: 07348873), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
4.	Shifting of Registered Office from Thane to Mumbai within the State of Maharashtra and under the jurisdiction of same Registrar of Companies (ROC)	Special

The Company Secretary welcomed the shareholders to the 38th AGM of the Company. She informed the members that pursuant to the circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”), the 38th AGM was being held through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) for the fourth consecutive year.

The Company Secretary further informed the members that Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the facility of remote e-voting to cast their vote, which had started on Wednesday, 27th September, 2023 from 09:00 a.m. till Friday, 29th September, 2023 upto 05:00 p.m, and E-voting after the conclusion of AGM. She further informed about the instructions to be followed by the members who have registered themselves as the Speakers for Question & Answer session.

Thereafter, the Board Members and the other key panelists who have joined the meeting introduced themselves one by one. Mr. Rajeev Ramchandra Padhye, Director of the Company was elected as the Chairman of the Company. He addressed the shareholders and provided insights of the business operations and future prospects of the Company.

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HILIKS TECHNOLOGIES LIMITED

The requisite quorum being present through video conferencing as per Section 103 of the Companies Act, 2013 and circulars issued by MCA, the Company Secretary called the meeting to order.

With the permission of the Chair, the Notice of the Meeting and Reports of the Directors and Auditors on the Financial Statements for the F.Y. 2022-23 were taken as read.

The Company Secretary then informed the members that the facility of e-voting at AGM is available for 15 minutes after the conclusion of AGM at CDSL e-voting website for those shareholders who have not casted their vote through remote e-voting.

Thereafter, she commenced the Question and Answer Session. Since the Speaker Members were not present at the AGM and no further query was asked by the shareholders present, she proceeded for the conclusion of the AGM.

The Company Secretary extended her vote of thanks to the shareholders and concluded the AGM after the Chairman thanked the members for their participation in the meeting.

The meeting concluded at 01:15 p.m.

For Hiliks Technologies Limited

Sandeep Copparapu
(Whole time Director)
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