

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,
New Delhi-110024 Phone: +91-11-42420015

E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 30th September, 2024

Department of Corporate Services BSE Limited PhirojJeeJeeboy Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400 051
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Sub: Voting Results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the voting results in respect of 44th Annual General Meeting of the Company held on 28th day of September, 2024.

A copy of the Scrutinizer's Report dated September 28, 2024 in respect of E-voting is enclosed herewith.

You are requested to kindly take the same on your records.

Thanking You,

For Magnum Ventures Limited



Parveen Jain
Chairman
DIN: 00423833

General information about company

Scrip code	532896
NSE Symbol	MAGNUM
MSEI Symbol	NOTLISTED
ISIN	INE387I01016
Name of the company	MAGNUM VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:41 PM

Scrutinizer Details

Name of the Scrutinizer	Vijay Kumar Sharma
Firms Name	MUNISH K SHARMA & ASSOCIATES
Qualification	CS
Membership Number	F9924
Date of Board Meeting in which appointed	07-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results

Record date	21-09-2024
Total number of shareholders on record date	18506
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	87
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	87
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors and Board of Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37767554	29817454	78.9499	29817454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37767554	29817454	78.9499	29817454	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	28643763	121609	0.4246	120957	652	99.4639	0.5361
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28643763	121609	0.4246	120957	652	99.4639
Total		66411317	29939063	45.0813	29938411	652	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37767554	29817454	78.9499	29817454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37767554	29817454	78.9499	29817454	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	28643763	121609	0.4246	120957	652	99.4639	0.5361
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28643763	121609	0.4246	120957	652	99.4639
Total		66411317	29939063	45.0813	29938411	652	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. Manish Pandey and Associates, Chartered Accountants (Firm Registration Number: 019807C) as Statutory Auditors of the Company, who shall hold office from the conclusion of 44th Annual General Meeting until the conclusion of 49th Annual General Meeting and authorize Board of Directors' fix their remuneration.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37767554	29817454	78.9499	29817454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37767554	29817454	78.9499	29817454	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28643763	121609	0.4246	120957	652	99.4639	0.5361
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28643763	121609	0.4246	120957	652	99.4639	0.5361
Total		66411317	29939063	45.0813	29938411	652	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of M/s. V K Dube & Co., Cost Accountants, for cost audit of the company for the financial year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37767554	29817454	78.9499	29817454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37767554	29817454	78.9499	29817454	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	28643763	121609	0.4246	120957	652	99.4639	0.5361
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28643763	121609	0.4246	120957	652	99.4639
Total		66411317	29939063	45.0813	29938411	652	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Scrutiniser's Report

*(Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014)*

To,

The Chairman of 44th Annual General Meeting of the members of

Magnum Ventures Limited held on Saturday, the 28th day of September 2024
through Video Conferencing

Dear Sir,

Subject: **Report on process of voting through electronic means pertaining to the
44th Annual General Meeting of Magnum Ventures Limited**

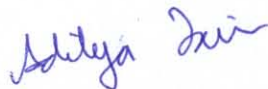
1. We, Munish K. Sharma & Associates LLP, Company Secretaries have been appointed by the Board of Directors of Magnum Ventures Limited ('the Company') as a scrutiniser for the purpose of scrutinising the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 ('the Act') read with rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), as amended from time to time, and regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the resolutions contained in the notice to the 44th Annual General Meeting ('AGM') of the Company, held on Saturday, the 28th day of September 2024 through Video Conferencing ('VC').
2. In terms of regulation 44 of the Listing Regulations and pursuant to section 108 of the Act read with rule 20 of the Rules in connection with all resolutions proposed at the AGM, the Company availed services of National Securities Depository Limited ('NSDL') and provided remote e-voting facility and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting



Vijay Sharma

through electronic means on the resolutions contained in the notice to the AGM of the members of the Company. Our responsibility as a scrutiniser for the e-voting process is restricted to make a Scrutiniser's Report of the votes cast "**IN FAVOUR**" or "**AGAINST**" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorised agency to provide e-voting facilities, engaged by the Company.

4. The remote e-voting period remained open from Wednesday, 25 September 2024 (9:00 A.M.) to Friday, 27 September 2024 (05:00 P.M.). The members of the Company as on the "cut-off" date i.e., 21 September 2024 were entitled to vote on the resolutions (Item No. 1 to 4) as set out in the notice of the 44th Annual General Meeting of the Company. Facility for e-voting during meeting for members, who were present in meeting but did not utilise remote e-voting facility, was also made available.
5. The votes cast were unblocked on 28 September 2024 during the working hours in the presence of two witnesses, Mr. Aditya Jain and Ms. Saloni Garg, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

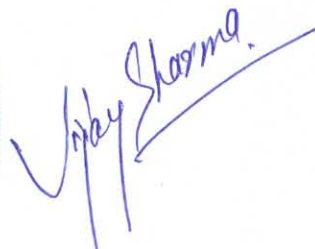


Aditya Jain



Saloni Garg

6. Thereafter, the details containing *inter-alia*, list of equity shareholders, who voted "**IN FAVOUR**" or "**AGAINST**", each of the resolutions that were put to vote, were generated from the e-voting website of the NSDL i.e., <https://eservices.nsdl.com/> and based on such report (EVEN - 130830) generated, the result of the e-voting as under:



Resolution No. 1:

Ordinary Business: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors and Board of Directors thereon.

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
140	29938411	99.9978%

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
16	652	0.0022%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

RESULT: The Resolution No. 1 is passed as an Ordinary Resolution.



Munish K. Sharma

Resolution No. 2:

Ordinary Business: To appoint a director in place of Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour of** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
140	29938411	99.9978%

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
16	652	0.0022%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

RESULT: The Resolution No. 2 is passed as an Ordinary Resolution.


Munish K. Sharma

Resolution No. 3:

Ordinary Business: To appoint M/s. Manish Pandey and Associates, Chartered Accountants (Firm Registration Number: 019807C) as Statutory Auditors of the Company, who shall hold office from the conclusion of 44th Annual General Meeting until the conclusion of 49th Annual General Meeting and authorize Board of Directors' fix their remuneration.

(i) Voted **in favour of** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
140	29938411	99.9978%

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
16	652	0.0022%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

RESULT: The Resolution No. 3 is passed as an Ordinary Resolution.



Manish Sharma

Resolution No. 4:

Special Business: To ratify the remuneration of M/s. V K Dube & Co., Cost Accountants, for cost audit of the company for the financial year 2024-25.

(i) Voted **in favour of** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
140	29938411	99.9978%

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
16	652	0.0022%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

RESULT: The Resolution No. 4 is passed as an Ordinary Resolution.



Munish K. Sharma

7. Summarised Report of e-voting containing list of equity shareholders who voted '**IN FAVOUR**' or '**AGAINST**' for each resolution shall remain under our safe custody until the Chairman considers, approves and sign the minutes and thereafter we will return the register and other related papers to the Company.

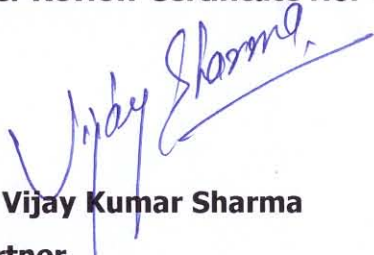
Thanking you,

For Munish K. Sharma & Associates LLP

Company Secretaries

FRN: P2004UP077300

Peer Review Certificate No. 4265/2023



CS Vijay Kumar Sharma

Partner

M. No. : F9924

C.P. No.: 12387

UDIN: F009924F001363166



Date: **28 September 2024**

Place: **Kaushambi, Ghaziabad**