# **Magnum Ventures Limited**

CIN: L21093DL1980PLC010492 (An ISO 14001-2004 Certified Company) Corporate Office: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P), Address for Correspondence: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

### Date: 21<sup>st</sup> August, 2019

Department of Corporate Services	Department of Corporate Communications
Bombay Stock Exchange Limited	National Stock Exchange India Limited
Phiroj JeeJeeboy Tower,	Exchange Plaza, Bandra-Kurla Complex
Dalal Street, Fort	Bandra(E)
Mumbai-400001	Mumbai-400 051

Ref: Scrip Code

BSE: 532896

**NSE: MAGNUM** 

Dear Sirs,

Sub: Intimation about Newspaper Advertisement for Notice of 39<sup>th</sup> AGM, Book Closure and E-Voting

Dear Sirs,

Pursuant to regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, the Company has published advertisement in Financial express (English) and Jansatta (Hindi) newspaper on 19.08.2019.

The advertisement contains Notice of 39th AGM, Book Closure and e-voting facility for shareholder in accordance with the Companies Act, 2013.

Kindly find attached copies of the advertisement and take the same on your record.

Thanking You,

For MAGNUM VENTURES LIMITED

Abhey Jain Whole Time Director DIN: 01876385

Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3, Ansari Road, Darya Ganj, Delhi - 110002 Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010 Phone: +91-120-4199200 Fax: +91-120-4199234 E-mail: magnumventures@gmail.com Website: www.magnumventures.in

### MONDAY, AUGUST 19, 2019

### FINANCIAL EXPRESS

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5	Total comprehensive income [comprising profit/loss for the period after tax and other comprehensive income (after tax)]	(14.46)	18.93	. 5.73	24.32
	Paid up equity share capital (Face value of Re. 1/- each)	1,000.00	1,000.00	1,000.00	1,000.00
7	Earnings per share (face value of Rupee 1/- each) (not annualised)	a Signa and	Prior March	D ROY AR	
11	' - Basic and Diluted	(0.014)	0.019	0.006	0.024

Notes

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 14, 2019.
- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The Chief Financial Officer has certified that the financial results for the Quarter ended June 30, 2019, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
- The company has commenced business since July 1, 2017 as an agent for procuring orders from whole sellers and retailers based in eastern and northern regions of India for a Glass manufacturing company in Gujarat. The Board of the Company is exploring and evaluating various business opportunities. Accordingly, the accounts of the Company have been prepared on a going concern basis.
- Deferred tax asset includes MAT credit available to the company. 5
- The financial results of the Company for the quarter ended June 30, 2019, are available at the Company's website, www.jaimataglass.com and Bombay Stock Exchange website, www.bseindia.com. 6
- The figures for the previous periods have been regrouped / rearranged, wherever necessary, to confirm to the current period's classification. By Order of the Board

For Jai Mata Glass Limited SH/ C.M. Marwah

Managing Director DIN-00172818

Date: 14.08.2019 Place · New Delhi

#### PUBLIC NOTICE

General public is hereby informed that due to certain unavoidable circumstances, the public auction (of pledged ornaments-NPA accounts) by our client M/s. Muthoot Finance Ltd. scheduled for 19th, 21st & 22nd August, 2019 stands postponed and re-scheduled for 11th, 14th & 15th October, 2019 respectively. The place and time of public auction shall remain the same, as already notified to the concerned borrowers. In case of any clarification, the interested persons may contact the concerned branch office of our client.

#### Kohli & Sobti Advocates,

A 59A, First Floor, Lajpat Nagar-II, New Delhi - 110024 Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact Email ID: auctiondelhi@muthootgroup.com or Call at 7834886464, 7994452461.

#### PUBLIC NOTICE

General public is hereby informed that due to certain unavoidable circumstances, the public auction (of pledged ornaments-NPA accounts) by our client M/s. Muthoot Finance Ltd. scheduled for 20th August, 2019 stands postponed and re-scheduled for 10th October, 2019. The place and time of public auction shall remain the same, as aiready notified to the concerned borrowers. In case of any clarification, the interested persons may contact the concerned branch office of our client.

#### Kohli & Sobti Advocates, A 59A, First Floor, Lajpat Nagar-II, New Delhi - 110024

Note: Customers can release their pledged ornaments before the scheduled auction against payment of dues of our client. Customer can also contact Email ID: auctiondelhi@muthootgroup.com or Call at 7834886464, 7994452461



## MUMBAI PORT TRUST

Applications are invited from the eligible Indian Nationals for the following Posts:

Sr. Manager (Corporate Legal) - 2 posts on Contract basis.

- (i) Urban Designer - 1 post on Contract basis. (ii)
- Pilot (on Regular basis) 7 posts (SC 1, ST 1, OBC 5), (iii) General Candidates may also apply.
- Pilots (on Contract basis) 14 posts. (iv)

For Sr. No. (i) and (ii) the Last Date of receiving application will be 07/09/2019. For Sr.No. (iii) and (iv) the advertisement shall remain open and applications will be considered in case vacancies remain unfilled and/or in case additional vacancies arise.

For details regarding educational qualification, age, experience etc. interested candidates may visit our website www.mumbaiport.gov.in (media / vacancy) and submit their applications in the prescribed format by downloading the same from our website. The number of posts may vary. Secretary MbPT-14-2019

Companies Act, 2013 and rule 30(6)(a) o Companies incorporation Rules, 2014

In the Matter of M/S VINCY BUILDTECH PRIVATE LIMITED having its registered office at PLOT NO-255, OFFICE NO-304A, Illid FLOOR, TEN SINGH PALACE, RAKESH MARG GHAZIABAD UP

### 201001 (INDIA)

#### NOTICE

Notice is hereby given to the General Public that the Company propose to make an application to Central Governmeet (Regional Director) under section 13 of the alteration of the Company in terms of Special Association of the Company in terms of Special Resolution passed at the Extra Ordinary General Meeting held on 10th June, 2019 Monday to enable the Company to change its Registered office from PLOT NO-285, OFFICE NO-284, Illior Landmark Cake Factory Delh' -110026 NLT of Delh. Any person Node, Recurd Floor Village, Allour Landmark Cake Factory Delh' -110026 NCT Of Delh. Any person whose interest te likely to be affected by the proposes atteration of the Memorandum of Association may Notice is hereby given to whose interest is likely to be affected by the prov-alteration of the Memorandum of Association within 14 days from the date of publication of no deliver or cause to be delivered of send by regist opes high-fier objections supported by an affidav original, stating there in nature of interest and group the provided of the provi original, stang there in hato so matching of opposition to the Petition, to the office of REGIONAL DIRECTOR, NORTHERN REGION, B2, WING, SUD FLOOR, PARYAVARIAN BHAWAN, CGO COMPLEX, NEW DELH-11000C. And serve a copy of objection to the Petitioner Company at its registered office address mentioned abo

For and on behalf of B VINCY BUILDTECH PRIVATE LIMITED MR. PANKAJ KUMAR SHARMA 5.2019 (DIRECTOR) TAR PRADESH DIN: 06302798 DATE: 19.08.2019 PLACE: UTTAR PRADESH

MAGNUM VENTURES LIMITED CIN: L21093DL1980PLC010492 Registered Office: Office No. 205, 2nd Floor, Building No. 4326 Street No. 3, Ansari Road, Darya Ganj, Delhi-110002 Website: www.magnumventures.in; Email: magnumventures@gmail.com; Phone: 0120-4199223

Notice of 39th Annual General Meeting, Book Closure and **Remote E-Voting Information** 

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of MAGNUM VENTURES LIMITED (the Company) will be held on Monday, 9th September 2019 at 11:00 A.M. at Galib Institute, AIWAN-E-GALIB Marg, New Delhi-110002 to transact the business as set out in the Notice convening the said Annual General Meeting. The Notice of AGM along with Annual Report for the financial year ended 31st March, 2019 have been sent to the members who hold shares as on record date, i.e. 09th August, 2019, by email, whose email id is registered with the Company/Depository(s) and the physical copy to all the other members. The said documents can also be viewed on the company's website at www.magnumventures.in

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Regularements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 3rd September, 2019 to 9th September, 2019 (both days inclusive) for the purpose of AGM

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 39th AGM of the Company.

The member please note the followings:

- The remote e-voting shall commence at 09.00 a.m. on Friday 6th September, 2019 a and shall end at 05.00 p.m. on Sunday, 8th September, 2019.
- The remote e-voting shall not be available beyond the aforesaid date & time.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 2nd September, 2019.
- Any person who becomes member of the Company after dispatch of notice of the d. meeting and holding shares as on cut-off date i.e. 2nd September, 2019, may obtain the user id and password by contacting M/s. MAS Services Ltd., R & T Agent of the Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020 phone-011-26387281/82/83, Fax- 011-26387384, Email- sm@masserv.com
- The members who cast their vote through remote e-voting may also attend the AGM e but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsdl.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsdl.com

For Magnum Ventures Limited Sd/-

Pradeep Kumar Jain **Managing Director** DIN: 00024879

Place: New Delhi

Date: 19.08.2019

#### 12 जनसत्ता, 19 अगस्त, 2019



उन्हें एजीएम में मतदान करने की अनुमति नहीं दी जायेगी।

च) जिन सदस्यों ने रिमोट ई-बोटिंग द्वारा अपना मतदान नहीं किये हों, उन्हें एजीएम में मत पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जायेगी।

छ) सदस्यगण एवीएम की सूचना में दी गई इं-चोटिंग के निर्देशों को देखें अथवा https://evoling.nsdl.com देखें तथा किसी भी प्रकार की पूछताइ के लिये https://evoting.nsdl.com के डाउनलोड खंड में उपलब्ध सदस्यों के लिये Frequently Asked Questions (FAQ's) तथा सदस्यों के लिये ई-वोटिंग यूजर मैन्युअल देखें।

मैगरम घेन्वर्स लिमिटेड के लिये

हस्ता./-प्रदीय कुमार जैन

प्रबंध निदेशक

DIN: 00024879

ख्यान:	नर्ड	दिल	ली
तिथि:	19.8	120	19



33

उत्तराखंड के ऊंचाई वाले पहाड़ी इलाकों में भारी बारिश और बांधों

से छोड़ा गया पानी उत्तर प्रदेश के कई इलाकों में मुसीबत बनकर टूटा है। प्रदेश में गंगा, यमुना और घाघरा समेत कई नदियां रौद्र रूप अपना रही हैं। इनकी बाढ़ की चपेट में आने से कई मकान बह गए हैं और फसलों को भी व्यापक नुकसान हो रहा है। केंद्रीय जल आयोग की रिपोर्ट के मुताबिक गंगा नदी कछलाब्रिज (बदायूं) में खतरे के निशान से काफी ऊपर बह रही है। वहीं, चम्बल नदी का जलस्तर धौलपुर में, शारदा नदी का पलियाकलां में और घाघरा नदी का जलस्तर एल्गिनब्रिज में लाल चिह्न से ऊपर बना हुआ है। इनके अलावा गंगा नदी का जलस्तर गढ़मुक्तेश्वर, नरौरा और फर्रुखाबाद में खतरे के निशान से ऊपर है।

इस बीच, जालौन से प्राप्त रिपोर्ट के मुताबिक जिलाधिकारी मन्नान अख्तर ने बताया कि कालपी तहसील क्षेत्र में बहने वाली यमुना नदी का जलस्तर खतरे के निशान से ऊपर निकल गया है। जलस्तर बढ़ने से यमुना तट की दर्जनों ग्राम पंचायतों का संपर्क तहसील मुख्यालय से कट गया। खरीफ की फसल को भी भारी क्षति हुई है।

	ay 10 triant विधि: 16.8.2019
- ऋणधारक द्वारा की है जहां है एवं जो सिंह चौधरी, निबिद	पोथेकेटेड वाहन की बिक्री के लिये सूचना गई चूक को देखते हुए एतद्हारा सूचित किया जाता है कि 'जैसा कुछ भी वहां है' आधार पर श्री संजीव चौधरी, पुत्र जीत । इन्दरगढ़ी डासना देहात, गाजियाबाद- 201302 की खाता में ही के हारा निम्नलिखित विवरण के वाहन की बिक्री की जायेगी:
	सम्पत्ति का विवरण
मद सं.ः	1. व्हाईट शेवरोलेट बीट, पंजी.सं. यूपी 14 सीवयू 9389
आरक्षित मूल्य	रु. 90,000.00
धरोहर राशि भुगतान	₹. 10,000.00
निथिदा-सह-नीलामी आवेदन प्राप्त करने की अंतिम तिथि	2.9.2019
की अंतिम तिथि एवं समय	
रवे समय	4.9.2019 को 11.00 बने पूर्वा, में द करुर वेस्य बैंक लिमिटेड, प्लॉट नं. 9, 10, 23 तथा एडवोकेट चैम्बर्स, आरडीसी, गाजियावाद,- 201002 के परिसर में https://eauctions.samil.in के माध्यम से ऑनलाइन
रमय	4.9.2019 को 11.00 बने पूर्वा. से 11.30 पूर्वा. तक प्रति 5 मिनट के असीमित विस्तार के साथ कहर वैस्य वैस्य बैंक लिमिटेड, गाजियाबाद जाखा के परिसर में https://eauctions.samil.in के माय्यम से ऑनलाइन
R	श्री मनोज में 9896966679 से पूर्व अनुमति प्राप्त कर किसी भी कार्य दिवस हो।
शिएसटी के उद्देश्य से बुक र ल्यू	5. 90,012.80
	ादि नीलामी बोली सशि उस राशि से अधिक तथा ऊपर होती है तो बोली राशि

यह नीलामी सूचना का केवल संक्षिप्त प्रारूप है। नीलामी सूचना की सम्पूर्ण प्रति अधोहस्ताक्षरी के पास उपलक्ष है।

VELED

तिथि: 19.8.2019 स्थानः गाजियाबाद द करूर चैस्य बैंक लिमिटेड