

# 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](mailto:info@magnumventures.in) Website: [www.magnumventures.in](http://www.magnumventures.in)

Date: 9<sup>th</sup> September, 2023

Department of Corporate Services BSE Limited Phiroj JeeJeeboy 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
---	--

Ref: Scrip Code

**BSE: 532896**

**NSE: MAGNUM**

Dear Sirs,

**Sub: 2<sup>nd</sup> Corrigendum to the Notice of the 43<sup>rd</sup> Annual General Meeting**

Dear Sirs,

In continuation to our intimation dated August 28, 2023, we are submitting herewith the 2<sup>nd</sup> corrigendum to the notice of 43<sup>rd</sup> Annual General Meeting ("AGM") scheduled to be held on Wednesday, September 20, 2023 at 01:00 P.M. through Video Conferencing / Other Audio-Visual Means. Copy of the said 2<sup>nd</sup> corrigendum to the AGM Notice is also uploaded on the website of the Company i.e. [www.magnumventures.in](http://www.magnumventures.in).

You are requested to take the same on your record.

Thanking You,

**For MAGNUM VENTURES LIMITED**



**Aaina Gupta**

**Company Secretary cum Compliance Officer**

**Enclosed: 2<sup>nd</sup> Corrigendum to the Notice of the Annual General Meeting**

# 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

## 2<sup>nd</sup> Corrigendum to the Notice of 43<sup>rd</sup> Annual General Meeting to the shareholders of Magnum Ventures Limited (The “Company”)

The 2<sup>nd</sup> Corrigendum is being issued in continuation of the Notice dated 21<sup>st</sup> August, 2023 for the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company, which is to be held on Wednesday, 20<sup>th</sup> September, 2023 dispatched to the shareholders of the Company by email on 28<sup>th</sup> August, 2023.

The Shareholders of the Company are requested to take note off the corrections as appearing hereunder with respect to Agenda/Item no. 8 to the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

### Explanatory Statement to Item No. 8, Para N (The shareholding pattern of the issuer Company before and after the preferential issue), the content has been replaced

#### FROM:

The shareholding pattern before and after the proposed preferential issue to Promoter, Promoter Group and Non-promoters are as follows:

Sr. No.	Category	Pre-Issue		Post Issue	
		No. of Equity Shares Held	% of shareholding	No. of shares held	% of shareholding
A	<b>Promoters' holding:</b>				
1	Indian:				
	Individual	2,11,19,044	38.15	3,14,44,044	46.46
	Bodies Corporate	-	-	-	-
	<b>Sub-Total</b>	<b>2,11,19,044</b>	<b>38.15</b>	<b>3,14,44,044</b>	<b>46.46</b>
2	Foreign Promoters	1,66,48,510	30.08	1,66,48,510	24.60
	<b>Sub-Total (A)</b>	<b>3,77,67,554</b>	<b>68.23</b>	<b>4,80,92,554</b>	<b>71.06</b>
B	<b>Non-Promoters' holding:</b>				
1.	Institutional Investors	58,054	0.11	58,054	0.09
2.	Non- Institution				
	Private Corporate Bodies	8,43,361	1.52	28,43,361	4.20
	Directors and Relatives	-	-	-	-
	Indian Public	1,61,60,900	29.20	1,61,60,900	23.88
	Others (Including NRI's)	5,22,015	0.94	5,22,015	0.77
	<b>Sub- Total (B)</b>	<b>1,75,84,330</b>	<b>31.77</b>	<b>1,95,84,330</b>	<b>28.94</b>
	<b>GRAND TOTAL</b>	<b>5,53,51,884</b>	<b>100.00</b>	<b>6,76,76,884</b>	<b>100.00</b>

#### Notes:

- The Pre-preferential shareholding pattern is as on 30<sup>th</sup> June 2023.*
- The above pre-issue and post-issue shareholding is prepared assuming full conversion of existing Warrants as well as Warrants issued pursuant to resolution at item No. 8 into equity shares.*

# 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

## TO:

The shareholding pattern before and after the proposed preferential issue to Promoter, Promoter Group and Non-promoters are as follows:

Sr. No.	Category	Pre-Issue				Post Issue (Assuming full conversion of warrants)	
		Prior to conversion of outstanding warrants		Assuming full conversion of outstanding warrants		No. of shares held	% of shareholding
		No. of Equity Shares Held	% of shareholding	No. of Equity Shares Held	% of shareholding		
A	<b>Promoters' holding:</b>						
1	Indian:						
	Individual	1,35,94,044	28.42	2,11,19,044	38.15	3,14,44,044	46.46
	Bodies Corporate	-	-	-	-	-	-
	<b>Sub-Total</b>	<b>1,35,94,044</b>	<b>28.42</b>	<b>2,11,19,044</b>	<b>38.15</b>	<b>3,14,44,044</b>	<b>46.46</b>
2	Foreign Promoters	1,66,48,510	34.81	1,66,48,510	30.08	1,66,48,510	24.60
	<b>Sub-Total (A)</b>	<b>3,02,42,554</b>	<b>63.23</b>	<b>3,77,67,554</b>	<b>68.23</b>	<b>4,80,92,554</b>	<b>71.06</b>
B	<b>Non-Promoters' holding:</b>						
1.	Institutional Investors	58,054	0.12	58,054	0.11	58,054	0.09
2.	Non- Institution						
	Private Corporate Bodies	8,43,361	1.77	8,43,361	1.52	28,43,361	4.20
	Directors and Relatives	-	-	-	-	-	-
	Indian Public	1,61,60,900	33.79	1,61,60,900	29.20	1,61,60,900	23.88
	Others (Including NRI's)	5,22,015	1.09	5,22,015	0.94	5,22,015	0.77
	<b>Sub- Total (B)</b>	<b>1,75,84,330</b>	<b>36.77</b>	<b>1,75,84,330</b>	<b>31.77</b>	<b>1,95,84,330</b>	<b>28.94</b>
	<b>GRAND TOTAL</b>	<b>4,78,26,884</b>	<b>100.00</b>	<b>5,53,51,884</b>	<b>100.00</b>	<b>6,76,76,884</b>	<b>100.00</b>

Notes:

1. The Pre-preferential shareholding pattern is as on 30<sup>th</sup> June 2023.

All other contents of the Notice of the 43<sup>rd</sup> Annual General Meeting and Corrigendum no 1 remains same as before.

For and on Behalf of the Board  
**MAGNUM VENTURES LIMITED**

Sd/-  
**PARDEEP KUMAR JAIN**  
Managing Director  
DIN: 00024879

Date : 09/09/2023

Place : Ghaziabad