

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: 09th September, 2019

Department of Corporate Services Bombay Stock Exchange 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
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Sub: Proceedings of the 39th Annual General Meeting of Magnum Ventures Limited (Company)" held on September 09, 2019 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 39th (Thirty Nineth) Annual General Meeting ("AGM") of Magnum Ventures Limited was held on Monday, September 09, 2019 at 11:00 a.m. at Galib Institute, AIWAN-E GALIB MARG, New Delhi - 110002.

Mr. Mohit Kumar Goel, Company Secretary, welcomed the members to the 39th Annual General Meeting of the Company and introduced the Directors & other officers on the Dais.

Mr. Shiv Pravesh Chaturvedi, Director of the Company, was unanimously elected to the Chair and presided over the meeting. As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman gave a warm welcome to the members present at the Annual General Meeting of the Company.

Mr. Mohit Kumar Goel, Company Secretary, then proceeded to place the item of Business as given in the notice for approval of members present.

As per the clarification issued by Ministry of Corporate Affairs, Govt. of India vide General Circular No. 20/2014 dated 17th June, 2014, the resolutions had been put to vote through poll. Mr. Krishnan Sitaraman, Company Secretary in practice was appointed as scrutiniser for conducting poll process.

The meeting was successfully held. However, the Voting Result for poll & E-voting will be submitted after receipt of scrutiniser report.

Kindly take the same on your record.

Thanking You,

For MAGNUM VENTURES LIMITED



Abhey Kumar Jain
Whole Time Director
DIN: 01876385



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