

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

Date: 20<sup>th</sup> May, 2022

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

Dear Sir/ Madam,

**Sub: Submission of Annual Secretarial Compliance Report pursuant to SEBI (LODR) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019, we enclose herewith a copy of Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2022, issued by M/s Munish K. Sharma & Associates, Practicing Company Secretaries.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For MAGNUM VENTURES LIMITED

*Aaina Gupta*

Aaina Gupta

Company Secretary cum Compliance Officer



Enclosed:

Annual Secretarial Compliance Report



**Secretarial Compliance Report of Magnum Ventures Limited  
for the financial year ended 31 March 2022**

We, M/s. Munish K Sharma & Associates, Practicing Company Secretaries have examined:

- (a) all the documents and records made available to us, and explanation provided by **Magnum Ventures Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

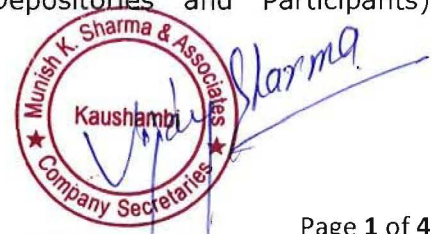
for the financial year ended **31 March 2022** ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA") and rules made thereunder and the regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018: *Not applicable.*
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018: *Not applicable.*
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014: *Not applicable.*
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008: *Not applicable.*
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013: *Not applicable.*
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018,

and circulars/ guidelines issued thereunder;



and based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above applicable regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sl. No.	Compliance Requirement (Regulations/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting in which financial results were discussed.	Low	<i>The listed entity had filed the outcome of the Board Meeting in which financial results were discussed and approved for the Quarter ended September 2021 by delay of few minutes with National Stock Exchange, which was required to be submitted to the stock exchange(s) within 30 Minutes of the conclusion of Board Meeting.</i>
2.	Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors and Key Managerial Personnel.	Low	<i>The listed entity had filed the intimation of appointment of Ms. Aaina Gupta as Company Secretary cum Compliance Officer to the stock exchange(s) by delay of few hours, which was required to be intimated to stock exchange(s) within 24 hours of appointment in Board Meeting.</i>

(b) The listed entity has maintained proper records under the provisions of the above applicable regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sl. No	Action taken by	Details of violation	of	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sl. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31.03.2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Not Applicable	<i>The limited review reports or audit reports submitted to the stock exchange(s) given by the auditor who has not subjected himself to the peer review process of Institute of Chartered Accountants of India and do not hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.</i>	The listed entity asked the auditor to provide Peer Review Certificate and the same has been provided by the auditors in the Review Period.	The listed entity has obtained Peer Review Certificate from the auditors and complied with the relevant provisions.
2.	Not Applicable	<i>The listed entity had filed the statement of Grievance Redressal Mechanism to the stock exchange(s) for the quarter ended June, 2020 by delay of one day.</i>	No action required.	No Comment.
3.	Not Applicable	<i>The listed entity had filed the shareholding pattern to the stock exchange(s) for the quarter ended June, 2020 by delay of one day.</i>	No action required.	No Comment.
4.	Not Applicable	<i>The listed entity had filed reconciliation of share capital audit report to the stock exchange(s) for the quarter ended June, 2020 by delay of twenty-two days.</i>	No action required.	No Comment.
5.	Not Applicable	<i>The listed entity had not</i>	The listed	No Comment

		<p><i>filed the disclosure of material impact of COVID-19 pandemic to the stock exchange(s).</i></p>	<p>entity has disclosed the material impact of COVID-19 pandemic to the stock exchange(s) with the audited financial results quarter ended 31<sup>st</sup> March 2021.</p>	
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**For Munish K. Sharma & Associates  
Company Secretaries**



*Vijay Sharma*

**CS Vijay Kumar Sharma  
Partner**

**M. No.: F9924**

**C.P. No. 12387**

**UDIN: F009924D000347833**

Place: **Kaushambi, Ghaziabad**

Date: **19 May, 2022**