

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 Website: www.magnumventures.in

Date: 10th September, 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

Sub: Proceedings of the 42nd Annual General Meeting of Magnum Ventures Limited (Company") held on September 9, 2022 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 42nd (Forty Second) Annual General Meeting ("AGM") of Magnum Ventures Limited was held on Friday, September 9, 2022 at 01:00 p.m. through Video Conferencing in pursuance of circular dated January 13, 2021 General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India.

Ms. Aaina Gupta, Company Secretary, welcomed the members, Directors, Auditors & other officers to the 42nd Annual General Meeting of the Company. The directors, auditors and scrutinizer introduced themselves to the members of the Company.

Mr. Parveen Jain, Chairman of the Company was present & 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. Parv Jain, Chief Financial Officer of the Company informed about the financial highlights of the Company during the F.Y. 2021-22.

Ms. Aaina Gupta, Company Secretary, then proceeded to place the item of Business as given in the notice for approval of members:

Corporate Office: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P) 201010
Ph: 0120-4199200

Aaina Gupta


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1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Auditors and Board of Directors thereon;
2. 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;
3. Ratification of Remuneration of M/s V. K. Dube & Co. Cost Auditors, for doing Cost Auditors of the Company for the F.Y. 2022-23;
4. Appointment of Ms. Aanchal Jain (DIN: 05348101) as an independent director of the company;
5. Appointment of Ms. Jyoti Bansal (DIN: 08489503) as an independent director of the company;
6. Appointment of Ms. Shalini Rahul (DIN: 09357650) as an independent director of the company;
7. Re-appointment of Ms. Aanchal Jain (DIN: 05348101) as an independent director of the company;
8. Re-appointment of Ms. Jyoti Bansal (DIN: 08489503) as an independent director of the company;
9. Appointment of Mr. Abhay Jain (DIN: 01876385) as managing director of the company and increase his remuneration;
10. Appointment of Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) as whole-time director of the company and increase the his remuneration;
11. Increase the remuneration of Mr. Pardeep Kumar Jain (DIN: 00024879) managing director of the company.

Then Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Tuesday, 06th September, 2022 and ended at 5.00 p.m. on Thursday, 08th September, 2022.

Aaina Gupta



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Then Company Secretary took the shareholders' queries one-by-one, who registered themselves as speaker in advance. Mr. Parveen Jain authorised Mr. Parv Jain to answer the queries and he answered all the queries to the satisfaction of shareholders.

As per the circulars issued by Ministry of Corporate Affairs, Govt. of India, the resolutions had been put to vote through E-voting at AGM. Mr. Munish Kumar Sharma, Advocate and Insolvency Professional was appointed as scrutinsier for conducting E-voting process.

The meeting was successfully held. Mr. Pradeep Jain Managing Director presented vote of thanks to members and directors present at the meeting, the Voting Result for Remote E-voting & E-voting at AGM will be submitted after receipt of scrutinsier report.

Kindly take the same on your record.

Thanking You,

For MAGNUM VENTURES LIMITED

Aaina Gupta
Aaina Gupta



Company Secretary cum Compliance Officer