

# 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: 11<sup>th</sup> November, 2020

Department of Corporate Services Bombay Stock Exchange Limited PhirojJeeJeeboy 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: Voting Results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

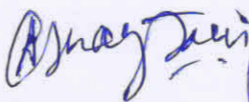
Dear Sirs,

We hereby submit the voting results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015, pertaining to 40<sup>th</sup> Annual General Meeting of the Company held on 10<sup>th</sup> day of November, 2020.

You are requested to kindly take the same on your records.

Thanking You,

For Magnum Ventures Limited



Abhey Jain

Whole-time Director

DIN: 01876385

Add: 113/3-4, Ansari Road,

Darya Ganj, Delhi 110002



Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3,

Ansari Road, Darya Ganj, Delhi - 110002

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**Annexure I**

**Format for Voting Results**

<b>Date of the AGM</b>	<b>Tuesday, 10<sup>th</sup> November, 2020</b>
<b>Total number of shareholders on record date</b>	<b>12,057</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group' Public'	
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group' Public	<b>07</b> <b>49</b>

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

<b>1. Resolution required: (Ordinary/ Special)</b>			Ordinary- Consideration and Adoption of Annual Financial Statements and Reports for the Financial Year ended March 31, 2020					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes -in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	19960700	19960700	100	19960700	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		19960700	19960700	100	19960700	0	100
<b>Public-Institution s</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institution s</b>	<b>E-Voting</b>	630872	630872	100	1549	629323	0.246	99.75
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		630872	630872	100	1549	629323	0.246
<b>Total</b>		20591572	20591572	100	19962249	629323	96.94	3.06

<b>2. Resolution required: (Ordinary/ Special)</b>			Ordinary- Re-appointment of Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) as Director of the Company, who retires by rotation					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes -in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		19960700	100	19960700	0	100	0
	<b>Poll</b>	19960700	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	19960700	19960700	100	19960700	0	100	0
<b>Public-Institution s</b>	<b>E-Voting</b>		0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institution s</b>	<b>E-Voting</b>		630872	100	1549	629323	0.246	99.75
	<b>Poll</b>	630872	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	630872	630872	100	1549	629323	0.246	99.75
<b>Total</b>		20591572	20591572	100	19962249	629323	96.94	3.06

*Anay Jain*



<b>3. Resolution required: (Ordinary/ Special)</b>			Ordinary- Re-appointment of Mr. Parmod Kumar Jain (DIN: 01222952) as Director of the Company, who retires by rotation					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes -in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	19960700	19960700	100	19960700	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	19960700	19960700	100	19960700	0	100	0
<b>Public-Institution s</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institution s</b>	<b>E-Voting</b>	630872	630872	100	22126	608746	3.51	96.49
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	630872	630872	100	22126	608746	3.51	96.49
<b>Total</b>		20591572	20591572	100	19982826	608746	97.04	2.96

*Parmod Kumar Jain*



<b>4. Resolution required: (Ordinary/ Special)</b>			Ordinary- Appointment of Mr. Anil Kumar Rawat (DIN: 08917556) as Non Executive Independent Director of the Company					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes -in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	19960700	19960700	100	19960700	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	19960700	19960700	100	19960700	0	100	0
<b>Public-Institution s</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institution s</b>	<b>E-Voting</b>	630872	630872	100	1549	629323	0.246	99.75
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	630872	630872	100	1549	629323	0.246	99.75
<b>Total</b>		20591572	20591572	100	19962249	629323	96.94	3.06

*Anay Jain*



<b>5. Resolution required: (Ordinary/ Special)</b>			Ordinary- Appointment of Mr. Virender Kumar Sharma (DIN: 08920291) as Non Executive Independent Director of the Company					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes -in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	19960700	19960700	100	19960700	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	19960700	19960700	100	19960700	0	100	0
<b>Public-Institution s</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institution s</b>	<b>E-Voting</b>	630872	630872	100	1549	629323	0.246	99.75
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	630872	630872	100	1549	629323	0.246	99.75
<b>Total</b>		20591572	20591572	100	19962249	629323	96.94	3.06

*Amay Jain*



<b>6. Resolution required: (Ordinary/ Special)</b>			Special- Continuation of directorship of Mr. Subash Chand Oswal (DIN: 00088516), Director in terms of Reg. 17(1A) of the SEBI (LODR) Reg., 2015.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes -in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	19960700	19960700	100	19960700	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	19960700	19960700	100	19960700	0	100	0
<b>Public-Institution s</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institution s</b>	<b>E-Voting</b>	630872	630872	100	1549	629323	0.246	99.75
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	630872	630872	100	1549	629323	0.246	99.75
<b>Total</b>		20591572	20591572	100	19962249	629323	96.94	3.06

*Amay Jain*



<b>7. Resolution required: (Ordinary/ Special)</b>			Ordinary- Ratification of remuneration of M/s. V. K. Dube & Co., Cost Auditors of the Company for the Financial Year 2019-20					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes -in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	19960700	19960700	100	19960700	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	19960700	19960700	100	19960700	0	100	0
<b>Public-Institution s</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institution s</b>	<b>E-Voting</b>	630872	630872	100	1549	629323	0.246	99.75
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	630872	630872	100	1549	629323	0.246	99.75
<b>Total</b>		20591572	20591572	100	19962249	629323	96.94	3.06

*Amay Jain*





<b>8. Resolution required: (Ordinary/ Special)</b>			Ordinary- appointment of Mr. Parmod Kumar Jain (DIN: 01222952) as Whole-time Director of the Company					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes -in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	19960700	19960700	100	19960700	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		19960700	19960700	100	19960700	0	100
<b>Public-Institution s</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institution s</b>	<b>E-Voting</b>	630872	630872	100	1549	629323	0.246	99.75
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		630872	630872	100	1549	629323	0.246
<b>Total</b>		20591572	20591572	100	19962249	629323	96.94	3.06

*Ajay Jain*

