



# Magnum Ventures Ltd.



(An ISO 9001-2000 Certified Company)

Regd. Office : "Magnum House" 3/4326, Ansari Road,  
Darya Ganj, New Delhi - 110 002  
Phone : 011-23250024, 23261179, 23264503

→ DCS

To,  
Department of Corporate Services,  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai- 400051  
27.08.2008

Sir,

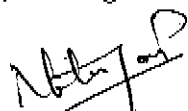
## Subject: Outcome of Annual General Meeting

This is to inform you the 28<sup>th</sup> Annual General Meeting of the company has been conducted on 27.08.2008 and besides the Ordinary Business as set out in the Notice of the A.G.M. The following resolutions as spelt out Special Business in the Notice of A.G.M has been passed:

1. Appointment of Mr. Subhash Oswal as Additional Director
2. Appointment of Mr. Suresh Jain as Additional Director
3. Alteration in the Memorandum and Articles of the Association with regard to increase in the Authorised Capital of the Company.
4. Resolution passed under Section 81 of the Companies Act, 1956.
5. Passing of Resolution under section 293(1)(d) & 293(1)(a) of the Act.

This is for your information and record.

Thanking You  
Yours truly,  
For Magnum Ventures Limited

  
(Nitin Jain)  
Company Secretary)