

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: 11th September, 2019

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

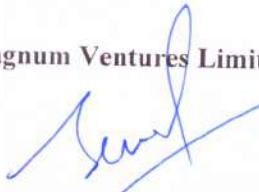
Dear Sirs,

We hereby submit the voting results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015, pertaining to 39th Annual General Meeting of the Company held on 9th day of September, 2019.

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

Thanking You,

For Magnum Ventures Limited



Shiv Pravesh Chaturvedi

Director

DIN: 06834388

Add: C-1103, Arunima Palace, Sector-4,

Vasundhara, Ghaziabad, UP 201012



Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3,
Ansari Road, Darya Ganj, Delhi - 110002

Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010

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Format for Voting Results

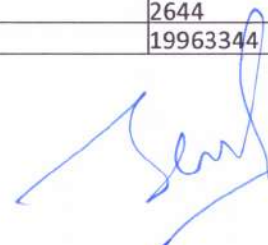

Date of the AGM	Monday, 09 th September, 2019
Total number of shareholders on record date	12,539
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group' Public'	12 69
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group' Public	NA

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

1. Resolution required: (Ordinary/ Special)		Ordinary- Consideration and Adoption of Annual Financial Statements and Reports for the Financial Year ended March 31, 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19960700	100	19960700	0	100	0
	Poll	19960700	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19960700	19960700	100	19960700	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1529	56.525	1524	5	99.673	0.327
	Poll	2705	1176	43.475	1170	6	99.4898	0.5102
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2705	2705	100	2694	11	99.5933	0.4067
Total		19963405	19963405	100	19963394	11	99.999	0.0001



2. Resolution required: (Ordinary/ Special)		Ordinary- Re-appointment of Mr. Abhey Jain (DIN: 01876385) as Director of the Company, who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19960700	19960700	100	19960700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19960700	19960700	100	19960700	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2705	1529	56.525	1474	55	96.4029	3.5971
	Poll		1176	43.475	1170	6	99.4898	0.5102
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2705	2705	100	2644	61	97.7449
Total		19963405	19963405	100	19963344	61	99.9997	0.0003

3. Resolution required: (Ordinary/ Special)			Ordinary- Re-appointment of Mr. Praveen Kumar Jain (DIN: 00423833) as Director of the Company, who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19960700	100	19960700	0	100	0
	Poll	19960700	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19960700	19960700	100	19960700	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1529	56.525	1474	55	96.4029	3.5971
	Poll	2705	1176	43.475	1170	6	99.4898	0.5102
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2705	2705	100	2644	61	97.7449	2.2551
Total		19963405	19963405	100	19963344	61	99.9997	0.0003




4. Resolution required: (Ordinary/ Special)		Ordinary- Appointment of Ms. Jyoti (DIN: 08296989) as Non Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19960700	19960700	100	19960700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19960700	19960700	100	19960700	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2705	1529	56.525	1524	5	99.673	0.327
	Poll		1176	43.475	1170	6	99.4898	0.5102
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2705	2705	100	2694	11	99.5933
Total		19963405	19963405	100	19963394	11	99.9999	0.0001




5. Resolution required: (Ordinary/ Special)			Ordinary- Ratification of remuneration of M/s. V. K. Dube & Co., Cost Auditors of the Company for the Financial Year 2019-20					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19960700	19960700	100	19960700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19960700	19960700	100	19960700	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2705	1529	56.525	1524	5	99.673	0.327
	Poll		1176	43.475	1170	6	99.4898	0.5102
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2705	2705	100	2694	11	99.5933
Total		19963405	19963405	100	19963394	11	99.9999	0.0001




6. Resolution required: (Ordinary/ Special)			Special- To re-appoint Mr. Subash Chand Oswal as Independent Director of the Company for a period of 5 consecutive years commencing on September 10, 2019.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19960700	19960700	100	19960700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19960700	19960700	100	19960700	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2705	1529	56.525	1524	5	99.673	0.327
	Poll		1176	43.475	1170	6	99.4898	0.5102
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2705	2705	100	2694	11	99.5933
Total		19963405	19963405	100	19963394	11	99.9999	0.0001




7. Resolution required: (Ordinary/ Special)		Special- To re-appoint Mr. Rakesh Garg as Independent Director of the Company for a period of 5 consecutive years commencing on September 10, 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19960700	19960700	100	19960700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19960700	19960700	100	19960700	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2705	1529	56.525	1524	5	99.673	0.327
	Poll		1176	43.475	1170	6	99.4898	0.5102
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2705	2705	100	2694	11	99.5933
Total		19963405	19963405	100	19963394	11	99.9999	0.0001