

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: info@magnumventures.in Website: www.magnumventures.in

Date: 8th February, 2023

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,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the voting results in respect of 01/2022-23 Extra-Ordinary General Meeting of the Company held on 8th day of February, 2023.

A copy of the Scrutinizer's Report dated February 8, 2023 in respect of E-voting is enclosed herewith.

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

Thanking You,

For Magnum Ventures Limited

Parveen Jain

Chairman

DIN: 00423833

Add: 4326/3, Ansari Road,

Darya Ganj, New Delhi 110002

Scrutiniser's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of the Extra-ordinary General Meeting of the members of

Magnum Ventures Limited ("the Company") held on Wednesday, the 08th day of February 2023 through Video Conferencing ("VC")

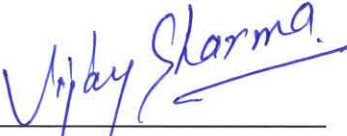
Dear Sir,

Subject: **Report on process of voting through electronic means pertaining to the Extra-ordinary General Meeting of Magnum Ventures Limited**


1. I, Munish Kumar Sharma, Advocate & Insolvency Professional have been appointed by the Board of Directors of the Company as a scrutiniser for the purpose of scrutinising the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") on the resolutions contained in the notice to the Extra-ordinary General Meeting ("EGM") of the Company, held on Wednesday, the 08th day of February 2023 through VC.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the Extra-ordinary General Meeting of the members of the Company. My responsibility as a scrutiniser for the e-voting process is restricted to make a Scrutiniser's Report of the votes cast "**IN FAVOUR**" or "**AGAINST**" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency to provide e-voting facilities, engaged by the Company.



3. The remote e-voting period remained open from Sunday, 05 February 2023 (9:00 A.M.) to Tuesday, 07 February 2023 (05:00 P.M.). The members of the Company as on the "cut-off" date i.e., 01 February 2023 were entitled to vote on the resolutions (Item No. 1 & 2) as set out in the notice of the Extraordinary General Meeting of the Company. Facility for e-voting during meeting for members, who were present in meeting but did not utilise remote e-voting facility, was also made available.
4. The votes cast were unblocked on 08 February 2023 during the working hours in the presence of two witnesses, Mr. Vijay Kumar Sharma and Mr. Aditya Jain, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Vijay Kumar Sharma



Aditya Jain

5. The voters were also scrutinized for the purpose of eliminating duplicate voting.
6. Thereafter, the details containing *inter-alia*, list of equity shareholders, who voted "**IN FAVOUR**" or "**AGAINST**", each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited ('NSDL') i.e., <https://eservices.nsdl.com/> and based on such report (EVEN - 123232) generated, the result of the e-voting as under:

Resolution No. 1:

Special Resolution: Issue of 1,77,50,000 warrants convertible into equity shares on preferential basis to the promoter/ promoter group of the Company:

- (i) Voted **in favour of** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
87	19371768	99.994%



(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	1101	0.006%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0	0

RESULT: The Resolution No. 1 is passed as Special Resolution.

Resolution No. 2:

Ordinary Resolution: Increase in authorized share capital of the Company and consequential amendment in memorandum of association of the Company:

(i) Voted **in favour of** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
88	19372851	100.000%

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.000%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0	0

RESULT: The Resolution No. 2 is passed as an Ordinary Resolution.



7. Summarised Report of E-voting containing list of equity shareholders who voted '**IN FAVOUR**' or '**AGAINST**' for each resolution shall remain under my safe custody until the Chairman considers, approves and sign the minutes and thereafter I will return the register and other related papers to the Company.

Thanking you,

For M/s. Neeti Legal



Munish Kumar Sharma

Advocate and Insolvency Professional

Date: **08 February 2023**

Place: **Kaushambi, Ghaziabad**