

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

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E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 20th May, 2024

Department of Corporate Services BSE 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 the Extra-Ordinary General Meeting of the Company held on 20th day of May, 2024.

A copy of the Scrutinizer's Report dated 20th May, 2024 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



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 held on Monday, the 20th day of May 2024
through Video Conferencing

Dear Sir,

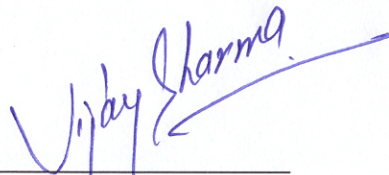
Subject: **Report on process of voting through electronic means pertaining to the Extra-ordinary General Meeting of Magnum Ventures Limited**

1. Munish K Sharma & Associates LLP, Company Secretaries have been appointed by the Board of Directors of Magnum Ventures Limited ('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'), as amended from time to time, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the resolutions contained in the notice to the Extra-ordinary General Meeting ('EGM') of the Company, held on Monday, the 20th day of May 2024 through Video Conferencing ('VC').
2. In terms of regulation 44 of the Listing Regulations and pursuant to section 108 of the Act read with rule 20 of the Rules in connection with all resolutions proposed at the EGM, the Company availed services of National Securities Depository Limited ('NSDL') and provided remote e-voting facility and facility of electronic voting at the time of EGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.




Aditya Jain

3. 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 EGM of the members of the Company. Our 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 NSDL, the authorised agency to provide e-voting facilities, engaged by the Company.
4. The remote e-voting period remained open from Friday, 17 May 2024 (9:00 A.M.) to Sunday, 19 May 2024 (05:00 P.M.). The members of the Company as on the "cut-off" date i.e., 13 May 2024 were entitled to vote on the resolutions (Item No. 1 to 2) as set out in the notice of the EGM 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.
5. The votes cast were unblocked on 20 May 2024 during the working hours in the presence of two witnesses, Mr. Vijay Kumar Sharma and Mr. Nitin Sharma, 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



Nitin Sharma

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 NSDL i.e., <https://eservices.nsdl.com/> and based on such report (EVEN - 128449) generated, the result of the e-voting as under:




Resolution No. 1:

Special Business: Issue of 75,00,000 warrants convertible into equity shares on preferential basis to the Non-Promoters 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
102	29890530	99.996

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	1048	0.004

(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 a Special Resolution.

Resolution No. 2:

Special Business: Increase in authorised 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
103	29891276	99.999

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	302	0.001



Aditya Jais

(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 our safe custody until the Chairman considers, approves and sign the minutes and thereafter we will return the register and other related papers to the Company.

Thanking you,

For Munish K. Sharma & Associates LLP
Company Secretaries
FRN: P2004UP077300
Peer Review Certificate No. 4265/2023

Aditya Jain

CS Aditya Jain

Partner

M. No. : F11835

C.P. No.: 25426

UDIN: F011835F000405294



Date : 20.05.2024

Place : Kaushambi, Ghaziabad

General information about company	
Scrip code	532896
NSE Symbol	MAGNUM
MSEI Symbol	NOTLISTED
ISIN	INE387I01016
Name of the company	MAGNUM VENTURES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-05-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Aditya Jain
Firms Name	Munish K Sharma & Associates LLP
Qualification	CS
Membership Number	F11835
Date of Board Meeting in which appointed	22-04-2024
Date of Issuance of Report to the company	20-05-2024

Voting results	
Record date	13-05-2024
Total number of shareholders on record date	17506
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	65
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	65
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of 75,00,000 warrants convertible into equity shares on preferential basis to the Non-Promoters of the company				
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	30242554	29817454	98.5944	29817454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242554	29817454	98.5944	29817454	0	100	0
Public- Institutions	E-Voting	42638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42638	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28601125	74124	0.2592	73076	1048	98.5862	1.4138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28601125	74124	0.2592	73076	1048	98.5862	1.4138
Total		58886317	29891578	50.7615	29890530	1048	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorised share capital of the Company and consequential amendment in Memorandum of Association of the Company				
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	30242554	29817454	98.5944	29817454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30242554	29817454	98.5944	29817454	0	100
Public- Institutions	E-Voting	42638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42638	0	0	0	0	0
Public- Non Institutions	E-Voting	28601125	74124	0.2592	73822	302	99.5926	0.4074
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28601125	74124	0.2592	73822	302	99.5926
Total		58886317	29891578	50.7615	29891276	302	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

