

# Magnum Ventures Limited

CIN:L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,  
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Date: 27<sup>th</sup>September, 2021

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 41st Annual General Meeting of the Company held on 24th day of September, 2021.

A copy of the Scrutinizer's Report dated September 25, 2021 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*



Parveen Jain  
Chairman

DIN: 00423833

Add: 4326/3, Ansari Road,

Darya Ganj, New Delhi 110002



## Format for Voting Results

Date of the AGM	Friday, 24 <sup>th</sup> September, 2021
Total number of shareholders on record date	12,314
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group' Public'	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group' Public	01 41

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

1. Resolution required: (Ordinary/ Special)			Ordinary- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Auditors and Board of Directors thereon.					
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	19784960	19784960	100	19784960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19784960	19784960	100	19784960	0	100
Public-Institution s	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 Institution s	E-Voting	45512	45512	100	45256	256	99.44	0.56
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45512	45512	100	45256	256	99.44
Total		19830472	19830472	100	19830216	256	99.998	0.002



*Praveen Jain*



2. Resolution required: (Ordinary/ Special)			Ordinary- To appoint a director in place of Mr. Parveen Jain (DIN: 00423833) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.					
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	19784960	19784960	100	19784960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19784960	19784960	100	19784960	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	45512	45312	99.56	38679	6633	85.36	14.64
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45512	45312	99.56	38679	6633	85.36
<b>Total</b>		19830472	19830272	99.998	19823639	6633	99.966	0.034



*Parveen Jain*



3. Resolution required: (Ordinary/ Special)			Ordinary- To ratify the remuneration of M/s. V. K. Dube & Co. (FRN: 000343), Cost Auditors i.e. Rs. 1,00,000/- (Rupees One Lac Only), inclusive of all expenses, for auditing the Company's cost accounting records for the financial year 2021-22, as recommended by the Audit Committee and approved by the Board of Directors.					
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	19784960	19784960	100	19784960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19784960	19784960	100	19784960	0	100
Public-Institution s	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 Institution s	E-Voting	45512	45312	99.56	38779	6533	85.58	14.42
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45512	45312	99.56	38779	6533	85.58
Total		19830472	19830272	99.998	19823739	6533	99.967	0.033



*Parveen Jain*





**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 41<sup>st</sup> Annual General Meeting of the members of  
**Magnum Ventures Limited** ('The Company') held on Friday, the 24<sup>th</sup> day of September,  
2021 through Video Conferencing ("VC")

Dear Sir,

Subject: **Report on process of voting through electronic means pertaining to the  
41<sup>st</sup> Annual General Meeting of Magnum Ventures Limited**

1. I, Vijay Kumar Sharma, Partner at Munish K. Sharma & Associates, Practicing Company Secretaries has 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 41<sup>st</sup> Annual General Meeting ("AGM") of the Company, held on Friday, the 24<sup>th</sup> day of September, 2021 through Video Conferencing ("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 41<sup>st</sup> Annual General Meeting 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 National Securities Depository Limited ("NSDL"), the authorised agency to provide e-voting facilities, engaged by the Company.

Munish K. Sharma & Associates  
Kaushambi  
Company Secretaries  
Vijay Sharma

3. The remote e-voting period remained open from Tuesday, 21<sup>st</sup> September, 2021 (9:00 A.M.) to Thursday, 23<sup>rd</sup> September, 2021 (05:00 P.M.). The members of the Company as on the "cut-off" date i.e. 17<sup>th</sup> September, 2021 were entitled to vote on the resolutions (Item No. 1, 2 and 3) as set out in the notice of the 41<sup>st</sup> Annual 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 24<sup>th</sup> September, 2021 during the working hours in the presence of two witnesses, Mr. Ankit Sharma and Mr. Sachin Nehra, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Ankit Sharma

  
Sachin Nehra

5. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e- voting as e-voting during the Annual General Meeting.
6. Thereafter, the details containing *inter-alia*, list of equity shareholders, who voted "**FOR**" 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 - 117759) generated, the result of the e-voting as under:

**Resolution No. 1:**

**Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Auditors and Board of Directors thereon.



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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
117	19830216	99.998

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	256	0.002

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

**RESULT: The Resolution No. 1 is passed as an Ordinary Resolution.**

**Resolution No. 2:**

**Ordinary Resolution:** To appoint a Director in place of Mr. Parveen Jain (DIN: 00423833) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
114	19823639	99.966

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
13	6633	0.034



*Munish K. Sharma*



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

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

**Resolution No. 3:**

**Ordinary Resolution:** To ratify the remuneration of M/s. V. K. Dube & Co. (FRN: 000343), Cost Auditors i.e. Rs. 1,00,000/- (Rupees One Lac Only), inclusive of all expenses, for auditing the Company's cost accounting records for the financial year 2021-22, as recommended by the Audit Committee and approved by the Board of Directors.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
115	19823739	99.967

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
12	6533	0.033

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

**RESULT: The Resolution No. 3 is passed as an Ordinary Resolution.**





7. Summarised Report of E-Voting containing list of equity shareholders who voted '**FOR**' 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 Munish K Sharma & Associates**

**Company Secretaries**

*Vijay Sharma*



**CS Vijay Kumar Sharma**

**Partner**

M. No. : F9924

CP No.: 12387

UDIN: F009924C001005589

Date: **25<sup>th</sup> September, 2021**

Place: **Kaushambi, Ghaziabad**