

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: 10th November, 2020

Department of Corporate Services Bombay Stock Exchange Limited Phiroj JeeJeeboy 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: Proceedings of the 40th Annual General Meeting of Magnum Ventures Limited (Company") held on November 10, 2020 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 40th (Fortieth) Annual General Meeting ("AGM") of Magnum Ventures Limited was held on Tuesday, November 10, 2020 at 11:00 a.m. through Video Conferencing in pursuance of circular dated 8th April, 2020 & 13th April, 2020 issued by Ministry of Corporate Affairs.

Mr. Mohit Kumar Goel, Company Secretary, welcomed the members to the 40th Annual General Meeting of the Company and introduced the Directors & other officers on the Dais.

Mr. Abhey Jain, Whole-time Director of the Company, was unanimously elected to the Chair and presided over the meeting. As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman gave a warm welcome to the members present at the Annual General Meeting of the Company.

Mr. Mohit Kumar Goel, Company Secretary, then proceeded to place the item of Business as given in the notice for approval of members present.

As per the circulars issued by Ministry of Corporate Affairs, Govt. of India, the resolutions had been put to vote through E-voting at AGM. M/s Munish K. Sharma & Associates, Company Secretaries was appointed as scrutiniser for conducting E-voting process.

The meeting was successfully held. However, the Voting Result for Remote E-voting & E-voting at AGM will be submitted after receipt of scrutiniser report.

Kindly take the same on your record.

Thanking You,

For MAGNUM VENTURES LIMITED

Abhey Kumar Jain
Whole Time Director
DIN: 01876385

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