

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: 20th September, 2023

Department of Corporate Services BSE 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 43rd Annual General Meeting of Magnum Ventures Limited (Company") held on September 20, 2023 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 43rd (Forty Third) Annual General Meeting ("AGM") of Magnum Ventures Limited was held on Wednesday, September 20, 2023 at 01:00 p.m. through Video Conferencing in pursuance of various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Aaina Gupta, Company Secretary, welcomed the members, Directors & Auditor to the 43rd Annual General Meeting of the Company. The directors and auditor introduced themselves to the members of the Company.

Mr. Parveen Jain, Chairman of the Company was present & 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. Parv Jain, Chief Financial Officer of the Company informed about the financial highlights of the Company during the F.Y. 2022-23.

Ms. Aaina Gupta, Company Secretary, then proceeded to place the item of Business as given in the notice for approval of members:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Auditors and Board of Directors thereon;

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2. 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;
3. To appoint M/s Sahni Bansal & Associates, Chartered Accountants (Firm Registration Number: 514470C) as Statutory Auditors of the Company, who shall hold office from the conclusion of 43rd Annual General Meeting until the conclusion of 48th Annual General Meeting and authorize Board of Directors' fix their remuneration;
4. To ratify the remuneration of M/s V K Dube & co., Cost Accountants, for cost audit of the company for the financial year 2023-24;
5. Re-appointment of Ms. Jyoti (DIN: 08296989) as an independent director of the company;
6. Re-appointment of Mr. Pardeep Kumar Jain (DIN: 00024879) as managing director of the company;
7. Increase the remuneration of Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) whole-time director of the company;
8. Issue of 1,23,25,000 warrants convertible into equity shares on preferential basis to the promoters, promoter group and non-promoter of the company;
9. Increase in authorised share capital of the company and consequential amendment in memorandum of association of the company;

Then Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Sunday, 17th September, 2023 and ended at 5.00 p.m. on Tuesday, 19th September, 2023.

Then Company Secretary took the shareholders' queries one-by-one, who registered themselves as speaker in advance. The management answered all the queries to the satisfaction of shareholders.

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. Mr. Munish Kumar Sharma, Advocate and Insolvency Professional was appointed as scrutiniser for conducting E-voting process.

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The meeting was successfully held. Mr. Pradeep Jain Managing Director presented vote of thanks to members and directors present at the meeting, 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



Aaina Gupta

Company Secretary cum Compliance Officer