



Magnum Ventures Ltd.

(An ISO 14001-2004 Certified Company)

Regd. Office : "Magnum House" 3/4326, Ansari Road,
Darya Ganj, New Delhi - 110 002

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Proceedings of the 32nd Annual General Meeting of the Members of the Company held on Tuesday, 27th September, 2012 at 3:00 P.M. at 11, Vishnu Digamber Marg, Near Bal Bhawan, New Delhi - 110 002

Mr. Pradeep Kumar Jain, Managing Director of the Company, was 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. He briefly apprised the members about the performance of the Company during the year under report.

At the said meeting, the members have considered and approved/adopted the following resolutions and these resolutions have been passed with requisite majority without any modifications.

Ordinary Business:

1. Adoption of the Audited Balance Sheet of the Company as at 31st March, 2012 and Profit & Loss Account for the year ended on that date together with the Auditors and Directors thereon.
2. Re-appointment of Mr. Shri Krishan Jain as Director of the Company who was liable to retire by rotation.
3. Re-appointment of Mr. Rakesh Garg as Director of the Company who was liable to retire by rotation.
4. Re-appointment of M/s Sunil Kumar Mittal & Co., Chartered Accountants as the Statutory Auditors of the Company.

The Meeting concluded with a vote of thanks to the Chairman.

For MAGNUM VENTURES LIMITED


ANANT PRAKASH
COMPANY SECRETARY

Plant Address :

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