

Magnum Ventures Ltd.

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: 28th September, 2015

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: Outcome of the Annual General Meeting held on 25th September, 2015

Dear Sirs,

We wish to inform you that the Shareholders in its Meeting held on 25th September, 2015, has:

1. Appointed Mr. Shiv Pravesh Chaturvedi as Chairman of the meeting.
2. Received considered and adopted the Audited Balance Sheet of the Company as on 31st March, 2015 and statement of Profit and Loss Account for the year ended on that date.
3. Re-appointed Mr. Praveen Kumar Jain as Director of the Company who retires by rotation.
4. Re-appointed Mr. Shiv Pravesh Chaturvedi as Director of the Company who retires by rotation.
5. Ratified the appointment of M/s Agarwal & Rampal, Chartered Accountants (FRN:003072N) who was appointed at the AGM held on 10th September, 2014 for a period of four years.
6. Appointed Ms. Monisha Chaudhary as Director of the Company.
7. Ratified the remuneration of M/s V.K Dube & Co. (FRN: 000343), Cost Auditors at Rs.

100,000 (Rupees One Lac Only)
Office & Works: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

Phone: +91-120-4199200 Fax: +91-120-4199234

Regd. Office: 685, Chitla Gate, Chawri Bazar, Delhi-110006

E-mail: magnumventures@gmail.com Website: www.magnumventures.in

Monisha

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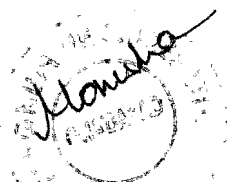
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8. Appointed Mr. Abhey Kumar Jain as Whole Time Director of the Company for a period of 3 years commencing from December 10, 2014.
9. Appointed Mr. Pradeep Kumar Jain as Managing Director of the Company for a period of 3 years commencing from February 4, 2016.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Monisha Chaudhary
Company Secretary

Membership No: A36744

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