



Consolidated Scrutiniser's Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 (4)(xii) and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of 36th Annual General Meeting of the members of
Magnum Ventures Limited ('The Company') held on the 19th of September, 2016 at
Galib Institute, AIWAN-E GALIB MARG, New Delhi-110002


Dear Sir,

Sub: **Scrutiniser's combined report on remote e-voting and ballot papers received from the shareholders pertaining to the 36th Annual General Meeting of Magnum Venture Limited.**

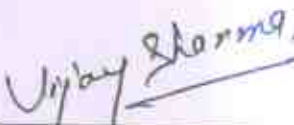
1. I, CS Munish Kumar Sharma, a Company Secretary in Whole Time Practice, have been appointed by the Board of Directors of the Company as a scrutiniser for the purpose of scrutinising the process of remote e-voting and ballot papers received from shareholders, carried out as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20(4) and 21(2) of the Companies (Management and Administration) Rules, 2014 ('Rules') to ascertain the requisite majority in respect of resolutions contained in the notice to the 36th Annual General Meeting (AGM) of the Company, held on 19th day of September, 2016 at Galib Institute, AIWAN-E GALIB MARG, New Delhi-110002.
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 and ballot papers on the resolutions contained in the notice to the 36th Annual General Meeting of the members of the Company. My responsibility as a scrutiniser for the 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 process of remote e- voting and ballot paper.
3. Further to the above, I hereby submit my scrutiny report on remote e- voting and voting by ballot papers at the 36th Annual General Meeting:
 - a. The remote e-voting period remained open from Friday, 16th September, 2016 (9:00 A.M.) to Sunday, 18th September, 2016 (5:00 P.M.).
 - b. The members of the Company as on the "cut-off" date i.e., 12th September, 2016 were entitled to vote on the resolutions (from No. 1 to 6) as set out in the notice of the 36th Annual General Meeting of the Company.
 - c. After declaration of poll by the Chairman, the ballot box kept for polling and was taken into custody and locked.



- d. The ballot box was subsequently opened in my presence and poll papers were diligently scrutinised. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents (RTA) of the Company and the authorisations/ proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e- voting and as well as on poll.
- e. As stated above, the remote e- voting period ended at 5:00 p.m. on 18th September, 2016. The votes cast on remote e- voting were unblocked by me during the working hours in the presence of two witnesses, CS Neha Gupta and CS Vijay Kumar Sharma, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



 CS Neha Gupta



 CS Vijay Kumar Sharma

- f. Incomplete and/or otherwise defective ballot papers were treated as invalid.
4. List of Equity Share Holders, 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://www.evoting.nsdl.com>.
5. The details of remote e- voting (EVEN-104709) and ballot papers received at the 36th Annual general Meeting are as under:

Resolution No. 1:

Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2016 and Statement of Profit and Loss for the year ended on that date together with the Reports of the Auditors and Directors thereon.

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

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	23	1,99,75,655	99.97
Ballot at AGM	22	600	0.00
Total	45	1,99,76,255	99.97



(ii) Voted against the resolution:

Mode of Voting	Number of members participated in the e-voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	2	11	0.00
Ballot at AGM	2	5,001	0.03
Total	4	5,012	0.03

(iii) Invalid votes:

Mode of Voting	Number of members participated in the e-voting and physical ballot	Number of votes cast by them
E- Voting	0	0.00
Ballot at AGM	14	0.00
Total	14	0.00

RESULT: Resolution was passed as Ordinary Resolution.

Resolution No. 2:

Ordinary Resolution: To appoint a Director, in place of Mr. Abhey Kumar Jain (DIN: 01876385) Whole-time Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members participated in the e-voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	22	1,99,74,655	99.97
Ballot at AGM	22	600	0.00
Total	44	1,99,75,255	99.97

(ii) Voted against the resolution:

Mode of Voting	Number of members participated in the e-voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	3	1,011	0.00
Ballot at AGM	2	5,001	0.03
Total	5	6,012	0.03



(iii) **Invalid votes:**

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them
E- Voting	0	0.00
Ballot at AGM	14	0.00
Total	14	0.00

RESULT: Resolution was passed as Ordinary Resolution.

Resolution No. 3:

Ordinary Resolution: To appoint a Director, in place of Mr. Pramod Kumar Jain (DIN: 01222952) Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.

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

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	22	1,99,74,655	99.97
Ballot at AGM	22	600	0.00
Total	44	1,99,75,255	99.97

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

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	3	1,011	0.00
Ballot at AGM	2	5,001	0.03
Total	5	6,012	0.03

(iii) **Invalid votes:**

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them
E- Voting	0	0.00
Ballot at AGM	14	0.00
Total	14	0.00

RESULT: Resolution was passed as Ordinary Resolution.



Resolution No. 4:

Ordinary Resolution: To ratify the appointment of M/s. Aggarwal & Rampal, Chartered Accountants (FRN: 003072N) who was appointed at the AGM held on 10th September, 2014 for a period of four years i.e., up to the conclusion of 38th Annual General Meeting to be held in year 2018.

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

Mode of Voting	Number of members participated in the e-voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	22	1,99,74,655	99.97
Ballot at AGM	22	600	0.00
Total	44	1,99,75,255	99.97

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

Mode of Voting	Number of members participated in the e-voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	3	1,011	0.00
Ballot at AGM	2	5,001	0.03
Total	5	6,012	0.03

(iii) **Invalid votes:**

Mode of Voting	Number of members participated in the e-voting and physical ballot	Number of votes cast by them
E- Voting	0	0.00
Ballot at AGM	14	0.00
Total	14	0.00

RESULT: Resolution was passed as Ordinary Resolution.

Resolution No. 5:

Ordinary Resolution: To appoint Mrs. Anjum Saxena (DIN: 07587808) as Independent Director of the Company for a period of 1 (One) Year with effect from the date of Annual General Meeting.



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

Mode of Voting	Number of members participated in the e-voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	23	1,99,75,655	99.97
Ballot at AGM	22	600	0.00
Total	45	1,99,76,255	99.97

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

Mode of Voting	Number of members participated in the e-voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	2	11	0.00
Ballot at AGM	2	5,001	0.03
Total	4	5,012	0.03

(iii) **Invalid votes:**

Mode of Voting	Number of members participated in the e-voting and physical ballot	Number of votes cast by them
E- Voting	0	0.00
Ballot at AGM	14	0.00
Total	14	0.00

RESULT: Resolution was passed as Ordinary Resolution.

Resolution No. 6:

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 2016-17, as recommended by the Audit Committee and approved by the Board of Directors.

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

Mode of Voting	Number of members participated in the e-voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	23	1,99,75,655	99.97
Ballot at AGM	22	600	0.00
Total	45	1,99,76,255	99.97



(ii) Voted against the resolution:

Mode of Voting	Number of members participated in the e-voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	2	11	0.00
Ballot at AGM	2	5,001	0.03
Total	4	5,012	0.03

(iii) Invalid votes:

Mode of Voting	Number of members participated in the e-voting and physical ballot	Number of votes cast by them
E- Voting	0	0.00
Ballot at AGM	14	0.00
Total	14	0.00

RESULT: Resolution was passed as Ordinary Resolution.

6. A list of Equity Shareholders who voted 'FOR', 'AGAINST' and those votes were declared 'INVALID' for each resolution is enclosed.
7. The Register and all other papers relating to remote e-voting and physical ballot 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



Munish Kumar Sharma
Company Secretary in Practice
Membership No F-6031
C.P. No. 6460



Date : 20th Sept. 2016

Place : Kaushambi, Ghaziabad, U.P.