

Magnum Ventures Ltd.

(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, Distt. Ghaziabad - 201 010

Date: 22nd September, 2016

| | |
|--|---|
| 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 |
|--|---|

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Sub: Voting Results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,

We hereby submit the voting results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015, pertaining to 36th Annual General Meeting of the Company held on 19th day of September, 2016.

You are requested to kindly take the same on your records.

Thanking You,

For Magnum Ventures Limited

Parmod Jain

Parmod Kumar Jain

(Director)



Annexure I

Format for Voting Results

| | |
|---|--|
| Date of the AGM | Monday, 19 th September, 2016 |
| Total number of shareholders on record date | 11,962 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group' Public' | 13 25 NA |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group' Public | NA |

Agenda- wise disclosure (to be disclosed separately for each agenda item)

| | |
|---|---|
| 1. Resolution required: (Ordinary/ Special) | Ordinary- Consideration and adoption of Annual audited accounts and Reports for the financial year ended 31st March, 2016 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Polled outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 19960700 | 19960700 | 100 | 19960700 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | Total | 19960700 | 19960700 | 100 | 19960700 | 0 | 100 | 0 |
| | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | 14955 | 14955 | 100 | 14944 | 11 | 99.93 | 0.07 |
| Total | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 5601 | 5601 | 100 | 600 | 5001 | 10.71 | 89.29 |
| | Total | 20556 | 20556 | 100 | 15,544 | 5012 | - | - |
| Total | | 19981256 | 19981256 | - | 19976244 | 5012 | - | - |



Forwarded
19/9/16

| 2. Resolution required: (Ordinary/ Special) | | Ordinary- Re-election of Mr. Abhey Kumar Jain as Director of the Company, who retires by rotation | | | | | | |
|---|-------------------------------|---|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Polled outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and | E-Voting | 19960700 | 19960700 | 100 | 19960700 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter Group | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 19960700 | 19960700 | 100 | 19960700 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 14955 | 14955 | 100 | 13944 | 1011 | 93.24 | 6.76 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 5601 | 5601 | 100 | 600 | 5001 | 10.71 | 89.29 |
| | Total | 20556 | 20556 | - | 14544 | 6012 | - | - |
| Total | | 19981256 | 19981256 | - | 19975244 | 6012 | - | - |



Abhey Kumar Jain

| 3. Resolution required: (Ordinary/ Special) | | Ordinary- Re-election of Mr. Parmod Kumar Jain as Director of the Company, who retires by rotation | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Polled outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting Poll | 19960700 | 19960700 | 100 | 19960700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 19960700 | 19960700 | 100 | 19960700 | 0 | 100 | 0 |
| Public-Institutions | E-Voting Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting Poll | 14955 | 14955 | 100 | 13944 | 1011 | 93.24 | 6.76 |
| | Postal Ballot (if applicable) | 5601 | 5601 | 100 | 600 | 5001 | 10.71 | 89.29 |
| | Total | 20556 | 20556 | - | 14544 | 6012 | - | - |
| Total | | 19981256 | 19981256 | - | 19975244 | 6012 | - | - |

| 4. Resolution required: (Ordinary/ Special) | | Ordinary- Ratification of Appointment of M/s. Aggarwal & Rampal, as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31st March, 2017 | |
|---|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | |



Parmod Jain

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Polled outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|----------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting Poll | 19960700 | 19960700 | 100 | 19960700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting Poll | 14955 | 14955 | 100 | 13944 | 1011 | 93.24 | 6.76 |
| | Postal Ballot (if applicable) | 5601 | 5601 | 100 | 600 | 5001 | 10.71 | 89.29 |
| | Total | 20556 | 20556 | - | 14544 | 6012 | - | - |
| Total | | 19981256 | 19981256 | - | 19975244 | 6012 | - | - |

5. Resolution required: (Ordinary/ Special)

Ordinary- Appointment of Mrs. Anjum Saxena as Independent Director of Company

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Polled outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|----------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting Poll | 19960700 | 19960700 | 100 | 19960700 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Ramprasad Jain



| | | | | | | | | | | | |
|-------------------------|-------------------------------|----------|----------|-----|----------|------|-------|---|-------|---|---|
| Public-Institutions | E-Voting Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting Poll | 14955 | 14955 | 100 | 14944 | 11 | 99.93 | 0 | 0.07 | 0 | 0 |
| | Postal Ballot (if applicable) | 5601 | 5601 | 100 | 600 | 5001 | 10.71 | 0 | 89.29 | 0 | 0 |
| | Total | 20556 | 20556 | 100 | 15,544 | 5012 | - | - | - | - | - |
| Total | | 19981256 | 19981256 | - | 19976244 | 5012 | - | - | - | - | - |

| 6. Resolution required: (Ordinary/ Special) | | Ordinary- To ratify the remuneration of Cost Auditors for the financial year 2016-17 | | | | | | | | | | | | | |
|---|-------------------------------|--|----------|---------------------|----------|--------------------------------|--------------------|--------------------------|------|------------------------|-----|--------------------------------------|-------------------|------------------------------------|-------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | (1) | No. of votes polled | (2) | % of Polled outstanding shares | (3)=[(2)/(1)]* 100 | No. of Votes - in favour | (4) | No. of Votes - against | (5) | % of Votes in favour on votes polled | (6)=[(4)/(2)]*100 | % of Votes against on votes polled | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting Poll | 19960700 | 19960700 | 100 | 19960700 | 100 | 100 | 19960700 | 100 | 0 | 0 | 100 | 100 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting Poll | 14955 | 14955 | 100 | 14955 | 100 | 100 | 14944 | 11 | 99.93 | 0 | 99.93 | 0.07 | 0 | 0 |
| | Postal Ballot (if applicable) | 5601 | 5601 | 100 | 600 | 5001 | 10.71 | 600 | 5001 | 10.71 | 0 | 10.71 | 89.29 | 0 | 0 |
| | Total | 20556 | 20556 | 100 | 15,544 | 5012 | - | 15,544 | 5012 | - | - | - | - | - | - |
| Total | | 19981256 | 19981256 | - | 19976244 | 5012 | - | 19976244 | 5012 | - | - | - | - | - | - |



Handwritten signature: P. Anwarul Haq