

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: 20th September, 2017

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 37th Annual General Meeting held on 20th September, 2017

Dear Sirs,

We wish to inform you that the Shareholders in its Meeting held on 20th September, 2017.

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, 2017 and Statement of Profit and Loss Account for the year ended on that date.
3. Re-appointed Mr. Praveen Kumar Jain (DIN: 00423833) as Director of the Company who retires by rotation.
4. Re-appointed Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) as Director of the Company who retires by rotation.
5. Ratified the appointment of M/s. Aggarwal & Rampal, Chartered Accountants (FRN: 003072N) who were appointed at the AGM held on 10th September, 2014 for a period of four years.
6. Appointed Mr. Krishan Gopal Sharma (DIN: 07874204) as Independent Director of the Company.

MAGNUM VENTURES LTD.

Neha Gupta

Company Secretary

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

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7. Ratified the remuneration of M/s. V.K. Dube & Co. (FRN: 000343), Cost Auditors at Rs. 1,00,000 (Rupees One Lacs Only).
8. Appointed Mr. Abhey Jain as Whole Time Director of the Company for a period of 5 years commencing from December 10, 2017.
9. Appointed Ms. Neha Gupta (DIN: 07700094) as Director of the Company

You are requested to kindly take the same on record.

Thanking You,

For **MAGNUM VENTURES LIMITED**
MAGNUM VENTURES LTD.


Company Secretary

Neha Gupta

Company Secretary

Mem No. A45929

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