

# 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

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Proceedings of the 37<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, 20<sup>th</sup> September, 2017 at 11:30 A.M. at Galib Institute, AIWAN-E GALIB MARG, New Delhi-110002

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Mr. Shiv Pravesh Chaturvedi, 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.

As per the clarification issued by Ministry of Corporate Affairs, Govt. of India vide General Circular No. 20/ 2014 dated 17<sup>th</sup> June, 2014, the resolutions had been put to vote through poll. CS Vijay Kumar Sharma of Munish K Sharma & Associates, Company Secretaries was appointed as scrutiniser for conducting poll process.

The meeting was successfully held. However, the Voting Result is pending as the scrutiniser has not yet submitted the result of voting.

Kindly take the same on your record. Final report on outcome will be submitted after receipt of polling result from scrutiniser.

Thanking you,

For MAGNUM VENTURES LIMITED

Shiv Pravesh Chaturvedi  
Director



Date: 20<sup>th</sup> September, 2017  
Place: Delhi

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