

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: 24th September, 2018

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

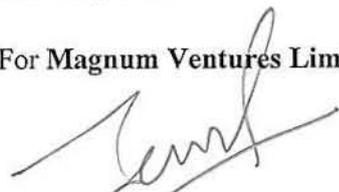
Dear Sirs,

We hereby submit the voting results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015, pertaining to 38th Annual General Meeting of the Company held on 22nd day of September, 2018.

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

Thanking You,

For **Magnum Ventures Limited**



Shiv Pravesh Chaturvedi

Director

DIN: 06834388

Add: C-1103, Arunima Palace,

Sector-4, Vasundhara, Ghaziabad, UP - 201012



Regd. Office: Office No. 205, 2nd Floor, Building No. 4326 Street No. 3,
Ansari Road Darya Ganj Central Delhi DL 110002
Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010
Phone: +91-120-4199200 Fax: +91-120-4199234
E-mail: magnumventures@gmail.com Website: www.magnumventures.in

Annexure I

Format for Voting Results

Date of the AGM	Saturday, 22 nd September, 2018
Total number of shareholders on record date	12,869
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group' Public'	12 37
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 31 st March, 2018.						
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 Votes on Polled on 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
	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	4908	4908	100	4908	0	100	0
	Poll	426	426	100	426	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5334	5334	100	5334	0	-	-
Total		19966034	19966034	-	19966034	0	-	-

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2. Resolution required: (Ordinary/ Special)			Ordinary- Re-election of Mr. Parmod Kumar Jain (DIN: 01222952) 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 Votes on Polled on 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
	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	4908	4908	100	3508	1400	99.99	0.01
	Poll	426	426	100	426	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5334	5334	-	3934	1400	-	-
Total		19966034	19966034	-	19964634	1400	-	-

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3. Resolution required: (Ordinary/ Special)			Ordinary- Re-election of Ms. Neha Gupta (DIN: 07700094) as Women 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 Votes Polled on 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
	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	4908	4908	100	3508	1400	99.99	0.01
	Poll	426	426	100	426	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5334	5334	-	3934	1400	-	-
Total		19966034	19966034	-	19964634	1400	-	-

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4. Resolution required: (Ordinary/ Special)			Ordinary- Re-Appointment of M/s. Aggarwal & Rampal, as Statutory Auditors of the Company who shall hold office from the Conclusion of 38 th Annual General Meeting until the Conclusion of 43 rd Annual General Meeting.					
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 Votes Polled on 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
	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	4908	4908	100	3508	1400	99.99	0.01
	Poll	426	426	100	426	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5334	5334	-	3934	1400	-	-
Total		19966034	19966034	-	19964634	1400	-	-

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5. Resolution required: (Ordinary/ Special)			Ordinary- To ratify the remuneration of M/s V. K. Dube & Co. Cost Auditors for the Financial Year 2018-19.					
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 Votes Polled on 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
	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	4908	4908	100	3908	1000	99.99	0.01
	Poll	426	426	100	426	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5334	5334	100	4334	1000	-	-
Total		19966034	19966034	-	19965034	1000	-	-

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6. Resolution required: (Ordinary/ Special)			Ordinary- Appointment of Mr. Pradeep Kumar Jain as Managing Director of the Company for a period of 5 years commencing from February 04, 2019.					
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 Votes Polled on 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
	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	4908	4908	100	3508	1400	99.99	0.01
	Poll	426	426	100	426	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5334	5334	100	3934	1400	-	-
Total		19966034	19966034	-	19964634	1400	-	-

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