

# 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: 22<sup>nd</sup> September, 2018

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| Department of Corporate Services<br>Bombay Stock Exchange Limited<br>PhirojJeeJeeboy Tower,<br>Dalal Street, Fort<br>Mumbai-400001 | Department of Corporate Communications<br>National Stock Exchange India Limited<br>Exchange Plaza, Bandra-Kurla Complex<br>Bandra (E)<br>Mumbai-400 051 |
|--|---|

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

**Sub: Outcome of 38<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2018**

Dear Sirs,

We wish to inform you that the Shareholders in its Meeting held on 22<sup>nd</sup> September, 2018.

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 31<sup>st</sup> March, 2018 and Statement of Profit and Loss Account for the year ended on that date.
3. Re-appointed Mr. Parmod Kumar Jain (DIN: 01222952) as Director of the Company who retires by rotation.
4. Re-appointed Ms. Neha Gupta (DIN: 07700094) as Director of the Company who retires by rotation.
5. Re-appointed M/s. Aggarwal & Rampal, Chartered Accountants (FRN: 003072N) who shall hold office from the conclusion of 38<sup>th</sup> Annual General Meeting until the conclusion of 43<sup>rd</sup> Annual General Meeting for a period of Five years.

MAGNUM VENTURES LTD.

*Neha Gupta*  
Company Secretary



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](mailto:magnumventures@gmail.com) Website: [www.magnumventures.in](http://www.magnumventures.in)

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6. Ratified the remuneration of M/s. V.K. Dube & Co. (FRN: 000343), Cost Auditors at Rs. 1,00,000 (Rupees One Lacs Only).
7. Appointed Mr. Pradeep Kumar Jain as Managing Director of the Company for a period of 5 years commencing from February 04, 2019.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED

MAGNUM VENTURES LTD.

*Neha Gupta*  
Company Secretary

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Company Secretary

Mem No. A45929



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