

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: Room No. 118, First Floor, MGM Commercial Complex, 4634/1, Plot No. 19, Ansari Road, Darya Ganj, New Delhi-110002 Phone: +91-11-42420015

E-mail: info@[magnumventures.in](mailto:info@magnumventures.in) Website: www.magnumventures.in

Date: 9th December, 2024

Department of Corporate Services BSE 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,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the voting results in respect of the 02/2024-25 Extra-Ordinary General Meeting of the Company held on 9th day of December, 2024.

A copy of the Scrutinizer's Report dated 9th December, 2024 in respect of E-voting is enclosed herewith.

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

Thanking You,

For Magnum Ventures Limited



Parveen Jain
Chairman
DIN: 00423833

General information about company

Scrip code	532896
NSE Symbol	MAGNUM
MSEI Symbol	NOTLISTED
ISIN	INE387I01016
Name of the company	MAGNUM VENTURES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-12-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:10 PM

Scrutinizer Details

Name of the Scrutinizer	Aditya Jain
Firms Name	Munish K Sharma & Associates LLP
Qualification	CS
Membership Number	F11835
Date of Board Meeting in which appointed	13-11-2024
Date of Issuance of Report to the company	09-12-2024

Voting results

Record date	02-12-2024
Total number of shareholders on record date	18964
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	78
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	78
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds by way of issuance of listed rated secured redeemable Non-Convertible Debentures (NCD's) aggregating to INR 30 Crores (Rupees Thirty Crores Only) on private placement basis and to delegate the powers to the board of directors of the Company in this regard.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37767554	37342454	98.8744	37342454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37767554	37342454	98.8744	37342454	0	100	0
Public- Institutions	E-Voting	6141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6141	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28637622	9425	0.0329	6821	2604	72.3714	27.6286
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28637622	9425	0.0329	6821	2604	72.3714	27.6286
Total		66411317	37351879	56.2432	37349275	2604	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Scrutiniser's Report

*(Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014)*

To,

The Chairman of 02/2024-25 Extra-Ordinary General Meeting of the members of
Magnum Ventures Limited held on Monday, the 09th day of December 2024
through Video Conferencing

Dear Sir,


Subject: **Report on process of voting through electronic means pertaining to the
02/2024-25 Extra-Ordinary General Meeting of Magnum Ventures Limited**

1. We, Munish K. Sharma & Associates LLP, Company Secretaries have been appointed by the Board of Directors of Magnum Ventures Limited ('the Company') as a scrutiniser for the purpose of scrutinising the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 ('the Act') read with rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), as amended from time to time, and regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the resolution contained in the notice to the 02/2024-25 Extra-Ordinary General Meeting ('EGM') of the Company, held on Monday, the 09th day of December 2024 through Video Conferencing ('VC').
2. In terms of regulation 44 of the Listing Regulations and pursuant to section 108 of the Act read with rule 20 of the Rules in connection with all resolutions proposed at the EGM, the Company availed services of National Securities Depository Limited ('NSDL') and provided remote e-voting facility and facility of electronic voting at the time of EGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.

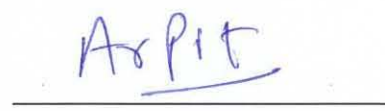


Vijay Jain

3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the EGM of the members of the Company. Our responsibility as a scrutiniser for the e-voting process is restricted to make a Scrutiniser's Report of the votes cast "**IN FAVOUR**" or "**AGAINST**" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorised agency to provide e-voting facilities, engaged by the Company.
4. The remote e-voting period remained open from Friday, 06 December 2024 (9:00 A.M.) to Sunday, 08 December 2024 (05:00 P.M.). The members of the Company as on the "cut-off" date i.e., Monday, 02 December 2024 were entitled to vote on the resolution (Item No. 1) as set out in the notice of the 02/2024-25 Extra-Ordinary General Meeting of the Company. Facility for e-voting during meeting for members, who were present in meeting but did not utilise remote e-voting facility, was also made available.
5. The votes cast were unblocked on 09 December 2024 during the working hours in the presence of two witnesses, Mr. Vijay Kumar Sharma and Mr. Arpit, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Vijay Kumar Sharma



Arpit

6. Thereafter, the details containing *inter-alia*, list of equity shareholders, who voted "**IN FAVOUR**" or "**AGAINST**", each of the resolutions that were put to vote, were generated from the e-voting website of the NSDL i.e., <https://eservices.nsdl.com/> and based on such report (EVEN - 132167) generated, the result of the e-voting as under:



Resolution No. 1:

Special Business: To approve raising of funds by way of issuance of listed rated secured redeemable Non-Convertible Debentures (NCD's) aggregating to INR 30 Crores (Rupees Thirty Crores Only) on private placement basis and to delegate the powers to the board of directors of the Company in this regard.

(i) Voted **in favour of** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
79	3,73,49,275	99.99303

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	2,604	0.00697

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

RESULT: The Resolution No. 1 is passed as a Special Resolution.

7. Summarised Report of e-voting containing list of equity shareholders who voted '**IN FAVOUR**' or '**AGAINST**' for each resolution shall remain under our safe custody until the Chairman considers, approves and sign the minutes and thereafter we will return the register and other related papers to the Company.



Aditya J

Thanking you,

For Munish K. Sharma & Associates LLP

Company Secretaries

FRN: P2004UP077300

Peer Review Certificate No. 4265/2023

Aditya Jain

CS Aditya Jain

Partner

M. No. : F11835

C.P. No.: 25426

UDIN: F011835F003317929



Date: **09 December 2024**

Place: **Kaushambi, Ghaziabad**