

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 Website: www.magnumventures.in

Date: 16th October, 2025

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 02/2025-26 Extra-Ordinary General Meeting of the Company held on 14th day of October, 2025.

A copy of the Scrutinizer's Report dated 15th October, 2025 in respect of voting is enclosed herewith.

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

Thanking You,

For Magnum Ventures Limited



Shiv Pravesh Chaturvedi

DIN: 06834388

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)	14-10-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Hardik Darji
Firms Name	HD and Associates
Qualification	CS
Membership Number	47700
Date of Board Meeting in which appointed	15-09-2025
Date of Issuance of Report to the company	15-10-2025

Voting results	
Record date	07-10-2025
Total number of shareholders on record date	18593
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	81
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
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				1. To Offer, Issue and Allot 20,00,000 Equity Shares on Preferential Basis				
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	37742554	99.9338	37742554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37767554	37742554	99.9338	37742554	0	100	0
Public- Institutions	E-Voting	4134	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4134	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28639629	313154	1.0934	5154	308000	1.6458	98.3542
	Poll		101	0.0004	95	6	94.0594	5.9406
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28639629	313255	1.0938	5249	308006	1.6756	98.3244
Total		66411317	38055809	57.3032	37747803	308006	99.1906	0.8094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

HD AND ASSOCIATES COMPANY SECRETARIES

Address: Office Number 411, Parikh Market Building,
Opera House, Mumbai-400004.

Email : Hardik@hdandassociates.com ; Tel: +91 22 316 30303

REPORT OF SCRUTINIZER

Date: 15th October, 2025

To,
The Chairman,
Magnum Ventures Limited,
Room No. 118, First Floor, MGM Commercial Complex,
4634/1, Plot No. 19, Ansari Road, Darya Ganj, Darya Ganj, New Delhi- 110002.

Re: Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot Forms during the course Extra- Ordinary General Meeting held on Tuesday, 14th October, 2025 in terms of provisions of the Companies Act 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

A. I, Mr. Hardik Darji, Proprietor of M/s HD and Associates, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated 15th September, 2025 to conduct the following: -

To Scrutinize Remote E-voting process and the Voting facility offered to the shareholders of the Company during the course of Extra- Ordinary General Meeting [hereinafter referred as EGM] held on Tuesday, 14th October, 2025, pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of Extra- Ordinary General Meeting dated 15th September, 2025.

The voting rights were reckoned as on Tuesday, 07th October, 2025 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The EGM was held at Galib Institute, Aiwan - E Galib Marg, Near Ito, New Delhi - 110002 in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
- C. My representatives have also attended the EGM at Galib Institute, Aiwan - E Galib Marg, Near Ito, New Delhi - 110002.




HD AND ASSOCIATES

- D. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL), for the purpose of E-voting by the members of the Company from Saturday, 11th October, 2025 (from 09:00 A.M. IST) and ended on Monday, 13th October, 2025 (till 05:00 P.M. IST). The E-voting facility was also offered during the course of EGM for the members who had not voted on the resolutions through remote E-voting facility, the NSDL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and Voting during EGM through Ballot Paper were thereafter unblocked and counted after the conclusion of the voting at the EGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Extra- Ordinary General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and Voting by Ballot Papers during the EGM tendered therein based on the data downloaded from the NSDL E-voting system.
- H. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to EGM and the E-voting on the resolutions contained in the notice of the EGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the Evoting system provided by NSDL and Ballot papers received during the EGM.
- I. I have scrutinized and reviewed the entire voting process, including the votes cast through the NSDL e-voting system and the ballot papers received during the EGM, and on the basis of the votes received on the same, I hereby report the following:

 

HID AND ASSOCIATES

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= $i/(i+iii)^*$ 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= $iii/(i+iii)^*$ 100]	
Item No. 01- Special Resolution:					
To Offer, Issue and Allot 20,00,000 Equity Shares on Preferential Basis	37747803	99.19	308006	0.81	--

Note: Decimals up to 2 digits have been considered.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

Remote e-voting Details:

Votes in favour of the Resolution	Votes against the Resolution	Invalid Votes
3,77,47,708	3,08,000	--

Details of Voting through Ballot Paper:

Votes in favour of the Resolution	Votes against the Resolution	Invalid Votes
95	6	--



HD AND ASSOCIATES

- J. The electronic data and all other relevant records relating to voting, are under my safe custody and will be handed over to the Company secretary for preserving safely after the chairman considers, approves and signs the minutes of the EGM.
- K. Restriction on use This report has been issued at the request of the Company for (i) submission to stock Exchange i.e., BSE Limited and The National Stock Exchange of India Limited, (ii) placing on website of the Company and [iii] website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Thanking You
Yours Faithfully,

FOR HD AND ASSOCIATES
COMPANY SECRETARIES



HARDIK
PRACTISING COMPANY SECRETARY
PROPRIETOR

ACS NO. 47700 C.P. NO.: 21073
ERN: S2018M11634200

PLACE: MUMBAI
DATE: 15TH OCTOBER, 2025
UDIN: A047700G001575545
PEER REVIEW NO: 2208/2022

WITNESSES:

Ms. Shrutika
411, Parikh Market Building,
Opera House, Mumbai-400004.

Mr. Shubham
411, Parikh Market Building,
Opera House, Mumbai-400004.