

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: 20th June, 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 the 01/2025-26 Extra-Ordinary General Meeting of the Company held on 20th day of June, 2025.

A copy of the Scrutinizer's Report dated 20th June, 2025 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)	20-06-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:10 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	26-05-2025
Date of Issuance of Report to the company	20-06-2025

Voting results

Record date	13-06-2025
Total number of shareholders on record date	18739
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	51
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	51
No. of resolution passed in the meeting	3
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				Approval for Enhancement of Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013				
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
Public-Institutions	E-Voting	28643763	6814	0.0238	6788	26	99.6184	0.3816
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28643763	6814	0.0238	6788	26	99.6184
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		66411317	37749368	56.8418	37749342	26	99.9999	0.0001
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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Enhancement power to Board under Section 180(1)(a) of the Companies Act, 2013				
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	28643763	6814	0.0238	6788	26	99.6184	0.3816
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28643763	6814	0.0238	6788	26	99.6184	0.3816
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		66411317	37749368	56.8418	37749342	26	99.9999	0.0001
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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of up to 40,000 (Forty Thousand), Listed, Rated, Redeemable, Secured, Non-Convertible Debentures of face value of [INR 1,00,000 (Indian Rupees One Lakh)] each, issued at par, in one or more tranches, aggregating up to INR 4,00,00,00,000/- (Indian Rupees Four Hundred Crore only) (“Listed Debentures”)				
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
Public- Institutions	E-Voting	28643763	6814	0.0238	6788	26	99.6184	0.3816
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28643763	6814	0.0238	6788	26	99.6184
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		66411317	37749368	56.8418	37749342	26	99.9999	0.0001
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: 20th June, 2025

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

Re: Consolidated Scrutinizer's Report on voting through remote E-voting during the course of Extra- Ordinary General Meeting held on Friday, 20th June, 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,

I, Hardik Darji, Proprietor, Practicing Company Secretaries, Mumbai was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 20 15 ('the SEBI Listing Regulations') in a fair and transparent manner, for passing of the resolution as mentioned under item numbers 1 to 3 as set out in the Notice of EGM dated 26th May, 2025 ("Notice") issued by the Company in accordance with General Circulars dated General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular dated May 12, 2020, January 05, 2023, October 07, 2023, October 03, 2024 issued by Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars"), and in compliance with the provisions of the Act and the SEBI Listing Regulation for




convening the EGM of its Members through VC/OAVM on Friday, 20th June, 2025 at 01:00 P.M. (IST).

1. The e-Voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:
 - 1.1 The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the abovementioned MCA Circulars and the regulations. Our responsibility as the Scrutinizer is restricted to make a Scrutinizers Report of the votes cast "in favor" and "against" the resolutions stated in the Notice.
2. As per the confirmation received from the Company:
 - 2.1 The Company had availed the e-voting platform/ facility offered by the National Securities Depository Limited (NSDL) for conducting e-voting facility prior and during the EGM.
 - 2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company has published advertisements in the English Newspaper "Financial Express" and Hindi Newspaper "Jansatta" on Wednesday, 28th May, 2025, regarding the compliance with the said circular in relation to the EGM of the Company.
 - 2.3 The Company on Tuesday, 27th May, 2025, completed the dispatch of the Notice through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on Friday, 23rd May, 2025.
 - 2.4 The remote e-voting period commenced on Tuesday, 17th June, 2025 (from 09:00 A.M. IST) and ended on Thursday, 19th June, 2025 (till 05:00 P.M. IST).
 - 2.5 Votes casted through remote e-voting till 5:00 PM. on Thursday, 19th June, 2025 being the last date and time fixed by the Company for remote e-voting and e-voting during the EGM, are considered for my scrutiny.
 - 2.6 The remote e-voting module was disabled by NSDL on Thursday, 19th June, 2025 after 05:00 P.M. as required under the rules the votes cast under the e-voting facility during the remote e-Voting period and e-voting during the EGM, were unblocked in the presence of Ms. Harshita Shekhawat and Mrs. Pooja Parmar who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer



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Agents/Depositories as on the cut-off date for remote e-Voting and Voting during EGM i.e. Friday, 13th June, 2025.

2.7 The data of remote e-voting and e-voting during the EGM was scrutinized for verification of Votes Cast "in favour" and "against" the resolutions.

2.8 There were no invalid votes either in the remote e-voting or during the e-voting at the EGM.

3. The summary of the voting through remote e-voting and e-voting during the EGM is as follows:

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= $iii/(i+iii)^* 100$]	
<u>Item No. 01- Special Resolution:</u>					
Approval for Enhancement of Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013	3,77,49,342	99.99	26	0.01	--

Note: Decimals up to 2 digits have been considered.

Thus, based on the Results, the Special Resolution as contained in Item No. 01 is passed with requisite majority.




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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. 02- Special Resolution: Approval for Enhancement power to Board under Section 180(1)(a) of the Companies Act, 2013.	3,77,49,342	99.99	26	0.01	--

Note: Decimals up to 2 digits have been considered.

Thus, based on the Results, the Special Resolution as contained in Item No. 02 is passed with requisite majority.




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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]	
<p>Item No. 03- Special Resolution:</p> <p>Issuance of up to 40,000 (Forty Thousand), Listed, Rated, Redeemable, Secured, Non-Convertible Debentures of face value of [INR 1,00,000 (Indian Rupees One Lakh)] each, issued at par, in one or more tranches, aggregating up to INR 4,00,00,00,000/- (Indian Rupees Four Hundred Crore only) ("Listed Debentures")</p>	3,77,49,342	99.99	26	0.01	--

Note: Decimals up to 2 digits have been considered.

Thus, based on the Results, the Special Resolution as contained in Item No. 03 is passed with requisite majority.




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All the relevant records relating to remote e-voting and voting during the EGM will remain in our safe custody until the Chairman approves and signs the minutes of the Extra- Ordinary General Meeting and the same shall thereafter be handed over to the Company Secretary.

Thanking You
Yours Faithfully,

FOR HD AND ASSOCIATES
COMPANY SECRETARIES



HARDIK DARJI
PRACTICING COMPANY SECRETARY

PROPRIETOR

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

FRN: S2018MH634200

PLACE: MUMBAI

DATE: 20TH JUNE, 2025

UDIN: A047700G000637993

PEER REVIEW NO: 2208/2022

WITNESS:



Harshita Shekhawat
411, Parikh Market Building,
Opera House, Mumbai-400004.



Pooja Parmar
411, Parikh Market Building,
Opera House, Mumbai-400004.