

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: 22nd 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: Outcome of 38th Annual General Meeting held on 22nd September, 2018

Dear Sirs,

We wish to inform you that the Shareholders in its Meeting held on 22nd 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 31st 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 38th Annual General Meeting until the conclusion of 43rd 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

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E-mail: magnumventures@gmail.com Website: 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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