

# 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

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Date: 29<sup>th</sup> September, 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 45<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> day of September, 2025.

A copy of the Scrutinizer's Report dated September 26, 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

<b>General information about company</b>	
Scrip code	532896
NSE Symbol	MAGNUM
MSEI Symbol	NOTLISTED
ISIN	INE387I01016
Name of the company	MAGNUM VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:32 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Vijay Kumar Sharma
Firms Name	MUNISH K SHARMA & ASSOCIATES LLP
Qualification	CS
Membership Number	F9924
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	26-09-2025

<b>Voting results</b>	
Record date	19-09-2025
Total number of shareholders on record date	18620
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	73
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	73
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors and Board of Directors thereon				
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	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
Public- Non Institutions	E-Voting	28643763	374124	1.3061	373879	245	99.9345	0.0655
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28643763	374124	1.3061	373879	245	99.9345
Total		66411317	38116678	57.3949	38116433	245	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Parveen Jain (DIN: 00423833) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment				
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	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
Public- Non Institutions	E-Voting	28643763	374124	1.3061	372779	1345	99.6405	0.3595
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28643763	374124	1.3061	372779	1345	99.6405
Total		66411317	38116678	57.3949	38115333	1345	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE REMUNERATION OF M/S V K DUBE & CO., COST ACCOUNTANTS, FOR COST AUDIT OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26				
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	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
Public- Non Institutions	E-Voting	28643763	374124	1.3061	373879	245	99.9345	0.0655
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28643763	374124	1.3061	373879	245	99.9345
Total		66411317	38116678	57.3949	38116433	245	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S. MUNISH K SHARMA & ASSOCIATES LLP, COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF THE COMPANY				
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	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
Public- Non Institutions	E-Voting	28643763	374124	1.3061	373879	245	99.9345	0.0655
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28643763	374124	1.3061	373879	245	99.9345
Total		66411317	38116678	57.3949	38116433	245	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE NCT OF DELHI TO THE STATE OF UTTAR PRADESH				
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	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
Public- Non Institutions	E-Voting	28643763	374124	1.3061	373879	245	99.9345	0.0655
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28643763	374124	1.3061	373879	245	99.9345
Total		66411317	38116678	57.3949	38116433	245	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





**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 45<sup>th</sup> Annual General Meeting of the members of  
**Magnum Ventures Limited** held on Friday, the 26<sup>th</sup> day of September 2025  
through Video Conferencing

Dear Sir,

**Subject: Report on process of voting through electronic means pertaining to the 45<sup>th</sup> Annual 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 resolutions contained in the notice to the 45<sup>th</sup> Annual General Meeting ('AGM') of the Company, held on Friday, the 26<sup>th</sup> day of September 2025 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 AGM, 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 AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.
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 AGM 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 Tuesday, 23 September 2025 (09:00 A.M.) to Thursday, 25 September 2025 (05:00 P.M.). The members of the Company as on the "cut-off" date i.e., 19 September 2025 were entitled to vote on the resolutions (Item No. 1 to 5) as set out in the notice of the 45<sup>th</sup> Annual 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 26 September 2025 during the working hours in the presence of two witnesses, Mr. Aditya Jain and Mr. Arpit Solanki, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Aditya Jain



Arpit Solanki

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 - 135972) generated, the result of the e-voting as under:

**Resolution No. 1:**

**Ordinary Business:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors and Board of Directors thereon.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
124	38116433	99.9994%



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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	245	0.0006%

(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 an Ordinary Resolution.**

**Resolution No. 2:**

**Ordinary Business:** To appoint a director in place of Mr. Parveen Jain (DIN: 00423833) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
123	38115333	99.9965%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	1345	0.0035%



(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. 2 is passed as an Ordinary Resolution.**

**Resolution No. 3:**

**Special Business:** To ratify the remuneration of M/s. V K Dube & Co., Cost Accountants, for Cost Audit of the Company for the financial year 2025-26.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
124	38116433	99.9994%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	245	0.0006%

(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. 3 is passed as an Ordinary Resolution.**



**Resolution No. 4:**

**Special Business:** To appoint M/s. Munish K Sharma & Associates LLP, Company Secretaries, as Secretarial Auditors of the Company.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
124	38116433	99.9994%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	245	0.0006%

(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. 4 is passed as an Ordinary Resolution.**

**Resolution No. 5:**

**Special Business:** Shifting of registered office of the Company from the NCT of Delhi to the State of Uttar Pradesh.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
124	38116433	99.9994%



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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	245	0.0006%

(iii) **Invalid** votes:

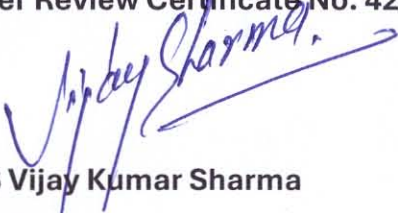
Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

**RESULT: The Resolution No. 5 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.

Thanking you,

**For Munish K. Sharma & Associates LLP**  
**Company Secretaries**  
**FRN: P2004UP077300**  
**Peer Review Certificate No. 4265/2023**

  
**CS Vijay Kumar Sharma**  
**Partner**  
**M. No.: F9924**  
**C.P. No.: 12387**  
**UDIN: F009924G001358535**



Date: **26 September 2025**  
Place: **Kaushambi, Ghaziabad**