CIN : L21093DL1980PLC010492

Magnum Ventures Ltd.

(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, Distt. Ghaziabad - 201 010

Date: 10th September, 2014

Department of Corporate Services Bombay Stock Exchange Limited Phiroj JeeJeeboy 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

Ref: Scrip Code **BSE: 532896** **NSE: MAGNUM**

Sub: Submission of Proceeding of 34th Annual General Meeting of the Company for the Year 2013-14

Dear Sirs,

With reference to the captioned subject, we hereby submit you the proceedings of 34th Annual General Meeting of the Company for the year 2013-14.

We hereby further inform you that the Annual General Meeting of the Company has been held on Wednesday, 10th day of September, 2014 at Galib Institute, AIWAN-E GALIB MARG, New Delhi-110002 at 11:00 A.M.

You are requested to kindly take the same on record for your further needful.

Thanking you,

For MAGNUM VENTURES LIMITED

ABHEY KUMAR JAIN
WHOLE-TIME DIRECTOR

MAGNUM VENTURES LTD. SAHIBABAD

Office & Works : 18/41, Site-IV, Industrial Area, Sahibabad, Distt. Ghaziabad - 201 010
Phone : +91-120-4199200 Fax : +91-120-4199234
Regd. Office : 685, Chitla Gate, Chawri Bazar, Delhi-110 006
E-mail : magnumventures@gmail.com, info@magnumventures.in **Website :** www.magnumventures.in

CIN : L21093DL1980PLC010492

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Proceedings of the 34th Annual General Meeting of the Members of the Company held on Wednesday, 10th September, 2014 at 11:00 A.M. at Galib Institute, AIWAN-E GALIB MARG, New Delhi-110002

Mr. Shiv Pravesh Chaturvedi, Director of the Company, was elected to the Chair and presided over the meeting.

As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman gave a warm welcome to the members present at the Annual General Meeting of the Company. He briefly apprised the members about the performance of the Company during the year.

As per the clarification issued by Ministry of Corporate Affairs, Govt. of India vide General Circular No. 20/ 2014 dated 17th June, 2014, the resolutions had been put to vote through poll. CS Vijay Sharma was appointed as scrutiniser for conducting poll process.

The meeting was successfully held. However, the Voting Result is pending as the scrutiniser has not yet submitted the result of voting.

Kindly take the same on your record. Final report on outcome will be submitted after receipt of polling result from scrutiniser.

Thanking you,

For MAGNUM VENTURES LIMITED

MAGNUM VENTURES LTD. SAHIBABAD

Abhey Kumar Jain
Whole-Time Director

Date: 10th September, 2014
Place: Delhi

Office & Works : 18/41, Site-IV, Industrial Area, Sahibabad, Distt. Ghaziabad - 201 010
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