

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: 22nd September, 2016

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: Voting Results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,

We hereby submit the voting results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015, pertaining to 36th Annual General Meeting of the Company held on 19th day of September, 2016.

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

Thanking You,

For Magnum Ventures Limited

Parmod Jain

Parmod Kumar Jain

(Director)



Annexure I

Format for Voting Results

Date of the AGM	Monday, 19 th September, 2016
Total number of shareholders on record date	11,962
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group'	13
Public'	25
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group'	
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. Resolution required: (Ordinary/ Special)		Ordinary- Consideration and adoption of Annual audited accounts and Reports for the financial year ended 31st March, 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes - in favour	% of Votes in favour on votes polled	No. of Votes against	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(6)=[(4)/(2)]*100	(5)	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	19960700	19960700	100	19960700	100	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	19960700	19960700	100	19960700	100	0	0
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting Poll	14955	14955	100	14944	99.93	11	0.07
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	14955	14955	100	14944	99.93	11	0.07
	Postal Ballot (if applicable)	5601	5601	100	600	10.71	5001	89.29
	Total	20556	20556	100	15544	75.63	5012	24.37
Total		19981256	19981256	-	19976244	99.97	5012	0.03



Forwarded

2. Resolution required: (Ordinary/ Special)		Ordinary- Re-election of Mr. Abhey Kumar Jain as Director of the Company, who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	19960700 0 0	19960700 0 0	100 0 0	19960700 0 0	0 0 0	100 0 0	0 0 0
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	19960700 0 0	19960700 0 0	100 0 0	19960700 0 0	0 0 0	100 0 0	0 0 0
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	14955 0 5601	14955 0 5601	100 0 100	13944 0 600	1011 0 5001	93.24 0 10.71	6.76 0 89.29
Total		19981256	19981256	-	19975244	6012	-	-



Handwritten signature: Pankaj Jain

3. Resolution required: (Ordinary/ Special)		Ordinary- Re-election of Mr. Parmod Kumar Jain as Director of the Company, who retires by rotation													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes - in favour	(4)	No. of Votes - against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	19960700	19960700	19960700	100	100	100	19960700	0	0	100	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	19960700	19960700	19960700	100	100	100	19960700	0	0	100	0	0	0	0
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting Poll	14955	14955	14955	100	100	100	13944	1011	93.24	6.76	0	0	0	0
	Postal Ballot (if applicable)	5601	5601	5601	100	100	100	600	5001	10.71	89.29	0	0	0	0
	Total	20556	20556	20556	-	-	-	14544	6012	-	-	-	-	-	-
Total		19981256	19981256	19981256	-	-	-	19975244	6012	-	-	-	-	-	-

4. Resolution required: (Ordinary/ Special)		Ordinary- Ratification of Appointment of M/s. Aggarwal & Rampal, as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31st March, 2017	
Whether promoter/ promoter group are interested in the agenda/resolution?		No	



Parmod Jain

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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 Poll	19960700	19960700	100	19960700	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting Poll	14955	14955	100	13944	1011	93.24	6.76
	Postal Ballot (if applicable)	5601	5601	100	600	5001	10.71	89.29
	Total	20556	20556	-	14544	6012	-	-
Total		19981256	19981256	-	19975244	6012	-	-

5. Resolution required: (Ordinary/ Special)

Ordinary- Appointment of Mrs. Anjum Saxena as Independent Director of Company

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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 Poll	19960700	19960700	100	19960700	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Parvinder Singh



