



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 36th Annual General Meeting of the members of
Magnum Ventures Limited ('The Company') held on the 19th of September, 2016 at
Galib Institute, AIWAN-E-GALIB MARG, New Delhi-110002

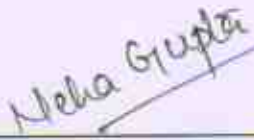
Dear Sir,

Sub: **Report on process of voting through electronic means pertaining to the 36th Annual General Meeting of Magnum Ventures Limited.**

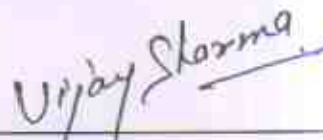
1. I, CS Munish Kumar Sharma, a Company Secretary in Whole Time Practice, have been appointed by the Board of Directors of **Magnum Ventures Limited** ('The Company') as a scrutiniser for the purpose of scrutinising the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') on the resolutions contained in the notice to the 36th Annual General Meeting ('AGM') of the Company, held on 19th day of September, 2016 at Galib Institute, AIWAN-E-GALIB MARG, New Delhi-110002.
2. 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 36th Annual General Meeting of the members of the Company. My 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 National Securities Depository Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
3. The e-voting period remained open from Friday, 16th September, 2016 (9:00 A.M.) to Sunday, 18th September, 2016 (5:00 P.M.). The members of the Company as on the "cut-off" date i.e., 12th September, 2016 were entitled to vote on the resolutions (Item No. 1 to 6) as set out in the notice of the 36th Annual General Meeting of the Company.




4. The votes cast were unblocked on 19th September, 2016 during the working hours in the presence of two witnesses, CS Neha Gupta and CS Vijay Kumar Sharma, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



 CS Neha Gupta



 CS Vijay Kumar Sharma

5. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted "FOR" or "AGAINST", each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited ('NSDL') i.e., <https://www.evoting.nsdl.com> and based on such reports generated, the result of the e-voting as under:

Resolution No. 1:

Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2016 and Statement of Profit and Loss for the year ended on that date together with the Reports of the Auditors and 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
23	1,99,75,655	100.00

- (ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	11	0.00

- (iii) Invalid votes:

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




Resolution No. 2:

Ordinary Resolution: To appoint a Director, in place of Mr. Abhey Kumar Jain (DIN: 01876385) Whole-time 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
22	1,99,74,655	99.99

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	1,011	0.01

(iii) Invalid votes:

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

Resolution No. 3:

Ordinary Resolution: To appoint a Director, in place of Mr. Pramod Kumar Jain (DIN: 01222952) 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
22	1,99,74,655	99.99

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	1,011	0.01

(iii) Invalid votes:

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

Resolution No. 4:

Ordinary Resolution: To ratify the appointment of M/s. Aggarwal & Rampal, Chartered Accountants (FRN: 003072N) who was appointed at the AGM held on 10th September, 2014 for a period of four years i.e., up to the conclusion of 38th Annual General Meeting to be held in year 2018.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
22	1,99,74,655	99.99

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	1,011	0.01

(iii) **Invalid votes:**

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

Resolution No. 5:

Ordinary Resolution: To appoint Mrs. Anjum Saxena (DIN: 07587808) as Independent Director of the Company for a period of 1 (One) Year with effect from the date of Annual General Meeting.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
23	1,99,75,655	100.00

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	11	0.00

(iii) **Invalid votes:**

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


Kaushambi
Company Secretaries
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Resolution No. 6:

Ordinary Resolution: To ratify the remuneration of M/s. V.K. Dube & Co. (FRN: 000343), Cost Auditors i.e., Rs. 1,00,000/- (Rupees One Lac Only), inclusive of all expenses, for auditing the Company's cost accounting records for the Financial Year 2016-17, as recommended by the Audit Committee and approved by the Board of Directors.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
23	1,99,75,655	100.00

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	11	0.00

(iii) **Invalid votes:**

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

- A list of Equity Shareholders who voted 'FOR', 'AGAINST' and those votes were declared 'INVALID' for each resolution is enclosed.
- The Register and all other papers relating to electronic voting shall remain under my safe custody until the Chairman considers, approves and sign the minutes and thereafter I will return the register and other related papers to the Company.

Thanking you,

For Munish K. Sharma & Associates
Company Secretaries



Munish Kumar Sharma
Company Secretary in Practice

Membership No. F-6031

C.P. No. 6460

Date: 20th Sept. 2016

Place: Kaushambi, Ghaziabad, U.P.



MAGNUM VENTURES LIMITED

CIN: L21093DL1980PLC010492

Regd. Office: 685, Chitla Gate Chawri Bazar Delhi DL 110006

36th Annual General Meeting

Summarized Report of E-Voting

Sl. No.	Egno No./ Client's DP ID	Name	No. of Shares Held	Resolution Number-1		Resolution Number-2		Resolution Number-3		Resolution Number-4		Resolution Number-5		Resolution Number-6		No. of Votes Cast	
				In Favour	In Against	In Favour	In Against	In Favour	In Against	In Favour	In Against	In Favour	In Against	In Favour	In Against	Favour	Against
1	12052900000126769	PRAVEEN KUMAR JAIN	16648510	-	-	16648510	-	16648510	-	16648510	-	16648510	-	1 to 5	-	16648510	-
2	12052900000126768	PRADEEP KUMAR JAIN	200650	-	-	200650	-	200650	-	200650	-	200650	-	1 to 6	-	200650	-
3	12052900000126762	VINOD KUMAR JAIN	456850	-	-	456850	-	456850	-	456850	-	456850	-	1 to 5	-	456850	-
4	12052900000126777	PARMOD KUMAR JAIN	200150	-	-	200150	-	200150	-	200150	-	200150	-	1 to 6	-	200150	-
5	1205290000012681	ABHEY KUMAR JAIN	302600	-	-	302600	-	302600	-	302600	-	302600	-	1 to 5	-	302600	-
6	1205290000012740	SALEK CHAND JAIN	175740	-	-	175740	-	175740	-	175740	-	175740	-	1 to 6	-	175740	-
7	1205290000012761	RITA JAIN	178200	-	-	178200	-	178200	-	178200	-	178200	-	1 to 6	-	178200	-
8	1205290000012774	MONIKA JAIN	256600	-	-	256600	-	256600	-	256600	-	256600	-	1 to 6	-	256600	-
9	1205290000012789	VEENA JAIN	385000	-	-	385000	-	385000	-	385000	-	385000	-	1 to 6	-	385000	-
10	1205290000012793	ASHA JAIN	176100	-	-	176100	-	176100	-	176100	-	176100	-	1 to 6	-	176100	-
11	1205290000012801	PARMOD KUMAR JAIN (HUF)	430100	-	-	430100	-	430100	-	430100	-	430100	-	1 to 6	-	430100	-
12	1205290000012814	VINOD KUMAR JAIN (HUF)	400100	-	-	400100	-	400100	-	400100	-	400100	-	1 to 6	-	400100	-
13	1205290000012829	PRADEEP KUMAR JAIN (HUF)	150100	-	-	150100	-	150100	-	150100	-	150100	-	1 to 6	-	150100	-
14	193001810242590	ASHOK KUMAR JAIN	1	-	-	1	-	1	-	1	-	1	-	1 to 6	-	1	-
15	1930018310785668	VENKATASUBRAMA NIAN	9400	-	-	9400	-	9400	-	9400	-	9400	-	1 to 6	-	9400	-
16	1930018312197082	MILAN SHANKAR RAJUL	200	-	-	200	-	200	-	200	-	200	-	1 to 6	-	200	-
17	1930018312547669	PRASHANT AGARWAL	2401	-	-	2401	-	2401	-	2401	-	2401	-	1 to 6	-	2401	-
18	1930018313555655	SANDEEP SHANKARPRAD BODIHE	1000	-	-	1000	-	1000	-	1000	-	1000	-	1, 5, & 6	2, 3 & 4	1000	1000



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36th Annual General Meeting

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Sl. No.	Kujho No./ Client & DP ID	Name	No. of Shares held	Resolution Number-1		Resolution Number-2		Resolution Number-3		Resolution Number-4		Resolution Number-5		Resolution Number-6		Resolution Number		No. of Votes Cast		
				In Favour	In Against	In Favour	In Against	In Favour	In Against	In Favour	In Against	In Favour	In Against	In Favour	In Against	In Favour	In Against	In Favour	In Against	Favour
19	1H30029414752520	PARMOD KUMAR JAIN	200	200	-	200	-	200	-	200	-	200	-	200	-	1 to 6	-	200	-	
20	1H30120910056870	AJAY KUMAR JAIN	1	-	1	-	-	1	-	-	1	-	-	-	1 to 6	-	-	-	1	
21	1H30120910036950	ANAND SWAROOP JAIN	1	1	-	1	-	1	-	1	-	1	-	1	-	1 to 6	-	1	-	
22	1H30147720020585	ANIT JAIN	10	10	-	10	-	10	-	10	-	10	-	10	-	1 to 6	-	-	10	
23	1H30236510003504	RAMA JAIN	2	2	-	2	-	2	-	2	-	2	-	2	-	1 to 6	-	2	-	
24	1H30267931366130	AKUP	250	250	-	250	-	250	-	250	-	250	-	250	-	1 to 6	-	250	-	
25	1H30290240771136	ANIL KUMAR AGGARWAL	1500	1500	-	1500	-	1500	-	1500	-	1500	-	1500	-	1 to 6	-	1500	-	
Total				11	100.00%	1011	99.99%	1011	99.99%	1011	99.99%	1011	99.99%	1011	19975655	11	100.00%	19975655	100.00%	0.00%
				Stage	100.00%	100.00%	0.00%	0.01%	0.01%	0.01%	0.01%	0.01%	0.00%	0.00%	100.00%	0.00%	100.00%	0.00%	0.00%	0.00%

