

Magnum Ventures Limited

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: 11th September, 2019

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

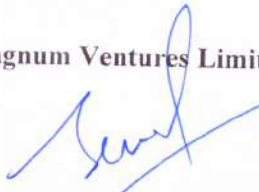
Dear Sirs,

We hereby submit the voting results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015, pertaining to 39th Annual General Meeting of the Company held on 9th day of September, 2019.

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

Thanking You,

For **Magnum Ventures Limited**



Shiv Pravesh Chaturvedi

Director

DIN: 06834388

Add: C-1103, Arunima Palace, Sector-4,

Vasundhara, Ghaziabad, UP 201012



Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3,
Ansari Road, Darya Ganj, Delhi - 110002

Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010

Phone: +91-120-4199200 Fax: +91-120-4199234

E-mail: magnumventures@gmail.com Website: www.magnumventures.in

Format for Voting Results

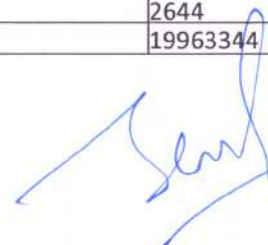

Date of the AGM	Monday, 09 th September, 2019
Total number of shareholders on record date	12,539
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group' Public'	12 69
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group' Public	NA

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

1. Resolution required: (Ordinary/ Special)		Ordinary- Consideration and Adoption of Annual Financial Statements and Reports for the Financial Year ended March 31, 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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		19960700	100	19960700	0	100	0
	Poll	19960700	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19960700	19960700	100	19960700	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1529	56.525	1524	5	99.673	0.327
	Poll	2705	1176	43.475	1170	6	99.4898	0.5102
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2705	2705	100	2694	11	99.5933	0.4067
Total		19963405	19963405	100	19963394	11	99.999	0.0001



2. Resolution required: (Ordinary/ Special)		Ordinary- Re-appointment of Mr. Abhey Jain (DIN: 01876385) 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	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	19960700	19960700	100	19960700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19960700	19960700	100	19960700	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	2705	1529	56.525	1474	55	96.4029	3.5971
	Poll		1176	43.475	1170	6	99.4898	0.5102
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2705	2705	100	2644	61	97.7449
Total		19963405	19963405	100	19963344	61	99.9997	0.0003

3. Resolution required: (Ordinary/ Special)			Ordinary- Re-appointment of Mr. Praveen Kumar Jain (DIN: 00423833) 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	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		19960700	100	19960700	0	100	0
	Poll	19960700	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19960700	19960700	100	19960700	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1529	56.525	1474	55	96.4029	3.5971
	Poll	2705	1176	43.475	1170	6	99.4898	0.5102
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2705	2705	100	2644	61	97.7449	2.2551
Total		19963405	19963405	100	19963344	61	99.9997	0.0003




4. Resolution required: (Ordinary/ Special)		Ordinary- Appointment of Ms. Jyoti (DIN: 08296989) as Non Executive Independent Director of the Company						
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 Votes Polled on 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	19960700	19960700	100	19960700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19960700	19960700	100	19960700	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	2705	1529	56.525	1524	5	99.673	0.327
	Poll		1176	43.475	1170	6	99.4898	0.5102
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2705	2705	100	2694	11	99.5933
Total		19963405	19963405	100	19963394	11	99.9999	0.0001




5. Resolution required: (Ordinary/ Special)			Ordinary- Ratification of remuneration of M/s. V. K. Dube & Co., Cost Auditors of the Company for the Financial Year 2019-20					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	19960700	19960700	100	19960700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19960700	19960700	100	19960700	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	2705	1529	56.525	1524	5	99.673	0.327
	Poll		1176	43.475	1170	6	99.4898	0.5102
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2705	2705	100	2694	11	99.5933
Total		19963405	19963405	100	19963394	11	99.9999	0.0001




6. Resolution required: (Ordinary/ Special)			Special- To re-appoint Mr. Subash Chand Oswal as Independent Director of the Company for a period of 5 consecutive years commencing on September 10, 2019.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	19960700	19960700	100	19960700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19960700	19960700	100	19960700	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	2705	1529	56.525	1524	5	99.673	0.327
	Poll		1176	43.475	1170	6	99.4898	0.5102
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2705	2705	100	2694	11	99.5933
Total		19963405	19963405	100	19963394	11	99.9999	0.0001




7. Resolution required: (Ordinary/ Special)		Special- To re-appoint Mr. Rakesh Garg as Independent Director of the Company for a period of 5 consecutive years commencing on September 10, 2019						
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 Votes Polled on 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	19960700	19960700	100	19960700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19960700	19960700	100	19960700	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	2705	1529	56.525	1524	5	99.673	0.327
	Poll		1176	43.475	1170	6	99.4898	0.5102
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2705	2705	100	2694	11	99.5933
Total		19963405	19963405	100	19963394	11	99.9999	0.0001




Consolidated Scrutiniser's Report

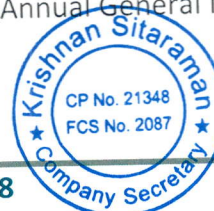
(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 (4)(xii) and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of 39th Annual General Meeting of the Equity Shareholders of
Magnum Ventures Limited ('The Company') held on 9th day of September, 2019 at
Galib Institute, AIWAN-E GALIB MARG, New Delhi - 110002

Dear Sir,

Sub: **Scrutiniser's combined report on remote e-voting and ballot papers received from the shareholders pertaining to the 39th Annual General Meeting of Magnum Venture Limited.**

1. I, Krishnan Sitaraman, Company Secretary in Whole-time Practice, have been appointed by the Board of Directors of the Company as a Scrutiniser for the purpose of scrutinising the process of remote e-voting and ballot papers received from shareholders, carried out as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20(4) and 21(2) of the Companies (Management and Administration) Rules, 2014 ('Rules') to ascertain the requisite majority in respect of resolutions contained in the notice to the 39th Annual General Meeting (AGM) of the Company, held on Monday, the 9th day of September, 2019 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 and ballot papers on the resolutions contained in the notice to the 39th Annual General Meeting of the members of the Company. My responsibility as a scrutiniser for the 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 process of remote e- voting and ballot paper.
3. Further to the above, I hereby submit my scrutiny report on remote e- voting and voting by ballot papers at the 39th Annual General Meeting:

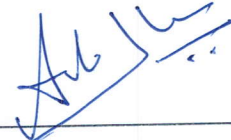


A handwritten signature in blue ink, appearing to be "K Sitaraman", written over the stamp.

- a. The remote e-voting period remained open from Friday, 6th September, 2019 (9:00 A.M. IST) to Sunday, 8th September, 2019 (5:00 P.M. IST).
- b. The members of the Company as on the "cut-off" date i.e., 2nd September, 2019 were entitled to vote on the resolutions (from No. 1 to 7) as set out in the notice of the 39th Annual General Meeting of the Company.
- c. After declaration of poll by the Chairman, the ballot box kept for polling and was taken into custody and locked.
- d. The ballot box was subsequently opened by me in presence of two witnesses, Ms. Roohi Chauhan and Mr. Ankit Sharma, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. Poll papers were diligently scrutinised and were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (RTA) of the Company and the authorisations/ proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e- voting and as well as on poll.



Ms. Roohi Chauhan

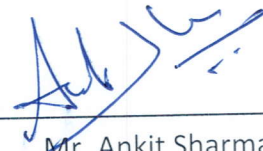


Mr. Ankit Sharma

- e. As stated above, the remote e- voting period ended at 5:00 P.M. IST on 8th day of September, 2019. The votes cast on remote e- voting were unblocked by me during the working hours in the presence of two witnesses, Ms. Roohi Chauhan and Mr. Ankit Sharma, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Roohi Chauhan



Mr. Ankit Sharma

- f. Incomplete and/ or otherwise defective ballot papers were treated as invalid.
4. List of Equity Shareholders, 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>.

5. The details of remote e- voting (EVEN - 111320) and ballot papers received at the 39th Annual General Meeting are as under:

Resolution No. 1:

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Reports of the Auditors and Directors thereon:

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

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	23	1,99,62,224	99.99
Ballot at AGM	27	1,170	0.01
Total	50	1,99,63,394	100.00

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

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	1	5	0.00
Ballot at AGM	6	6	0.00
Total	7	11	0.00

- (iii) **Invalid** votes:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them
E- Voting	0	0
Ballot at AGM	10	226
Total	10	226

RESULT: Resolution was passed as Ordinary Resolution.



Resolution No. 2:

Ordinary Resolution: To appoint a Director in place of Mr. Abhey 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:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	22	1,99,62,174	99.99
Ballot at AGM	27	1,170	0.01
Total	49	1,99,63,344	100.00

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

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	2	55	0.00
Ballot at AGM	6	6	0.00
Total	8	61	0.00

(iii) **Invalid** votes:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them
E- Voting	0	0
Ballot at AGM	10	226
Total	10	226

RESULT: Resolution was passed as Ordinary Resolution.

Resolution No. 3:



Ordinary Resolution: To appoint a Director in place of Mr. Praveen Kumar 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:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	22	1,99,62,174	99.99
Ballot at AGM	27	1,170	0.01
Total	49	1,99,63,344	100.00

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

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	2	55	0.00
Ballot at AGM	6	6	0.00
Total	8	61	0.00

(iii) **Invalid** votes:

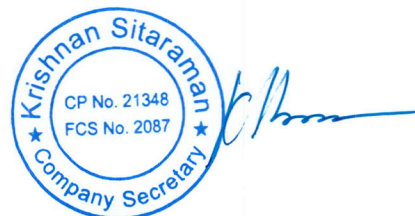
Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them
E- Voting	0	0
Ballot at AGM	10	226
Total	10	226

RESULT: Resolution was passed as Ordinary Resolution.

Resolution No. 4:

Ordinary Resolution: To appoint Ms. Jyoti (DIN: 08296989) as Non-executive Independent Director of the Company to hold office for a term of five consecutive years with effect from 14th February, 2019:

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



Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	23	1,99,62,224	99.99
Ballot at AGM	27	1,170	0.01
Total	50	1,99,63,394	100.00

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

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	1	5	0.00
Ballot at AGM	6	6	0.00
Total	7	11	0.00

(iii) **Invalid** votes:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them
E- Voting	0	0
Ballot at AGM	10	226
Total	10	226

RESULT: Resolution was passed as Ordinary Resolution.

Resolution No. 5:

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 2019-20, as recommended by the Audit Committee and approved by the Board of Directors:

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

Mode of Voting	Number of members participated in the e- voting and	Number of votes cast by them	% of total number of valid votes cast



	physical ballot		
E- Voting	23	1,99,62,224	99.99
Ballot at AGM	27	1,170	0.01
Total	50	1,99,63,394	100.00

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

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	1	5	0.00
Ballot at AGM	6	6	0.00
Total	7	11	0.00

(iii) **Invalid** votes:

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them
E- Voting	0	0
Ballot at AGM	10	226
Total	10	226

RESULT: Resolution was passed as Ordinary Resolution.

Resolution No. 6:

Special Resolution: To re-appoint Mr. Subash Chand Oswal (DIN: 00088516) as an Independent Non-Executive Director of the Company for a second term of five (5) consecutive years with effect from September 10, 2019 to September 9, 2024.

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

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	23	1,99,62,224	99.99
Ballot at AGM	27	1,170	0.01
Total	50	1,99,63,394	100.00

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



Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	1	5	0.00
Ballot at AGM	6	6	0.00
Total	7	11	0.00

(iii) **Invalid votes:**

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them
E- Voting	0	0
Ballot at AGM	10	226
Total	10	226

RESULT: Resolution was passed as Special Resolution.

Resolution No. 7:

Special Resolution: To re-appoint Mr. Rakesh Garg (DIN: 02683693) as an Independent Non-Executive Director of the Company for a second term of five (5) consecutive years with effect from September 10, 2019 to September 9, 2024.

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

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	23	1,99,62,224	99.99
Ballot at AGM	27	1,170	0.01
Total	50	1,99,63,394	100.00

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

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	1	5	0.00



[Handwritten signature]

Ballot at AGM	6	6	0.00
Total	7	11	0.00

(iii) **Invalid votes:**

Mode of Voting	Number of members participated in the e- voting and physical ballot	Number of votes cast by them
E- Voting	0	0
Ballot at AGM	10	226
Total	10	226

RESULT: Resolution was passed as Special Resolution.

6. A list of Equity Shareholders who voted 'FOR', 'AGAINST' and those votes were declared 'INVALID' for each resolution is enclosed.
7. The Register and all other papers relating to remote e- voting and physical ballot 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,




Krishnan Sitaraman
 Company Secretary in Practice
 Membership No. F2087
 C.P. No. 21348

Date: **9th September, 2019**

Place: **New Delhi.**