

# Magnum Ventures Limited

CIN: L21093DL1980PLC010492

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Date: 9<sup>th</sup> November, 2023

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 the Extra-Ordinary General Meeting of the Company held on 8<sup>th</sup> day of November, 2023.

A copy of the Scrutinizer's Report dated 9<sup>th</sup> November, 2023 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**

**General information about company**

Scrip code	532896
NSE Symbol	MAGNUM
MSEI Symbol	NOTLISTED
ISIN	INE387I01016
Name of the company	MAGNUM VENTURES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-11-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:10 PM

**Scrutinizer Details**

Name of the Scrutinizer	MUNISH KUMAR SHARMA
Firms Name	Neeti Legal
Qualification	Advocate
Membership Number	
Date of Board Meeting in which appointed	13-10-2023
Date of Issuance of Report to the company	09-11-2023

<b>Voting results</b>	
Record date	01-11-2023
Total number of shareholders on record date	14601
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	65
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	65
No. of resolution passed in the meeting	1
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				INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION 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	30242554	29817454	98.5944	29817454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242554	29817454	98.5944	29817454	0	100	0
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	0
Public- Non Institutions	E-Voting	17584330	22986	0.1307	22981	5	99.9782	0.0218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17584330	22986	0.1307	22981	5	99.9782	0.0218
Total		47826884	29840440	62.3926	29840435	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**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 the Extra-ordinary General Meeting of the members of

**Magnum Ventures Limited** ('the Company') held on Wednesday, the 08<sup>th</sup> day of November 2023 through Video Conferencing ('VC')

Dear Sir,

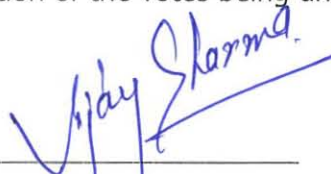
Subject: **Report on process of voting through electronic means pertaining to the Extra-ordinary General Meeting of Magnum Ventures Limited**


1. I, Munish Kumar Sharma, Advocate & Insolvency Professional have been appointed by the Board of Directors of the Company as 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') on the resolution contained in the notice to the Extra-ordinary General Meeting ('EGM') of the Company, held on Wednesday, the 08<sup>th</sup> day of November 2023 through VC.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and rules relating to voting through electronic means on the resolution contained in the notice to the Extra-ordinary 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 resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the authorised agency to provide e-voting facilities, engaged by the Company.





3. The remote e-voting period remained open from Sunday, 05 November 2023 (9:00 A.M.) to Tuesday, 07 November 2023 (05:00 P.M.). The members of the Company as on the "cut-off" date i.e., 01 November 2023 were entitled to vote on the resolution (Item No. 1) as set out in the notice of the Extra-ordinary 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.
4. The votes cast were unblocked on 08 November 2023 during the working hours in the presence of two witnesses, Mr. Vijay Kumar Sharma, and Mr. Aditya Jain, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
 \_\_\_\_\_  
 Vijay Kumar Sharma

  
 \_\_\_\_\_  
 Aditya Jain

5. Thereafter, the details containing *inter-alia*, list of equity shareholders, who voted "**IN FAVOUR**" or "**AGAINST**", the resolution that was put to vote, were generated from the e-voting website of National Securities Depository Limited ('NSDL') i.e., <https://eservices.nsdl.com/> and based on such report (EVEN - 126950) generated, the result of the e-voting as under:

**Resolution No. 1:**

**Special Business:** Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association 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
100	29840435	100%





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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	05	00%

(iii) **Invalid** votes:

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

**RESULT: The Resolution No. 1 is passed as an Ordinary Resolution.**

6. Summarised Report of E-voting containing list of equity shareholders who voted '**IN FAVOUR**' or '**AGAINST**' for resolution 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 M/s. Neeti Legal**

  
**Munish Kumar Sharma**

Advocate & Insolvency Professional



Date: **09 November 2023**

Place: **Ghaziabad**