

# Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: Room No. 118, First Floor, MGM Commercial Complex, 4634/1, Plot No. 19, Ansari Road, Darya Ganj, New Delhi-110002 Phone: +91-11-42420015  
E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 30<sup>th</sup> September, 2025

Department of Corporate Services BSE 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
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Ref: Scrip Code

**BSE: 532896, 975493**

**NSE: MAGNUM**

**Sub:** Proceedings of the 45<sup>th</sup> Annual General Meeting of Magnum Ventures Limited (Company") held on September 26, 2025 pursuant to Regulation 30 and 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 45<sup>th</sup> Annual General Meeting ("AGM") of Magnum Ventures Limited was held on Friday, September 26, 2025 at 01:00 p.m. through Video Conferencing in pursuance of various circulars issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Ms. Aaina Gupta, Company Secretary, welcomed the members, Directors & Auditor to the 45<sup>th</sup> Annual General Meeting of the Company and introduced the directors and auditor to the members of the Company.

Mr. Parveen Jain, Chairman of the Company was present & presided over the meeting. As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman gave a warm welcome speech to the members present at the Annual General Meeting of the Company.

Mr. Parv Jain, Chief Financial Officer of the Company informed about the financial highlights of the Company during the F.Y. 2024-25.

Ms. Aaina Gupta, Company Secretary, then proceeded to place the item of Business as given in the notice for approval of members:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors and Board of Directors thereon.

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2. To appoint a Director in place of Mr. Parveen Jain (DIN: 00423833) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the remuneration of M/s V K dube & co., cost accountants, for cost audit of the company for the financial year 2025-26;
4. To appoint M/s. Munish K Sharma & associates LLP, company secretaries, as secretarial auditors of the company for a term of five years;
5. Shifting of registered office of the company from the NCT of Delhi to the state of Uttar Pradesh.

Then Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Tuesday, 23<sup>rd</sup> September, 2025 and ended at 5.00 p.m. on Thursday, 25<sup>th</sup> September, 2025.

The shareholders' queries have been taken one-by-one, who registered themselves as speaker in advance. The management answered all the queries to the satisfaction of shareholders.

As per the circulars issued by Ministry of Corporate Affairs, Govt. of India, the resolutions had been put to vote through E-voting at AGM. M/s. Munish K Sharma & associates LLP, was appointed as scrutiniser for conducting E-voting process.

The meeting was successfully held, the Company Secretary presented vote of thanks to members and directors present at the meeting, the Voting Result for Remote E-voting & E-voting at AGM will be submitted after receipt of scrutiniser report.

The meeting was concluded at 01:32 P.M. Kindly take the same on your record.

Thanking You,

**For MAGNUM VENTURES LIMITED**



**Aaina Gupta**

**Company Secretary cum Compliance Officer**