

MAGNUM VENTURES LIMITED

CIN: L21093DL1980PLC010492

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

Email Id: magnumventures@gmail.com Website: www.magnumventures.in

Phone-120-4551138

Notice is hereby given that the 38th Annual General Meeting (“AGM”) of the members of the Company will be held on Saturday, September 22nd, 2018 at 11:00A.M. at Galib Institute, AIWAN- E GALIB MARG, New Delhi-110002.

The dispatch of Notice of 38th Annual General Meeting together with the Annual Report has been completed on August 28th, 2018. These documents are also available on the website of the Company www.magnumventures.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing to its members, holding shares either in physical or dematerialized form as on September 15th, 2018 (cut-off-date), the facility to exercise their right to vote by electronics means on resolutions set out in the notice of the Annual General Meeting. ***The Register of members and Share Transfer Books of the Company shall remain closed from Sunday, 16th September, 2018 to Saturday, 22nd September, 2018 (both days inclusive).***

The members may cast their votes using an electronic voting system on all the resolutions setting out in the Notice from a place other than the venue of the meeting (Annual General Meeting) (“remote e-voting”). The company has engaged the services of NSDL as the agency to provide e-voting facility.

The Remote e-voting facility shall commence on September 19, 2018 from 9:00 A.M. and end on September 21, 2018 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

Any person, who becomes member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and Password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting.

The facility for voting through electronic voting system or polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present in the AGM.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. Vote once cast by the member shall not be allowed to be changed subsequently.

A person whose name is recorded in the register of members or in the record of beneficial owner as on cut-off date shall only be entitled to avail the facility of remote e-voting or voting at AGM or polling paper.

The Grievances connected with remote e-voting may be the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990 or contact Mr. Sharwan Mangla, General Manager of M/s MAS Services Ltd., Share transfer Agents, T-34, 2nd Floor, Block T, Okhla Industrial Estate Phase 2, New Delhi, Delhi 110020 Tel: 011-26387281.

**By order of the Board of Directors
For Magnum Ventures Limited**

**Place: New Delhi
Date: 28th August, 2018**

**Sd/-
Neha Gupta
Company Secretary**