

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 November, 2020

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

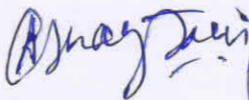
Dear Sirs,

We hereby submit the voting results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015, pertaining to 40th Annual General Meeting of the Company held on 10th day of November, 2020.

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

Thanking You,

For Magnum Ventures Limited



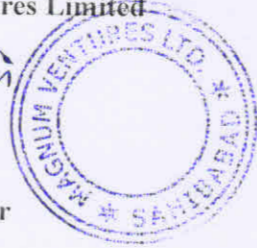
Abhey Jain

Whole-time Director

DIN: 01876385

Add: 113/3-4, Ansari Road,

Darya Ganj, Delhi 110002



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

Annexure I

Format for Voting Results

Date of the AGM	Tuesday, 10th November, 2020
Total number of shareholders on record date	12,057
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group' Public'	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group' Public	07 49

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, 2020					
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 on Polled 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	0
Public-Institution s	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 Institution s	E-Voting	630872	630872	100	1549	629323	0.246	99.75
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		630872	100	1549	629323	0.246	99.75
Total		20591572	20591572	100	19962249	629323	96.94	3.06

2. Resolution required: (Ordinary/ Special)			Ordinary- Re-appointment of Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) 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	0
Public-Institution s	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 Institution s	E-Voting	630872	630872	100	1549	629323	0.246	99.75
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	630872	630872	100	1549	629323	0.246	99.75
Total		20591572	20591572	100	19962249	629323	96.94	3.06




3. Resolution required: (Ordinary/ Special)			Ordinary- Re-appointment of Mr. Parmod Kumar Jain (DIN: 01222952) 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 on Polled 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	0
Public-Institution s	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 Institution s	E-Voting	630872	630872	100	22126	608746	3.51	96.49
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	630872	630872	100	22126	608746	3.51	96.49
Total		20591572	20591572	100	19982826	608746	97.04	2.96

Parmod Kumar Jain



4. Resolution required: (Ordinary/ Special)			Ordinary- Appointment of Mr. Anil Kumar Rawat (DIN: 08917556) 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	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	0
Public-Institution s	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 Institution s	E-Voting	630872	630872	100	1549	629323	0.246	99.75
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	630872	630872	100	1549	629323	0.246	99.75
Total		20591572	20591572	100	19962249	629323	96.94	3.06




5. Resolution required: (Ordinary/ Special)			Ordinary- Appointment of Mr. Virender Kumar Sharma (DIN: 08920291) 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	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	0
Public-Institution s	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 Institution s	E-Voting	630872	630872	100	1549	629323	0.246	99.75
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	630872	630872	100	1549	629323	0.246	99.75
Total		20591572	20591572	100	19962249	629323	96.94	3.06




6. Resolution required: (Ordinary/ Special)			Special- Continuation of directorship of Mr. Subash Chand Oswal (DIN: 00088516), Director in terms of Reg. 17(1A) of the SEBI (LODR) Reg., 2015.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled Votes 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	0
Public-Institution s	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 Institution s	E-Voting	630872	630872	100	1549	629323	0.246	99.75
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	630872	630872	100	1549	629323	0.246	99.75
Total		20591572	20591572	100	19962249	629323	96.94	3.06

Amay Jain



7. 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	0
Public-Institution s	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 Institution s	E-Voting	630872	630872	100	1549	629323	0.246	99.75
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	630872	630872	100	1549	629323	0.246	99.75
Total		20591572	20591572	100	19962249	629323	96.94	3.06

Amay Jain



8. Resolution required: (Ordinary/ Special)			Ordinary- appointment of Mr. Parmod Kumar Jain (DIN: 01222952) as Whole-time Director of the Company					
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 on Polled 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	0
Public-Institution s	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 Institution s	E-Voting	630872	630872	100	1549	629323	0.246	99.75
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	630872	630872	100	1549	629323	0.246	99.75
Total		20591572	20591572	100	19962249	629323	96.94	3.06






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 40th Annual General Meeting of the members of
Magnum Ventures Limited ('The Company') held on Tuesday, the 10th day of November, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

Sub: **Report on process of voting through electronic means pertaining to the 40th Annual General Meeting of Magnum Ventures Limited**

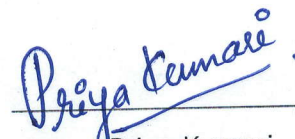
1. I, Vijay Kumar Sharma, Partner at Munish K Sharma & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as a scrutiniser for the purpose of scrutinising the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') on the resolutions contained in the notice to the 40th Annual General Meeting ("AGM") of the Company, held on Tuesday, the 10th day of November, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
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 40th Annual General Meeting of the members of the Company. Our 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 Central Depository Services Limited, the authorised agency to provide e-voting facilities, engaged by the Company.



Vijay Sharma

3. The remote e-voting period remained open from Saturday, 7th November, 2020 (9:00 A.M.) to Monday, 9th November, 2020 (05:00 P.M.). The members of the Company as on the "cut-off" date i.e. 3rd November, 2020 were entitled to vote on the resolutions (Item No. 1 to 8) as set out in the notice of the 40th Annual 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 10th November, 2020 during the working hours in the presence of two witnesses, Mr. Ankit Sharma and Ms. Priya Kumari, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Ankit Sharma


Priya Kumari

5. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e- voting as e-voting during Annual General Meeting.
6. Thereafter, the details containing *inter-alia*, 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 Central Depository Services Limited ('CDSL') i.e., <https://www.evotingindia.com> and based on such report (EVSN- 201017001) generated, the result of the e-voting as under:

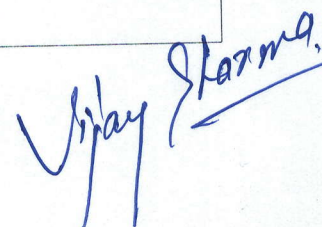
Resolution No. 1:

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Auditors and Board of 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
60	19962249	96.94%





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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	629323	3.06%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

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

Resolution No. 2:

Ordinary Resolution: To appoint a Director in place of Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) 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
60	19962249	96.94%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	629323	3.06%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

RESULT: **The Resolution No. 2 is passed as an Ordinary Resolution.**



Vijay Sharma

Resolution No. 3:

Ordinary Resolution: To appoint a Director in place of Mr. Parmod 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
61	19982826	97.04%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	608746	2.96%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

RESULT: **The Resolution No. 3 is passed as an Ordinary Resolution.**

Resolution No. 4:

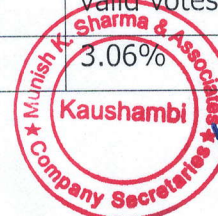
Ordinary Resolution: Appointment of Mr. Anil Kumar Rawat (DIN: 08917556) as an Independent Director of the Company:

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
60	19962249	96.94%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	629323	3.06%



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

RESULT: **The Resolution No. 4 is passed as Ordinary Resolution.**

Resolution No. 5:

Ordinary Resolution: Appointment of Mr. Virender Kumar Sharma (DIN: 08920291) as an Independent Director 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
60	19962249	96.94%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	629323	3.06%

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

RESULT: **The Resolution No. 5 is passed as an Ordinary Resolution.**

Resolution No. 6:

Special Resolution: Continuation of directorship of Mr. Subash Chand Oswal (DIN: 00088516), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:



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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
60	19962249	96.94%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	629323	3.06%

- (iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

RESULT: The Resolution No. 6 is passed as an Special Resolution.

Resolution No. 7:

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 2020-21, 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
60	19962249	96.94%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	629323	3.06%



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

RESULT: **The Resolution No. 7 is passed as an Ordinary Resolution.**

Resolution No. 8:

Ordinary Resolution: Approval of appointment of Mr. Parmod Kumar Jain (DIN: 01222952) as Whole-time Director 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
60	19962249	96.94%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	629323	3.06%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Reason
0	0.00	0.00

RESULT: **The Resolution No. 8 is passed as an Ordinary Resolution.**

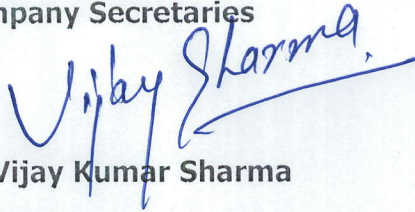


Munish K. Sharma

7. Summarised Report of E-Voting containing list of Equity Shareholders who voted '**FOR**' or '**AGAINST**' for each 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 **Munish K Sharma & Associates**
Company Secretaries



CS Vijay Kumar Sharma
Partner

M. No. : F 9924

CP No.: 12387

UDIN: F009924B001207967



Date: **11th November, 2020**

Place: **Kaushambi, Ghaziabad**