

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)	08-02-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:08 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	10-01-2023
Date of Issuance of Report to the company	08-02-2023

Voting results	
Record date	01-02-2023
Total number of shareholders on record date	15290
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	57
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF 1,77,50,000 WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTERS/PROMOTER GROUP 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	20017554	19359964	96.7149	19359964	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20017554	19359964	96.7149	19359964	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	12905	0.0734	11804	1101	91.4684	8.5316
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17584330	12905	0.0734	11804	1101	91.4684	8.5316
Total		37601884	19372869	51.521	19371768	1101	99.9943	0.0057
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	

Resolution(2)								
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	20017554	19359964	96.7149	19359964	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20017554	19359964	96.7149	19359964	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	12888	0.0733	12887	1	99.9922	0.0078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17584330	12888	0.0733	12887	1	99.9922	0.0078
Total		37601884	19372852	51.521	19372851	1	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 08th day of February 2023 through Video Conferencing ("VC")

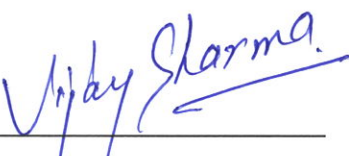
Dear Sir,


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 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 Extra-ordinary General Meeting ("EGM") of the Company, held on Wednesday, the 08th day of February 2023 through VC.
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 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 resolutions 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 February 2023 (9:00 A.M.) to Tuesday, 07 February 2023 (05:00 P.M.). The members of the Company as on the "cut-off" date i.e., 01 February 2023 were entitled to vote on the resolutions (Item No. 1 & 2) as set out in the notice of the Extraordinary 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 February 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. The voters were also scrutinized for the purpose of eliminating duplicate voting.
6. Thereafter, the details containing *inter-alia*, list of equity shareholders, who voted "**IN FAVOUR**" 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://eservices.nsdl.com/> and based on such report (EVEN - 123232) generated, the result of the e-voting as under:

Resolution No. 1:

Special Resolution: Issue of 1,77,50,000 warrants convertible into equity shares on preferential basis to the promoter/ promoter group 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
87	19371768	99.994%



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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	1101	0.006%

(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 Special Resolution.

Resolution No. 2:

Ordinary Resolution: Increase in authorized 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
88	19372851	100.000%

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.000%

(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. 2 is passed as an Ordinary Resolution.



7. Summarised Report of E-voting containing list of equity shareholders who voted '**IN FAVOUR**' 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 M/s. Neeti Legal



Munish Kumar Sharma

Advocate and Insolvency Professional

Date: **08 February 2023**

Place: **Kaushambi, Ghaziabad**