

<b>General information about company</b>	
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)	20-06-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:10 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Hardik Darji
Firms Name	HD and Associates
Qualification	CS
Membership Number	47700
Date of Board Meeting in which appointed	26-05-2025
Date of Issuance of Report to the company	20-06-2025

<b>Voting results</b>	
Record date	13-06-2025
Total number of shareholders on record date	18739
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	51
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	51
No. of resolution passed in the meeting	3
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			Approval for Enhancement of Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013						
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	37767554	37742554	99.9338	37742554	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		37767554	99.9338	37742554	0	100	0	
Public- Institutions	E-Voting	28643763	6814	0.0238	6788	26	99.6184	0.3816	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		28643763	6814	0.0238	6788	26	99.6184	
Public- Non 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	
Total			66411317	37749368	56.8418	37749342	26	99.9999	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution									

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for Enhancement power to Board under Section 180(1)(a) of the Companies Act, 2013					
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	37767554	37742554	99.9338	37742554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37767554	37742554	99.9338	37742554	0	100
Public-Institutions	E-Voting	28643763	6814	0.0238	6788	26	99.6184	0.3816
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28643763	6814	0.0238	6788	26	99.6184
Public- Non 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
Total		66411317	37749368	56.8418	37749342	26	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution(3)							
Resolution required: (Ordinary / Special)			Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of resolution considered			Issuance of up to 40,000 (Forty Thousand), Listed, Rated, Redeemable, Secured, Non-Convertible Debentures of face value of [INR 1,00,000 (Indian Rupees One Lakh)] each, issued at par, in one or more tranches, aggregating up to INR 4,00,00,00,000/- (Indian Rupees Four Hundred Crore only) ("Listed Debentures")				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting	37767554	37742554	99.9338	37742554	0	100
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	37767554	37742554	99.9338	37742554	0	100
Public- Institutions	E-Voting	28643763	6814	0.0238	6788	26	99.6184
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	28643763	6814	0.0238	6788	26	99.6184
Public- Non Institutions	E-Voting	0	0	0	0	0	0
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	0	0	0	0	0	0
Total		66411317	37749368	56.8418	37749342	26	99.9999
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

