

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)	14-10-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Hardik Darji
Firms Name	HD and Associates
Qualification	CS
Membership Number	47700
Date of Board Meeting in which appointed	15-09-2025
Date of Issuance of Report to the company	15-10-2025

Voting results	
Record date	07-10-2025
Total number of shareholders on record date	18593
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	81
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
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				1. To Offer, Issue and Allot 20,00,000 Equity Shares on Preferential Basis				
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	0
Public- Institutions	E-Voting	4134	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4134	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28639629	313154	1.0934	5154	308000	1.6458	98.3542
	Poll		101	0.0004	95	6	94.0594	5.9406
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28639629	313255	1.0938	5249	308006	1.6756	98.3244
Total		66411317	38055809	57.3032	37747803	308006	99.1906	0.8094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

