

MAGNUM VENTURES LIMITED

CIN: L21093DL1980PLC010492

Regd. Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor,
Defence Colony, New Delhi-110024

Tel: +91-11-42420015

E-mail: magnumventures@gmail.com | Website: www.magnumventures.in

NOTICE

Notice is hereby given that the 41st AGM (Annual General Meeting) of the Company is scheduled to be held on 24th September, 2021, Friday at 12.30 p.m. through Video Conference or Other Audio-Visual Means (OAVM), in compliance with MCA General circular No. 02/2021 dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-21 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with Annual Report for FY 2020-21 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2020-21 and login details for e-voting.

Physical Holding

Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area Phase-II, New Delhi 10020 along with letter mentioning folio no. if not registered already)

PLEASE UPDATE THE SAME ON OR BEFORE 02/09/2021

Demat Holding

Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

PLEASE UPDATE THE SAME ON OR BEFORE 02/09/2021

The Notice of AGM and Annual Report for FY 2020-21 will also be available on Company's website at www.magnumventures.in and website of BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Magnum Ventures Limited
Sd/-

Pardeep Kumar Jain
Managing Director

Place: Ghaziabad
Date: 27.08.2021

