

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

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

Date: 24th September, 2021

Department of Corporate Services Bombay Stock Exchange Limited Phiroj JeeJeeboy 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: Proceedings of the 41st Annual General Meeting of Magnum Ventures Limited (Company") held on September 24, 2021 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 41st (Forty first) Annual General Meeting ("AGM") of Magnum Ventures Limited was held on Friday, September 24, 2021 at 12:30 p.m. through Video Conferencing in pursuance of circular dated January 13, 2021 read with circular dated May 5, 2020 issued by Ministry of Corporate Affairs.

Mr. Mohit Kumar Goel, Company Secretary, welcomed the members to the 41st Annual General Meeting of the Company and introduced the Directors & other officers on the Dais.

Mr. Parveen Jain, Chairman of the Company was present through VC mode & presided over the meeting. As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman gave a warm welcome to the members present at the Annual General Meeting of the Company.

Mr. Mohit Kumar Goel, Company Secretary, then proceeded to place the item of Business as given in the notice for approval of members present and then after took the shareholders' queries one-by-one, who registered themselves as speaker in advance. Mr. Parveen Jain answered all the queries to the satisfaction of shareholders.

As per the circulars issued by Ministry of Corporate Affairs, Govt. of India, the resolutions had been put to vote through E-voting at AGM. M/s Munish K. Sharma & Associates, Company Secretaries was appointed as scrutiniser for conducting E-voting process.

The meeting was successfully held. However, the Voting Result for Remote E-voting & E-voting at AGM will be submitted after receipt of scrutiniser report.

Kindly take the same on your record.

Thanking You,

For MAGNUM VENTURES LIMITED

Abhey Kumar Jain

Whole Time Director

DIN: 01876385