

# Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,  
New Delhi-110024 Phone: +91-11-42420015

E-mail: [info@magnumventures.in](mailto:info@magnumventures.in) Website: [www.magnumventures.in](http://www.magnumventures.in)

Date: 8<sup>th</sup> February, 2023

Department of Corporate Services BSE Limited Phiroj JeeJeeboy Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange of 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 01/2022-23 Extra-Ordinary General Meeting of Magnum Ventures Limited (Company") held on February 8, 2023 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 01/2022-23 Extra-Ordinary General Meeting ("EGM") of Magnum Ventures Limited was held on Wednesday, February 8, 2023 at 01:00 p.m. through Video Conferencing in pursuance of General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular no. 10/2021 dated June 23, 2021, General Circular no. 20/2021 dated December 08, 2021, General Circular no. 03/2022 dated May 05, 2022, General Circular no. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Ms. Aaina Gupta, Company Secretary cum Compliance Officer, welcomed the members, Directors, & other officers to the Extra-Ordinary General Meeting of the Company and introduced Directors, & other officers to the members of the Company.

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

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

Ms. Aaina Gupta, Company Secretary, then proceeded to place the item of business as given in the notice for approval of members by way of special resolution/ ordinary resolution:

1. ISSUE OF 1,77,50,000 WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTERS/PROMOTER GROUP OF THE COMPANY;
2. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY;

Then Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Sunday, 05<sup>th</sup> February, 2023 and ended at 5.00 p.m. on Tuesday, 07<sup>th</sup> February, 2023.

As per the circulars issued by Ministry of Corporate Affairs, Govt. of India, the resolutions had been put to vote through E-voting at EGM. Mr. Munish Kumar Sharma, Advocate and Insolvency Professional was appointed as scrutiniser for conducting E-voting process.

The meeting was successfully held. Company Secretary presented vote of thanks to members and directors present at the meeting, the Voting Result for Remote E-voting & E-voting at EGM will be submitted after receipt of scrutiniser report.

Kindly take the same on your record.

Thanking You,

**For MAGNUM VENTURES LIMITED**



**Aaina Gupta**

**Company Secretary cum Compliance Officer**