

# MAGNUM VENTURES LIMITED

CIN: L21093DL1980PLC010492

Registered Office: 685, Chitla Gate, Chawri Bazar, Delhi-110006

Email Id:magnumventures@gmail.com Website: [www.magnumventures.in](http://www.magnumventures.in)

Phone-4551100-38

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## NOTICE OF 36<sup>th</sup>ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 36<sup>th</sup>Annual General Meeting ('AGM') of the Company will be held at Galib Institute, AIWAN- E GALIB MARG, New Delhi-110002 on Monday, 19<sup>th</sup> September, 2016 at 11:00 AM to transact the Ordinary and Special Business, as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2016 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- [www.magnumventures.in](http://www.magnumventures.in). Physical copies of the Notice of AGM and Annual Report for 2016 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 24<sup>th</sup>August, 2016.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 12<sup>th</sup> September, 2016 , may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:
  - ii. The remote e-voting shall commence on Friday, 16<sup>th</sup> September, 2016 at 09:00 A.M. IST
  - iii. The remote e-voting shall end on Sunday, 18<sup>th</sup> September, 2016 at 5:00 P.M. IST
  - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 12<sup>th</sup> September, 2016.
  - v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Monday, 12<sup>th</sup> September, 2016, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
  - vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
  - vii. The Notice of AGM is available on the Company's website-[www.magnumventures.in](http://www.magnumventures.in) and also on the NSDL's website <https://www.evoting.nsdl.com>; and
  - viii. In case of queries, members may refer to the Frequently Asked Questions )(FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free no. 1800 22 2990 or contact Mr. Amit

Vishal, Senior Manager, National Securities Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, SenapatiBapat Marg, Lower Parel, Mumbai - 400 013 at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) in or [RajivR@nsdl.co.in](mailto:RajivR@nsdl.co.in) or at telephone nos. 022 24994600/022 24994738 who will also address the grievances connected with the voting by electronics means. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

**BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 13<sup>th</sup> September to Monday, 19<sup>th</sup> September, 2015 (both days inclusive).

**Place: New Delhi**  
**Date: 23<sup>rd</sup> August, 2016**

**For Magnum Ventures Limited**  
**SD/-**  
**Monisha Chaudhary**  
**Company Secretary**