

MAGNUM VENTURES LIMITED

CIN: L21093DL1980PLC010492

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

Email Id: magnumventures@gmail.com Website: www.magnumventures.in

Phone-4551100-38

NOTICE OF 37th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 37th Annual General Meeting ('AGM') of the Company will be held at Galib Institute, AIWAN-E GALIB MARG, New Delhi-110002 on Wednesday, 20th September, 2017 at 11:30 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 2017 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. Physical copies of the Notice of AGM and Annual Report for 2017 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 26th August, 2017.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th September, 2017, 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 Sunday, 17th September, 2017 at 09:00 A.M. IST
 - iii. The remote e-voting shall end on Tuesday, 19th September, 2017 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 Wednesday, 13th September, 2017.
 - 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. Wednesday, 13th September, 2017, may obtain the login ID and password by sending a request at 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 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. Prasanna

Bhangale, Senior Manager, National Securities Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 at the designated email IDs: evoting@nsdl.co.in in or 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 Thursday, 14th September, 2017 to Wednesday, 20th September, 2017 (both days inclusive).

For Magnum Ventures Limited

Sd/-

Neha Gupta

Company Secretary

Place: New Delhi

Date: 28th August, 2017