

# MAGNUM VENTURES LIMITED

CIN: L21093DL1980PLC010492

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## Notice of 03/2023-24 Extra-Ordinary General Meeting and Remote E-Voting Information

Notice is hereby given that the 03/2023-24 Extra-Ordinary General Meeting (EGM) of the Members of MAGNUM VENTURES LIMITED (the Company) will be held on Monday, 5th February, 2024 at 01:00 P.M. through Video conferencing ("VC") to transact the Special Business, as set out in the Notice convening the said Extra-Ordinary General Meeting. The Notice of EGM and remote e-voting details have been sent to all the members who hold shares as on cut off date, i.e. 5th January, 2024, by email, whose email id is registered with the Company/RTA/Depository(s). The date of completion of email of the notices to the shareholders is January, 10th, 2024. The said documents can also be viewed on the company's website at www.magnumventures.in

Pursuant to General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, it is allowed to hold EGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Notice of EGM 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-110020) along with letter mentioning folio no. if not registered already.

**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.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically.

The member please note the followings:

- The remote e-voting shall commence at 09.00 a.m. on Friday, 2nd February, 2024 and shall end at 05.00 p.m. on Sunday, 4th February, 2024. The remote e-voting shall not be available beyond the aforesaid date & time.
- The cut-off date for determining the eligibility of members for remote e-voting and e-voting at EGM is 29th January, 2024.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 29th January, 2024, may obtain the user id and password by sending a request at evoting@nsdl.co.in or M/s MAS Services Ltd., R & T Agent of the Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020. Phone-011-26387281/82/83, Fax- 011-26387384, Email-info@masserv.com.
- However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting through e-voting shall be made available at the EGM and the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
- Members may go through the detailed e-voting instructions provided in the EGM Notice or visit <https://evotingindia.com> and Any query/grievance relating to e-voting may be addressed to Ms. Aaina Gupta, Company Secretary, Magnum Ventures Limited at cs\_mvli@cissahibabad.in or to Mr. Shravan Mangla, GM, Mas Services Limited, RTA at info@masserv.com
- M/s. Munish K Sharma & Associates LLP, has been appointed as Scrutinizer for the e-voting process.

For Magnum Ventures Limited  
Sd/-

Abhay Jain  
(Managing Director)

Date: 11/01/2024  
Place: Ghaziabad

