

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 Website: www.magnumventures.in

2nd Corrigendum to the Notice of 43rd Annual General Meeting to the shareholders of Magnum Ventures Limited (The “Company”)

The 2nd Corrigendum is being issued in continuation of the Notice dated 21st August, 2023 for the 43rd Annual General Meeting (AGM) of the Company, which is to be held on Wednesday, 20th September, 2023 dispatched to the shareholders of the Company by email on 28th August, 2023.

The Shareholders of the Company are requested to take note off the corrections as appearing hereunder with respect to Agenda/Item no. 8 to the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

Explanatory Statement to Item No. 8, Para N (The shareholding pattern of the issuer Company before and after the preferential issue), the content has been replaced

FROM:

The shareholding pattern before and after the proposed preferential issue to Promoter, Promoter Group and Non-promoters are as follows:

Sr. No.	Category	Pre-Issue		Post Issue	
		No. of Equity Shares Held	% of shareholding	No. of shares held	% of shareholding
A	Promoters' holding:				
1	Indian:				
	Individual	2,11,19,044	38.15	3,14,44,044	46.46
	Bodies Corporate	-	-	-	-
	Sub-Total	2,11,19,044	38.15	3,14,44,044	46.46
2	Foreign Promoters	1,66,48,510	30.08	1,66,48,510	24.60
	Sub-Total (A)	3,77,67,554	68.23	4,80,92,554	71.06
B	Non-Promoters' holding:				
1.	Institutional Investors	58,054	0.11	58,054	0.09
2.	Non- Institution				
	Private Corporate Bodies	8,43,361	1.52	28,43,361	4.20
	Directors and Relatives	-	-	-	-
	Indian Public	1,61,60,900	29.20	1,61,60,900	23.88
	Others (Including NRI's)	5,22,015	0.94	5,22,015	0.77
	Sub- Total (B)	1,75,84,330	31.77	1,95,84,330	28.94
	GRAND TOTAL	5,53,51,884	100.00	6,76,76,884	100.00

Notes:

- The Pre-preferential shareholding pattern is as on 30th June 2023.*
- The above pre-issue and post-issue shareholding is prepared assuming full conversion of existing Warrants as well as Warrants issued pursuant to resolution at item No. 8 into equity shares.*

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TO:

The shareholding pattern before and after the proposed preferential issue to Promoter, Promoter Group and Non-promoters are as follows:

Sr. No.	Category	Pre-Issue				Post Issue (Assuming full conversion of warrants)	
		Prior to conversion of outstanding warrants		Assuming full conversion of outstanding warrants		No. of shares held	% of shareholding
		No. of Equity Shares Held	% of shareholding	No. of Equity Shares Held	% of shareholding		
A	Promoters' holding:						
1	Indian:						
	Individual	1,35,94,044	28.42	2,11,19,044	38.15	3,14,44,044	46.46
	Bodies Corporate	-	-	-	-	-	-
	Sub-Total	1,35,94,044	28.42	2,11,19,044	38.15	3,14,44,044	46.46
2	Foreign Promoters	1,66,48,510	34.81	1,66,48,510	30.08	1,66,48,510	24.60
	Sub-Total (A)	3,02,42,554	63.23	3,77,67,554	68.23	4,80,92,554	71.06
B	Non-Promoters' holding:						
1.	Institutional Investors	58,054	0.12	58,054	0.11	58,054	0.09
2.	Non- Institution						
	Private Corporate Bodies	8,43,361	1.77	8,43,361	1.52	28,43,361	4.20
	Directors and Relatives	-	-	-	-	-	-
	Indian Public	1,61,60,900	33.79	1,61,60,900	29.20	1,61,60,900	23.88
	Others (Including NRI's)	5,22,015	1.09	5,22,015	0.94	5,22,015	0.77
	Sub- Total (B)	1,75,84,330	36.77	1,75,84,330	31.77	1,95,84,330	28.94
	GRAND TOTAL	4,78,26,884	100.00	5,53,51,884	100.00	6,76,76,884	100.00

Notes:

1. The Pre-preferential shareholding pattern is as on 30th June 2023.

All other contents of the Notice of the 43rd Annual General Meeting and Corrigendum no 1 remains same as before.

For and on Behalf of the Board
MAGNUM VENTURES LIMITED

Sd/-
PARDEEP KUMAR JAIN
Managing Director
DIN: 00024879

Date : 09/09/2023

Place : Ghaziabad