

<b>General information about company</b>	
Scrip code	532896
NSE Symbol	MAGNUM
MSEI Symbol	NOTLISTED
ISIN	INE387I01016
Name of the company	MAGNUM VENTURES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-05-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:10 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Aditya Jain
Firms Name	Munish K Sharma & Associates LLP
Qualification	CS
Membership Number	F11835
Date of Board Meeting in which appointed	22-04-2024
Date of Issuance of Report to the company	20-05-2024

<b>Voting results</b>	
Record date	13-05-2024
Total number of shareholders on record date	17506
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	65
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	65
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of 75,00,000 warrants convertible into equity shares on preferential basis to the Non-Promoters of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30242554	29817454	98.5944	29817454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30242554	29817454	98.5944	29817454	0	100	0
Public- Institutions	E-Voting	42638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42638	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28601125	74124	0.2592	73076	1048	98.5862	1.4138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28601125	74124	0.2592	73076	1048	98.5862	1.4138
Total		58886317	29891578	50.7615	29890530	1048	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorised share capital of the Company and consequential amendment in Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30242554	29817454	98.5944	29817454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30242554	29817454	98.5944	29817454	0	100
Public- Institutions	E-Voting	42638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42638	0	0	0	0	0
Public- Non Institutions	E-Voting	28601125	74124	0.2592	73822	302	99.5926	0.4074
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28601125	74124	0.2592	73822	302	99.5926
Total		58886317	29891578	50.7615	29891276	302	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

