

Magnum Ventures Ltd.

(An ISO 14001-2004 Certified Company)

Corporate Office : 18/31, Site-IV, Industrial Area, Sahibabad, Ghaziabad (U.P.)

Address for Correspondence : 18/41, Site-IV, Industrial Area, Sahibabad, Distt. Ghaziabad - 201 010

Proceedings of the 35th Annual General Meeting of the Members of the Company held on Friday, 25th September, 2015 at 11:00 A.M. at Galib Institute, AIWAN-E GALIB MARG, New Delhi-110002

Mr. Shiv Pravesh Chaturvedi, Director of the Company, was elected to the Chair and presided over the meeting.

As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman gave a warm welcome to the members present at the Annual General Meeting of the Company. He briefly apprised the members about the performance of the Company during the year.

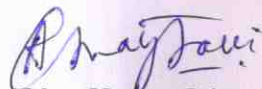
As per the clarification issued by Ministry of Corporate Affairs, Govt. of India vide General Circular No. 20/ 2014 dated 17th June, 2014, the resolutions had been put to vote through poll. CS Munish Kumar Sharma was appointed as scrutiniser for conducting poll process.

The meeting was successfully held. However, the Voting Result is pending as the scrutiniser has not yet submitted the result of voting.

Kindly take the same on your record. Final report on outcome will be submitted after receipt of polling result from scrutiniser.

Thanking you,

For MAGNUM VENTURES LIMITED



Abhey Kumar Jain
Whole-Time Director

Date: 25th September, 2015
Place: Delhi



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