

# 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

Date: 12<sup>th</sup> August, 2016

|                                                                                                                                     |                                                                                                                                                         |
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| Department of Corporate Services<br>Bombay Stock Exchange Limited<br>Phiroj Jeejeeboy Tower,<br>Dalal Street, Fort<br>Mumbai-400001 | Department of Corporate Communications<br>National Stock Exchange India Limited<br>Exchange Plaza, Bandra-Kurla Complex<br>Bandra (E)<br>Mumbai-400 051 |
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Sub: Outcome of the Board Meeting held on 12<sup>th</sup> August, 2016

Dear Sirs,

We wish to inform you that the Board of Directors in its Meeting held 12<sup>th</sup> August, 2016, has:

1. Took note of the minutes of previous meeting of Board of Directors held on 30<sup>th</sup> May, 2016
2. Took note of the minutes of Shareholders Relationship committee meetings.
3. Took note of minutes of previous meeting of Audit Committee.
4. Took note of the minutes of Nomination and Remuneration committee meetings.
5. Took note of Board Evaluation Report for the year 2015-16.
6. Took note of shareholding pattern of the company along with details of share transactions, share trading & status of investor grievance for the quarter ended 30<sup>th</sup> June, 2016
7. Took note of appointment and remuneration of senior officials of the Company.
8. Reviewed the Compliance Reports from various Departments pertaining to applicable laws as per Regulation 17(3) of SEBI (LODR), 2015
9. Considered and Approved the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.
10. Considered the appointment of Auditors for the financial year 2016-17 and recommended their ratification by shareholders.
11. Took note of the operation review report of the Company for the quarter ended 30<sup>th</sup> June, 2016.
12. Considered and decided the dates for closing of register of members of the Company
13. Decided the date, time and venue of the 36<sup>th</sup> annual general meeting of the company
14. Appointed scrutinsier to scrutinsie the e-voting process for the 36<sup>th</sup> Annual General Meeting.
15. Decided about the directors who will retire by rotation at the 36<sup>th</sup> Annual General Meeting of the company
16. Took note of the updation of policy as per the SEBI (LODR) Regulations, 2015.
17. Considered And Approved Report On Corporate Governance To The Shareholders Of The Company
18. Took note of the Secretarial Audit Report for the year 2015-16.
19. Considered and Approved the Directors Report of the Company for the year 2015-16.

*Amay Jain*



Office & Works : 18/41, Site-IV, Industrial Area, Sahibabad, Distt. Ghaziabad - 201 010

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E-mail : magnumventures@gmail.com

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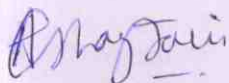
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20. Considered and approved the notice to the shareholders for convening the 36<sup>th</sup> Annual general meeting of the company
21. Took note of the Cost Audit Report for the year 2015-16.
22. Recommended to the shareholders for the re-appointment of Cost Auditors for the year 2016-17 and to ratify the remuneration payable to them.
23. Took note of the resignation of Ms. Monisha Chaudhary from directorship of the Company.
24. Appointed Ms. Anjum Saxena as independent director on the board of the Company.
25. Recommended the shareholders for the appointment of Ms. Anjum Saxena as independent director on the board of the Company.
26. Took note of increase of the salary of Mr. Rishabh Jain and Mr. Ritesh Jain from 30,000/- p.m. to 60,000/- p.m.
27. Appointed M/s Munish K Sharma & Associates as Secretarial Auditors for the year 2016-17
28. Discussed the matters relating to convening the 36<sup>th</sup> Annual General Meeting of the Company.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Abhey Kumar Jain  
Whole-Time Director

