

Magnum Ventures Ltd.

CIN: L21093DL1980PLC010492

(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, Ghaziabad-201010

Date: 4th May, 2015

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

BSE: 532896

NSE: MAGNUM

Sub: Outcome of the Adjourned Board Meeting held on 4th May, 2015

Dear Sirs,

We wish to inform you that the Board of Directors in its adjourned meeting held on 4th May, 2015 of the board meeting dated 27th April, 2015, has:

1. Appointed Mr. Shri Krishan Jain as Chairman of the meeting.
2. Granted leave of absence to Mr. Praveen Kumar Jain, Director and Mr. B.N. Mishra, Nominee Director.
3. Read and confirmed the minutes of the previous Board Meeting and were signed by Chairman.
4. Took note on the minutes of Audit Committee Meeting.
5. Took note on the minutes of Investor Grievances Committee Meeting.
6. Took note of disclosures of interest/ concern of Directors under Section 184(1) of the Companies Act, 2013.
7. Took note of the written representations of Directors under Section 164(2) of the Companies Act, 2013.
8. Took note of the declaration of Independent Directors under Section 149(7) of the Companies Act, 2013.

Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010

Phone: +91-120-4199200 Fax: +91-120-4199234

Regd. Office: 685, Chitla Gate, Chawri Bazar, Delhi-110006

E-mail: magnumventures@gmail.com Website: www.magnumventures.in

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9. Considered and approved the Audited Financial Results of the Company pursuant to Clause 41 of the Listing Agreement for the quarter and financial year ended 31st March, 2015
10. Appointed M/s V.K. Dube & Co., Cost Accountants as Cost Auditors for the financial year 2015-16.
11. Appointed Mr. B L Chakravarti & Associates, as Internal Auditors for the financial year 2015-16.
12. Appointed M/s Munish K Sharma & Associates, Company Secretaries, as Secretarial Auditors for the financial year 2014-15.
13. Appointed M/s Munish K Sharma & Associates, Company Secretaries in whole time practice, to certify/ pre-certify the forms, e-forms, returns and other documents to be filed/ submitted with ROC/ MCA/ SEBI/ Stock Exchange(s)/ Depositories and other concerned authorities/ agencies.
14. Appointed M/s Munish K Sharma & Associates, Company Secretaries in whole time practice, to certify/ pre-certify the Annual Return for the financial year 2014-15 in accordance with Section 92 of the Companies Act, 2013 and Rules made there under.
15. There being no other business to transact, meeting ended with a vote of thanks to the Chair.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED

Monisha Chaudhary
Company Secretary
Membership No: A36744
Address: 92-C, Regent, Shipra Suncity,
Indirapuram, Ghaziabad

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