Magnum Ventures Limited

CIN: L21093UW1980PLC257634
Registered Office: Room No. 101, 64/6, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010, Uttar Pradesh, Phone: 0120-455 1512
E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 20th November, 2026

Department of Corporate Services BSE Limited Phiroj JeeJeeboy 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

Ref: Scrip Code **BSE: 532896, 975493, 977878** **NSE: MAGNUM**

Sub: Summary of Proceedings of meetings of the Equity Shareholders, Secured Non-Convertible Debenture Holder, Secured Creditors and Unsecured Creditors of Magnum Ventures Limited ("the Company") convened as per the directions of Hon'ble National Company Law Tribunal, Allahabad Bench ("NCLT") in the matter of Scheme of Arrangement among Magnum Ventures Limited and Magnum Paperz Limited.

Dear Sir/Madam,

Pursuant to the provisions of Regulations of the SEBI (LODR) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the meetings of the Equity Shareholders, Secured Non-Convertible Debenture Holder, Secured Creditors and Unsecured Creditors of the Company convened as per the directions of Hon'ble National Company Law Tribunal, Allahabad Bench ("NCLT") in the matter of Scheme of Arrangement among Magnum Ventures Limited and Magnum Paperz Limited and their respective shareholders and creditors held on Friday, November 20, 2026, as per the details given hereunder, as Annexure A, B, C and D respectively through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"):

Name of the Meeting	**Meeting Time**
Meeting of Equity Shareholders	11:30 A.M.
Meeting of Secured Non-Convertible Debenture Holder	02:00 P.M.
Meeting of Secured Creditor	03:00 P.M.
Meeting of Unsecured Creditors	04:00 P.M.

The voting results shall be declared and disseminated on the websites of the Stock Exchanges, the Company, and NSDL in due course after receipt of the Scrutinizer's Report.

You are requested to kindly take the same on record.

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Yours faithfully

For MAGNUM VENTURES LIMITED



Aaina Gupta

Aaina Gupta

Company Secretary cum Compliance Officer

Magnum Ventures Limited

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Annexure-A

SUMMARY OF PROCEEDINGS OF MEETING OF THE EQUITY SHAREHOLDERS OF MAGNUM VENTURES LIMITED ("THE COMPANY") CONVENED AS PER THE DIRECTION OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, ALLAHABAD BENCH ("NCLT") IN THE MATTER OF SCHEME OF ARRANGEMENT AMONG MAGNUM VENTURES LIMITED AND MAGNUM PAPERZ LIMITED ON FRIDAY, NOVEMBER 20, 2026 AT 11:30 A.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM").

The meeting was presided over by Mr. Gaurav Mahajan, Advocate, who was appointed as the Chairperson, and Mr. Dhruv Saxena, Advocate, who was appointed as the Alternate Chairperson of the meeting by the Hon'ble NCLT. Mr. Ramesh Chandra Agarwal, Chartered Accountant, who was appointed by the Hon'ble NCLT as the Scrutinizer for the meeting, was also present at the meeting.

Mr. Rajeev Goel, Legal Counsel, assisted Mr. Gaurav Mahajan, Advocate, Chairperson in conducting the meeting. After receiving confirmation from NSDL that the requisite quorum was present at the meeting as per the directions of the Hon'ble NCLT, the Chairperson called the meeting to order.

He further apprised that, pursuant to the directions of the Hon'ble NCLT Allahabad Bench vide its order dated September 22, 2026, the meeting of the equity shareholders, of Magnum Ventures Limited ("the Company") is being held on Friday, November 20, 2026 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Rajeev Goel, Legal Counsel of the Company, introduced and welcomed Mr. Gaurav Mahajan, Advocate and Chairperson of the meeting, Mr. Dhruv Saxena, Advocate and Alternate Chairperson of the meeting, Mr. Ramesh Chandra Agarwal, Chartered Accountant and Scrutinizer of the meeting, and the other dignitaries present as panelists.

Ms. Aaina Gupta, Company Secretary & Compliance Officer of the Company, was present in the meeting.

Mr. Rajeev Goel, Legal Counsel of the Company briefed the members about the proposed Scheme of Arrangement and informed the members that the Notice convening the meeting, along with the Explanatory Statement, the proposed Scheme of Amalgamation and other relevant documents, had already been circulated to the shareholders and the same were taken as read.

Mr. Rajeev Goel invited the participants to raise their queries, comments, or observations. Thereafter, MAS Services Limited, RTA of the Company, called upon the speaker shareholders in accordance with the requests received from them. The speaker shareholders raised certain queries, which were suitably addressed by the Legal Counsel of the Company.

Mr. Rajeev Goel further informed the Members, that the Company had provided remote e-voting facility to the Members to enable them to cast their votes electronically. The remote e-voting started from Monday, November 16, 2026 at 9:00 A.M. IST and ended on Thursday, November 19, 2026 at 5:00 P.M. IST and the shareholders who had not cast their votes during remote e-voting process and otherwise not barred from doing so, were allowed to vote through e-voting system during the Meeting.

He then requested NSDL to open the voting line for till 12:30 P.M. and requested the shareholders who had not cast their votes during the remote e-voting period to cast their votes and submit their queries, if any, through the chat box. After completion of the voting period, he requested NSDL and the Scrutinizer to close the voting line.

The following business was transacted at the NCLT convened meeting of the equity shareholders as set out in the Notice:

S. No.	Particulars
1.	Approval of the Scheme of Arrangement among Magnum Ventures Limited ("Demerged Company") and Magnum Paperz Limited ("Resulting Company")

The voting results shall be declared and disseminated on the websites of the Stock Exchanges, the Company, and NSDL in due course after receipt of the Scrutinizer's Report.

Following completion of the voting process and there being no other business to transact at the meeting, Mr. Rajeev Goel, Legal Counsel proposed a vote of thanks to the Chairperson, Alternate Chairperson, Scrutinizer and the stakeholders present for their valuable time, continued support, and participation.

The Meeting concluded at 12:11 p.m. (IST).

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Annexure-B

SUMMARY OF PROCEEDINGS OF MEETING OF THE SECURED NON-CONVERTIBLE DEBENTURE HOLDER OF MAGNUM VENTURES LIMITED ("THE COMPANY") CONVENED AS PER THE DIRECTION OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, ALLAHABAD BENCH ("NCLT") IN THE MATTER OF SCHEME OF ARRANGEMENT AMONG MAGNUM VENTURES LIMITED AND MAGNUM PAPERZ LIMITED ON FRIDAY, NOVEMBER 20, 2026 AT 02:00 P.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM").

The meeting was presided over by Mr. Gaurav Mahajan, Advocate, who was appointed as the Chairperson, and Mr. Dhruv Saxena, Advocate, who was appointed as the Alternate Chairperson of the meeting by the Hon'ble NCLT. Mr. Ramesh Chandra Agarwal, Chartered Accountant, who was appointed by the Hon'ble NCLT as the Scrutinizer for the meeting, was also present at the meeting.

Mr. Rajeev Goel, Legal Counsel, assisted Mr. Gaurav Mahajan, Advocate, Chairperson in conducting the meeting. After receiving confirmation from NSDL that the requisite quorum was present at the meeting as per the directions of the Hon'ble NCLT, the Chairperson called the meeting to order.

He further apprised that, pursuant to the directions of the Hon'ble NCLT Allahabad Bench vide its order dated September 22, 2026, the meeting of the Secured Non-Convertible Debenture Holder, of Magnum Ventures Limited ("the Company") is being held on Friday, November 20, 2026 at 02:00 P.M. through Video Conferencing/Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Rajeev Goel, Legal Counsel of the Company, introduced and welcomed Mr. Gaurav Mahajan, Advocate and Chairperson of the meeting, Mr. Dhruv Saxena, Advocate and Alternate Chairperson of the meeting, Mr. Ramesh Chandra Agarwal, Chartered Accountant and Scrutinizer of the meeting, and the other dignitaries present as panelists.

Ms. Aaina Gupta, Company Secretary & Compliance Officer of the Company, was present in the meeting.

Mr. Rajeev Goel, Legal Counsel of the Company briefed the Secured Non-Convertible Debenture Holder about the proposed Scheme of Arrangement and informed that the Notice convening the meeting, along with the Explanatory Statement, the proposed Scheme of Amalgamation and other relevant documents, had already been circulated to the Secured Non-Convertible Debenture Holder and the same were taken as read.

Mr. Gaurav Mahajan invited the Secured Non-Convertible Debenture Holder to raise their queries, comments, or observations if any. The Secured Non-Convertible Debenture Holder did not raise any concern.

Mr. Rajeev Goel further informed the Secured Non-Convertible Debenture Holder, that the Company had provided remote e-voting facility to enable them to cast their votes electronically. The remote e-voting started from Monday, November 16, 2026 at 9:00 A.M. IST and ended on Thursday, November 19, 2026 at 5:00 P.M. IST and the Secured Non-Convertible Debenture Holder who had not cast their votes during remote e-voting process and otherwise not barred from doing so, were allowed to vote through e-voting system during the Meeting.

He then requested NSDL to open the voting line for till 02:21 P.M. and requested the Secured Non-Convertible Debenture Holder if he had not cast their votes during the remote e-voting period to cast their votes and submit their queries, if any. After completion of the voting period, he requested NSDL and the Scrutinizer to close the voting line.

The following business was transacted at the NCLT convened meeting of the Secured Non-Convertible Debenture Holder as set out in the Notice:

S. No.	Particulars
1.	Approval of the Scheme of Arrangement among Magnum Ventures Limited ("Demerged Company") and Magnum Paperz Limited ("Resulting Company")

The voting results shall be declared and disseminated on the websites of the Stock Exchanges, the Company, and NSDL in due course after receipt of the Scrutinizer's Report.

Following completion of the voting process and there being no other business to transact at the meeting, Mr. Rajeev Goel, Legal Counsel proposed a vote of thanks to the Chairperson, Alternate Chairperson, Scrutinizer and the Secured Non-Convertible Debenture Holder present for their valuable time, continued support, and participation.

The Meeting concluded at 02:07 p.m. (IST).

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Annexure-C

SUMMARY OF PROCEEDINGS OF MEETING OF THE SECURED CREDITOR OF MAGNUM VENTURES LIMITED ("THE COMPANY") CONVENED AS PER THE DIRECTION OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, ALLAHABAD BENCH ("NCLT") IN THE MATTER OF SCHEME OF ARRANGEMENT AMONG MAGNUM VENTURES LIMITED AND MAGNUM PAPERZ LIMITED ON FRIDAY, NOVEMBER 20, 2026 AT 03:00 P.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM").

The meeting was presided over by Mr. Gaurav Mahajan, Advocate, who was appointed as the Chairperson, and Mr. Dhruv Saxena, Advocate, who was appointed as the Alternate Chairperson of the meeting by the Hon'ble NCLT. Mr. Ramesh Chandra Agarwal, Chartered Accountant, who was appointed by the Hon'ble NCLT as the Scrutinizer for the meeting, was also present at the meeting.

Mr. Rajeev Goel, Legal Counsel, assisted Mr. Gaurav Mahajan, Advocate, Chairperson in conducting the meeting. After receiving confirmation from NSDL that the requisite quorum was present at the meeting as per the directions of the Hon'ble NCLT, the Chairperson called the meeting to order.

He further apprised that, pursuant to the directions of the Hon'ble NCLT Allahabad Bench vide its order dated September 22, 2026, the meeting of the Secured Creditor, of Magnum Ventures Limited ("the Company") is being held on Friday, November 20, 2026 at 03:00 P.M. through Video Conferencing/Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Rajeev Goel, Legal Counsel of the Company, introduced and welcomed Mr. Gaurav Mahajan, Advocate and Chairperson of the meeting, Mr. Dhruv Saxena, Advocate and Alternate Chairperson of the meeting, Mr. Ramesh Chandra Agarwal, Chartered Accountant and Scrutinizer of the meeting, and the other dignitaries present as panelists.

Ms. Aaina Gupta, Company Secretary & Compliance Officer of the Company, was present in the meeting.

Mr. Rajeev Goel, Legal Counsel of the Company briefed the Secured Creditor about the proposed Scheme of Arrangement and informed the Secured Creditor that the Notice convening the meeting, along with the Explanatory Statement, the proposed Scheme of Amalgamation and other relevant documents, had already been circulated to the Secured Creditor and the same were taken as read.

Mr. Ramesh Chandra Agarwal, Scrutinizer of the meeting raised concern regarding the authorisation of Secured Creditor to attend the meeting, which were suitably addressed by the Legal Counsel of the Company.

Mr. Gaurav Mahajan invited the Secured Creditor to raise their queries, comments, or observations if any. The Secured Creditor did not raise any concern.

Mr. Rajeev Goel further informed the Secured Creditor, that the Company had provided remote e-voting facility to enable them to cast their votes electronically. The remote e-voting started from Monday, November 16, 2026 at 9:00 A.M. IST and ended on Thursday, November 19, 2026 at 5:00 P.M. IST and the Secured Creditor who had not cast their votes during remote e-voting process and

otherwise not barred from doing so, were allowed to vote through e-voting system during the Meeting.

The following business was transacted at the NCLT convened meeting of the Secured Creditor as set out in the Notice:

S. No.	Particulars
1.	Approval of the Scheme of Arrangement among Magnum Ventures Limited ("Demerged Company") and Magnum Paperz Limited ("Resulting Company")

The voting results shall be declared and disseminated on the websites of the Stock Exchanges, the Company, and NSDL in due course after receipt of the Scrutinizer's Report.

Following completion of the voting process and there being no other business to transact at the meeting, Mr. Rajeev Goel, Legal Counsel proposed a vote of thanks to the Chairperson, Alternate Chairperson, Scrutinizer and the Secured Creditor present for their valuable time, continued support, and participation.

The Meeting concluded at 03:31 p.m. (IST).

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Annexure-D

SUMMARY OF PROCEEDINGS OF MEETING OF THE UNSECURED CREDITORS OF MAGNUM VENTURES LIMITED ("THE COMPANY") CONVENED AS PER THE DIRECTION OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, ALLAHABAD BENCH ("NCLT") IN THE MATTER OF SCHEME OF ARRANGEMENT AMONG MAGNUM VENTURES LIMITED AND MAGNUM PAPERZ LIMITED ON FRIDAY, NOVEMBER 20, 2026 AT 04:00 P.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM").

The meeting was presided over by Mr. Gaurav Mahajan, Advocate, who was appointed as the Chairperson, and Mr. Dhruv Saxena, Advocate, who was appointed as the Alternate Chairperson of the meeting by the Hon'ble NCLT. Mr. Ramesh Chandra Agarwal, Chartered Accountant, who was appointed by the Hon'ble NCLT as the Scrutinizer for the meeting, was also present at the meeting.

Mr. Rajeev Goel, Legal Counsel, assisted Mr. Gaurav Mahajan, Advocate, Chairperson in conducting the meeting. After receiving confirmation from NSDL that the requisite quorum was present at the meeting as per the directions of the Hon'ble NCLT, the Chairperson called the meeting to order.

He further apprised that, pursuant to the directions of the Hon'ble NCLT Allahabad Bench vide its order dated September 22, 2026, the meeting of the Unsecured Creditors, of Magnum Ventures Limited ("the Company") is being held on Friday, November 20, 2026 at 04:00 P.M. through Video Conferencing/Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Rajeev Goel, Legal Counsel of the Company, introduced and welcomed Mr. Gaurav Mahajan, Advocate and Chairperson of the meeting, Mr. Dhruv Saxena, Advocate and Alternate Chairperson of the meeting, Mr. Ramesh Chandra Agarwal, Chartered Accountant and Scrutinizer of the meeting, and the other dignitaries present as panelists.

Ms. Aaina Gupta, Company Secretary & Compliance Officer of the Company, was present in the meeting.

Mr. Rajeev Goel, Legal Counsel of the Company briefed the Unsecured Creditors about the proposed Scheme of Arrangement and informed the Unsecured Creditors that the Notice convening the meeting, along with the Explanatory Statement, the proposed Scheme of Amalgamation and other relevant documents, had already been circulated to the Unsecured Creditors and the same were taken as read.

Mr. Ramesh Chandra Agarwal, Scrutinizer of the meeting raised concern regarding the authorisation of some Unsecured Creditors to attend the meeting, which were suitably addressed by the Legal Counsel of the Company.

Mr. Gaurav Mahajan invited the Unsecured Creditors to raise their queries, comments, or observations if any. The Unsecured Creditors did not raised any concern.

Mr. Rajeev Goel further informed the Unsecured Creditors, that the Company had provided remote e-voting facility to enable them to cast their votes electronically. The remote e-voting started from Monday, November 16, 2026 at 9:00 A.M. IST and ended on Thursday, November 19, 2026 at 5:00 P.M. IST and the Secured Creditor who had not cast their votes during remote e-voting process and

otherwise not barred from doing so, were allowed to vote through e-voting system during the Meeting.

He then requested NSDL to open the voting line for till 05:00 P.M. and requested the Unsecured Creditors who had not cast their votes during the remote e-voting period to cast their votes and submit their queries, if any, through the chat box. After completion of the voting period, he requested NSDL and the Scrutinizer to close the voting line.

The following business was transacted at the NCLT convened meeting of the Unsecured Creditors as set out in the Notice:

S. No.	Particulars
1.	Approval of the Scheme of Arrangement among Magnum Ventures Limited ("Demerged Company") and Magnum Paperz Limited ("Resulting Company")

The voting results shall be declared and disseminated on the websites of the Stock Exchanges, the Company, and NSDL in due course after receipt of the Scrutinizer's Report.

Following completion of the voting process and there being no other business to transact at the meeting, Mr. Rajeev Goel, Legal Counsel proposed a vote of thanks to the Chairperson, Alternate Chairperson, Scrutinizer and the Unsecured Creditors present for their valuable time, continued support, and participation.

The Meeting concluded at 04:24 p.m. (IST).