



Magma Fincorp Limited
Regd. Office
Magma House
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Tel : 91 33 4401 7350 / 7200
Fax : 91 33 4401 7313
CIN : L51504WB1978PLC031813
Web : www.magma.co.in



June 25, 2014

The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Company Code.: 524000

Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: MAGMA

Dear Sir,

Sub: E-voting information

Please refer to our earlier communication dated May 7, 2014 intimating 31st July, 2014 as the date of 34th Annual General Meeting (AGM) of the Company.

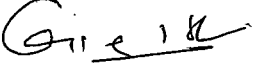
Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to also provide all its members the facility to exercise their vote at the aforesaid AGM by electronic means, as an alternative to vote physically, on all resolutions set forth in the Notice.

Members of the Company holding shares either in physical or in dematerialized form as on the cut off date of June 20, 2014 may exercise their votes electronically. The e-voting period shall commence on July 25 (9 A.M IST) and shall end on 27th July, 2014 (6 P.M IST). E-voting by electronic mode shall not be allowed beyond 6 P.M on 27th July, 2014.

This is for your information and records.

Thanking You

Yours faithfully,
For Magma Fincorp Limited


Girish Bhatia
Company Secretary