Magma Fincorp Limited
Regd. Office
Magma House
24 Park Street, Kolkata 700 016
Tel : 91 33 4401 7350 / 7200
Fax : 91 33 4401 7313
CIN : L51504WB1978PLC031813
Web : www.magma.co.in

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3 August 2015

The Secretary,
Corporate Relationship Department
BSE Limited **(Company Code - 524000)**
25th Floor, P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

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

Dear Sir,

Sub. : Disclosure of voting results of the 35th Annual General Meeting of the Members of the Company held on 1 August 2015 as per the requirements of Clause 35A of the Listing Agreement

At the 35th Annual General Meeting ("AGM") of the Members of the Company held on 1 August 2015 at "Kala Kunj Auditorium", 48, Shakespeare Sarani, Kolkata – 700 017, West Bengal at 3:00 P.M., all items of business contained in the Notice of the AGM were approved by the Shareholders with requisite majority.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Listing Agreement.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Magma Fincorp Limited**

Shabnum Zaman
Company Secretary
ACS No. 13918
Address:
80B, Dr. Sudhir Bose Road
Kolkata-700023

Encl: As Stated

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DETAILS OF VOTING RESULTS

	Resolution No. 1	Resolution No. 2	Resolution No. 3	Resolution No. 4	Resolution No. 5
Date of announcement of Postal Ballot/E-voting results	3 August 2015				
Date of the Notice of Annual General Meeting	21 May 2015				
Record date for reckoning voting rights	25 July 2015				
Total number of shareholders on record date	15596				
No. of Shareholders present in meeting either in person or through proxy	195				
Promoters and Promoter Group :	Nil				
Public :	195				
Total	195				
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	NIL	NIL	NIL	NIL	NIL
Total number of valid Ballot Forms received	17	17	17	13	17
Total no. of valid votes cast by electronic means	47	47	47	47	47

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Resolution

Details of Agenda	1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon. 2. To declare Dividend on Equity and Preference Shares for the financial year ended March 31, 2015. 3. To appoint a Director in place of Mr. Mayank Poddar (holding DIN 00009409) who retires by rotation and being eligible, seeks reappointment. 4. To ratify appointment of M/s. B S R & Co. LLP, Chartered Accountants having Registration No. 101248W/W-100022 of Bangalore, as Statutory Auditors of the Company from the conclusion of the 35th AGM (2014-15) till the conclusion of the 36th AGM (2015-16) of the Company and to authorize the Board of Directors to fix their remuneration on yearly basis. 5. Appointment of Ms. Ritva Kaarina Laukkanen as Non-Executive Director of the Company
Resolutions Required	Ordinary
Mode of voting	Ballot/ Remote E-voting

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The result of the Postal Ballot process is as under:

Resolution No. 1: To receive, consider and adopt:

· the Audited Financial Statements of the Company for the financial year ended 31 March 2015 including the Audited Balance Sheet as at 31 March 2015 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; and

· the audited consolidated financial statements of the Company for the financial year 31st March, 2015 and Auditor's Report thereon

Promoter/ Public	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
	1	2	(3)= [(2)/(1)]* 100	4	5	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	63931963	63450383	99.25	63450383	0	100	0
Public – Institutional holders	152818412	114503261	74.93	114503261	0	100	0
Public-Others	20001797	1451322	0.61	1451229	93	99.993592	0.006407951
Total	**236752172**	**179404966**	**75.78**	**179404873**	**93**	**99.99995**	**0.006**

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Resolution No. 2: To declare dividend on Equity and Preference Shares.							
Promoter/Public	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
	1	2	(3)= [(2)/(1)]* 100	4	5	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	63931963	63450383	99.2	63450383	0	100	0
Public – Institutional holders	152818412	114503261	74.9	114503261	0	100	0
Public- Others	20001797	1451322	7.3	1451259	63	99.995659	0.00434087
Total	**236752172**	**179404966**	**75.8**	**179404903**	**63**	**99.99996**	**0.004**

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Resolution No. 3: To appoint a Director in place of Mr. Mayank Poddar (holding DIN 00009409) who retires by rotation and being eligible, seeks re-appointment.

Promoter/ Public	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
	1	2	(3)= [(2)/(1)]* 100	4	5	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	63931963	63450383	99.25	63450383	0	100	0
Public – Institutional holders	152818412	114503261	74.93	102857378	11645883	89.82	10.17
Public- Others	20001797	1451322	7.26	1451229	93	99.99	0.01
Total	**236752172**	**179404966**	**75.78**	**167758990**	**11645976**	**93.51**	**6.49**

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Resolution No. 4: To consider and, if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:-:

"RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, appointment of M/s. B S R & Co. LLP, Chartered Accountants having Registration No. 101248W/W-100022 of Bangalore, as Statutory Auditors of the Company from the conclusion of the 35th Annual General Meeting (2014-15) till the conclusion of the 36th Annual General Meeting (2015- 16) of the Company, be and is hereby ratified for the financial year 2015-16, at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors, based on the recommendation of the Audit Committee, plus applicable service tax and reimbursement of travelling and other incidental expenses to be incurred by them in the course of their audit."

Promoter/Public	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
	1	2	(3)= [(2)/(1)]* 100	4	5	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	63931963	63450383	99.25	63450383	0	100	0
Public – Institutional holders	152818412	114503261	74.93	114503261	0	100	0
Public-Others	20001797	1451322	7.26	1451259	63	99.99566	0.00434087
Total	236752172	179404966	**75.78**	**179404903**	**63**	**99.99996**	**0.004**

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Resolution No. 5: To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and all other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the "Act") and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of the Articles of Association of the Company and the Listing Agreement, Ms. Ritva Kaarina Laukkanen (holding DIN 06882930), who was appointed as an Additional Director of the Company with effect from 14 October 2014, by the Board of Directors, on the 2 recommendation of the Nomination and Remuneration Committee in terms of Section 161(1) of the Act and whose term of office expires at the Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing her candidature for the office of the Director, be and is hereby appointed as a Director of the Company who shall be liable to retirement by rotation."

Promoter/Public	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
	1	2	(3)= [(2)/(1)]* 100	4	5	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	63931963	63450383	99.25	63450383	0	100	0
Public – Institutional holders	152818412	114503261	74.93	114495764	7497	99.993	0.007
Public-Others	20001797	1451305	7.26	1451242	63	99.996	0.004
Total	236752172	**179404949**	**75.78**	**179397389**	**7560**	**99.996**	**0.004**