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 : L51504WB197BPLC031813
Web : www.magma.co.in

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1 October 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

Sub.: Disclosure of Voting Result of Postal Ballot pursuant to Clause 35A of the Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement please find enclosed herewith the result of the Postal Ballot which was announced today on **1 October 2015** at the Registered Office of the Company w.r.t passing of Special Resolution for amendment to the Articles of Association of the Company in the prescribed format as enclosed below.

The Postal Ballot results are also being hosted on our Company's website www.magma.co.in at its weblink i.e. https://magma.co.in/about-us/investor-relations/secretaria-ldocuments/download-secretarial-documents/and will be published in newspapers.

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 – 700 023
Encl: As above

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DETAILS OF VOTING RESULTS

	Resolution No. 1
Date of announcement of Postal Ballot/E-voting results	01.10.2015
Date of the Notice of Postal Ballot	21.08.2015
Record date for reckoning voting rights	14.08.2015
Total number of shareholders on record date	16069
No. of Shareholders present in meeting either in person or through proxy Promoters and Promoter Group : Public : Total	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	Not Applicable
Total number of valid Postal Ballot Forms received	39 (6574 votes)
Total no. of valid votes cast by electronic means	66 (204823803 votes)

Resolution

Details of Agenda	Amendment to the Articles of Association of the company.
Resolution Required	Special Resolution
Mode of voting	Remote E-voting + Postal Ballot Form

The result of the Postal Ballot process is as under:

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	100.00	0.00
Public – Institutional holders	152619341	138112313	90.49	138061811	50502	99.96	0.04
Public-Others	20229868	3267680	16.15	3256348	11332	99.65	0.35
Total	**236781172**	**204830376**	**86.51**	**204768542**	**61834**	**99.97**	**0.03**

For **Magma Fincorp Limited**

Shabnum Zaman
Company Secretary
ACS No. 13918
Address:
80B, Dr. Sudhir Bose Road, Kolkata-23