Magma Fincorp Limited
Regd. Office
Magma House
24 Park Street, Kolkata 700 016
T: 91 33 4401 7350 / 7200
F: 91 33 2264 7424, 4402 7727
E: magma@magma.co.in

MAGMA
Investing in the smallest dream

July 20, 2013

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: Disclosure of voting results of the 33rd Annual General Meeting of the Company held on 18th July, 2013 as per the requirements of Clause 35A of the Listing Agreement

At the 33rd Annual General Meeting ("AGM") of the Company held on 18th July, 2013 at Citadel 1, First Floor, Eco Hub, Ecospace Business Park, Ambuja Realty, Plot No. 2F/11, Rajarhat, Kolkata - 700 156, West Bengal at 3.00 P.M, all items of business contained in the Notice of the AGM were approved by the Shareholders.

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**

Girish Bhatia
Company Secretary

MAGMA FINCORP LIMITED "MAGMA HOUSE" 24, Park Street, Kolkata-16

Encl: As Stated

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Date of the AGM	18th day of July, 2013
Total number of shareholders on record date	11,840
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 6 193
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 NIL NIL

Agenda-wise

Item Nos.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of the Audited Profit and Loss Account for the year ended 31st March, 2013, the Audited Balance Sheet as at that date together with the Report of the Directors and the Auditors thereon	Ordinary	Show of hands	Passed with requisite majority
2	Declaration of Dividend on Equity and Preference Shares	Ordinary	Show of hands	Passed with requisite majority
3	Reappointment of Mr. Narayan K Seshadri who retires by rotation	Ordinary	Show of hands	Passed with requisite majority
4	Reappointment of Mr. Nabankur Gupta who retires by rotation	Ordinary	Show of hands	Passed with requisite majority
5	Reappointment of M/s. B S R & Co., Chartered Accountants, Bangalore as Statutory Auditors and fix their remuneration	Ordinary	Show of hands	Passed Unanimously
6	Increase in the Borrowing Limit under Section 293(1)(d) of the Companies Act, 1956 from the existing limit of Rs. 15000 Crores to Rs. 25000 Crores	Ordinary	Show of hands	Passed with requisite majority

For MAGMA FINCORP LIMITED

GIRISH BHATIA
Company Secretary

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In case of Poll / Postal ballot / E-voting: Not Applicable

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2) / (1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4) / (2)]*100	% of Votes against on votes polled (7)=[(5) / (2)]*100
Promoter and Promoter Group							
Public – Institutional holders							
Public - Others							
Total							

For MAGMA FINCORP LIMITED

GIRISH BHATIA
Company Secretary