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

MAGMA
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3rd April, 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 on **1st April, 2015** at the Registered Office of the Company w.r.t passing of Special Resolution for Issue and Offer of Cumulative Redeemable Non - Convertible Preference Shares on a Private Placement basis in the prescribed format as enclosed below.

The Postal Ballot results are also being hosted on our Company's website www.magma.co.in and published in newspapers.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Magma Fincorp Limited**

Kailash Baheti
Company Secretary

Encl: As above

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DETAILS OF VOTING RESULTS

Date of the Notice of Postal Ballot	27.02.2015
Record date for reckoning voting rights	20.02.2015
Total number of shareholders on record date	19,04,25,875
No. of valid postal ballots received Promoters and Promoter Group: Public:	 Nil 115
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	N.A

Resolution

Details of Agenda	Issue and Offer of Cumulative Redeemable Non - Convertible Preference Shares on a Private Placement basis
Resolution Required	Special
Mode of voting	Postal Ballot/E-voting

Promoter / Public	Number of shares held	No. of votes polled	% of Votes polled on outstanding shares	Number of Votes – in favour	Number 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 & Promoter Group	6,39,31,963	6,34,50,383	99.246	6,34,50,383	0	100.000	0.000
Public – Institutional Holders	11,53,65,787	4,31,22,389	37.378	4,30,44,890	77,499	99.820	0.180
Public – Others	1,11,28,125	5,14,434	4.622	5,09,127	5,307	98.969	1.031
Total	**19,04,25,875**	**10,70,87,206**		**10,70,04,400**	**82,806**		

For **Magma Fincorp Limited**

Kailash Baheti
Company Secretary