Magma Fincorp Limited
Regd. Office
Magma House
24 Park Street, Kolkata 700 016
West Bengal, India
T: 91 33 4401 7350 / 7200
CIN:-L51504WB1978PLC031813
Website:- www.magma.co.in

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18th June, 2014

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 17th June, 2014 at the Registered Office of the Company in the prescribed format w.r.t the following:-

a. Borrowing Powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013 upto Rs. 25000 Crores;

b. Creation of Charges on the movable and immovable properties of the Company under Section 180(1)(a) of the Companies Act, 2013, both present and future, in respect of borrowings;

c. Issuance of debt securities pursuant to Sections 42, 71 and 180(1)(c) of the Companies Act, 2013 upto an overall ceiling of Rs. 2200 crores on Private Placement Basis; and

d. Authorization for raising finance through issue of Securities pursuant to Section 62(1)(c) of the Companies Act, 2013.

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

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Magma Fincorp Limited**

Girish Bhatia
Company Secretary

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DETAILS OF VOTING RESULTS

Particulars	Res No. 1	Res No. 2	Res No. 3	Res No. 4
Date of the Notice of Postal Ballot	08.05.2014	08.05.2014	08.05.2014	08.05.2014
Record date for reckoning voting rights	02.05.2014	02.05.2014	02.05.2014	02.05.2014
Total number of shareholders on record date	12453	12453	12453	12453
No. of valid postal ballots received Promoters and Promoter Group: Public:	5 106	5 106	5 106	5 106
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	N.A			
Details of the Agenda	Borrowing Powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013 upto Rs. 25000 Crores	Creation of Charges on the movable and immovable properties of the Company under Section 180(1)(a) of the Companies Act, 2013, both present and future, in respect of borrowings	Issuance of debt securities pursuant to Sections 42, 71 and 180(1)(c) of the Companies Act, 2013 upto an overall ceiling of Rs. 2200 crores on Private Placement Basis	Authorization for raising finance through issue of Securities pursuant to Section 62(1)(c) of the Companies Act, 2013.
Resolution required	Special Resolution	Special Resolution	Special Resolution	Special Resolution
Mode of Voting	Physical Postal Ballot Form and E-voting	Physical Postal Ballot Form and E-voting	Physical Postal Ballot Form and E-voting	Physical Postal Ballot Form and E-voting

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Further the following additional disclosure on the Postal Ballot Voting result is also provided:-

Resolution No.1

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	6,39,31,963	100.000	6,39,31,963	0	100.000	0.000
Public – Institutional Holders	11,72,87,980	7,42,97,287	63.346	7,42,52,192	45,095	99.940	0.060
Public – Others	89,00,032	1,19,584	1.343	1,18,096	1,488	98.756	1.244
Total	**19,01,19,975**	**13,83,48,834**		**13,83,02,251**	**46,583**		

Resolution No.2

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	6,39,31,963	100.000	6,39,31,963	0	100.000	0.000
Public – Institutional Holders	11,72,87,980	7,42,97,287	63.346	7,42,52,192	45,095	99.940	0.060
Public – Others	89,00,032	1,19,384	1.341	1,17,896	1,488	98.753	1.247
Total	**19,01,19,975**	**13,83,48,634**		**13,83,02,051**	**46,583**		

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Resolution No.3

Promoter / Public	Number of shares held	No. of votes polled	% of Votes polled on outstanding shares	Number of Votes – in favour	Numbe r 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	6,39,31,963	100.000	6,39,31,963	0	100.000	0.000
Public – Institutional Holders	11,72,87,980	7,42,97,287	63.346	7,42,97,287	0	100.000	0.000
Public – Others	89,00,032	1,19,384	1.341	1,17,901	1,483	98.757	1.243
Total	**19,01,19,975**	**13,83,48,634**		**13,83,47,151**	**1,483**		

Resolution No.4

Promoter / Public	Number of shares held	No. of votes polled	% of Votes polled on outstanding shares	Number of Votes – in favour	Numbe r 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	6,39,31,963	100.000	6,39,31,963	0	100.000	0.000
Public – Institutional Holders	11,72,87,980	7,42,97,287	63.346	7,42,52,192	45,095	99.940	0.060
Public – Others	89,00,032	1,19,384	1.341	1,18,176	1,208	98.989	1.011
Total	**19,01,19,975**	**13,83,48,634**		**13,83,02,331**	**46,303**		

For MAGMA FINCORP LIMITED

GIRISH BHATIA
Company Secretary