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
Investing in the smallest dream

20 June 2016

The Secretary,
Corporate Relationship Department,
BSE 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: E-voting information

Please refer to our earlier communication dated 12 May 2016 intimating 4 August 2016 as the date of 36th Annual General Meeting (AGM) of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide all its members the facility to exercise their vote at the aforesaid AGM by electronic means, as an alternative to vote physically, on all resolutions set forth in the Notice.

Members of the Company holding shares either in physical or in dematerialized form as on the cut off date of 28 July 2016 may exercise their votes electronically. The e-voting period shall commence on 1 August 2016 (9 A.M IST) and shall end on 3 August 2016 (5 P.M IST). E-voting by electronic mode shall not be allowed beyond 5 P.M on 3 August 2016.

This is for your information and records.

Thanking You

Yours Faithfully,
Magma Fincorp Limited

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