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

14th April, 2013

The Secretary
Corporate Relationship Department
Bombay Stock Exchange 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 at the Registered Office of the Company in the prescribed format w.r.t.

1. Passing of Ordinary Resolution for Reclassification of the Authorized Share Capital of the Company under Sections 16 & 94 of the Companies Act, 1956.

2. Passing of Special Resolution for Authorization for raising finance through issue of Securities upto an amount not exceeding Rs. 500,00,00,000/- under Sections 81 and 81(1A) of the Companies Act, 1956.

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	Item No. 1	Item No. 2
Date of the Notice of Postal Ballot	04.03.2013	04.03.2013
Record date for reckoning voting rights	01.03.2013	01.03.2013
Total number of shareholders on record date	12,239	12,239
No. of valid postal ballots received Promoters and Promoter Group: Public:	 6 95	 6 95
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	N.A	
Details of the Agenda	Reclassification of the Authorized Share Capital of the Company under Sections 16 & 94 of the Companies Act, 1956.	Authorization for raising finance through issue of Securities under Sections 81 & 81(1A) of the Companies Act, 1956 upto an amount not exceeding Rs. 500 crores.
Resolution required	Ordinary Resolution	Special Resolution
Mode of Voting	Physical Postal Ballot Form and E-voting	Physical Postal Ballot Form and E-voting

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

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

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ITEM NO. 1- ORDINARY RESOLUTION

Promoter / Public	Number 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	63,931,963	63,931,963	100.00	63,931,963	0	100.00	0.00
Public – Institutional Holders	106,386,433	103,741,383	97.51	103,741,383	0	100.00	0.00
Public – Others	19,638,379	1,448,590	7.38	1,447,998	592	99.96	0.04
Total	**18,99,56,775**	**16,91,21,936**		**1,69,121,344**	**592**		

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ITEM NO. 2-SPECIAL RESOLUTION

Promoter / Public	Number 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	63,931,963	63,931,963	100.00	63,931,963	0	100.00	0.00
Public – Institutional Holders	106,386,433	103,741,383	97.52	103,704,086	37,297	99.96	0.04
Public – Others	19,638,379	1,448,260	7.37	1,447,648	612	99.96	0.04
Total	**18,99,56,775**	**1,69,121,606**		**1,69,083,697**	**37,909**		

For MAGMA FINCORP LIMITED

GIRISH BHATIA
Company Secretary