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 July, 2012

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)

Sub: Disclosure of voting results of the 32nd Annual General Meeting of Magma Fincorp Limited ("MFL") held on 12th July, 2012, as per the requirements of Clause 35A of the Listing Agreement

Dear Sir,

At the 32nd Annual General Meeting ("AGM") of MFL held on 12th July, 2012 at Kala Kunj Auditorium, 48 Shakespeare Sarani, Kolkata – 700 017 at 03.00 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

Thanking You,

Yours Faithfully,

For **MAGMA FINCORP LIMITED**

Girish

Girish Bhatia
(Company Secretary)

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DETAILS OF VOTING RESULTS

Date of the AGM	12/7/2012
Total number of shareholders on record date	11,788
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group : Public:	 6 238
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	NIL NIL NIL

Agenda-wise

Item Nos	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/ E-voting)	Remarks
1	Adoption of audited Balance Sheet as at 31st March, 2012, Statement of Profit and Loss for the year ended on that date and Reports of the Directors and Auditors thereon	Ordinary	Show of hands	Passed Unanimously
2	Declaration of Dividend on Equity and Preference Shares	Ordinary	Show of hands	Passed Unanimously
3	Re-appointment of the following directors retiring by rotation : a) Mr. Neil Graeme Brown b) B) Mr. Kailash Nath Bhandari	Ordinary	Show of hands	Passed Unanimously
4	Re-appointment of Joint Statutory Auditors fix their remuneration	Ordinary	Show of hands	Passed Unanimously
5	Appointment of Sanjay Nayar as a Director of the Company:	Ordinary	Show of hands	Passed Unanimously
6	Increase in the Authorized Share Capital of the Company	Ordinary	Show of hands	Passed Unanimously
7	Increase in the Borrowing Limit under Section 293(1)(d) of the Companies Act, 1956 from the Existing Limit of Rs. 4000 Crore to Rs. 15000 Crore	Ordinary	Show of hands	Passed Unanimously
8	Revision in the Remuneration of Mr. Mayank Poddar, Executive Chairman of the Company	Ordinary	Show of hands	Passed Unanimously
9	Revision in the Remuneration of Mr. Sanjay Chamria, Vice Chairman and Managing Director of the Company	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			N A				
Public – Institutional holders							
Public-Others							
Total							

For MAGMA FINCORP LIMITED

GIRISH BHATIA
Company Secretary