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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August 2, 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

Dear Sir,

**Sub. : Disclosure of voting results of the 34th Annual General Meeting of the Members of the Company held on 31st July 2014 as per the requirements of Clause 35A of the Listing Agreement**

At the 34th Annual General Meeting ("AGM") of the Members of the Company held on 31st July 2014 at "Kala Kunj Auditorium", 48, Shakespeare Sarani, Kolkata – 700 017, West Bengal at 3.00 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.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Magma Fincorp Limited**

**Girish Bhatia**
***Company Secretary***

Encl: As Stated

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| | | |
|---|---|---|
| Date of the AGM | : | 31/07/2014 |
| Total number of Shareholders on Record Date | : | 13,754 |
| No. of Shareholders present in the Meeting either in person or through proxy : –<br>- Promoters and Promoter Group<br>- Public | : | <br>2<br>180 |
| No. of Shareholders attended the Meeting through Video Conferencing : –<br>- Promoters and Promoter Group<br>- Public | : | <br>Nil<br>Nil |

| Item Nos. | Details of the Agenda | Resolution required (Ordinary / Special) | Mode of voting (Show of hands / Poll / Postal ballot / E-voting) | Remarks |
|---|---|---|---|---|
| 1. | Adoption of the Audited Profit and Loss Account for the year ended 31st March, 2014, the Audited Balance Sheet as at that date together with the Report of the Directors and the Auditors thereon | Ordinary | E-voting | Passed unanimously |
| 2. | Declaration of Dividend on Equity and Preference Shares | Ordinary | E-voting | Passed unanimously |
| 3. | Reappointment of Mr. Sanjay Chamria (DIN 00009894) who retires by rotation and being eligible, seeks reappointment | Ordinary | E-voting | Passed unanimously |
| 4. | Re-appointment of M/s. B S R& Co. LLP, Chartered Accountants, Bangalore, bearing registration number 101248W as Statutory Auditors of the Company till the conclusion of the Annual General Meeting scheduled to be held in the year 2016 (subject to ratification of their appointment at every AGM) and to authorize the Board of Directors to fix their remuneration on yearly basis. | Ordinary | E-voting | Passed unanimously |

For MAGMA FINCORP LIMITED

GIRISH BHATIA
Company Secretary

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

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**Item Nos.1, 2, 3 and 4**

| 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 | 99.247 | 6,34,50,383 | 0 | 100.000 | 0.000 |
| Public – Institutional Holders | 11,69,53,072 | 19,00,374 | 01.625 | 19,00,374 | 0 | 100.000 | 0.000 |
| Public – Others | 92,34,940 | 762 | 0.008 | 762 | 0 | 100.000 | 0.000 |
| **Total** | **19,01,19,975** | **6,53,51,519** | | **6,53,51,519** | **0** | | |

For MAGMA FINCORP LIMITED

GIRISH BHATIA
Company Secretary

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