

23 February 2021

The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra- Kuria Complex, Bandra (E)  
Mumbai-400051

**Symbol : MAGMA**

**BSE Limited**  
Corporate Relationship Department  
25th floor, PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Company Code: 524000**

Dear Sir,

**Sub: Intimation under Regulation 47 and 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

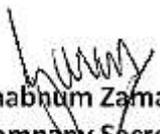
Pursuant to Regulation 47 and 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 please find attached herewith Newspaper Advertisement w.r.t Extraordinary General Meeting of the Company scheduled to be held on 9 March 2021 published in leading English Newspaper (The Financial Express) and in Regional language newspaper (Aajkal).

This is for your information and record.

**Thanking you,**

**Yours faithfully,**

**For Magma Fincorp Limited**

  
**Shabnum Zaman**  
**Company Secretary**

**ACS No. 13918**

End: As above

# Covid infections at three-week high

REUTERS  
New Delhi, February 19

**INDIA REPORTED ITS biggest jump in new coronavirus infections in three weeks on Friday, with 13,193 cases, while thousands of marshals fanned out to enforce mask wearing across Mumbai, which is battling a recent spurt.**

The tally of confirmed infections is 10.96 million, the second highest after the US, with more than 1,56,000 deaths. But actual infections could range as high as 300 million, a government serological survey showed this month. In recent days, 75% of India's new cases have been reported from Kerala and Maharashtra. The two states already had the highest number of reported infections.

Health experts suggest the re-opening of educational institutes in Kerala and resumption of suburban train services in Mumbai could be key factors for the spike. After a gap of 11 months, on February 1, Mumbai resumed full suburban train services. The city has begun hiring

**The tally of confirmed infections is 10.96 million, the second highest after the US, with more than 1,56,000 deaths**

marshals to enforce mask wearing. Out of nearly 5,000 marshals, around 300 would be deployed on the rail network, city authorities said. Indians have largely given up on masks and social distancing, Reuters reporting shows.

"Coronavirus ... has not yet left the country," the health ministry said on Twitter. "We still need to follow COVID-appropriate behaviour. No carelessness till there is a cure."

Despite the recent rise infections, India's daily tally of new cases remains well below a mid-September peak of nearly 100,000. Testing numbers have also fallen to about 800,000 a day from more than one million. Since starting its vaccine campaign in mid-January, India has administered nearly 10 million doses.

# Domestic natural gas output down 2% in Jan

**DOMESTIC NATURAL GAS** production slipped 2.2% year on year (y-o-y) to 2,551 million standard cubic metre (mscm) in January. The 2.6 million tonne (MT) of crude oil produced in the country during the month was also 4.6% lower than the production in the year-ago period.

Indigenous natural gas production caters to about 51% of the country's requirements, while around 85% of the country's crude oil is imported. Natural gas production in January was, however, the highest monthly output recorded in the ongoing fiscal, with the commencement of production from Reliance Industries and BP's ultra-deep-water field in the KG D6 Block of the Krishna Go-

davari basin on the east coast. Domestic natural gas output fell 2.8% y-o-y to 31,168.4 mmscm in FY20, reversing the growth trend recorded since FY18. Domestic output has been falling with the ageing of existing fields and muted response from the industry to take up new projects, mainly due to lack of adequate incentives. —**FE BUREAU**

# Nine bidders for ₹500 cr high-speed rail project

**NINE COMPANIES, INCLUDING** infrastructure major KEC International, Patel Infrastructure, and SCC-VRS (JV), have bid to undertake preparatory works for the Sabarmati maintenance depot of the Mumbai-Ahmed-

abad High Speed Rail Corridor (package C-8). The project cost is estimated to be around ₹500 crore. The National High Speed Rail Corporation invited bids for preparatory works on October 22, 2020. The technical bids

were opened on Friday, and nine bidders participated. Other bidders include URC Construction, M S Khurana Engineering, Ranjit Buildcon, ISGEC Heavy Engineering and Dineshchandra R Agrawal Infracon.—**FE BUREAU**

## CORRIGENDUM

In the Public Notice of E-auction for Sale advertisement for UCO Bank, Sallake Zonal Office 3 & 4 DD Block, 1st floor, Sallake, Sector-1, Kolkata - 700064 published on 15.01.2021 in this newspaper in the SL no. 1, column no. 5 under D) Date of e-auction should read as 23.02.2021 instead of 20.02.2021 for M/s Synergy Power Computers Pvt. Ltd. Error is regretted.

**यूको बैंक UCO BANK**  
(A Govt. of India Undertaking)  
HEAD OFFICE: 10, B.T.M. Sarani, Kolkata - 700 001

"UCO Bank wants to sell one Toyota Corolla Altis Car-1.8 (G.L) Petrol version, Colour-Silver Mica Metallic km covered-88,565 km only. Dt. of Purchase - 27/11/2010, Regn. No-WB-06F/0272, Registration & Road Tax valid up to-29/11/2025, Insurance Valid up to-30/06/2021 by open auction. Last date for application is 12/03/2021. For complete details kindly visit Bank's website www.ucobank.com"

Honours Your Trust

## PUBLIC NOTICE

General public is hereby informed that due to certain unavoidable circumstances, the proposed Public Auction (of pledged ornaments-NPA accounts) by our client **M/s. Muthoot Finance Ltd.** scheduled for **25th February 2021** has been postponed and is now re-scheduled for **27th February 2021**. The place and time of Public Auction shall remain the same, as already notified to the concerned Borrowers. In case of any clarification, the interested persons may contact the concerned branch office of our client.

**Kohli & Sobti Advocates,**  
A 59A, First Floor, Lajpat Nagar-II, New Delhi - 110024

Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact **Email ID:** auctiondelhi@muthootgroup.com or Call at 7834886464, 7994452461.

## HEAVY ENGINEERING CORPORATION LIMITED

TOWN ADMINISTRATION DIVISION, DHURWA, RANCHI-834004

Tender Ref: No. : TA/Rev/2021-59 dt. 18.02.2021

Period for sale of Tender document: 19.02.2021 to 05.03.2021 upto 1.00 PM

Due date & time for submission of offer: 05.03.2021 upto 3.00 PM

Due date & time for opening Part-I bid of the tender: 05.03.2021 at 4.00 PM

For any query contact Asstt. Manager / Revenue (0651-2401562 / 2401383/2401391)

For & on behalf of HEC Ltd. Sd/-  
Asstt. Manager / Revenue

HEC BUILDS MACHINES THAT BUILD THE NATION

**टीएचडी इंडिया लिमिटेड THDC INDIA LIMITED**

श्रेणी - 'क' निजी चक्र भारत सरकार का उपक्रम  
Schedule - 'A' Mini Ratna, Govt. of India PSU

**COAL, LIMESTONE AND GYPSUM HANDLING PLANT PACKAGE FOR KHURJA SUPER THERMAL POWER PROJECT (2x660 MW) LOCATED AT VILLAGE DUSHAHARA, TEHSIL KHURJA, DISTT. BULANDSHEHAR, STATE OF UTTAR PRADESH CORRIGENDUM NO. 3 TO INVITATION FOR BIDS (IFB) (Domestic Competitive Bidding)**

**CORRIGENDUM NO.3 TO IFB Number: 2020\_THDC\_592842 Date: 11.02.2021 BIDDING DOCUMENT NO. : THDC/RKSH/CC-9915-404**

THDC India Limited hereby issues Corrigendum No.3 to 'Invitation for Bids' (IFB No. 2020\_THDC\_592842 dated: 23/10/2020) and invites online bids in Single Stage Two Envelope from eligible bidders for aforesaid package.

Download of Bidding Documents has been extended upto 25.02.2021, 15:00 hrs (IST). Bids shall be received up to 15:00 hrs (IST) on 25.02.2021 and opening for Envelope-1 (Techno-Commercial) bids shall be on 26.02.2021 at 15:00 hrs (IST). The date & time for opening of Envelope-1 (Price Bid) shall be intimated to all successful bidders after opening of Envelope-1 (Techno-Commercial) Bid.

The parties who have already downloaded the bidding documents in response to IFB dated 23/10/2020 need not download the same again.

For Corrigendum No.3 to the detailed IFB, please visit <https://www.eprocure.gov.in> or [www.thdc.co.in](http://www.thdc.co.in) or contact:

**GM (Corporate Contracts)**  
THDC India Limited  
Pragati Bhawan, By-Pass Road, Pragatipuram, Rishikesh - 249 201  
Tel: 0135-2431461/2473229/2473469, Email: [corpcontract@thdc.co.in](mailto:corpcontract@thdc.co.in)  
Website: <https://www.eprocure.gov.in> or [www.thdc.co.in](http://www.thdc.co.in)

Generating Power...Transmitting Prosperity...

## Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]  
Change of Registered Office of **STERLITE GRID 5 LIMITED** from "National Capital Territory of Delhi" to the "State of Maharashtra" Before the Central Government Northern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND  
In the matter of **STERLITE GRID 5 LIMITED** having its registered office at F-1, the Mira Corporate Suites, 1 & 2, Ishwar Nagar Mathura Road, New Delhi-110065 IN..... Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on February 17, 2021 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Maharashtra". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address B-2 WING, 2nd FLOOR, PARIYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Registered office Address: F-1, the Mira Corporate Suites, 1 & 2, Ishwar Nagar Mathura Road, New Delhi-110065 IN

For and on behalf of **STERLITE GRID 5 LIMITED**  
Sd/-  
(ASHOK GANESAN)  
AUTHORISED REPRESENTATIVE

Date: 17.02.2021  
Place: Delhi

**HDFC MUTUAL FUND**  
BHAROSA APNO KA  
**HDFC Asset Management Company Limited**  
A Joint Venture with Standard Life Investments  
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676  
Fax: 022 22821144 • e-mail: [cliser@hdfcfund.com](mailto:cliser@hdfcfund.com) • Visit us at: [www.hdfcfund.com](http://www.hdfcfund.com)

**NOTICE**

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the declaration of dividend / income distribution ("dividend") in the following Scheme(s) / Plan(s) of the Fund and fixed **February 25, 2021** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same as given below:

Name of the Scheme / Plan / Option	Net Asset Value ("NAV") as on February 18, 2021 (₹ per unit)	Amount of Dividend* (₹ per unit)	Face Value (₹ per unit)
HDFC Balanced Advantage Fund - Regular Plan - Dividend Option (Payout and Reinvestment)	27.876	0.23	10.00
HDFC Balanced Advantage Fund - Direct Plan - Dividend Option (Payout and Reinvestment)	30.284		
HDFC Mid-Cap Opportunities Fund - Regular Plan - Dividend Option (Payout and Reinvestment)	33.037	3.00	10.00
HDFC Mid-Cap Opportunities Fund - Direct Plan - Dividend Option (Payout and Reinvestment)	42.193		
HDFC Growth Opportunities Fund - Regular Plan - Dividend Option (Payout and Reinvestment)	21.913	2.00	10.00
HDFC Growth Opportunities Fund - Direct Plan - Dividend Option (Payout and Reinvestment)	26.139		

\* The dividend will be subject to the availability of distributable surplus on the Record Date and may be lower.

**Pursuant to payment of dividend, the NAV of the Dividend Option(s) of the above Scheme(s) would fall to the extent of payout and statutory levy, if any.**

Dividend will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the Dividend Option(s) of the aforesaid Scheme(s) on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme(s), on the Record date).

With regard to Unit holders of the aforesaid Scheme(s) who have opted for Reinvestment facility under the Dividend Option(s), the dividend due (net of applicable TDS) will be reinvested, by allotting Units at the ex-dividend NAV per Unit (adjusted for applicable stamp duty).

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For **HDFC Asset Management Company Limited**  
Place : Mumbai  
Date : February 19, 2021  
Authorized Signatory

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**DELHI JAL BOARD : DELHI SARKAR**  
OFFICE OF THE EXECUTIVE ENGINEER (SOUTH) II  
JAL SADAN : LAJPAT NAGAR : NEW DELHI-110024  
STOP CORONA: "Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"  
NIT No. 49/S-II/2020-21  
Press Tender

S. No.	Name of work	Reserve price	Date of release of tender in e-procurement solution	Last date and time for download & RTGS through e-procurement solution
1.	Shifting of damaged sewer line by P/L 630mm dia HDPE pipe at C.V. Raman Marg under EE(S)II (AC-51 Kalkaji) Re-invite	1,90,91,690/-	2020_DJB_200259_1 18.2.2021	08.03.2021 upto 2:00 PM

Further details in this regard can be seen at [govtprocurement.delhi.gov.in](http://govtprocurement.delhi.gov.in).  
ISSUED BY P.R.O. (WATER)  
Advt. No. J.S.V. 426/2020-21

Sd/-  
(S. Ghulam Sajjad)  
EXECUTIVE ENGINEER (SOUTH) II

**BNP PARIBAS MUTUAL FUND**  
Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)  
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: Crescenzo, 7th Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051.  
Website: [www.bnpparibasfm.in](http://www.bnpparibasfm.in) • Toll Free: 1800 102 2595

**NOTICE CUM ADDENDUM NO. 05/2021**

**I. Declaration of dividend under the designated Scheme of BNP Paribas Mutual Fund (the Fund):**

Notice is hereby given that the Trustees of the Fund have approved declaration of dividend under the Dividend option(s) of the following Scheme at the stated rate per unit subject to available distributable surplus and fixed **Thursday, February 25, 2021** as the Record Date:

Name of the Scheme	Name of the Plan/Option	NAV per unit as on February 18, 2021 (face value per unit of ₹ 10/-)	Dividend per unit* (₹)*
BNP Paribas Multi Cap Fund	BNP Paribas Multi Cap Fund	16.506	0.07
	BNP Paribas Multi Cap Fund - Direct Plan	19.456	0.07

\*or the immediately following Business Day, if that day is not a Business Day.  
\* The dividend will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.  
\* Net dividend will be paid to the unit holders under respective categories after deducting applicable tax on income distribution, if any.

For the units held in physical form, dividend will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

**It should be noted that pursuant to payment of dividend, the NAV of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).**

Notice cum Addendum to the Statement of Additional Information (SAI), Scheme Information Document (SID) and Key Information Memorandum (KIM) for the Schemes of BNP Paribas Mutual Fund ("the Fund"):

**II. Change in address of Official Points of Acceptance of Transactions (OPAT):**

a. Investors are requested to take note of the following addition made to the Official Points of Acceptance of Transactions (OPAT) of KFin Technologies Private Limited, Registrar & Transfer Agents due to closure w.e.f. February 22, 2021:

Branch	Address
Margao	2nd Floor, Dalal Commercial Complex, Pajifond, Margao - 403 601

b. Investors are requested to note the change in address of the following Official Points of Acceptance of Transactions (OPAT) of KFin Technologies Private Limited, Registrar & Transfer Agents w.e.f. March 01, 2021:

Branch	Old Address	New Address
Ananthapur	Plot No: 12-313, Balaji Towers, Suryanagar, Ananthapur Village, Anantapur - 515 001	#13/4, Vishnupriya Complex, Beside SBI Bank, Near Tower Clock, Ananthapur - 515 001.

Note: This Notice cum Addendum forms an integral part of the SAI, SID & KIM of the Fund read with the addenda issued thereunder. All other terms and conditions mentioned in the SAI, SID & KIM remain unchanged.  
For **BNP Paribas Asset Management India Private Limited** (Investment Manager to BNP Paribas Mutual Fund)  
Sd/-  
Jyothi Krishnan  
Head of Compliance, Legal & Secretarial  
Date : February 19, 2021  
Place: Mumbai

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**THE INSTITUTE OF COST ACCOUNTANTS OF INDIA**  
Statutory Body under an Act of Parliament  
[www.icmai.in](http://www.icmai.in)

**TAX RESEARCH DEPARTMENT**  
Organizing  
**WORKSHOP**  
**SPECIAL AUDIT UNDER GST**

**Workshop on Special Audit under GST organized by Tax Research Department**

THE Institute of Cost Accountants of India conducted a 4-day workshop on special audit under GST in Feb, 2021 inaugurated by Dr. Ravi Prasad, Additional Commissioner, Karnataka in the presence of CMA Biswarup Basu, President of the Institute; CMA P. Raju Iyer, Vice President and CMA Chittaranjan Chattopadhyay, Chairman - Indirect Taxation Committee. The need for organizing this type of workshop was emphasized by the dignitaries. This workshop commenced on 12th February and ended on 18th February. The workshop addressed the various issues that may come up while doing Special Audit under GST. The last day of the workshop was an interactive session where some case studies were dealt with by the participants and the faculty. Renowned Indirect Taxation Expert CMA Ashok B Nawal was the faculty of the workshop. The Institute intends to continue the conduct of such workshops on a monthly basis. The workshop, organised by the Tax Research Department of the Institute got a huge response from the participants who are Cost Accountants authorised to conduct Special Audit under GST. The President of the Institute mentioned that the department releases a Tax Bulletin on a fortnight basis containing articles on taxation and all the updates in the area of taxation. The Chairman Indirect Taxation Committee of the Institute mentioned that the department also conducts various certificate courses and crash courses on Direct and Indirect Tax. All these details are available on the Taxation portal on the website of the Institute of Cost Accountants of India ([www.icmai.in](http://www.icmai.in)).

Behind every successful business decision, there is always a CMA

**MAGMA FINCORP LIMITED**  
CIN: L51504WB1978PLC031813  
Regd. Office: "Development House", 24, Park Street, Kolkata - 700 016  
Phone: 033-4401 7350/7596067686  
Website: [www.magma.co.in](http://www.magma.co.in) • Email id: [secretary@magma.co.in](mailto:secretary@magma.co.in)

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Extraordinary general meeting (EOGM/Meeting) of the Members of the Magma Fincorp Limited ("the Company") shall be held through VC/OAVM at 02:00 P.M. on Tuesday, 9th March, 2021, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020 and 31st December, 2020 respectively, issued by Ministry of Corporate Affairs ("MCA Circulars"), Government of India and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, and such other applicable Circulars issued by MCA and SEBI (collectively referred to as the "relevant Circulars") for seeking approval of the members of the Company by way of Special Resolution on the following matter:

**I. Preferential Allotment of Equity Shares of the Company**

In compliance with the aforementioned relevant Circulars, the notices of virtual EOGM has been sent by email to those Members whose email addresses are registered with the RTA/Depository Participant. Notices has been sent through registered post to those Members whose email addresses are not registered. The notice is also available on the website of the Company at [www.magma.co.in](http://www.magma.co.in) and websites of stock exchanges where the shares of the Company are listed, i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the e-voting service provider and on the website of NSDL <https://www.evoting.nsdl.com>.

The dispatch of notice convening the EOGM, for seeking the consent of the shareholders in respect of preferential allotment of Equity Shares of the Company was completed on 12th February 2021 to the members/beneficial owners whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date, i.e., 5th February, 2021.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, as amended from time to time and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide members facility to exercise their right to vote by electronic means at the ensuing EOGM. The remote e-voting period commences on Friday, 5 March 2021 (9.00 A.M. IST) and ends on Monday, 8 March, 2021 (5.00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide remote e-voting facility. The Facility of joining the EOGM through VC/OAVM shall open 30 minutes before the time scheduled for the EOGM and will be available for Members on first come first serve basis.

Mr. Girish Bhatia, Company Secretary in Practice (CP No. 13792), has consented to act as the Scrutinizer and is available for the purpose of ascertaining the requisite majority, has been appointed as the Scrutinizer to scrutinize the remote e-voting process/e-voting in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 2nd March, 2021. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 2nd March 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members are provided with the facility to attend the EOGM through electronic platform provided by National Securities Depository Limited ("NSDL"). Members are requested to login at <https://www.evoting.nsdl.com> under shareholders/members login by using the remote e-voting credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of Company will be displayed. The facility for appointment of Proxies by Members will not be available since this EOGM is being held through VC/OAVM.

The process and manner of remote e-voting process and process of voting at the meeting can be downloaded from the link <https://www.evoting.nsdl.com> and [www.magma.co.in](http://www.magma.co.in) or the same can also be obtained by sending a request through email to [secretary@magma.co.in](mailto:secretary@magma.co.in).

A member may participate in the EOGM/Meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the Meeting.

The results of remote e-voting and e-voting at EOGM shall be aggregated and declared on or after the EOGM of the Company but not later than Forty-Eight (48) hours from the conclusion of the EOGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website [www.magma.co.in](http://www.magma.co.in) and on the website of NSDL [www.evoting.nsdl.com](https://www.evoting.nsdl.com) immediately and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

Any query relating to remote e-voting or e-voting and attending the EOGM through VC/OAVM of members may be addressed to Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email address: [evoting@nsdl.com](mailto:evoting@nsdl.com) or at telephone no. +91 22 2499 4545 or may refer to Frequently Asked Questions (FAQs) for shareholders and remote e-voting user manual for shareholders available at the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or call on the toll-free no.: 1800-222-9990.

Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communications. For shareholders who have not yet updated their email address, the process of registration is provided below for your ready reference:

<b>Physical Holding</b>	Send a mail to the Registrars & Share Transfer Agent (RTA) of the Company, Niche Technologies Pvt. Ltd at <a href="mailto:nichetechpt@nichetechptl.com">nichetechpt@nichetechptl.com</a> along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy Aadhar Card) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address.

For Magma Fincorp Limited  
Sd/-  
Shabnum Zaman  
Company Secretary

Place : Kolkata  
Date : 20 February, 2021

