

Magma Fincorp Limited  
Regd. Office:  
Development House  
24 Park Street, Kolkata 700 016  
Tel : 91 7596067686  
          : 91 33 44017350  
Fax : 91 33 44017428  
CIN : L51504WB1978PLC031813  
Web: www.magma.co.in



27 February 2021

The Secretary,  
Corporate Relationship Department,  
**BSE Limited**  
25<sup>th</sup> 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**

Further to our letter dated 12 February 2021 and pursuant to provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time and read with MCA Circulars, the Company is pleased to provide all its members the facility to exercise their vote electronically at the Extra-Ordinary General Meeting (EOGM) of the Company to be held on 9 March 2021 at 2:00 pm through Video Conference (VC)/ Other Audio Video Means (OAVM), on the resolution set forth in the Notice of the EOGM.

Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date, i.e. 2 March 2021 may exercise their votes electronically. The remote e-voting period shall commence on 5 March 2021 (9 A.M IST) and shall end on 8 March 2021 (5 P.M IST). Remote e-voting shall not be allowed beyond 5 P.M on 8 March 2021.

The voting rights of Members shall be in proportion to their share in paid up equity capital of the Company as on 2 March 2021 (cut-off date). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the EOGM.

The Company is providing VC/ OAVM facility through NSDL platform for the members to participate in the EOGM. Members may access the facility at <https://www.evoting.nsdl.com> through the same login credentials provided to them for e-voting. Further, the detailed instruction for e-voting, participation in the EOGM through VC/ OAVM and remote e-voting have been provided in the notice of the EOGM.

This is for your information and records.

Thanking You

Yours Faithfully,

**For Magma Fincorp Limited**

  
Shabnum Zaman  
Company Secretary