

10 August 2020

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 09 August, 2020 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 40<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 31 August 2020 at 2:00 pm through Video Conference (VC)/ Other Audio Video Means (OAVM), on all resolutions set forth in the Notice of the AGM.


Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date, i.e. 24 August 2020 may exercise their votes electronically. The remote e-voting period shall commence on 28 August 2020 (9 A.M IST) and shall end on 30 August 2020 (5 P.M IST). Remote e-voting shall not be allowed beyond 5 P.M on 30 August 2020.

The voting rights of Members shall be in proportion to their share in paid up equity capital of the Company as on 24 August 2020 (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 AGM.

The Company is providing VC facility through NSDL platform for the members to participate in the AGM. 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 AGM through VC and remote e-voting have been provided in the notice of the AGM.

This is for your information and records.

Thanking You  
Yours Faithfully,  
For Magma Fincorp Limited



Shabnum Zaman  
Company Secretary