

Date: September 17, 2021

BSE Limited

Corporate Relationship Department
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 524000

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza,
Bandra- Kurla Complex, Bandra (E).
Mumbai - 400 051

NSE Symbol: POONAWALLA

Dear Sir/Madam,

Subject: Disclosure of Voting Result of Postal Ballot through e-voting process in terms of Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Pursuant to Regulations 30 and 44 of SEBI LODR, please find enclosed herewith the result of the Postal Ballot through e-voting process which was announced on September 17, 2021 at the Registered Office of Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited) (hereinafter referred as 'the Company') w.r.t the following matter as set out in the Notice dated August 14, 2021:

Special Resolution:

Shifting of Registered Office of the Company from the State of West Bengal to Maharashtra, under the jurisdiction of Registrar of Companies, Pune and consequent amendments to the Memorandum of Association of the Company.

Mr. Girish Bhatia, Practicing Company Secretary (CP No.13792), Scrutinizer appointed for conducting the Postal Ballot process has submitted his Report to the Company on September 17, 2021. Based on the report received from the Scrutinizer, the resolution w.r.t the aforesaid matter has been declared as passed with requisite majority by means of Postal Ballot through e-voting process.

A copy of the Scrutinizer's Report along with certified copy of Minutes of the proceedings and results of Postal Ballot is enclosed herewith for your information and record.

The Postal Ballot results are also being hosted on the Company's website www.poonawallafincorp.com and will be published in newspapers.

Poonawalla Fincorp Limited
(Formerly known as Magma Fincorp Limited)
CIN: L51504WB1978PLC031813

Corporate Office: 601, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808090

Registered office: Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350

E: info@poonawallafincorp.com | **W:** www.poonawallafincorp.com

This is for your information and record.

Thanking you.

Yours faithfully,
for **Poonawalla Fincorp Limited**
(Formerly, Magma Fincorp Limited)



Shabnum Zaman
Company Secretary
ACS No. 13918

Encl: As above

Poonawalla Fincorp Limited
(Formerly known as Magma Fincorp Limited)

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GIRISH BHATIA, PRACTISING COMPANY SECRETARY
Flat No.5B, Shubham Apartment
19-B, Alipore Road, Kolkata – 700027

Mobile No : 9903868281
Email : girishbhatia1956@gmail.com
PAN : ACWPB0146N

Report of the Scrutinizer(s)

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended upto date and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman of
POONAWALLA FINCORP LIMITED
(Formerly MAGMA FINCORP LIMITED)
CIN – L51504WB1978PLC031813
"Development House", 24 Park Street
Kolkata – 700 016.

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot (e-Voting) Results

The Board of Directors of Poonawalla Fincorp Limited (Formerly Magma Fincorp Limited) [hereinafter referred to as the "Company"] at its Meeting held on August 14, 2021 have appointed me (Girish Bhatia having FCS No.3295 and CP No.13792) as the Scrutinizer to conduct and scrutinize the Postal Ballot e-Voting process in a fair and transparent manner in respect of Resolutions as circulated /stated in the Postal Ballot Notice dated August 14, 2021 ("Notice")

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and other applicable provisions, if any, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the Circulars issued by the Ministry of Corporate Affairs in this regard, and any amendments thereto, the Company had provided facility for voting through electronic means (e-Voting) to all the Members of the Company to enable thereto cast their votes only through electronic means on the items mentioned in the Notice.

In view of the prevailing pandemic situation and to obviate difficulties faced by the Corporates in providing both voting by physical ballot and e-Voting, a facility was extended for the members to cast their votes only through e-Voting in accordance with the provisions of the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020, No.33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and the General Circular No.10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars').



The Management of the Company is responsible to ensure the Compliance of the requirements of the Act and the Rules framed thereunder as also under the Listing Regulations relating to voting through e-Voting process and for the Resolutions proposed in the Notice of Postal Ballot of the Company dated August 14, 2021.

My responsibility as a Scrutinizer is restricted to making Scrutinizer's Report of the votes cast by the members in respect of the resolutions contained in the Notice. My Report is based on the Report generated from e-Voting system provided by the National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-Voting facilities for voting through electronic means in respect of the resolutions as contained in the Postal Ballot Notice.

As per the information furnished to me by the Company and after carrying out the scrutiny of the Postal Ballot (e-Voting) received from the Members of the Company, I submit my report as under :

1. The Company has appointed NSDL as Service Provider, for the purpose of extending the facility of e-Voting to the Members of the Company through their website www.evoting.nsdl.com. M/s. Niche Technologies Private Limited is the Registrar and Transfer Agent (RTA) of the Company.
2. The Company on August 18, 2021 completed sending of Postal Ballot Notice and Explanatory Statement to its Members by e-Mail whose name(s) appeared on the Register of Members as on August 13, 2021 and whose e-Mail IDs are registered with the Company through NSDL.
3. In terms of the aforesaid Postal Ballot Notice and as prescribed in the aforesaid rules, the e-Voting facility was kept open for thirty (30) days period commenced on **Thursday, August 19, 2021 at 9:00 A. M. IST and remained open till 5:00 P. M. IST on Friday, September 17, 2021** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on e-Voting platform provided by NSDL.
4. The Members of the Company holding shares as on "Cut-off Date" i.e. **Friday, August 13, 2021** were entitled to vote on the Resolutions proposed in the Notice of Postal Ballot of the Members of the Company dated August 14, 2021.
5. The requisite Public Advertisement with respect to despatch of Postal Ballot Notice pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as amended) was published in the daily Newspaper viz. "The Financial Express" (in English language) and "Aajkaal" (in Bengali language) on **Thursday, August 19, 2021**.
6. Particulars of all the votes cast by electronic means have been entered in a register separately maintained for the purpose.



7. The votes casted by e-Voting were duly unblocked in the presence of 2 (two) witnessess. Votes cast by e-Voting were matched with the Register of Members of the Company / list of beneficiaries and checked. The votes downloaded from the e-Voting system were collated on Friday, September 17, 2021 after 5:00 P. M.
8. All votes cast through e-Voting upto 5:00 P.M. on Friday, September 17, 2021, the last date and time fixed by the Company were considered for my scrutiny. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and RTA with respect to number of shares held on Friday, August 13, 2021, and authentication, wherever required, lodged for the purpose.

Summary of total votes casted (aggregate of e-Voting) is as follows:

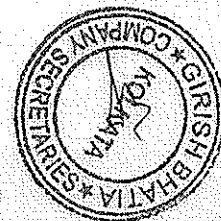
Total number of shareholders on Cut-off Date i.e., 13 th August, 2021	51,978
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	Not Applicable

Special Resolution: Shifting of Registered Office of the Company from the State of West Bengal to Maharashtra, under the jurisdiction of Registrar of Companies, Pune and consequent amendments to the Memorandum of Association of the Company.

Particulars	No. of votes contained in -						Percentage (%)
	e-Voting		Postal Ballot		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	483	596219747	N. A.	N. A.	483	596219747	99.996
Dissent	35	20967	N. A.	N. A.	35	20967	0.004
Total	518	596240714	N. A.	N. A.	518	596240714	100.000
Abstain / Invalid	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.

9. Submit herewith my consolidated Scrutinizer's Report on the results of voting through e-Voting as under:

Details of Agenda	Shifting of Registered Office of the Company from the State of West Bengal to Maharashtra, under the jurisdiction of Registrar of Companies, Pune and consequent amendments to the Memorandum of Association of the Company.
Resolution Required	Special Resolution
Whether Promoter / Promoter group are Interested in the agenda or resolution?	No



GIRISH BHATIA, PRACTISING COMPANY SECRETARY

Flat No.5B, Shubham Apartment
19-B, Alipore Road, Kolkata – 700027

Mobile No : 9903868281
Email : girishbhatia1956@gmail.com
PAN : ACWPB0146N

Category	Mode of Voting	Number of shares held (1)	Number of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)* 100	Number of Votes		% of Votes polled	
					Favour (4)	Against (5)	Favour (6)= (4)/(2)* 100	Against (7)= (5)/(2)* 100
Promoter & Promoter Group	e-Voting	559471721	559170221	99.946	559170221	0	100.000	0.000
	Postal Ballot		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
Public – Institutions	e-Voting	111624060	35418913	31.731	35418913	0	100.000	0.000
	Postal Ballot		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
Public – Non-Institutions	e-Voting	93244866	1651580	1.771	1630613	20967	98.730	1.270
	Postal Ballot		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
Total		764340647	596240714	78.007	596219747	20967	99.996	0.004

Based on the aforesaid results, the Special Resolution as contained in the Notice dated August 14, 2021 have been passed with the requisite majority.

All the relevant records relating to the e-Voting are under my safe custody and will be handed over to the Company Secretary for preserving safely.

Thanking You,



Place: Kolkata
Date: 17/09/2021

GIRISH BHATIA
COMPANY SECRETARIES
Flat No. 5B, Shubham Apartment
19-B, Alipore Road
Kolkata-700 027
C.P No.- 13792

GIRISH BHATIA
Company Secretary in Practice

(CS GIRISH BHATIA)
Practising Company Secretary
FCS: 3295 CP: 13792
UDIN: F003295C000963892

GIRISH BHATIA, PRACTISING COMPANY SECRETARY

Flat No.5B, Shubham Apartment
19-B, Alipore Road, Kolkata – 700027

Mobile No : 9903868281

Email : girishbhatia1956@gmail.com

PAN : ACWPB0146N

We the undersigned, have witnessed that the votes cast in respect of resolutions mentioned in the Notice of Postal Ballot dated August 14,2021, of Poonawalla Fincorp Limited (Formerly Magma Fincorp Limited) [the Company] through e-Voting were unblocked by the scrutinizer Mr. Girish Bhatia, from NSDL's e-Voting website www.evoting.nsdl.com in our presence on September 17, 2021, at around 5.30 P.M. (IST) at 19-B, Alipore Road, Shubham Apartment, Flat No.5B, Kolkata – 700 027. We are not in employment of the Company.

Agarwal

Mr. Sumit Agarwal
Flat No.5A, Shubham Apartment
19-B, Alipore Road
Kolkata – 700 027

Vishakha Agarwal
Mrs. Vishakha Agarwal
Flat No.5A, Shubham Apartment
19-B, Alipore Road
Kolkata – 700 027

Girish

GIRISH BHATIA
COMPANY SECRETARIES
Flat No. 5B, Shubham Apartment
19-B, Alipore Road
Kolkata-700 027
C.P No.- 13792



GIRISH BHATIA
COMPANY SECRETARIES
Flat No. 5B, Shubham Apartment
19-B, Alipore Road
Kolkata-700 027
C.P No.- 13792

Countersigned By:
For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)

Sanjay Chamria
Sanjay Chamria
Executive Vice Chairman
(DIN: 00009894)

RESULT OF THE POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013, (the Act) read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 including any amendments thereto and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members was sought in respect of the following matter as set out in the Notice dated 14 August 2021:

Special Resolution:

1. Shifting of Registered Office of the Company from the State of West Bengal to Maharashtra, under the jurisdiction of Registrar of Companies, Pune and consequent amendments to the Memorandum of Association of the Company.

Mr. Girish Bhatia, Practicing Company Secretary (CP No. 13792), Scrutinizer appointed for conducting the Postal Ballot process and the following results were announced on 17 September 2021.

The summary of the results are as follows:

Summary of Postal Ballot votes casted through Electronic Voting System is as follows:

Sr. No.	Particulars	Special Resolution
1	Total No. of votes/shares casted through e-voting system	596240714
2	Total No. of votes/shares casted in favour of the resolution	596219747
3	Total No. of votes/shares casted in against of the resolution	20967

Summary of total votes casted is as follows:

Special Resolution- Shifting of Registered Office of the Company from the State of West Bengal to Maharashtra, under the jurisdiction of Registrar of Companies, Pune and consequent amendments to the Memorandum of Association of the Company.

Sr. No.	Votes casted	By Physical Ballot	By Electronic voting	Total No. of votes/shares	Percentage (%)
1	Favour	N.A	483	596219747	99.996
2	Against	N.A	35	20967	0.004
TOTAL			518	596240714	100



Poonawalla Fincorp Limited
(Formerly known as Magma Fincorp Limited)
CIN: L51504WB1978PLC031813

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Registered office: Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350
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The brief analysis of the results of the voting through e-voting are as under:

Particulars	Special Resolution 1
Date of announcement of Postal Ballot results through e-voting	17.09.2021
Date of the Notice of Postal Ballot	14.08.2021
Record date for reckoning voting rights	13.08.2021
Total number of shareholders on record date (cut off date i.e. 13 August 2021)	51978
No. of Shareholders present in meeting either in person or through proxy Promoters and Promoter Group :	Not Applicable
Public :	
Total	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group :	Not Applicable
Public :	

Item No.1

Details of Agenda	Shifting of Registered Office of the Company from the State of West Bengal to Maharashtra, under the jurisdiction of Registrar of Companies, Pune and consequent amendments to the Memorandum of Association of the Company
Resolution Required	Special Resolution
Whether Promoter / Promoter group are interested in the agenda or resolution ?	No

Category	Mode of Voting	Number of shares held (1)	Number of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)* 100	Number of Votes		% of Votes polled	
					Favour (4)	Against (5)	Favour (6)= (4)/(2) * 100	Against (7)= (5)/(2) * 100
Promoter & Promoter Group	e-Voting	5594717	55917022	99.946	55917022	0	100.00	0.000
	Postal Ballot		1		1	0	0	0
Public – Institutions	e-Voting	1116240	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Postal Ballot		35418913		31.731	35418913	0	100.00
		60	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.

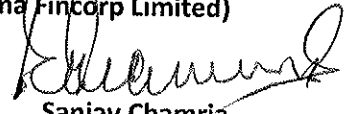
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Public – Non- Institutions	e-Voting	9324486	1651580	1.771	1630613	2096 7	98.730	1.270
	Postal Ballot	6	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
Total		7643406 47	59624071 4	78.007	59621974 7	2096 7	99.996	0.004

Above Resolution as set out in the Notice dated 14 August 2021 have been duly passed with requisite majority on 17 September 2021 i.e. the last date of e-voting.

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)



Sanjay Chamria

Executive Vice Chairman
DIN:00009894

Place: Kolkata
Date: 17.09.2021

Poonawalla Fincorp Limited
(Formerly known as Magma Fincorp Limited)
CIN: L51504WB1978PLC031813

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CERTIFIED TRUE COPY OF THE MINUTES OF THE PROCEEDINGS NO. 3/2021-22 HELD ON FRIDAY, THE 17 SEPTEMBER 2021 AT 10:30 P.M. AT THE REGISTERED OFFICE OF POONAWALLA FINCORP LIMITED (FORMERLY, MAGMA FINCORP LIMITED) ('THE COMPANY'), RELATING TO DECLARATION OF THE RESULT ON THE VOTING BY POSTAL BALLOT THROUGH E-VOTING PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RELEVANT RULES THEREUNDER ON THE SPECIAL RESOLUTION UNDER VARIOUS SECTIONS OF THE COMPANIES ACT, 2013 AS SET OUT IN THE NOTICE DATED 14 AUGUST 2021

The Board of Directors of the Company at its Meeting held on 14 August 2021 accorded approval for the proposal to conduct Postal Ballot by e-Voting procedure pursuant to Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules") and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated 8 April, 2020, the General Circular No. 17/2020 dated 13 April, 2020, the General Circular No. 22/2020 dated 15 June, 2020, the General Circular No. 33/2020 dated 28 September, 2020 General Circular No. 39/2020 dated 31 December, 2020 and the General Circular No. 10/2021 dated 23 June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto ("Listing Regulations"). The notice was sent to members on 18 August, 2021.

As provided in Rule 22 as well as sub-rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company on 19 August, 2021, informing that the Notices along-with the explanatory statement and e-voting information, were emailed to all those members who have registered their email ID(s) with the Company/Depositories.

Further, the Board of Directors at their meeting held on 14 August, 2021 had appointed Mr. Girish Bhatia, Practicing Company Secretary (CP No. 13792), as scrutinizer to conduct the Postal Ballot through e-voting process in a fair and transparent manner.

The Company had engaged the services of National Securities and Depository Limited NSDL ('E-voting Agency/NSDL') for providing e-voting facility to all the Members of the Company on the cut off date, in terms of the provisions of Section 110, 108 and other applicable provisions of the Act, MCA Circulars, and Regulation 44 of the Listing Regulations. The e-voting period had started at 9.00 a.m. IST on Thursday, 19 August, 2021 and was kept open till 5.00 p.m. on Friday 17 September, 2021.

Only those Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 13 August, 2021 were entitled to cast their votes by e-voting.

Accordingly, on closure of the e-voting period, Mr. Girish Bhatia, Scrutinizer, on the basis of data on e-voting and related documents furnished by NSDL, relating to the postal ballot, submitted his report dated 17 September, 2021 to the Chairman of the Company on 17 September, 2021.

SPECIAL RESOLUTION:**Shifting of Registered Office of the Company from the State of West Bengal to Maharashtra, under the jurisdiction of Registrar of Companies, Pune and consequent amendments to the Memorandum of Association of the Company**

“RESOLVED THAT pursuant to provisions of Section 4, 12, 13, and all other applicable provisions of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation)

Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments, enactments, modification made thereunder, for the time being in force), and subject to the approval of the Central Government (power delegated to Regional Director of Ministry of Corporate Affairs, Eastern Region Kolkata) and such other approvals, permissions and sanctions, as may be required from time to time, consent of the shareholders of the Company be and is hereby accorded to approve the shifting of Registered office of the Company from ‘Development House, 24, Park Street, Kolkata – 700 016, West Bengal’ under the jurisdiction of Registrar of Companies, Kolkata to ‘601, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune – 411 036, Maharashtra’ under the jurisdiction of Registrar of Companies, Pune and that Clause II of the Memorandum of Association of the Company be substituted by the following clause:

II. The registered office of the Company will be situated in the State of Maharashtra under the jurisdiction of Registrar of Companies, Pune.

RESOLVED FURTHER THAT any Director or the Chief Compliance officer or the Company Secretary of the Company be and are hereby severally authorized to prepare, sign and file the necessary application, affidavits and such other documents as may be necessary in connection with petition seeking confirmation of the Regional Director and / or any other authorities as may be required, to issue notices to the general public, creditors, etc. and also serve a copy of the petition to the applicable authorities as well jurisdictional Registrar of Companies and to appoint any professionals and advisors to appear, represent, enter appearance on behalf of the Company and to act for every purpose connected with all the proceedings in the application for approval for shifting of registered office of the Company before the Central Government, the Regional Director, or any other authorities and to take such other steps as may become necessary in this regard including signing and filing of application / petition / reply / letter / confirmation / undertaking etc., if required, before the applicable statutory and regulatory authorities under provisions of applicable law and to make such alteration, modification and corrections as may be required in the petition and such forms, documents, papers annexed with the same and to do all such acts, deed, things as may be required, so as to give effect to the aforesaid resolution.”

Mr. Girish Bhatia, Scrutinizer, had carried out the scrutiny of e-voting received upto the close of working hours (17:00 hrs) on 17 September 2021 and submitted his report relating to the results on e-voting to the Chairman of the Company. The Company had provided only the e-voting facility to its members in compliance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India on general meetings. The postal ballot through e-voting was conducted in accordance with the provisions of Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

RESULTS

The Report submitted by the Scrutinizer, as available on the website of the Company, was taken on record and the Executive Vice Chairman announced the results of the postal ballot through e-voting and the same appears as Addendum to the Minutes.

Based on the Scrutinizer's Report, the Special Resolution as set out in the Notice dated 14 August, 2021 was passed under the Postal Ballot by e-voting with requisite majority and shall be deemed to have been passed on 17 September, 2021, the last date of e-voting.

**For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)**


Shabnum Zaman
Company Secretary

ADDENDUM TO THE MINUTES OF THE PROCEEDINGS NO. 3/2021-22 HELD ON FRIDAY, THE 17 SEPTEMBER 2021 AT 10:30 P.M. AT THE REGISTERED OFFICE OF POONAWALLA FINCORP LIMITED (FORMERLY, MAGMA FINCORP LIMITED) ('THE COMPANY'), RELATING TO DECLARATION OF THE RESULT ON THE VOTING BY POSTAL BALLOT THROUGH E-VOTING ON THE SPECIAL RESOLUTION AS SET OUT IN THE NOTICE DATED 14 AUGUST 2021.

Declaration of Results of remote e-voting and e-voting using the Platform provided by NSDL

As per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') the Company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Postal Ballot Notice dated 14 August 2021. The remote e-voting opened on 19 August, 2021 (9:00 A.M. IST) and closed on 17 September, 2021 (5:00 P.M. IST).

Mr. Girish Bhatia, Practicing Company Secretary (CP No. 13792), Kolkata the Scrutinizer has carried out the scrutiny of all the electronic votes received up to the end of remote e-voting period and has also carried out the scrutiny of all the votes received by e-voting using the Platform provided by NSDL till the conclusion of voting period.

The combined result of the remote e-voting (EVEN: 116883) using the Platform provided by NSDL as per the Scrutinizers' Report dated 17 September, 2021 is as follows:-

Summary of Postal Ballot votes casted through Electronic Voting System is as follows:

Sr. No.	Particulars	Special Resolution
1	Total No. of votes/shares casted through e-voting system	596240714
2	Total No. of votes/shares casted in favour of the resolution	596219747
3	Total No. of votes/shares casted in against of the resolution	20967

Summary of total votes casted is as follows:

Sr. No.	Votes casted	By Physical Ballot	By Electronic voting	Total No. of votes/shares	Percentage (%)
1	Favour	N.A	483	596219747	99.996
2	Against	N.A	35	20967	0.004
TOTAL			518	596240714	100

The brief analysis of the results of the voting through e-voting are as under:

Particulars	Special Resolution 1
Date of announcement of Postal Ballot results through e-voting	17.09.2021
Date of the Notice of Postal Ballot	14.08.2021

Record date for reckoning voting rights	13.08.2021
Total number of shareholders on record date (cut off date i.e. 13 August 2021)	51978
No. of Shareholders present in meeting either in person or through proxy Promoters and Promoter Group : Public : Total	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	Not Applicable

Details of Agenda	Shifting of Registered Office of the Company from the State of West Bengal to Maharashtra, under the jurisdiction of Registrar of Companies, Pune and consequent amendments to the Memorandum of Association of the Company.
Resolution Required	Special Resolution
Whether Promoter / Promoter group are interested in the agenda or resolution?	No

Category	Mode of Voting	Number of shares held (1)	Number of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1) * 100	Number of Votes		% of Votes polled	
					Favour (4)	Against (5)	Favour (6)= (4)/(2)* 100	Against (7)= (5)/(2) * 100
Promoter & Promoter Group	e-Voting	5594717	559170221	99.946	559170221	0	100.000	0.000
	Postal Ballot	21	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
Public – Institutions	e-Voting	1116240	35418913	31.731	35418913	0	100.000	0.000
	Postal Ballot	60	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
Public – Non-Institutions	e-Voting	9324486	1651580	1.771	1630613	20967	98.730	1.270
	Postal Ballot	6	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
Total		7643406 47	596240714	78.007	596219747	20967	99.996	0.004

**For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)**


Shabnum Zaman
Company Secretary

Poonawalla Fincorp Limited
(Formerly known as Magma Fincorp Limited)
CIN: LS1504WB1978PLC031813

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