



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



28th April, 2015

The Secretary,
Corporate Relationship Department,
BSE Limited
25th 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: Outcome of the Extraordinary General Meeting of the Members

This is to inform you that the Extraordinary General Meeting of the Members of the Company was held today at 10:30 A.M. at the Kala Kunj Auditorium, 48, Shakespeare Sarani, Kolkata - 700 017, West Bengal, The mode of voting was by way of ballot/ e-voting.


The Members transacted the following business as provided below:

1. Preferential Allotment of Equity Shares of the Company.
2. Approval w.r.t continuity of Related Party Transactions with Celica Developers Private Limited.
3. Issuance of debt securities pursuant to Sections 42, 71 and 180(1)(c) of the Companies Act, 2013, upto an overall ceiling of Rs. 2200 crore on Private Placement basis.

The result will be sent to you in due course.

Request you to kindly take the same on record.

Thanking You
Yours faithfully,
For Magma Fincorp Limited


Kailash Baheti
Company secretary

ACS No. 5612
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26, Prince Anwar Shah Road,
Flat 5C, Block- Tudor,
Kolkata- 700 033