



Magma Fincorp Limited
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DETAILS OF VOTING RESULTS

Date of the Notice of Postal Ballot	27.02.2015
Record date for reckoning voting rights	20.02.2015
Total number of shareholders on record date	19,04,25,875
No. of valid postal ballots received	
Promoters and Promoter Group:	Nil
Public:	115
No. of Shareholders attended the meeting through Video Conferencing	N.A
Promoters and Promoter Group :	
Public :	

Resolution

Details of Agenda	Issue and Offer of Cumulative Redeemable Non - Convertible Preference Shares on a Private Placement basis
Resolution Required	Special
Mode of voting	Postal Ballot/E-voting

Promoter / Public	Number of shares held	No. of votes polled	% of Votes polled on outstanding shares	Number of Votes – in favour	Number of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	6,39,31,963	6,34,50,383	99.246	6,34,50,383	0	100.000	0.000
Public – Institutional Holders	11,53,65,787	4,31,22,389	37.378	4,30,44,890	77,499	99.820	0.180
Public – Others	1,11,28,125	5,14,434	4.622	5,09,127	5,307	98.969	1.031
Total	19,04,25,875	10,70,87,206		10,70,04,400	82,806		

For Magma Fincorp Limited


Kailash Baheti
 Company Secretary

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