



Magma Fincorp Limited
Regd. Office
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24 Park Street, Kolkata 700 016
Tel : 91 33 4401 7350 / 7200
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CIN : L51504WB1978PLC031813
Web : www.magma.co.in



12 June 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: E-voting information

Please refer to our earlier communication dated 8 May 2015 intimating 1 August 2015 as the date of 35th Annual General Meeting (AGM) of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide all its members the facility to exercise their vote at the aforesaid AGM by electronic means, as an alternative to vote physically, on all resolutions set forth in the Notice.

Members of the Company holding shares either in physical or in dematerialized form as on the cut off date of 25 July 2015 may exercise their votes electronically. The e-voting period shall commence on 29 July 2015 (9 A.M IST) and shall end on 31 July 2015 (5 P.M IST). E-voting by electronic mode shall not be allowed beyond 5 P.M on 31 July 2015.

This is for your information and records.

Thanking You

Yours Faithfully,
Magma Fincorp Limited

Kailash Baheti
Company Secretary
ACS No. 5612
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Kolkata – 700 033