



**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



**1 July 2015**

The Secretary  
Corporate Relationship Department  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**(Company Code - 524000)**

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**(Symbol - MAGMA)**

**Sub.: Disclosure of Voting Result of Postal Ballot pursuant to Clause 35A of the Listing Agreement**

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement please find enclosed herewith the result of the Postal Ballot which was announced on **29 June 2015** at the Registered Office of the Company w.r.t passing of Special Resolution for Subscription by Magma Fincorp Limited ('Company') to 2070 Redeemable Zero Coupon Non-Convertible Debentures issued by Celica Developers Private Limited ('Celica') and adoption of new set of Articles of Association in the prescribed format as enclosed below.

The Postal Ballot results are also being hosted on our Company's website [www.magma.co.in](http://www.magma.co.in) and published in newspapers.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Magma Fincorp Limited**

**Kailash Baheti**  
Company Secretary  
ACS No. 5612

Address:  
**26, Prince Anwar Shah Road,**  
**Flat - 5C, Block Tudor,**  
**Kolkata - 700 033**

Encl: As above



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**DETAILS OF VOTING RESULTS**

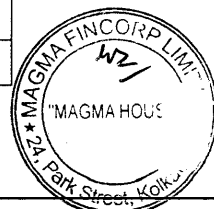
	<b>Resolution No. 1</b>	<b>Resolution No. 2</b>
Date of announcement of Postal Ballot/E-voting results	29 June 2015	
Date of the Notice of Postal Ballot	21 May 2015	
Record date for reckoning voting rights	15 May 2015	
Total number of shareholders on record date	15721	
No. of Shareholders present in meeting either in person or through proxy Promoters and Promoter Group : Public : Total	N.A	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	N.A	N.A.
Total number of valid Postal Ballot Forms received	71	67
Total no. of valid votes cast by electronic means	75	81

**Resolution**

Details of Agenda	1. Subscription by Magma Fincorp Limited ('Company') to 2070 Redeemable Zero Coupon Non-Convertible Debentures issued by Celica Developers Private Limited ('Celica') 2. Adoption of new set of Articles of Association of the Company
Resolutions Required	Special
Mode of voting	Postal Ballot/E-voting

The result of the Postal Ballot process is as under:

<b>Resolution 1: Subscription by the "Company" to 2070 Redeemable Zero Coupon Non-Convertible Debentures issued by "Celica"</b>							
Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes -in favour	No. 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 and Promoter Group	63931963	Nil	Nil	Nil	Nil	Nil	Nil
Public - Institutional holders	142338364	95676934	67.22	95676934	00	100	00
Public-Others	30481845	4522874	14.83	3595045	927829	79.49	20.51
<b>Total</b>	<b>236752172</b>	<b>100199808</b>	<b>82.05</b>	<b>99271979</b>	<b>927829</b>	<b>99.07</b>	<b>0.93</b>





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<b>Resolution 2: Adoption of new set of Articles of the Company</b>							
Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. 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 and Promoter Group	63931963	63450383	99.25	63450383	00	100	00
Public – Institutional holders	142338364	95676934	67.22	95676934	00	100	00
Public- Others	30481845	6032625	19.79	6026948	5668	99.91	0.09
<b>Total</b>	<b>236752172</b>	<b>165159942</b>	<b>69.76</b>	<b>165154265</b>	<b>5668</b>	<b>99.99</b>	<b>0.01</b>

For Magma Fincorp Limited

**Kailash Baheti**  
Company Secretary  
ACS No. 5612  
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Flat 5C, Block- Tudor,  
Kolkata- 700 033