



Magma Fincorp Limited  
Regd. Office  
Magma House  
24 Park Street, Kolkata 700 016  
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CIN : L51504WB197BPLC031813  
Web: www.magma.co.in



1 August 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)

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 35<sup>th</sup> Annual General Meeting of the Members of the Company**

This is to inform you that the 35<sup>th</sup> Annual General Meeting of the Members of the Company has been held today at 3:00 P.M. at the Kala Kunj Auditorium, 48, Shakespeare Sarani, Kolkata - 700 017, West Bengal, The mode of voting was by way of ballot/ remote e-voting.

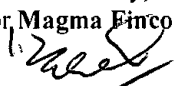
The Members transacted the following business as provided below:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.
2. To declare Dividend on Equity and Preference Shares for the financial year ended March 31, 2015.
3. To appoint a Director in place of Mr. Mayank Poddar (holding DIN 00009409) who retires by rotation and being eligible, seeks reappointment.
4. To ratify appointment of M/s. B S R & Co. LLP, Chartered Accountants having Registration No. 101248W/W-100022 of Bangalore, as Statutory Auditors of the Company from the conclusion of the 35th AGM (2014-15) till the conclusion of the 36th AGM (2015-16) of the Company and to authorize the Board of Directors to fix their remuneration on yearly basis.
5. Appointment of Ms. Ritva Kaarina Laukkanen as Non-Executive Director of the Company.

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