



**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



29 August 2016

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)

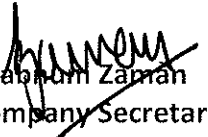
Dear Sir,

**Sub: Newspaper Advertisement w.r.t Notice convening Thirty Sixth Annual General Meeting of the Company**

Forwarding herewith copies of Newspaper cuttings published in leading English newspaper (The Financial Express) and in Regional language newspaper (Aajkaal) on **28 August 2016** in respect of the Thirty Sixth Annual General Meeting of the Company to be held on 19 September 2016.

This is for your information and record.

Thanking You,  
For **Magma Fincorp Limited**

  
Shaheen Zaman  
Company Secretary  
ACS No. 13918  
Address:  
80B, Dr Sudhir Bose Road  
Kolkata – 700 023

Encl: As above

# MAGMA FINCORP LIMITED



CIN: L51504WB1978PLC031813

Regd. Office: "MAGMA HOUSE" 24, Park Street, Kolkata - 700 016

Phone: 033-4401 7200/350 • Fax: 033-4402 7731

Website: www.magma.co.in • Email: shabnum.zaman@magma.co.in

Place: Faridabad  
Date: 27<sup>th</sup> August, 2016

## NOTICE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company shall be held at Kala Kunj Auditorium, 4B, Shakespeare Baran, Kolkata - 700 017 at 2:30 PM. on Monday, 18 September 2016. The notice convening the AGM, setting out the following Ordinary and Special Business to be transacted thereat along with the Annual Report of the Company for the financial year 31 March 2016 has already been posted to the members of the Company at their registered addresses on 25 August 2016.

- To consider and adopt:
  - the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2016 and the Reports of the Board of Directors and Auditors thereon.
  - the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2016 and the Report of Auditors thereon.
- To declare Dividend on Equity and Preference Shares for the financial year ended 31 March 2016.
- To appoint a Director in place of Mr. Sanjay Nayar (holding DIN: 00002615) who retires by rotation and being eligible, seeks re-appointment.
- To reappoint M/s. B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.
- To appoint Mr. V.K. Viswanathan (holding DIN: 01782934) as Non-Executive Independent Director of the Company for a term of 5 years.
- To re-appoint Mr. Mayank Poddar (holding DIN: 00009409) as the Whole-time Director of the Company designated as Chairman Emeritus.
- To re-appoint Mr. Sanjay Chamria (holding DIN: 00009894) as the Whole-time Director of the Company designated as the Vice Chairman and Managing Director.
- To amend the Articles of Association of the Company.

The notice of the AGM have been sent electronically on 27 August 2016 to those members who have registered their e-mail addresses with the Company/ Depository Participant and are also available on the Company's website (www.magma.co.in). Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's RTA or with the Company at ukundu@magma.co.in.

The Notice of the AGM of the Company, inter alia, indicating the process and manner of remote e-voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link <https://www.evoting.nsdl.com> and [www.magma.co.in](http://www.magma.co.in) or the same can also be obtained by sending a request through email to [shabnum.zaman@magma.co.in](mailto:shabnum.zaman@magma.co.in) or from the Registered Office of the Company at Magma Fincorp Limited, "Magma House", 24, Park Street, Kolkata - 700 016. All the documents referred to in this Notice will be available for inspection at the registered office of the Company from the date of dispatch of the Notice upto the date of AGM on all working days between 10:00 A.M. to 12:00 Noon.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company is pleased to provide members facility to exercise their right to vote by electronic means at the ensuing AGM. The remote e-voting period commences on Friday, 18 September 2016 (9:00 A.M. IST) and ends on Sunday, 18 September 2016 (5:00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide remote e-voting facility.

Mr. Mohan Ram Goenka, Company Secretaries in Practice (CP No. 2551), Partner, MR & Associates, Kolkata, who have consented to act as the Scrutinizer and are available for the purpose of ascertaining the requisite majority, have been appointed as the Scrutinizer to scrutinize the remote e-voting process/ballot in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 12 September 2016. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 12 September 2016, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Registrar and Transfer Agent (RTA) i.e. M/s. Niche Technologies Private Limited at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com).

Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the closing working hours of Cut-off Date and not casting their vote electronically, may cast their vote at the AGM either through ballot or polling. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.

The Register of Members of the Company and the Share Transfer Books of the Company remain closed from Friday, 29 July 2016 to Thursday, 4 August 2016 (both days inclusive) for the purpose of the payment of dividend for the financial year 2015-2016, if approved by the Members, at the 36th AGM of the Company. The dividend be payable to those members whose names appear in the Register of Members as on the close of business hours of Thursday, 28 July 2016. In respect of the shares held in Electronic Form, the Dividend be paid to those persons whose names appear as beneficial owners as at the end of the business hours on Thursday, 28 July 2016 as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

Any person, who becomes a member of the Company after posting the Annual Report, may attend the meeting in person or appoint a proxy and send a requisition for a copy of the Annual Report and notice convening the Meeting.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy/proxies to attend and vote instead of himself / herself and the proxy need not be a member of the company. The instrument appointing the proxy in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the company not less than Forty-Eight (48) hours before the time for holding the meeting.

The results of remote e-voting and ballot shall be aggregated and declared on or after the AGM of the Company but not later than Forty-Eight (48) hours from the conclusion of the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website [www.magma.co.in](http://www.magma.co.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

Any query connected with the voting at the Annual General Meeting may be addressed to the Company Secretary at Magma Fincorp Limited, Magma House, 24 Park Street, Kolkata - 700016 or at [shabnum.zaman@magma.co.in](mailto:shabnum.zaman@magma.co.in). In case of any query, relating to remote e-voting, members may contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013 at Telephone Nos. (022) 2499 4738/4600, Email ID: [rajiv@nsdl.co.in](mailto:rajiv@nsdl.co.in).

For Magma Fincorp Limited

Sd/-

Shabnum Zaman

Company Secretary

ACS: 13918

Date : 27<sup>th</sup> August, 2016  
Place : Kolkata

Address: 80B, Dr. Sudhir Bose Road  
Kolkata-700023

**DIVI**

Notice is hereby given that the dividend of 2016 as the

Reliance - Series

Reliance - Series Payout

\*As reduced

Pursuant to

For units in statement of All unit holder register of

Addition of Investors are Limited, 3rd effect from Changes in The existing 713101 shares August 31, 2016 This addendum Key Information

Mumbai August 27,

**Star**

Reliance SIP Investment in Mutual Fund

