



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



27 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: E-voting information**

Please refer to our earlier communication dated 13 August 2016 intimating 19 September 2016 as the date of 36<sup>th</sup> Annual General Meeting (AGM) of the Company.

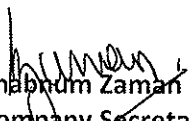
Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide all its members the facility to exercise their vote at the aforesaid AGM by electronic means, as an alternative 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 12 September, 2016 may exercise their votes electronically. The e-voting period shall commence on 16 September 2016 (9 A.M IST) and shall end on 18 September 2016 (5 P.M IST). E-voting by electronic mode shall not be allowed beyond 5 P.M on 18 September 2016.

This is for your information and records.

Thanking You

Yours Faithfully,  
**Magma Fincorp Limited**

  
Shehnam Zaman  
Company Secretary  
ACS No. 13918  
Address:  
80B, Dr Sudhir Bose Road  
Kolkata-700023