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



21 September 2016

The Secretary Corporate Relationship Department **BSE Limited** 25th 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-Kuria Complex, Bandra (E), Mumbai - 400 051

(Symbol - MAGMA)

Sub.: Disclosure of Voting Result of 36th Annual General Meeting of the Company in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is further to our letter dated 19 September 2016, please find enclosed herewith disclosure of Voting Result pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The details of the voting results at the AGM are enclosed in the format prescribed of the Listing Regulations. The results are also being hosted on our Company's website www.magma.co.in at its weblink i.e. https://magma.co.in/about-us/investor-relations/secretarialdocuments/download-secretarial-documents/ and on the website of NSDL.

A copy of the Scrutinizer's Report is also enclosed herewith for your information and record.

Thanking You, Yours Faithfully,

For Magma Fincorp Limited

Company Secretary ACS No. 13918 Address: 80B, Dr. Sudhir Bose Road,

Kolkata - 700 023

Encl: As above



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The brief analysis of the results of the voting through remote e-voting and Ballot Form are as under:

Particulars	·
Date of the AGM	19 September 2016
Total number of shareholders on record date*	18789
No. of Shareholders present in meeting either in person or through proxy Promoters and Promoter Group :	Promoters and Promoter Group : Nil Public :137
Public: No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group : Public :	

^{*}Record Date implies cut off date i.e. 12 September 2016.

Details of Agenda	To consider and adopt the :- a. 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. b. Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2016 and the Report of Auditors thereon.
Resolution Required	Ordinary Resolution
Whether Promoter/Promoter group are interested in the agenda or resolution?	No .

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes -in favour	No. of Votes- agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=	4	5	(6)=	(7)=
				[(2)/(1)]* 100			[(4)/(2)]* 100	[(5)/(2)]* 100
Promoter	Remote E-							
and	Voting	63931963	63450383	99.24673	63450383	0	100	0
Promoter	Ballot		0	0.00000	0	0	0	0
Group	Total	63931963	63450383	99.24673	63450383	0	100	0
Public – Institutional holders	Remote E- Voting	149436325	134464068	89.98085	134464068	0	100	0
noiders	Ballot	4.0.13.000	0	0.00000	0		0	0
Public-Non	Total Remote E-	149436325	134464068	89.98085	134464068	0	100	0
Institutions	Voting	23565384	3080050	13.07023	3080020	30	99.99903	0.00097
	Ballot]	45742	0.19411	45724	18	99.96065	0.03935
	Total	23565384	3125792	13.26434	3125744	48	99.99846	0.00154
Total		236933672	201040243	84.85085	201040195	48	99.99998	0.00002







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Details of Agenda	To declare dividend on Equity and Preference Shares for the financial year ended 31st March, 2016.
Resolution Required	Ordinary Resolution
Whether Promoter/Promoter group are interested in the agenda or resolution?	No .

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes -in favour	No. of Votes- agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=	4	5	(6)=	(7)=
				[(2)/(1)]* 100			[(4)/(2)]* 100	[(5)/(2)]* 100
Promoter	Remote E-							
and	Voting	63931963	63450383	99.24673	63450383	0	100	0
Promoter	Ballot		О	0.00000	О	0	0	О
Group	Total							
		63931963	63450383	99.24673	63450383	0	100	0
Public – Institutional	Remote E- Voti n g	149436325	134464068	89.98085	134464068	0	100	0
holders	Ballot		0	0.00000	0		0	0
	Total	149436325	134464068	89.98085	134464068	0	100	0
Public-Non	Remote E-				201101000	1		
Institutions	Voting	23565384	3080050	13.07023	3080020	30	99.99903	0.00097
	Ballot		45742	0.19411	45732	10	99.97814	0.02186
	Total							
		23565384	3125792	13.26434	3125752	40	. 99.99872	0.00128
Total								
		236933672	201040243	84.85085	201040203	40	99.99998	0.00002









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Details of Agenda	To appoint a director in place of Mr. Sanjay Nayar (DIN:00002615) who retires by rotation and being eligible, seeks re-appointment.
Resolution Required	Ordinary Resolution
Whether Promoter/Promoter group are interested in the agenda or resolution?	No .

Category	Mode of	No. of	No. of	% of	No. of	No. of	% of Votes	0/ of Vat
category	Voting	shares held	votes polled	Votes Polled on outstandi ng shares	Votes -in favour	Votes- agains t	in favour on votes polled	% of Votes against on votes polled
•		1	2	(3)=	4	5	(6)=	(7)=
				[(2)/(1)]* 100	1-		[(4)/(2)]* 100	[(5)/(2)]* 100
Promoter	Remote E-							
and	Voting	63931963	63450383	99.24673	63450383	0	100	0
Promoter	Ballot		0	0.00000	0	0	0	0
Group	Total							
		63931963	63450383	99.24673	63450383	0	100	0
Public – Institutio n al	Remote E- Voting	149436325	134464068	89.98085	134464068	0	100	0
holders	Ballot		0	0.00000	0		0	0
	Total	149436325	134464068	89.98085	134464068	0	100	0
Public-Non	Remote E-							
Institutions	Voting	23565384	3080050	13.07023	3080020	30	99.99903	0.00097
	Ballot		45742	0.19411	45724	18	99.96065	0.03935
	Total							
Total		23565384	3125792	13.26434	3125744	48	99.99846	0.00154
Total		236933672	201040243	84.85085	201040195	48	99.99998	0.00002











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Details of Agenda	To re-appoint M/s. B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditors of the Company and to fix their remuneration.
Resolution Required	Ordinary Resolution
Whether Promoter/Promoter group are interested in the agenda or resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes -in favour	No. of Votes- agains t	% 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	Remote E- Voting	63931963	63450383	99.24673	63450383	0	100	0
Promoter Group	Ballot Total	62024062	0	0.00000	0	0	0	0
Public – Institutional	Remote E- Voting	63931963 149436325	63450383 134464068	99.24673 89.98085	63450383 134464068	0	100	0
holders	Ballot Total	149436325	0 134464068	0.00000 89.98085	0 134464068	0	0 100	0
Public-Non Institutions	Remote E- Voting	23565384	3080050	13.07023	3080020	30	99.99903	0.00097
	Ballot Total	23565384	45742 3125792	0.19411 13.26434	45732 3125752	10 40	99.97814 99.99872	0.02186 0.00128
Total		236933672	201040243	84.85085	201040203	40	99.99998	0.00002









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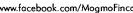


Details of Agenda	To appoint Mr. V.K. Viswanathan (DIN: 01782934) as Non-Executive Independent Director of the Company for a term of 5 years
Resolution Required	Ordinary Resolution
Whether Promoter/Promoter group are interested in the agenda or resolution?	No

					·		,	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes -in favour	No. of Votes- agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=	4	5	(6)=	(7)=
				[(2)/(1)]* 100			[(4)/(2)]* 100	[(5)/(2)]* 100
Promoter	Remote E-							
and	Voting	63931963	63450383	99.24673	63450383	0	100	0
Promoter	Ballot		0	0.00000	0	0	0	0
Group	Total	63931963	63450383	99.24673	63450383	0	100	0
Public –	Remote E-		·					
Institutional	Voting	149436325	134464068	89.98085	134464068	0	100	0
holders	Ballot		0	0.00000	0		0	0
	Total	149436325	134464068	89.98085	134464068	0	100	0
Public-Non	Remote E-						-	
Institutions	Voting	23565384	3077808	13.06072	3077778	30	99.99903	0.00097
	Ballot		45742	0.19411	45559	183	99.59993	0.40007
	Total	23565384	3123550	13.25482	3123337	213	99.99318	0.00682
Total		236933672	201038001	84.84991	201037788	213	99,99989	0.00011







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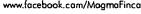
Item No. 6:

Details of Agenda	To re-appoint Mr. Mayank Poddar (DIN: 00009409) as the Whole-time
	Director of the Company designated as Chairman Emeritus.
Resolution Required	Ordinary Resolution
Whether Promoter/Promoter group are interested in the agenda or resolution?	No
agenda of resolution :	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes -in favour	No. of Votes- agains t	% 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	Remote E- Voting Ballot	63931963	63450383 0	99.24673	63450383 0	0	100	0
Group	Total	63931963	63450383	99.24673	63450383	0	100	0
Public – Institutional holders	Remote E- Voting Ballot	149436325	134464068 0	89.98085 0.00000	134464068 0	0	100	0
	Total	149436325	134464068	89.98085	. 134464068	0	100	0
Public-Non Institutions	Remote E- Voting Ballot	23565384	3080050 45742	13.07023 0.19411	3080020 45732	30 10	99.99903 99.97814	0.00097 0.02186
Total	. Total	23565384 236933672	3125792 201040243	13.26434 84.85085	3125752 201040203	40 4 0	99.99872 99.99998	0.00128 0.00002







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Item No. 7:

Details of Agenda	To re-appoint Mr. Sanjay Chamria (DIN 00009894) as the Whole-time
	Director of the Company designated as Vice Chairman and Managing
	Director Company.
Resolution Required	Ordinary Resolution
Whether Promoter/Promoter group are interested in the agenda or resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes -in favour	No. of Votes- agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=	4	5	(6)=	(7)=
				[(2)/(1)]* 100	,		[(4)/(2)]* 100	[(5)/(2)]* 100
Promoter	Remote E-							
and	Voting	63931963	63450383	99.24673	63450383	0	100	0
Promoter	Ballot		0	0.00000	0	0	0	0
Group	Total	63931963	63450383	99.24673	63450383	0	100	0
Public – Institutional	Remote E- Voting	149436325	134464068	89.98085	134464068	0	100	0
holders	Ballot]	0	0.00000	0		0	0
	Total	149436325	134464068	89.98085	134464068	0	100	0
Public-Non Institutions	Remote E- Voting \	23565384	3080050	13.07023	3080020	30	99.99903	0.00097
	Ballot		45742	0.19411	45732	10	99.97814	0.02186
•	Total	23565384	3125792	13.26434	3125752	40	99.99872	0.00128
Total		236933672	201040243	84.85085	201040203	40	99.99998	0.00002









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Item No. 8:

Details of Agenda	To amend the Articles of Association of the Company.
Resolution Required	Special Resolution
Whether Promoter/Promoter group are interested in the agenda or resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes -in favour	No. of Votes- agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=	4	5	(6)=	(7)=
				[(2)/(1)]* 100			[(4)/(2)]* 100	[(5)/(2)]* 100
Promoter and	Remote E- Voting	63931963	63450383	99.24673	63450383	0	100	0
Promoter	Ballot		0	0.00000	0	0	0	0
Group	Total	63931963	63450383	99.24673	63450383	0	100	0 .
Public – Institutional holders	Remote E- Voting Ballot	149436325	134464068 0	89.98085 0.00000	132778490	168557 8	98.74645 0.00000	1.25355 0.00000
Holders	Total	149436325	134464068	89.98085	132778490	168557 8	98.74645	1.25355
Public-Non Institutions	Remote E- Voting	23565384	3080050	13.07023	3079820	230	99.99253	0.00747
	Ballot Total	23565384	45742 3125792	0.19411 13.26434	45732 3125552	10 240	99.97814 99.99232	0.02186 0.00768
Total		236933672	201040243	84.85085	199354425	168581 8	99.16145	0.83855









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Kindly take the same on record.

Thanking You

Yours faithfully

For Magma Fincorp Limited

Address:

80B, Dr. Sudhir Bose Road, Kolkata-23

Consolidated Scrutinizer's Report

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through ballot / polling paper)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of Thirty-sixth Annual General Meeting of the Members of **MAGMA FINCORP LIMITED**, held on Monday, **19 day of September, 2016** at Kala Kunj Auditonum, 48, Shakespeare Sarani, Kolkata-700017.

Dear Sir,

- 1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), and Partner, MR & Associates, Company Secretaries, Kolkata, was duly appointed as a Scrutinizer by the Board of Directors of Magma Fincorp Limited (the Company) for the purpose of scrutinizing the process of voting at the Annual General Meeting (AGM) venue through ballot / polling paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting at the Annual General Meeting venue through ballot / polling paper for the resolutions proposed in the Notice of 36th Annual General Meeting of the Members of the Company dated 13 August 2016. My responsibility as a Scrutinizer for the process of voting at the Annual General Meeting venue through polling paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the Company.
- The member of the Company as on "cut off" date i.e. 12 September, 2016 were entitled to vote on the resolutions proposed in the notice calling 36th AGM of the Company.
- At the end of the voting period on 18 September, 2016 at 5 P.M. iST, the voting portal of the service provider was blocked forthwith.
- 5. Immediately after the conclusion of the voting through ballot/polling paper at the venue of the AGM on the 19 day of September, 2016, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Sneha Khaitan and Ms. Smita Mondal who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.

Smith Mondal.

Ms. Smita Mondai

Ms. Sneha Khaltan

6. At the 36th AGM of the Company held on 19 September, 2016, the Chairman at the end of discussions on the resolution(s) announced the voting through polling / ballot paper to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.

Our Office:

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com

Summary of total votes casted (aggregate of Remote e-voting and voting through politing / ballot paper)

Particulars	
Date of the AGM	
Total number of shareholders on record date*	19 September 2016
No. of Shareholders attended the meeting through Video Conferencing	18789
Promoters and Promoter Group :	Not Applicable
Public:	

^{*}Record Date implies cut off date i.e. 12 September 2016.

Resolution No.1

To consider and adopt the :-

- a. 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.
- Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2016 and the Report of Auditors thereon.

Particulars							
	Rem	ote E-Voting		otes contained in Ballot Paper	T	Percentage (%)	
	No.	Votes	No.	Votes	No.	Total	}
Assent	51	200994471	50	45724	101	Votes	
Dissent	2	30	4		101	201040195	99.99
Total	53	200994501	54	18	Ь	48	0.01
Abstain /	0	200004001	 	45742	107	201040243	100.000
Invalid			10	380	-	-	-

Resolution No.2

To declare dividend on Equity and Preference Shares for the financial year ended 31st March, 2016.

Particulars	<u></u>	No. of votes contained in								
	Remote E-Voting		Polling / Ballot Paper			Percentage (%)				
	No.	Votes	No.	Votes	No.	Total Votes	-			
Assent	51	200994471	52	45732	103		<u> </u>			
Dissent	2	30	2		100	201040203	99.99			
Total	53	200994501		10	4	40	0.01			
Abstain /	0	200334301	54	45742	107	201040243	100.000			
nvalid			10	380	_	_	_			



Our Office:

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com

Resolution No. 3

To appoint a director in place of Mr. Sanjay Nayar (DIN:00002615) who retires by rotation and being eligible, seeks re-appointment.

	T <u></u>					
Remote E-Voting		Poiling / Bailot Paper		"	Percentage (%)	
	Votes	No.	Votes	No.		1
51	200994471	50	45724	+		<u> </u>
2		4		+	201040195	99.99
53		54		6	48	0.01
0	0			107	201040243	100.000
		10	380			_
	No. 51	No. Votes 51 200994471 2 30	Remote E-Voting Politing No. Votes No. 51 200994471 50 2 30 4	Remote E-Voting Poiling / Bailot Paper No. Votes No. Votes 51 200994471 50 45724 2 30 4 18 53 200994501 54 45742	No. Votes No. Votes No. 51 200994471 50 45724 101 2 30 4 18 6 53 200994501 54 45742 107	Remote E-Voting Politing / Bailot Paper Total No. Votes No. Votes 51 200994471 50 45724 101 201040195 2 30 4 18 6 48 53 200994501 54 45742 107 201040243

Resolution No. 4

To re-appoint M/s. B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditors of the Company and to fix their remuneration.

Particulars		No. of votes contained in									
	Remote E-Voting		Polling / Ballot Paper		Total		Percentage (%)				
	No.	Votes	No.	Votes	No.		. ↓				
Assent	51	200994471	52	45732	103	Votes					
Dissent	2	30	2	10	100	201040203	99.99				
Total	53	200994501	54	45742	407	40	0.01				
Abstain /	0	0	10		107	201040243	100.000				
Invalid	_		10	380	-						

Resolution No. 5

To appoint Mr. V.K. Viswanathan (DIN: 01782934) as Non-Executive Independent Director of the Company for a term of 5 years.

Particulars		- 					
	Remote E-Voting		No. of votes contained In Polling / Ballot Paper		.	Percentage (%)	
	No.	Votes	No.	Votes	No.	Total Votes	-
Assent	50	200992229	49	45559	99		<u> </u>
Dissent	2	30	5			201037788	99.99
Total	52	200992259	54	183	/	213	0.01
Abstain /	0	0		45742	106	201038001	100.000
Invalid		"	10	380	-		



Our Office:

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com

Resolution No. 6

To re-appoint Mr. Mayank Poddar (DIN: 00009409) as the Whole-time Director of the Company designated as Chairman Emeritus.

	No. of votes contained in									
		Polling	Polling / Ballot Paper		Ţ 					
 		No.	Votes	No.						
2		52	45732	103		00.00				
53		2	10	4		99.99				
0	200334501			107		0.01 100.000				
		10	380		_	100.000				
	Rem No. 51 2 63	51 200994471 2 30	No. Votes No. 51 200994471 52 2 30 2	No. Votes No. Votes 51 200994471 52 45732 2 30 2 10 53 200994501 54 45742	No. Votes No. Votes No. 51 200994471 52 45732 103 2 30 2 10 4 53 200994501 54 45742 107	No. Votes No. Votes No. Votes 51 200994471 52 45732 103 201040203 2 30 2 10 4 40 53 200994501 54 45742 107 201040243 0 0 10 380 <td< td=""></td<>				

Resolution No. 7

To re-appoint Mr. Sanjay Chamria (DIN 00009894) as the Whole-time Director of the Company designated as Vice Chairman and Managing Director Company.

Particulars								
		Remote E-Voting		No. of votes contained in Polling / Ballot Paper				
	No.	Votes	No.	Votes	 	Total	} .	
Assent	51	200994471			No.	Votes	7 .	
Dissent			52	45732	103	201040203	00.00	
		30	2	10	1		99.99	
Total	53	200994501	54			40	0.01	
Abstain /	0		 	45742	107	201040243	100.000	
Invalid	•		10	380				

Resolution No. 8

To amend the Articles of Association of the Company.

	No of votos contain de							
Remote E-Voting		Polling	/ Ballot Paner	<u> </u>	Percentage (%)			
	Votes	No.	Votes	No		}		
48	199308693	52				· ·		
5	1685808	2		100		99.16		
53	200994501	54		·		0.84		
0	0			107	201040243	100.000		
		10	380	-		-		
	No. 48	No. Votes 48 199308693 5 1685808	Remote E-Voting Polling No. Votes No. 48 199308693 52 5 1685808 2	Remote E-Voting Polling / Ballot Paper No. Votes No. Votes 48 199308693 52 45732 5 1685808 2 10 53 200994501 54 45742	No. Votes No. Votes No. 48 199308693 52 45732 100 5 1685808 2 10 7 63 200994501 54 45742 107	Remote E-Voting Polling / Ballot Paper Total No. Votes No. Votes 48 199308693 52 45732 100 199354425 5 1685808 2 10 7 1685818 63 200994501 54 45742 107 201040243 0 0 10 380 -		

7. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote and voting through polling / ballot paper at the AGM as under:

Our Office:

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com

Item No. 1

Details of Agenda	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. 					
Resolution Required Whether Promoter/Promoter group are interested in the agenda or resolution ?	b. Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2016 and the Report of Auditors thereon. Ordinary Resolution No					

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes -in favour	No. of Votes- agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=	4	5	(6)=	(7)=
				[(2)/(1)]* 100			[(4)/(2)]* 100	[(5)/(2)]*
Promoter and	Remote E- Voting	63931963	63450383	99.24673	63450383	0	100	100 0
Promoter Group	Ballot		0	0.00000	0	0	0	0 ,
	Total	63931963	63450383	99.24673	63450383	0	100	
Public – Institutional	Remote E- Voting	149436325	134464068	89.98085	134464068	0	100	0
holders	Ballot		0	0.00000			0	
	Total	149436325	134464068	89.98085	134464068	0	100	0
Public-Non Institutions	Remote E- Voting	23565384	3080050	13.07023	3080020	30	99.99903	0.00097
	Ballot		45742	0.19411	45724	18	00.06065	0.00005
	Total	23565384	3125792	13.26434	3125744	48	99.96065 99.99846	0.03935
Total	,	236933672	201040243	84.85085	201040195	48	99.99998	0.00154 0.00002



Our Office:

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com

Company Secretaries

Item No. 2

Details of Agenda	To declare dividend on Equity and Preference Shares for the financial year ended 31st March, 2016.
Resolution Required	Ordinary Resolution
Whether Promoter/Promoter group are interested in the agenda or resolution?	No
	<u></u>

Category	Mode of Voting	No. of shares held	·	% of Votes Polled on outstandi ng shares	No. of Votes -in favour	No. of Votes- agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
	-	1	2	(3)=	4	5	(6)=	(7)=
Promoter				[(2)/(1)]* 100			[(4)/(2)]* 100	[(5)/(2)]* 100
and	Remote E- Voting	63931963	63450383	99.24673	63450383	0	100	0
Promoter Group	Ballot		0	0.00000	0	0	0	C
	Total	63931963	63450383	99.24673	63450383	0		
Public – Institutional	Remote E- Voting	149436325	134464068	89.98085	134464068	Ö	100 100	0
holders	Ballot		0	0.00000	0		0	0
	Total	149436325	134464068	89.98085	134464068	0	100	0
Public-Non Institutions	Remote E- Voting	23565384	3080050	13.07023	3080020	30	99.99903	0.00097
	Ballot		45742	0.19411	45732	10	99.97814	0.02186
	Total	23565384	3125792	13.26434	3125752	40		
Total	,	236933672	201040243	84.85085	201040203	40	99.99872 99.99998	0.00128 0.00002



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46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com

Item No. 3

Details of Agenda	To appoint a director in place of Mr. Sanjay Nayar (DIN:00002615) who retires by rotation and being eligible, seeks re-appointment.
Resolution Required	Ordinary Resolution
Whether Promoter/Promoter group are Interested in the agenda or resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes -in favour	No. of Votes- agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=	4	5	(6)=	(7)=
				[(2)/(1)]* 100			[(4)/(2)]* 100	[(5)/(2)]* 100
Promoter and	Remote E- Voting	63931963	63450383	99.24673	63450383	0	100	0
Promoter Group	Ballot		0	0.00000	0	0	0	0
	Total	63931963	63450383	99.24673	63450383	0	100	0
Public – Institutional	Remote E- Voting	149436325	134464068	89.98085	134464068	0	100	0
holders	Ballot		0	0.00000	0		0	
	Total	149436325	134464068	89.98085	134464068	0	100	0
Public-Non Institutions	Remote E- Voting	23565384	3080050	13.07023	3080020	30	99.99903	0.00097
	Ballot		45742	0.19411	45724	18	99.96065	0.03935
	Total	23565384	3125792	13.26434	3125744	48		
Total		236933672	201040243	84.85085	201040195	48	99.99846 99.9998	0.00154 0.00002



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46, B. B. Ganguly Street, 4th Floor

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E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com

Item No. 4

To re-appoint M/s. B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditors of the Company and to fix their remuneration.
Ordinary Resolution
No

Category	Mode of Voting	No. of shares held	No. of votes polied	% of Votes Polled on outstandi ng shares	No. of Votes -in favour	No. of Votes- agains t	% of Votes In favour on votes poiled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)]* 100	4	5	(6)= [(4)/(2)]*	(7)= [(5)/(2)]*
Promoter and Promoter	Remote E-Voting Ballot	63931963	63450383	99.24673	63450383	0	100	0
Group	Total	63034000	0	0.00000	0	0	0	0
Public -	Remote .	63931963	63450383 134464068	99.24673 89.98085	63450383	0	100	0
Institutional holders	E-Voting Ballot	149436325	0		134464068	. 0	100	0
	Total	149436325	134464068	0.00000	0		0	0
Public-Non Institutions	Remote E-Voting	23565384	3080050	89.98085 13.07023	134464068 3080020	30	100 99.99903	0 0.00097
i	Ballot		45742	0.19411	45732	10	99.97814	0.00100
Total	Total	23565384	3125792	13.26434	3125752	40	99.99872	0.02186
	<u>.</u>	236933672	201040243	84.85085	201040203	40	99.99998	0.00128 0.00002



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E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com

<u>ltem No. 5</u>

Details of Agenda	To appoint Mr. V.K. Viswanathan (DIN: 01782934) as Non-Executive Independent Director of the Company for a term of 5 years
Resolution Required	Ordinary Resolution
Whether Promoter/Promoter group are interested in the agenda or resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes -in favour	No. of Votes- agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=	4	5	(6)=	(7)=
				[(2)/(1)]* 100			[(4)/(2)]* 100	[(5)/(2)]* 100
Promoter and	Remote E- Voting	63931963	63450383	99.24673	63450383	0	100	0
Promoter Group	Ballot		0	0.00000	0	0	0	0
	Total	63931963	63450383	99.24673	63450383	0	100	0
Public – Institutional	Remote E- Voting	149436325	134464068	89.98085	134464068	Ö	100	0
holders	Ballot		0	0.00000	0		0	0
	Total	149436325	134464068	89.98085	134464068	0	100	0
Public-Non Institutions	Remote E- Voting	23565384	3077808	13.06072	3077778	30	99.99903	0.00097
	Ballot		45742	0.19411	45559	183	99.59993	0.40007
	Total	23565384	3123550	13.25482	3123337	213	99.99318	0.00682
Total		236933672	201038001	84.84991	201037788	213	99.99989	0.00002



Our Office:

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com

<u>Item No. 6 :</u>

Details of Agenda	To re-appoint Mr. Mayank Poddar (DIN: 00009409) as the Whole-time Director of the Company designated as Chairman Emeritus.				
Resolution Required	Ordinary Resolution				
Whether Promoter/Promoter group are interested in the agenda or resolution?	No .				

Category	Mode of Voting	No. of shares held	No. of votes poiled	% of Votes Polled on outstandi ng shares	No. of Votes -in favour	No. of Votes- agains t	% of Votes In favour on votes polled	% of Votes against on votes polled
		1	2	(3)=	4	5	(6)=	(7)=
		•	• •	[(2)/(1)]* 100			[(4)/(2)]* 100	[(5)/(2)]* 100
Promoter and Promoter Group	Remote E- Voting	63931963	63450383	99.24673	63450383	0	100	0
	Ballot		0	0.00000	0	0	0	0
	Total	63931963	63450383	99.24673	63450383	0	100	0
Public – Institutional holders	Remote E- Voting	149436325	134464068	89.98085	134464068	0	100	ō
	Ballot		0	0.00000	0		0	0
	Total	149436325	134464068	89.98085	134464068	0	100	0
Public-Non Institutions	Remote E- Voting	23565384	3080050	13.07023	3080020	30	99.99903	0.00097
	Ballot		45742	0.19411	45732	10	99.97814	0.02186
	Total	23565384	3125792	13.26434	3125752	40	99.99872	0.00128
Total		236933672	201040243	84.85085	201040203	40	99.99998	0.00002



Our Office:

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com

Mobile No.9831074332

Phone No: 2237 9517

Item No. 7:

To re-appoint Mr. Sanjay Chamria (DIN 00009894) as the Whole-time Director of the Company designated as Vice Chairman and Managing Director Company.
Ordinary Resolution
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poiled on outstandi ng shares	No. of Votes -in favour	No. of Votes- agains t	% of Votes in favour on votes poiled	% of Votes against on votes polled
		1	2	(3)=	4	5	(6)=	(7)=
Promoter	Domesti 6			[(2)/(1)]* 100			[(4)/(2)]* 100	[(5)/(2)]* 100
and Promoter Group	Remote E- Voting	63931963	63450383	99.24673	63450383	0	100	0
	Ballot		0	0.00000	0	0	0	0
	Total	63931963	63450383	99.24673	63450383	0		
Public – Institutional holders	Remote E- Voting	149436325	134464068	89.98085	134464068	Ö	100 100	0
	Ballot		0.	0.00000	0			
	Total	149436325	134464068	89.98085	134464068		0	0
Public-Non Institutions	Remote E- Voting	23565384	3080050	13.07023	3080020	30	99.99903	0.00097
	Ballot		45742	0.19411	45732	10		
	Total	23565384	3125792	13.26434	3125752	10	99.97814	0.02186
Totai		236933672	201040243	84.85085	201040203	40 40	99.99872 99.99998	0.00128 0.00302



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R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com

Item No. 8:

Details of Agenda	To amend the Articles of Association of the Company.				
Resolution Required	Special Resolution				
Whether Promoter/Promoter group are interested in the agenda or resolution ?	No				

Category	Mode of Voting	No. of shares held	No. of votes polied	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes- agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=	4	5	(6)=	(7)=
				[(2)/(1)]* 100	·		[(4)/(2)]* 100	[(5)/(2)]* 100
Promoter and Promoter Group	Remote E- Voting	63931963	63450383	99.24673	63450383	0.	100	0
	Ballot		0	0.00000	0	0	0	0
	Total	63931963	63450383	99.24673	63450383	0	100	0
Public – Institutional holders	Remote E- Voting	149436325	134464068	89.98085	132778490	16855 78	98.74645	1.25355
	Ballot		0	0.00000	0		0.00000	0.00000
	Total	149436325	134464068	89.98085	132778490	16855 78	98.74645	1.25355
Public-Non Institutions	Remote E- Voting	23565384	3080050	13.07023	3079820	230	99.99253	0.00747
	Ballot		45742	0.19411	45732	10	99.97814	0.02186
	Total	23565384	3125792	13.26434	3125552	240	99.99232	0.00768
Totai		236933672	201040243	84.85085	199354425	16858 18	99.16145	0.83855

Based on the aforesaid results, the resolution no.(s) 1 to 8 as contained in the Notice dated 13 August, 2016 have been passed with the requisite majority.



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E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com

Company Secretaries

All the relevant records relating to the voting through polling / ballot paper is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,

Mohan Ram Goenka Practicing Company Secreta

C.P. No: 2551

Place: Kolkata

Date: 20.09.2016

Countersigned by :-

For MAGMA FINCORP LIMITED

Director

Our Office :

46, B. B. Ganguly Street, 4th Floor R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com