

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



7 July 2017

The Secretary,
Corporate Relationship Department,
BSE Limited
25th 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

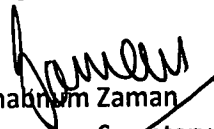
Pursuant to provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company is pleased to provide all its members the facility to exercise their vote at the 37th Annual General Meeting (AGM) of the Company by electronic means, as an alternative to vote physically, on all resolutions set forth in the Notice of the AGM.

Members of the Company holding shares either in physical or in dematerialized form as on the cut off date of 26 July 2017 may exercise their votes electronically. The remote e-voting period shall commence on 30 July 2017 (9 A.M IST) and shall end on 1 August 2017 (5 P.M IST). Remote e-voting shall not be allowed beyond 5 P.M on 1 August 2017.

This is for your information and records.

Thanking You

Yours Faithfully,
Magma Fincorp Limited


Shahnaz Zaman
Company Secretary
ACS No. 13918