

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 : L51504WB1978PLC031B13  
Web : www.magma.co.in



17 January 2018

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith Newspaper cuttings published in leading English newspaper (The Financial Express) and in Regional language newspaper (Aajkal) on **17 January 2018** w.r.t. notices of the meetings convened pursuant to an order dated 10 January 2018 of the National Company Law Tribunal, Bench at Kolkata ("NCLT") in CA (CAA) No. 522/KB/2017.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **Magma Fincorp Limited**

  
Shabnum Zaman  
Company Secretary  
ACS No. 13818

Encl: As above

**TENDER**  
Maharashtra Telecom Circle, Mumbai-54 from

Estimated cost in Rs.	Tender ID	Last Date of receipt of tender
0.000/- (Plus cable GST)	2018_BSNL_293778_1	07.02.2018 At 12:00Hrs.
0.000/- (Plus cable GST)	2018_BSNL_293783_1	07.02.2018 At 12:00Hrs.
0.000/- (Plus cable GST)	2018_BSNL_293787_1	07.02.2018 At 12:00Hrs.

Contact AGM (CPC-I) on Phone-022-26467761/ agmail.com

**र निगम लिमिटेड**  
**RATION OF INDIA LTD.**  
भारत सरकार का उपक्रम  
Govt of India Undertaking  
New Delhi - 110 020

(Bidding Mode Only)

For Professional services for Survey of DL, ICD/Dhappar, DCT/Phillaur, ICD/Baddi, etc. The bid document can only be downloaded from the website (www.tenderwizard.com/CCIL).

DDI/2018  
Total period of contract

e-payment.  
All taxes and duties through e-payment  
All taxes and duties (Non-refundable)

00 hrs. to 07.02.2018 upto 16:00 hrs.  
0 hrs.  
30 hrs.

Without assigning any reasons thereof.  
CIL - Chief General Manager/NR

**Limited**  
PLC152925  
Mumbai, Bandra (East), Mumbai 400 051  
Website: www.jsw.in

Regulation 47(1) (a) of the SEBI (Unlisted Public Companies) Regulations, 2015, that a meeting will be held on Wednesday, 15th February 2018, to take on record, the Un-Audited Financial Statements for the quarter & nine months

Available on the Company's website  
National Stock Exchange of India  
[www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

For JSW Steel Limited

Sd/-

Lancy Varghese  
Company Secretary

**INDUSTRIES LIMITED**

LC001365  
Subhas Road, Kolkata - 700 001  
(033) - 2242 7286  
E-mail: www.kothariphyto.com

**BALLOT**  
Companies Act, 2013 read with the Companies (Delisting of Equity Shares) Regulations, 2015, the approval of the Shareholders was sought for the voluntary delisting of Equity Shares of the Company from the National Stock Exchange of India (NSE) and the Bombay Stock Exchange of India (BSE) (hereinafter called the "Delisting Scheme") dated 07.11.2017 read with Special Resolution.

Announced the results of the Postal Ballot on 07.11.2017 by the Scrutinizer, Mr. Atul Kumar Labh, in accordance with the provisions of the Companies Act, 2013 and the results of the Postal Ballot as follows were:

Voluntary Delisting of equity shares of the Company from the only Stock Exchange where the shares are listed:

Total No. of Valid Votes	% of votes polled on outstanding shares
3638493	93.70
3	.00007
3638496	

Securities from Cuckoo Stock Exchange.

Sl. No.	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
1	0	0	0	0
2	2814451	0	100	0
3	2814451	0	100	0
4	0	0	0	0
5	40	3	93.02	6.98
6	824002	0	100.00	0
7	824042	3	100	0
8	3638493	3	100	0

Shareholders" have the same meaning as in the Companies Act, 2013.

In favour of the proposed resolution are seeking Regulations.  
Postal Ballot Notice dated 07.11.2017 read with Special Resolution and regulations therein.

Kothari Phytochemicals & Industries Limited  
Sd/-  
M L Daga  
Company Secretary  
FCS-2650

Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Dimantial Express  
date-17/01/18

**FORM NO. CAA.2**

[Pursuant to Section 230(3) and rule 6 and 7]

Before the National Company Law Tribunal, Kolkata Bench

C.A. (CAA) NO. 522/KB/2017

In the matter of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 read with Section 233 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

AND

In the matter of Scheme of Amalgamation between Magma ITL Finance Limited having CIN U65910WB2007PLC120137 and Magma Fincorp Limited having CIN L51504WB1978PLC031813 and their respective Shareholders.

**MAGMA FINCORP LIMITED**

a Company within the meaning of Companies Act, 1956 and having its registered office at "Magma House", 24, Park Street, Kolkata- 700016

....Applicant Company/ Transferee Company

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETINGS OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS, UNSECURED CREDITORS AND DEBENTURE HOLDERS**

Notice is hereby given that by an Order dated the 10th January, 2018, the Hon'ble National Company Law Tribunal, Kolkata (NCLT) has directed separate meetings to be held of the equity shareholders, secured creditors, unsecured creditors and debenture holders of the Applicant Company, for the purpose of considering and thought fit, approving with or without modification(s), the 'amalgamation' proposed to be made between Magma ITL Finance Limited ("Transferor Company") with Magma Fincorp Limited ("Transferee Company") ("Applicant Company") and their respective shareholders as embodied in the Scheme.

In pursuance of the said Order and as directed therein, further notice is hereby given that separate Meeting of the Equity Shareholders, Secured Creditors, Unsecured Creditors and Debenture Holders of the Applicant Company will be held as under, at which time and place the said equity shareholders, secured creditors, unsecured creditors and debenture holders are requested to attend.

Sl. No.	Class of Meetings	Date of Meetings	Time	Place of Meetings
1	Equity Shareholders	17th February, 2018	11.00 AM	Sitaram Seksaria Auditorium, Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata- 700017
2	Secured Creditors		12.00 Noon	
3	Unsecured Creditors		1.00 PM	
4	Debenture Holders		2.00 PM	

Copies of the said Scheme and of the Statement under Section 230 and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be obtained free of charge at the registered office of the Applicant Company or at the office of its Authorised Representatives, M/s. MKB Associates, Room No. 511, Shantiniketan, 5th Floor, 8 Camac Street, Kolkata - 700 017. Persons entitled to attend and vote at the respective meetings may vote in person or by proxy, provided that all proxies in prescribed form are deposited at the registered office of the Company not less than 48 hours before the commencement of the aforesaid meetings. Forms of proxy can be obtained from the above mentioned addresses.

NCLT has appointed Shri B. L. Sinha, Chartered Accountant, to be the Chairperson of the said meetings including any adjournment thereof.

The said Scheme, if approved in the aforesaid meetings, will be subject to the subsequent approval of NCLT.

Further Notice is hereby given to the equity shareholders of the Applicant Company pursuant to the applicable provisions of the Companies Act, 2013 and that:

- The Applicant Company has provided the facility of Postal Ballot and remote e-voting so as to enable the equity shareholders, to consider and approve the Scheme. The Applicant Company has also provided the facility of voting through Ballot Paper at the venue of the Meeting. The Applicant Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating remote e-voting services;
- In accordance with the provisions of Sections 230 to 232 of the Companies Act, 2013, the Scheme shall be acted upon only if a majority in number representing three-fourth in value of such equity shareholders, secured creditors, unsecured creditors and debenture holders of the Applicant Company, voting in person or by proxy or by postal ballot or e-voting, as applicable, agree to the Scheme at their respective meetings.
- The cut off date for determining the eligibility of the equity shareholders for voting through postal ballot or remote e-voting or voting at the venue of the meeting is 29th December, 2017. A person, whose name is recorded in the register of members or register of beneficial owner maintained by the depository as on cut-off date only shall be entitled to vote. Person who are not equity shareholders of the Applicant company as on the cut-off date should treat this Notice for information purpose only;
- Voting through postal ballot and remote e-voting by the equity shareholders will commence at 9 A.M. on 18th January, 2018 and shall end at 5.00 P.M. on 16th February, 2018;
- Duly completed and signed postal ballot form should reach the Scrutinizer not later than 5.00 P.M. on 16th February, 2018. Any postal ballot form received after 5.00 P.M. on 16th February, 2018, shall not be considered and shall be treated as if no reply from the equity shareholders has been received. Further remote e-voting module shall be disabled by the NSDL for voting on 16th February, 2018 at 5.00 PM.;
- The Applicant company has on 15th January, 2018, completed the dispatch of Notice along with postal ballot form with instructions and self-addressed postage prepaid envelop amongst others, to the equity shareholders holding shares either in physical form or dematerialised form, as on cut-off date i.e., 29th December, 2017 and to the Secured Creditors, Unsecured Creditors and Debenture holders as on cut-off date i.e., 30th September, 2017.
- Equity shareholder, Secured Creditors, Unsecured Creditors and Debenture holders who have not received the postal ballot form can either download the same from the website of the Applicant Company [www.magma.co.in](http://www.magma.co.in) or obtain duplicate thereof from the registered office of the Applicant Company;
- During the voting period, the equity shareholders can opt for only one mode for voting i.e, either postal ballot or e-voting or voting at the venue of the meeting. In case an equity shareholder has opted for e-voting, then he/she should not vote by postal ballot form also and vice versa. However, in case equity shareholder(s) cast their vote both via postal ballot and e-voting, then voting validly done through e-voting shall prevail and voting done by postal ballot shall be treated as invalid. Equity shareholders who have voted either through postal ballot or by e-voting may still attend the Meeting, however, they shall not be allowed to vote at the Meeting.
- The Notice including the postal ballot and e-voting instructions are available on the Applicant Company's website at [www.magma.co.in](http://www.magma.co.in) and on the website of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com).
- In case of any queries/grievances in relation to the voting by postal ballot or e-voting may be addressed to Ms. Shabnum Zaman, Company Secretary of the Applicant Company at its registered office, or call at 033 4401 7200/7350 or through email to [secretary@magma.co.in](mailto:secretary@magma.co.in). Any query/grievance related to the e-voting may be addressed to 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 or at email: [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in), Registrar & Share Transfer Agent, Niche Technologies Private Limited, e-mail id [sabbas@nicetechpl.com](mailto:sabbas@nicetechpl.com), Contact No. 033 2235 7271/70.
- The Result of the voting shall be announced by the Chairman of the meeting on and after 20 February 2018, and same shall be displayed on the Notice Board at the Registered office and website of the Applicant Company [www.magma.co.in](http://www.magma.co.in) and on the website of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com) and shall also be communicated to Stock Exchanges where the Shares of the Applicant Company are listed.
- In case of meetings of the Secured Creditors, Unsecured Creditors and Debenture Holders of the Applicant Company, the voting shall be carried out through postal ballot (refer applicable instructions as mentioned above) or through the ballot paper at the venue of the meetings.
- Mr. Anil Murarka, Practising Company Secretary shall act as Scrutinizer to scrutinize votes cast either electronically or on Postal Ballot or at the Meeting.

Place : Kolkata  
Date : 16 January, 2018

Sd/-  
B. L. Sinha  
Chairperson appointed for the Meetings

