

Magma Fincorp Limited
Regd. Office
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CIN : L51504WB1978PLC031813
Web : www.magma.co.in



9 July 2018

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 38th Annual General Meeting (AGM) of the Company to be held on 2 August 2018 at 3:00 pm by electronic means, as an alternative to vote physically, on all resolutions set forth in the Notice of the AGM.

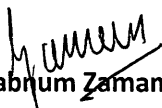
Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date, i.e. 26 July 2018 may exercise their votes electronically. The remote e-voting period shall commence on 30 July 2018 (9 A.M IST) and shall end on 1 August 2018 (5 P.M IST). Remote e-voting shall not be allowed beyond 5 P.M on 1 August 2018.

The voting rights of Members shall be in proportion to their share in paid up equity capital of the Company as on 26 July 2018 (cut-off date). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

This is for your information and records.

Thanking You

Yours Faithfully,
Magma Fincorp Limited


Shabnum Zaman
Company Secretary
ACS No. 13918