



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



April 30, 2015

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-Kurla Complex, Bandra (E)
Mumbai - 400 051

(Symbol - MAGMA)

Dear Sir,

Sub. : Disclosure of voting results of the Extraordinary General Meeting of the Members of the Company held on 28th April, 2015 as per the requirements of Clause 35A of the Listing Agreement

At the Extraordinary General Meeting ("EGM") of the Members of the Company held on 28th April, 2015 at "Kala Kunj Auditorium", 48, Shakespeare Sarani, Kolkata - 700 017, West Bengal at 10:30 A.M., all items of business contained in the Notice of the EGM were approved by the Shareholders with requisite majority.

The details of the voting results at the EGM are enclosed in the format prescribed under Clause 35A of the Listing Agreement.

This is for your information and record.

Thanking You,

Yours faithfully,

For Magma Fincorp Limited

Kailash Baheti
Company secretary
ACS No. 5612
Address:
26, Prince Anwar Shah Road,
Flat 5C, Block- Tudor,
Kolkata- 700 033

Encl: As Stated



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



Resolution No.1- Preferential Allotment of Equity Shares of the Company.

Promoter / Public	Number of shares held	No. of votes polled	% of Votes polled on outstanding shares	Number of Votes – in favour	Number of Votes – against	% 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 & Promoter Group	6,39,31,963	6,34,50,383	99.25	6,34,50,383	0	100.00	0.00
Public – Institutional Holders	10,74,60,338	9,83,63,049	91.53	8,60,39,876	1,23,23,173	87.47	12.53
Public – Others	1,90,33,574	2,32,267	1.22	2,31,937	330	99.86	0.14
Total	19,04,25,875	16,20,45,699		14,97,22,196	1,23,23,503		

Resolution No.2- Approval w.r.t continuity of Related Party Transactions with Celica Developers Private Limited

Promoter / Public	Number of shares held	No. of votes polled	% of Votes polled on outstanding shares	Number of Votes – in favour	Number of Votes – against	% 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 & Promoter Group	6,39,31,963	0	0	0	0	0	0.00
Public – Institutional Holders	10,74,60,338	7,32,06,092	68.12	7,22,07,866	9,98,226	98.64	1.36
Public – Others	1,90,33,574	2,32,267	1.22	2,31,937	330	99.86	0.14
Total	19,04,25,875	7,34,38,359		7,24,39,803	9,98,556		





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



Resolution No.3- Issuance of debt securities pursuant to Sections 42, 71 and 180(1)(c) of the Companies Act, 2013, upto an overall ceiling of Rs. 2200 crore on Private Placement basis.

Promoter / Public	Number of shares held	No. of votes polled	% of Votes polled on outstanding shares	Number of Votes – in favour	Number of Votes – against	% 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 & Promoter Group	6,39,31,963	6,34,50,383	99.25	6,34,50,383	0	100.00	0.00
Public – Institutional Holders	10,74,60,338	9,83,63,049	91.53	9,83,63,049	0	100.00	0.00
Public – Others	1,90,33,574	2,32,267	1.22	2,32,067	200	99.91	0.09
Total	19,04,25,875	16,20,45,699		16,20,45,499	200		

Thanking You,

Yours faithfully,

For Magma Fincorp Limited

Kailash Baheti
Company secretary
ACS No. 5612
Address:
26, Prince Anwar Shah Road,
Flat 5C, Block- Tudor,
Kolkata- 700 033