

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



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-Kurla 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

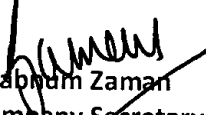
Dear Sir,

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


Shabnam Zaman
Company Secretary
ACS No. 13918

Address:
80B, Dr. Sudhir Bose Road,
Kolkata - 700 023

Encl: As above

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

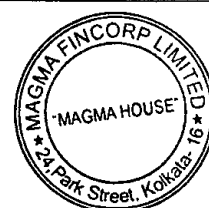
Particulars	
Date of the AGM	19 September 2016
Total number of shareholders on record date*	18789
No. of Shareholders present in meeting either in person or through proxy Promoters and Promoter Group : Public :	Promoters and Promoter Group : Nil Public :137
No. of Shareholders attended the meeting through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

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

Item No. 1

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 outstanding shares	No. of Votes -in favour	No. 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 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	0
	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	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



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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. 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 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	0
	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



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 outstanding shares	No. of Votes -in favour	No. 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 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	0
	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	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



Item No. 4

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 outstanding shares	No. of Votes -in favour	No. 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 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	0
	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



Item No. 5

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 outstanding shares	No. of Votes -in favour	No. 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 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	0
	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	0.00011



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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. 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 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	0
	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



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 outstanding shares	No. of Votes -in favour	No. 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 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	0
	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



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 outstanding shares	No. of Votes -in favour	No. 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 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	1685578	98.74645	1.25355
	Ballot		0	0.00000	0		0.00000	0.00000
	Total	149436325	134464068	89.98085	132778490	1685578	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
Total		236933672	201040243	84.85085	199354425	1685818	99.16145	0.83855



4-1-11
Magma Fincorp Limited
Regd. Office
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24 Park Street, Kolkata 700 016
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Fax : 91 33 4401 7313
CIN : L51504WB1978PLC031813
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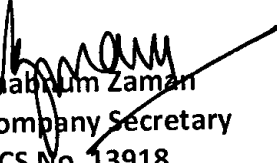


Kindly take the same on record.

Thanking You

Yours faithfully

For Magma Fincorp Limited


Shabbirum Zaman
Company Secretary
ACS No. 13918

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 Auditorium, 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 votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 36th AGM of the Company.
3. 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.
4. 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.
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.

Smita Mondal

Ms. Smita Mondal

Sneha Khaitan

Ms. Sneha Khaitan

Our Office :

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

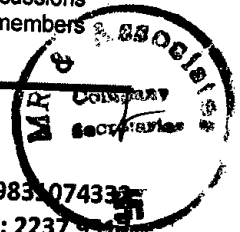
R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com

Mobile No. 983074333

Phone No : 2237 9517



Summary of total votes casted (aggregate of Remote e-voting and voting through polling / ballot paper) is as follows:-

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

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

Resolution No.1

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

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	51	200994471	50	45724	101	201040195	99.99
Dissent	2	30	4	18	6	48	0.01
Total	53	200994501	54	45742	107	201040243	100.000
Abstain / Invalid	0	0	10	380	--	--	--

Resolution No.2

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

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



Our Office :

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

R. No.: 6, Kolkata 700012,

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goenkamohan@gmail.com

Mobile No.9831074332

Phone No : 2237 9517

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.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Bailot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	51	200994471	50	45724	101	201040195	99.99
Dissent	2	30	4	18	6	48	0.01
Total	53	200994501	54	45742	107	201040243	100.000
Abstain / Invalid	0	0	10	380	—	—	—

Resolution No. 4

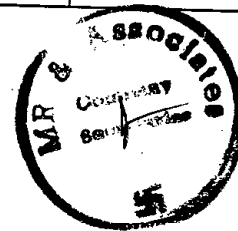
To re-appoint M/s. B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditors of the Company and to fix their remuneration.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	51	200994471	52	45732	103	201040203	99.99
Dissent	2	30	2	10	4	40	0.01
Total	53	200994501	54	45742	107	201040243	100.000
Abstain / Invalid	0	0	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	No. of votes contained In						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	50	200992229	49	45559	99	201037788	99.99
Dissent	2	30	5	183	7	213	0.01
Total	52	200992259	54	45742	106	201038001	100.000
Abstain / Invalid	0	0	10	380	—	—	—

**Our Office :**

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Mobile No.9831074332

Phone No : 2237 9517

Resolution No. 6

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

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

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

Resolution No. 8

To amend the Articles of Association of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	48	199308693	52	45732	100	199354425	99.16
Dissent	5	1685808	2	10	7	1685818	0.84
Total	53	200994501	54	45742	107	201040243	100.000
Abstain / Invalid	0	0	10	380	—	—	—

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



Our Office :

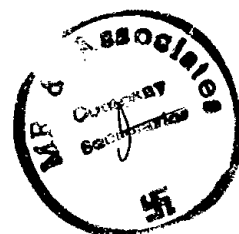
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E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517

Item No. 1

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 outstanding shares	No. of Votes -in favour	No. 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 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	0
	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	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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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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. 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 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	0
	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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Company Secretaries

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 outstanding shares	No. of Votes -In favour	No. 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 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	0
	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	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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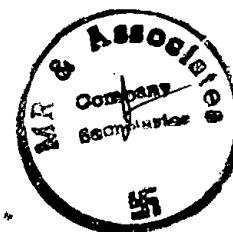
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Item No. 4

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 outstanding shares	No. of Votes -In favour	No. 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 and Promoter Group	Remote E-Voting	63931963	63450383	99.24673	63450383	0	100	0
	Ballot		0	0.00000	0	0	0	0
	Total		63931963	99.24673	63450383	0	100	0
Public Institutional holders	Remote E-Voting	149436325	134464068	89.98085	134464068	0	100	0
	Ballot		0	0.00000	0	0	0	0
	Total		149436325	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	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. 5

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 outstanding shares	No. of Votes -In favour	No. 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 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	0
	Ballot		0	0.00000	0	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	0.00011



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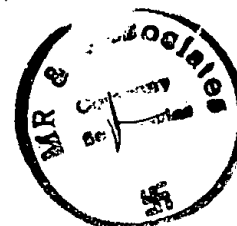
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Item No. 6 :

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -In favour	No. 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 and Promoter Group	Remote E-Voting	63931963	63450383	99.24673	63450383	0	100	0
	Ballot		0	0.00000	0	0	0	0
	Total		63931963	99.24673	63450383	0	100	0
Public Institutional holders	Remote E-Voting	149436325	134464068	89.98085	134464068	0	100	0
	Ballot		0	0.00000	0	0	0	0
	Total		149436325	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	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. 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 outstanding shares	No. of Votes -in favour	No. 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 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	0
	Ballot		0	0.00000	0	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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Company Secretaries

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 outstanding shares	No. of Votes -in favour	No. 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 and Promoter Group	Remote E-Voting	63931963	63450383	99.24673	63450383	0	100	0
	Ballot		0	0.00000	0	0	0	0
	Total		63450383	99.24673	63450383	0	100	0
Public - Institutional holders	Remote E-Voting	149436325	134464068	89.98085	132778490	1685578	98.74645	1.25355
	Ballot		0	0.00000	0		0.00000	0.00000
	Total		134464068	89.98085	132778490	1685578	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		3125792	13.26434	3125552	240	99.99232	0.00768
Total		236933672	201040243	84.85085	199354425	1685818	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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MR & Associates

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

Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551

Place: Kolkata

Date: 20.09.2016



Countersigned by :-

For MAGMA FINCORP LIMITED

h. Poddar

Director

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