

# MAGMA ADVISORY SERVICES LIMITED

(Formerly known as MAGMA HOUSING FINANCE LIMITED)

Registered Office: "Magma House", 24, Park Street, Kolkata – 700 016

Ph. No.: 033-44017200/7350

CIN: U74999WB2012PLC181922

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10<sup>th</sup> June, 2015

To  
The Board of Directors  
**Magma Housing Finance (A Public Company with Unlimited Liability)**  
8, Sant Nagar, East of Kailash,  
New Delhi – 110 065

Dear Sir,

**Sub: Notice under Section 160(1) of the Companies Act, 2013**


We, Magma Advisory Services Limited, being a Registered Shareholder of Magma Housing Finance (A Public Company with Unlimited Liability) [Formerly known as GE Money Housing Finance (A Public Company with Unlimited Liability)], holding 14,81,02,450 Equity Shares of the Company in demat form (DP ID/Client ID: IN303591/10016726), hereby give notice, pursuant to Section 160(1) of the Companies Act, 2013, that we intend to propose at the ensuing Annual General Meeting of the Company, a resolution for appointment of Mr. Ajay Bharat Candade as a Non-Executive Independent Director of the Company, not being a retiring Director, for a period of 5 years, pursuant to Section 149(10) of Companies Act, 2013.

The cheque bearing no. 209462 for Rs. 1,00,000/-, being the requisite deposit payable under Section 160(1) of the Companies Act, 2013 for proposing the above candidate is enclosed herewith.

Thanking you,

Yours faithfully,

**For Magma Advisory Services Limited**



**Gaurav Parasrampur**  
**Director**

Encl.: As above

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7<sup>th</sup> May, 2015

To  
The Board of Directors  
**Magma Housing Finance (A Public Company with Unlimited Liability)**  
8, Sant Nagar, East of Kailash,  
New Delhi – 110 065

Dear Sir,

**Sub: Notice under Section 160(1) of the Companies Act, 2013**

We, Magma Advisory Services Limited, being a Registered Shareholder of Magma Housing Finance (A Public Company with Unlimited Liability) [Formerly known as GE Money Housing Finance (A Public Company with Unlimited Liability)], holding 14,81,02,450 Equity Shares of the Company in demat form (DP ID/Client ID: IN303591/10016726), hereby give notice, pursuant to Section 160(1) of the Companies Act, 2013, that we intend to propose at the ensuing Annual General Meeting of the Company, a resolution for appointment of Mr. Mayank Poddar as a Director of the Company, liable to retire by rotation.

The cheque bearing no. 317092 for Rs. 1,00,000/-, being the requisite deposit payable under Section 160(1) of the Companies Act, 2013 for proposing the above candidate is enclosed herewith.

Thanking you,

Yours faithfully,

**For Magma Advisory Services Limited**

  
**Gaurav Parasrampur**  
**Director**

Encl.: As above

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23<sup>rd</sup> April, 2015

To  
The Board of Directors  
**Magma Housing Finance (A Public Company with Unlimited Liability)**  
8, Sant Nagar, East of Kailash,  
New Delhi – 110 065

Dear Sir,

**Sub: Notice under Section 160(1) of the Companies Act, 2013**

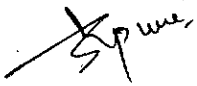
We, Magma Advisory Services Limited, being a Registered Shareholder of Magma Housing Finance (A Public Company with Unlimited Liability) [Formerly known as GE Money Housing Finance (A Public Company with Unlimited Liability)], holding 14,81,02,450 Equity Shares of the Company in demat form (DP ID/Client ID: IN303591/10016726), hereby give notice, pursuant to Section 160(1) of the Companies Act, 2013, that we intend to propose at the ensuing Annual General Meeting of the Company, a resolution for appointment of Mr. Ashutosh Shukla as a Director of the Company, liable to retire by rotation.

The cheque bearing no. 317099 for Rs. 1,00,000/-, being the requisite deposit payable under Section 160(1) of the Companies Act, 2013 for proposing the above candidate is enclosed herewith.

Thanking you,

Yours faithfully,

**For Magma Advisory Services Limited**



**Gaurav Parasrampur**  
Director

Encl.: As above