

MAGNA INTERNATIONAL INC
Form 6-K
August 02, 2007

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

For the month of **August 2007**

Commission File Number **001-11444**

MAGNA INTERNATIONAL INC.

(Exact Name of Registrant as specified in its Charter)

337 Magna Drive, Aurora, Ontario, Canada L4G 7K1

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or
Form 40-F. Form 20-F o Form 40-F y

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): _____

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): _____

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

Indicate by check mark whether the registrant, by furnishing the information contained in this Form, is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. Yes o No y

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If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-_____

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: August 2, 2007

MAGNA INTERNATIONAL INC.
(Registrant)

By: /s/ BASSEM A. SHAKEEL

Bassem A. Shakeel
Assistant Secretary

EXHIBITS

- Exhibit 22.1 Letter to Shareholders and Notice of Special Meeting of Shareholders of the Registrant to be held on August 28, 2007 in Toronto, Ontario, Canada, and Management Information Circular/Proxy Statement, dated July 25, 2007
- Exhibit 22.2 Forms of Proxy for Class A Subordinate Voting Shares and Class B Shares
- Exhibit 22.3 Voting Instruction Forms to Non-Registered Shareholders of Class A Subordinate Voting Shares and Class B Shares
- Exhibit 99.1 Letter of Transmittal for holders of Class B Shares of the Registrant
- Exhibit 99.2 Certificate pursuant to National Instrument 54-101 Communication with Beneficial Owners of Securities of a Reporting Issuer dated August 2, 2007
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SIGNATURES

EXHIBITS