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THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:NSE:13

September 26,2013

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra(E),
Mumbai-400051

Dear Sir, Re: Outcome of 83rd Annual General Meeting held on September 26,2013

Pursuant to Clause 31(d) and other applicable clauses of the Listing Agreement, we are pleased to inform that the 83rd Annual General Meeting of the Company was held today, the September 26,2013 at 11.30 A.M. at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030. Resolutions as set out in the Notice dated June 3,2013, for the following business were duly passed :-

Sl No.	Item No.	Brief description of resolution passed being ordinary business
1	Item No 1	Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31,2013 and the Reports of Directors and Auditors thereon
2.	Item No.2	Re-appointment of Sh Arun Mitter as a Director of the Company, liable to retire by rotation.
3	Item No.3	Re-appointment of Sh. Bharat Kumar, as a Director of the Company , liable to retire by rotation.
4.	Item No.4	Re-appointment of Sh. Abhiram Seth as a Director of the Company, liable to retire by rotation.
5.	Item No.5	Re-appointment of M/s S.N. Dhawan & Co, Chartered Accountants, New Delhi, as Statutory Auditors, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

We request you to kindly take the above information on record.

This is for your information.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)
VICE PRESIDENT & COMPANY SECRETARY