MGF

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E-mail : mgfltd@hotmail.com
CIN No : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

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

DLI:CS:BSE:NSE:2019

September 25,2019

The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code:501343

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
Scrip Code: Motogenfin

Dear Sir,

Re: Proceedings of 89th Annual General Meeting of the company held on September 25,2019 under Regulation 30(2) of SEBI(LODR) Regulations,2015

We are pleased to inform you that the 89th Annual General Meeting of the Members of The Motor & General Finance Limited was held on Wednesday, the September 25,2019 at 11.30 A.M. at the M.P.C.U. Shah Auditorium, Shree Delhi Gujrati Samaj Marg,Civil Lines, Delhi-110054 which is 10 K.M. away from the Company's Regd Office. The meeting commenced at 11.30 A.M. and concluded at 12.20 P.M. Requisite quorum was present at the meeting. Facility to vote through remote e-voting and through ballot process at the AGM was provided to the members. Remote e-voting commenced on Sunday, the September 22,2019 at 9.00 A.M. and ended on Tuesday, the September 24,2019 at 5.00 P.M. All requisite Statutory Registers, Proxy Register and other inspection documents were made available during the AGM for inspection of the members.

Ms. Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretary(FCS No.6628 CP No.7257) was the Scrutinizer to scrutinize the remote e-voting process and also the voting through ballot process at the AGM in a fair and transparent manner.

In accordance with the Regulation 30 and all other applicable provisions of SEBI(LODR) Regulations,2015, we would like to inform you that all the business items/resolutions as set out in the Notice convening the 89th AGM of the company (given below in brief), were put to vote through remote e-voting and through ballot process at the AGM:

Item No.	Resolution
	ORDINARY BUSINESS
1.	To receive, consider and adopt the Standalone Audited Financial Results of the company for the Financial Year ended March 31,2019 and the Reports of the Board of Directors and Auditors thereon;**(Ordinary Resolution)**
2.	To receive, consider and adopt the Consolidated Audited Financial Results of the company for the Financial Year ended March 31,2019 and Report of Auditors thereon; **(Ordinary Resolution)**

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Item No.	Resolution
3.	To appoint a Director in the place of Sh. Rajiv Gupta(DIN:00022964), Chairman & Managing Director & CEO who in terms of clause 60(e) of the Articles of Association, retires by rotation and being eligible, offers himself for re-appointment **(Ordinary Resolution).**
4.	To appoint a Director in the place of Smt. Arti Gupta (DIN:00023237)), Joint Managing Director Chairman who in terms of clause 60(e) of the Articles of Association, retires by rotation and being eligible, offers herself for re-appointment**(Ordinary Resolution)**.
5.	To appoint a Director in the place of Sh. Arun Mitter (DIN:00022941), Executive Director who in terms of clause 60(e) of the Articles of Association, retires by rotation and being eligible, offers himself for re-appointment **(Ordinary Resolution)**.
6.	To authorize the Board to fix the remuneration of Auditors in terms of provisions of Section 142 of the Companies Act,2013, for the financial year 2019-20 **(Ordinary Resolution)**
	SPECIAL BUSINESS
7.	To approve .under Regulation 17(6)(e) of SEBI(LODR) Regulations,2015, the remuneration payable to Sh. Rajiv Gupta(DIN:00022964), Smt. Arti Gupta(DIN:00023237) and Sh. Arun Mitter(DIN:00022941) Promoter Executive Directors as a **Special Resolution**
8.	Re-appointment of Sh. Bharat Kumar (DIN: 01090141) Non Executive Independent Director as a **Special Resolution**
9.	Company's contribution to Bonafide and Charitable Funds, etc as a **Special Resolution**
10.	Related Party Transaction as a **Special Resolution**
11.	Ratification of Cost Auditor's Remuneration as an **Ordinary Resolution**

Pursuant to Regulation 44(3) of SEBI(LODR) Regulations,2015 and Rule 20 of Companies(Management and Administration) Rules,2014, the voting results on the above resolutions will be communicated to the Exchanges subsequent to receipt of Scrutinizer's report on remote e-voting and voting at the AGM. Voting results will be declared within the prescribed time

Kindly take the same on record.

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP & CS & COMPLIANCE OFFICER