MGF

PHONE : 011-23272216, 23272217
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Website : http://www.mgfltd.com
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:2022

August 10,2022

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: Outcome of Board meeting**

In terms of Regulation 29(1) & 30 of SEBI(LODR) Regulations, 2015, kindly be informed that in the Board Meeting held today, Wednesday, the August 10,2022, the Board of Directors have considered and approved the following Items:-

1 Notice for convening Annual General Meeting

The Board has approved the Notice of convening of 92nd Annual General Meeting of the members of the company to be held on Wednesday, the September 28,2022 at 11.30 A.M at the Registered Office of the company at MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing(VC) / Other Audio Visual Means (OAVM).

2. The Board has also approved Directors Report along with Corporate Governance & Management Discussions & Analysis Report.

3. Director retiring by rotation

At the ensuing Annual General Meeting, Smt. Arti Gupta(DIN:00023237), shall retire by rotation in terms of Clause 60( e) of Articles of Association.

4. Re-appointment of Directors

The Board on the recommendations of Nomination & Remuneration Committee, considered and approved re-appointment of the following Directors and to fix their remuneration

a) Sh. Rajiv Gupta, Chairman & Managing Director(DIN:00022964) for a further period of 3(three) years.

b) Smt. Arti Gupta, Joint Managing Director(DIN:00023237) for a further period of 3 (three) years.

c) Sh. Arun Mitter, Executive Director(DINL00022941) for a further period of 3 (three)years

5. Re-appointment of Independent Director

The Board also considered and approved the re-appointment of Sh. Karun Pratap Hoon (DIN:05202566), as an Independent Director for a second term of 5 (five) years.

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6. Re-appointment of Statutory Auditors

   The Board has considered re-appointment of M/s Jagdish Chand & Co, Chartered Accountants(Firm Regd No.000129N) as Statutory Auditors of the company for a second term of 5(five) years.

7. Appointment of Scrutinizer for e-voting process

   Appointment of M/s Anjali Yadav & Associates, Practising Company Secretaries as Scrutinizer for conducting the E-voting and the voting process at the Annual General Meeting to be held on Wednesday, the September 28,2022 in a fair and transparent manner, was considered and approved.

8. Appointment of CDSL for e-voting process

   Appointment of Central Depository Services(India) Limited(CDSL) for conducting e- voting process for the ensuing Annual General Meeting to be held on the aforesaid date was considered and approved.

9. Appointment of M/s.Alankit Assignments Limited, Registrar & Share Transfer Agent(RTA), for convening meeting through Video Conferencing ( VC) /Other Audio Visual Means(OAVM)

   Appointment of M/s Alankit Assignments Limited, Registrar & Share Transfer Agent(RTA) for conducting the Annual General Meeting through Video Conferencing (VC) /Other Audio Visual Means(OAVM) was considered and approved.

The Board meeting commenced at 2.45 p.m and concluded at 3.30 p.m.

Kindly the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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

THE MOTOR & GENERAL FINANCE LTD
4/17-B, ASAF ALI ROAD
NEW DELHI