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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:2024

July 25,2025

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock 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
Stock Code: Motogenfin

Dear Sir,

Re: **Scrutinizer's Report on Postal Ballot & remote e-voting pursuant to Regulation 44 of SEBI(LODR) Regulations,2015.**

Kindly be informed that pursuant to the provisions of Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements),Regulations,2015, enclosed please find Scrutinizer Report for the following **Special Resolutions** which were passed by the members through Postal Ballot and remote e-voting.

SI No.	Description of Resolution	Type of Resolution
1.	Resolution under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act,2013 authorising the Board to sell, lease, transfer or otherwise dispose of undertaking in the Commercial Project of the company under the head " Inventories-Stock in Trade"(commercial real estate) situated at MGF Market Place, Shalimar Place, New Delhi-110088.	Special Resolution
2.	Resolution under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act,2013 authorising the Board to sell, lease, transfer or otherwise dispose of undertaking in respect of property situated at A-30, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044	Special Resolution
3.	Resolution under Section 180(1) (c) of the Companies Act,2013 regarding authority to the Board to borrow money	Special Resolution

Special Resolutions passed by the Members by means of Postal Ballot and remote e-voting is deemed to have been passed with requisite majority.

The Results of the Postal Ballot is also available on company's website [www. mgf ltd.com](http://www.mgf ltd.com).

The above information is being submitted in XBRL mode.

Kindly take the same on record.

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP & CS & COMPLIANCE OFFICER
ENCL: AS ABOVE.

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
The Motor & General Finance Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi-110002

Dear Sir,

1. I, Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretaries (Membership No. FCS 6628, C.P. No. 7257) have been appointed as Scrutinizer by the Board of Directors of The Motor & General Finance Limited ("**the Company**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolutions contained in the Postal Ballot notice dated **13th June, 2024 ("notice")** in accordance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and in accordance with the requirements prescribed by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated 8th April, 2020; No. 17/2020 dated 13th April, 2020; No. 20/2020 dated 05th May, 2020; No. 22/2020 dated 15th June, 2020; No. 33/2020 dated 28th September, 2020; No. 39/2020 dated 31st December, 2020; No. 10/2021 dated 23rd June, 2021; No. 03/2022 dated 5th May, 2022; No. 11/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023 ("**MCA Circulars**") , applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**").

2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Companies Act, 2013 and Rules made thereunder, MCA Circulars, Listing Regulations, SS-2.
3. My responsibility as a Scrutinizer was restricted to scrutinize the remote e-voting, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast "in favor" or "against" the resolution stated in the notice, based on the report generated from the e-voting platform/system provided by Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide the facility of remote e-voting to the shareholders of the Company.
4. The members of the Company holding shares as on the "cut off" date i.e., **14th June, 2024** were entitled to vote on the resolution as contained in the notice.
5. The remote e-voting commenced on Monday, 24th June, 2024 at 09:00 A.M. and concluded on Tuesday, 23rd July, 2024 at 5.00 p.m. (both days inclusive). Thereafter after the conclusion of remote e-voting, the votes cast through remote e-voting were unblocked in the presence of two witnesses who are not in the employment of the Company.
6. I now submit herewith the Scrutinizer Report on the results of the remote e-voting for postal ballot based on the report generated by Central Depository Services (India) Limited (CDSL) in respect of the following resolutions as under: -

Special Business: -

- 1. Resolution under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 for sale, lease, transfer or otherwise dispose of undertaking in the Commercial Real Estate of the Company under the head “Inventories-Stock in trade” (Commercial Real Estate) situated at MGF Market Place, Shalimar Place, New Delhi-110088**

(Special Resolution)

- (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	109	22132726	100%
Total:	109	22132726	100%

- (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Remote E-Voting	6	506	0%
Total:	6	506	0%

- (iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

2. Resolution under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 for sale, lease, transfer or otherwise dispose of undertaking in respect of the property situated at A-30, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044

(Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	108	22132724	100%
Total:	108	22132724	100%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Remote E-Voting	7	508	0%
Total:	7	508	0%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

3. Resolution under Section 180(1)(c) of the Companies Act, 2013 regarding authority to the Board to borrow money

(Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	109	22132726	100%
Total:	109	22132726	100%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Remote E-Voting	6	506	0%
Total:	6	506	0%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

7. The electronic data, and all other relevant records relating to e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of postal ballot.

8. Based on the above remote e-voting results, the votes casted by the shareholders in favour are more than the votes casted against the aforesaid resolution. You may accordingly declare the result of the postal ballot.

**Thanking You,
Yours faithfully,**

**ANJALI
YADAV**

Digitally signed by
ANJALI YADAV
Date: 2024.07.24
14:25:18 +05'30'

**CS Anjali Yadav
(Scrutinizer)
C.P. No. 7257
Membership No. FCS 6628
PR. 629/2019
PR Unique Code: S2006DE715800
UDIN: F006628F000811267**

**Place: New Delhi
Date: 24th July 2024**

**Counter Signed by
The Motor & General Finance Limited**

**(Rajiv Gupta)
Chairman**

THE MOTOR & GENERAL FINANCE LIMITED - e-Voting POSTAL BALLOT REPORT date 23/07/2024

Total number of shareholders on record date:	9200	No of Shares:	38727190
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No. of Shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter Group :		10	No. of Shares:	20595184
Public :		105	No. of Shares:	1538048

TOTAL : **22133232**

Detail of the Agenda:

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[[2]/(1)]*100	(4)	(5)	[[4]/(2)]*100	[[5]/(2)]*100

1.Resolution under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 for sale, lease, transfer or otherwise dispose of undertaking in the Commercial Real Estate of the Company under the head "Inventories-Stock in trade" (Commercial Real Estate) situated at MGF Market Place, Shalimar Place, New Delhi-110088

SPECIAL RESOLUTION

Promoter and Promoter Group	E-Voting	26943492	20595184	76.438	20595184	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		26943492	20595184	76.438	20595184	0	100.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1297280	0	0.000	0	0	0.000
Public-Others	E-Voting	10486418	1538048	14.667	1537542	506	99.967	0.033
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10486418	1538048	14.667	1537542	506	99.967
GRAND TOTAL		38727190	22133232	57.152	22132726	506	99.998	0.002

2. Resolution under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act,2013 authorising the Board to sell, lease, transfer or otherwise dispose of undertaking in respect of property situated at A-30, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044

SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	26943492	20595184	76.438	20595184	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		26943492	20595184	76.438	20595184	0	100.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1297280	0	0.000	0	0	0.000
Public-Others	E-Voting	10486418	1538048	14.667	1537540	508	99.967	0.033
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10486418	1538048	14.667	1537540	508	99.967
GRAND TOTAL		38727190	22133232	57.152	22132724	508	99.998	0.002

3. Resolution under Section 180(1) (c) of the Companies Act,2013 regarding authority to the Board to borrow money.

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	26943492	20595184	76.438	20595184	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		26943492	20595184	76.438	20595184	0	100.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1297280	0	0.000	0	0	0.000
Public-Others	E-Voting	10486418	1538048	14.667	1537542	506	99.967	0.033
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10486418	1538048	14.667	1537542	506	99.967
GRAND TOTAL		38727190	22133232	57.152	22132726	506	99.998	0.002