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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:2024

July 26,2024

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: Publication of Results of Postal Ballot and E-voting

Please find enclosed herewith copies of paper cuttings of Results of Postal Ballot and E-voting published in the newspapers "Financial Express"(English) and "Jansata"(Hindi) both published on Friday, the July 26,2024 regarding passing of Special Resolutions under Section 180(1)(a) and 180(1) (a) and 180(1) (c) of the Companies Act,2013 by the members of the company through Postal Ballot and remote e-voting.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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

