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GSTIN : 07AAACT2356D2ZN

THE MOTOR AND 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

September 30, 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: Submission of published copy of the result of electronic and remote e-voting of the 94th Annual General Meeting

In terms of Regulation 47 of SEBI(LODR) Regulations,2015, we are enclosing herewith a published copy of the result of electronic and remote e-voting of the 94th Annual General Meeting of the Company held on Thursday, the September 26,2024 published in the newspapers viz, "The Financial Express" (English) and "Jansata" (Hindi) both on September 29,2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR AND GENERAL FINANCE LIMITED

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

