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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

January 22, 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: **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 Resolution** which was passed by the members through Postal Ballot and remote e-voting.

"Special Resolution for the appointment of Sh. Dinesh Agnani(DIN:00591448) as Non Executive Independent Director of the company , not liable to retire by rotation to hold office for a term of 5(five) years with effect from December 7,2023 to December 6,2028".

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

Kindly take the same on record.

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,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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

Anjali Yadav & Associates
COMPANY SECRETARIES

Registered Address

B-6/32, Sector-15, Rohini, New Delhi-110085

Website: www.csanjali.com

Fixed Line: 011-47067659

E Mail: Anjaliyadav.associates@gmail.com
Anjaliyadavpcs@gmail.com

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 resolution contained in the Postal Ballot notice dated 13th December, 2023 ("**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. 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., **15th December, 2023** were entitled to vote on the resolution as contained in the notice.
5. The remote e-voting commenced on Saturday, 23rd December, 2023 at 9.00 a.m. and concluded on Sunday, 21st January, 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: -

Appointment of Mr. Dinesh Agnani (DIN:00591448) as a Non-Executive Independent Director of the Company

(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	79	17508856	100%
Total:	79	17508856	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	14	793	0.00%
Total:	14	793	0.00%

- (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 casts 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: 2024.01.22
12:01:14 +05'30'

**CS Anjali Yadav
(Scrutinizer)
C.P. No. 7257
Membership No. FCS 6628
PR. 629/2019
PR Unique Code: S2006DE715800
UDIN: F006628E003275751**

**Place: New Delhi
Date: 22.01.2024**

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

**(Rajiv Gupta)
Chairman**

THE MOTOR & GENERAL FINANCE LIMITED - e-Voting POSTAL BALLOT REPORT date 21-01-2024

Total number of shareholders on record date:	8567	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 :	9	No. of Shares:	16051454
Public :	84	No. of Shares:	1458195

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
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100

1. To appoint Sh. Dinesh Agnani(DIN:00591448) as an Non Executive Independent Director for a period of five years w,e,f, December 7,2023 to December 6,2028

SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting		16051454	59.596	16051454	0	100.000	0.000
	Poll	26933992	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	26933992	16051454	59.596	16051454	0	100.000	0.000
Public – Institutional holders	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	1297280	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	0.000
Public-Others	E-Voting		1458195	13.893	1457402	793	99.946	0.054
	Poll	10495918	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10495918	1458195	13.893	1457402	793	99.946	0.054
GRAND TOTAL			38727190	17509649	45.213	17508856	793	99.995