



PHONE : 011-23272216, 23272217  
: 011-23272218, 23276872

Website : <http://www.mgf ltd.com>  
E-mail : [mgf ltd@hotmail.com](mailto:mgf ltd@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.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra(E)  
Mumbai-400051

**Scrip Code: 501343**

**Scrip Code: Motogenfin**

**Re: Outcome of Board Meeting**

Submission of Standalone and Consolidated Unaudited Financial Results of the company for the quarter ended June 30,2022 along with Limited Review Report submitted by the Statutory Auditors under IND-AS Rules.

Dear Sir,

In terms of Regulation 30 of SEBI(LODR) Regulations, 2015, kindly be informed that in the meeting of the Board of Directors held today, Wednesday, the August 10,2022, the Board on the recommendations of Audit Committee, have considered and taken on record the following:-

Standalone and Consolidated Unaudited Financial Results of the company incorporating therein the quarterly financial results of Associate Companies along with Limited Review Report submitted by the Statutory Auditors for the quarter ended June 30,2022 under IND-AS Rules as per copy enclosed, in compliance of Regulation 33 of SEBI(LODR) Regulations,2015.

Extract of Statement of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30,2022 pursuant to Regulation 47(3) shall be published in the newspapers within 48 hours of the conclusion of the meeting.

The above results will also be available on company's website, namely [www.mgf ltd.com](http://www.mgf ltd.com) and also available on the Stock Exchanges website at [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com)

The above results are being given under XBRL mode along with PDF format.

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

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.





# THE MOTOR & GENERAL FINANCE LIMITED

REGD. OFFICE : MGF HOUSE , 4 / 17B, ASAF ALI ROAD, NEW DELHI 110002.  
CIN : L74899DL1930PLC000208, Email ID: mgfstd@hotmail.com, Website : http://www.mgfstd.com, Phone : 23272216-18, 23278001-02

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

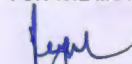
(₹ in Lakhs)

Particulars	Standalone			
	Quarter ended 30-06-2022	Quarter ended 31-03-2022	Quarter ended 30-06-2021	Year ended 31-03-2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1 Income</b>				
(a) Revenue From Operations	135.69	122.95	76.51	417.51
(b) Other Income	76.76	51.67	33.07	208.98
<b>Total Income</b>	<b>212.45</b>	<b>174.62</b>	<b>109.58</b>	<b>626.49</b>
<b>2 Expenses</b>				
(a) Employee benefits expense	61.24	59.91	58.04	243.96
(b) Finance Costs	10.77	11.61	12.33	47.98
(c) Depreciation and amortisation expense	31.93	35.33	35.33	141.32
(d) Other expenses	114.78	45.99	97.98	370.79
<b>Total Expenses</b>	<b>218.72</b>	<b>152.84</b>	<b>203.68</b>	<b>804.05</b>
<b>3 Profit / (Loss) before, Exceptional Items and Tax (1-2)</b>	<b>(6.27)</b>	<b>21.78</b>	<b>(94.10)</b>	<b>(177.56)</b>
<b>4 Exceptional items</b>	-	-	-	-
<b>5 Profit / (Loss) before Tax (3-4)</b>	<b>(6.27)</b>	<b>21.78</b>	<b>(94.10)</b>	<b>(177.56)</b>
<b>6 Tax Expenses</b>				
Current Tax	-	-	-	-
Deferred Tax	-	-	-	-
Tax Adjustment( Excess)/Short provision of earlier years	-	-	-	-
<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>7 Net Profit / (Loss) for the period (5-6)</b>	<b>(6.27)</b>	<b>21.78</b>	<b>(94.10)</b>	<b>(177.56)</b>
<b>8 Other Comprehensive Income/(Loss)</b>				
(a) Items Not to be reclassified to Profit or Loss	-	26.01	2.00	32.01
(b) Income Tax relating to Item not to be reclassified to Profit or Loss	-	-	-	-
(c) Items to be reclassified to Profit or Loss	-	-	-	-
(d) Income Tax relating to Item to be reclassified to Profit or Loss	-	-	-	-
<b>Other Comprehensive Income/(Loss) for the period (Net of Tax Expense)</b>	<b>-</b>	<b>26.01</b>	<b>2.00</b>	<b>32.01</b>
<b>9 Total Comprehensive Income/(Loss) (7+8)</b>	<b>(6.27)</b>	<b>47.79</b>	<b>(92.10)</b>	<b>(145.55)</b>
<b>10 Paid-up equity share capital</b> (Face Value of ₹ 5/- each)	1,936.36	1,936.36	1,936.36	1,936.36
<b>11 Reserves excluding Revaluation Reserves as per Balance Sheet</b>	•			3,326.31
<b>12 Earning Per Share before and after extraordinary items</b> (of ₹ 5/- each)				
a) Basic (₹)	(0.02)	0.06	(0.24)	(0.46)
b) Diluted (₹)	(0.02)	0.06	(0.24)	(0.46)

**Notes:**

- 1) The above standalone financial results have been approved by the Audit Committee at their meeting held on Wednesday, the August 10, 2022 and thereafter approved by the Board of Directors at their meeting held on Wednesday, the August 10, 2022.
- 2) The Statutory Auditors have carried out Limited Review of the standalone financial results of the company for the quarter ended on June 30, 2022 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified report of the above results.
- 3) This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 4) The Company is engaged in the single primary business of "Lease/ Renting of Immovable Property", and has only one reportable segment in accordance with Ind AS 108 - Operating Segments.
- 5) The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
- 6) Provision for Diminution in the value of Long Term Investments will be considered in the audited accounts for the year ended March 31, 2023. The effect of the same is not expected to be material.
- 7) The figures for the quarter ended on March 31, 2022 are the balancing figures between audited figures in respect of full financial year and the limited reviewed year - to -date published figures for the nine months period ended December 31, 2021.
- 8) Previous year/ periods figures have been regrouped / reclassified, wherever necessary.
- 9) The above results of the Company are available on the Company's website [www.mgfstd.com](http://www.mgfstd.com).

FOR THE MOTOR & GENERAL FINANCE LIMITED

  
(RAJIV GUPTA)  
CHAIRMAN & MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER  
DIN : 00022964

Place: New Delhi  
Date: August 10, 2022





**JAGDISH CHAND & CO.**  
**CHARTERED ACCOUNTANTS**

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H-20, LGF, GREEN PARK (MAIN), NEW DELHI- 110 016, INDIA  
Phones: 26511953, 26533626, 41759467 Fax: 41759467 email: [mail@jcandco.org](mailto:mail@jcandco.org)

To  
The Board of Directors  
**THE MOTOR & GENERAL FINANCE LIMITED**

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**LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE  
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON  
JUNE 30, 2022**

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1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of THE MOTOR & GENERAL FINANCE LIMITED (the 'Company') for the quarter ended June 30, 2022 (the 'Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement, except

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**BRANCHES AT NOIDA, BHIWADI (RAJASTHAN), GURUGRAM (HARYANA)**





- i. Provisions for diminution in the value of long term investments has not been made in above financial results

as explained in the notes published and as in view of the management, this will be considered in the audited accounts for the year ended March 31, 2023. In opinion of Management the effect of the same is not expected to be material.

Our report on the statement is not modified in respect of the above matter.

**For JAGDISH CHAND & CO.**  
Firm Registration Number: 000129N  
Chartered Accountants

*Santosh Kumar Jha*

**(Santosh Kumar Jha)**

Partner

Membership Number: 532638

UDIN: 22532638A0TAZH6570



Date: August 10, 2022

Place of Signature: New Delhi



# THE MOTOR & GENERAL FINANCE LIMITED

REGD. OFFICE : MGF HOUSE , 4 / 17B, ASAF ALI ROAD, NEW DELHI 110002.

CIN : L74899DL1930PLC000208, Email ID: mgfild@hotmail.com, Website : http://www.mgfild.com, Phone : 23272216-18, 23278001-02

## STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(₹ in Lakhs)

Particulars	Consolidated			
	Quarter ended 30-06-2022	Quarter ended 31-03-2022	Quarter ended 30-06-2021	Year ended 31-03-2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1 Income from Operations</b>				
(a) Revenue From Operations	135.69	122.95	76.51	417.51
(b) Other Income	76.76	51.67	33.07	208.98
<b>Total Income</b>	<b>212.45</b>	<b>174.62</b>	<b>109.58</b>	<b>626.49</b>
<b>2 Expenses</b>				
(a) Employee benefits expense	61.24	59.91	58.04	243.96
(b) Finance Costs	10.77	11.61	12.33	47.98
(c) Depreciation and amortisation expense	31.93	35.33	35.33	141.32
(d) Other expenses	114.78	109.78	97.98	434.58
<b>Total Expenses</b>	<b>218.72</b>	<b>216.63</b>	<b>203.68</b>	<b>867.84</b>
<b>3 Profit / (Loss) before share of profit/(loss) of associates, Exceptional Items and Tax (1-2)</b>	<b>(6.27)</b>	<b>(42.01)</b>	<b>(94.10)</b>	<b>(241.35)</b>
<b>4 Share of profit/(loss) of associates (net of tax)</b>	<b>(0.84)</b>	<b>(8.15)</b>	<b>2.43</b>	<b>(4.31)</b>
<b>5 Profit / (Loss) before, Exceptional Items and Tax (3-4)</b>	<b>(7.11)</b>	<b>(50.16)</b>	<b>(91.67)</b>	<b>(245.66)</b>
<b>6 Exceptional items</b>	-	-	-	-
<b>7 Profit / (Loss) before Tax (5-6)</b>	<b>(7.11)</b>	<b>(50.16)</b>	<b>(91.67)</b>	<b>(245.66)</b>
<b>8 Tax Expenses</b>				
Current Tax	-	-	-	-
Deferred Tax	-	-	-	-
Tax Adjustment( Excess)/Short provision of earlier years	-	-	-	-
<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9 Net Profit / (Loss) for the period (7-8)</b>	<b>(7.11)</b>	<b>(50.16)</b>	<b>(91.67)</b>	<b>(245.66)</b>
<b>10 Other Comprehensive Income</b>				
(a) Items Not to be reclassified to Profit or Loss	-	26.01	2.00	32.01
(b) Income Tax relating to Item not to be reclassified to Profit or Loss	-	-	-	-
(c) Share of Other Comprehensive Income of Associates accounted for using Equity Method	-	7.02	0.13	7.40
(d) Items to be reclassified to Profit or Loss	-	-	-	-
(e) Income Tax relating to Item to be reclassified to Profit or Loss	-	-	-	-
<b>Other Comprehensive Income/(Loss) for the period (Net of Tax Expense)</b>	<b>-</b>	<b>33.03</b>	<b>2.13</b>	<b>39.41</b>
<b>11 Total Comprehensive Income (9+10)</b>	<b>(7.11)</b>	<b>(17.13)</b>	<b>(89.54)</b>	<b>(206.25)</b>
<b>12 Profit/(Loss) attributable to Owners of the Parent</b>	<b>(7.11)</b>	<b>(50.16)</b>	<b>(91.67)</b>	<b>(245.66)</b>
<b>13 Other Comprehensive Income attributable to Non Controlling Interests</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>14 Total Comprehensive Income attributable to Owners of the Parent</b>	<b>(7.11)</b>	<b>(17.13)</b>	<b>(89.54)</b>	<b>(206.25)</b>
<b>15 Paid -up equity share capital (Face Value of ₹ 5/- each)</b>	<b>1,936.36</b>	<b>1,936.36</b>	<b>1,936.36</b>	<b>1,936.36</b>
<b>16 Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3,081.60</b>
<b>17 Earning Per Share before and after extraordinary items (of ₹ 5/- each)</b>				
a) Basic (₹)	(0.02)	(0.13)	(0.24)	(0.63)
b) Diluted (₹)	(0.02)	(0.13)	(0.24)	(0.63)

**Notes:**

1) The above consolidated financial results have been approved by the Audit Committee at their meeting held on Wednesday, the August 10, 2022 and thereafter approved by the Board of Directors at their meeting held on Wednesday, the August 10, 2022.

2) This Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. The said financial results of the Company and its Associate have been prepared in accordance with Ind AS 110 'Consolidated Financial statements' and Ind AS 28 'Investment in associates and joint ventures'.

3) The Company is engaged in the single primary business of "Lease/ Renting of Immovable Property", and has only one reportable segment in accordance with Ind AS 108 - Operating Segments.

4) The consolidated financial results include the financial results of the following associates:

- a) India Lease Development Limited- 31.35% equity share holding
- b) Jaybharat Credit Limited- 43.45% equity share holding.

5) In case of Jaybharat Credit Limited, an associate of the Company, share of profit of Rs.27.69 Lakhs for the quarter ended June 30, 2022 is not considered in the consolidated financial results due to erosion of net worth of the associate and complete impairment in value of investment in the associate by the company

6) The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.





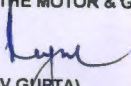
7) Provision for Diminution in the value of Long Term Investments will be considered in the audited accounts for the year ended March 31, 2023. The effect of the same is not expected to be material.

8) The figures for the quarter ended on March 31, 2022 are the balancing figures between audited figures in respect of full financial year and the limited reviewed year - to -date published figures for the nine months period ended December 31, 2021.

9) Previous year/ period figures have been regrouped / reclassified, wherever necessary.

10) The above results of the Company are available on the Company's website [www.mgf ltd.com](http://www.mgf ltd.com) .

FOR THE MOTOR & GENERAL FINANCE LIMITED

  
(RAJIV GUPTA)  
CHAIRMAN & MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER  
DIN : 00022964

Place: New Delhi  
Date: August 10, 2022





**JAGDISH CHAND & CO.**  
**CHARTERED ACCOUNTANTS**

H-20, LGF, GREEN PARK (MAIN), NEW DELHI- 110 016, INDIA  
Phones: 26511953, 26533626, 41759467 Fax: 41759467 email: [mail@jcandco.org](mailto:mail@jcandco.org)

To

**The Board of Directors**  
**The Motor & General Finance Limited**

**LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE CONSOLIDATED  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30<sup>th</sup> JUNE, 2022.**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of The Motor & General Finance Limited (the 'Company') which includes Company's share of profit/loss in its associates for the quarter ended June 30, 2022 (the 'Statement') attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

S. No.	Company Name	Relationship
1.	The Motor & General Finance Limited	Company
2.	India Lease Development Limited	Associate
3.	Jayabharat Credit Limited	Associate

5. The accompanying Statement includes the Company's share in Total Comprehensive Income of one associate company audited by us which reflect total comprehensive income (Loss) of Rs (0.84) Lakhs for the quarter ended June 30, 2022. We did not review the interim financial statements in respect of an associate of the Company, which has Company's share in Total Comprehensive Income of Rs. 27.69 lakhs for the quarter ended June 30, 2022 (not considered in the consolidated financial results due to erosion of net worth of the associate and complete impairment in value of investment in the associate by the company). The financial results of this associate have been reviewed by other auditor whose report has been submitted to us by the management and our



**BRANCHES AT NOIDA, BHIWADI (RAJASTHAN), GURUGRAM (HARYANA)**



report on consolidated results, in so far as it relates to the amounts and disclosures included in respect of this associate is solely based on the report of other auditor.

Our conclusion on the statement is not modified in respect of the above matter.

6. The financial results of India Lease Development Limited, an associate of the Company have following information through notes, which is reproduced as under:

- Provisions for diminution in the value of long term investments will be considered in the audited accounts for the year ended March 31, 2023.

Our conclusion on the statement is not modified in respect of the above matter.

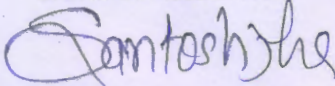
7. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement, except,

- Provision for diminution in the value of long term investments has not been made,

as explained in the notes published and as in view of the management, this will be considered in the audited accounts for the year ended March 31, 20223

Our report on the statement is not modified in respect of the above matter.

For JAGDISH CHAND & CO.  
Firm Registration Number: 000129N  
Chartered Accountants



(Santosh Kumar Jha)

Partner

Membership Number: 532638

UDIN: 22532638A0TB1Y9361



Date: August, 10, 2022

Place of Signature: New Delhi





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: 011-23272218, 23276872

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E-mail : [mgf ltd@hotmail.com](mailto:mgf ltd@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.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 501343**

The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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

- Sh. Rajiv Gupta, Chairman & Managing Director(DIN:00022964) for a further period of 3(three) years.
- Smt. Arti Gupta, Joint Managing Director(DIN:00023237) for a further period of 3 (three) years.
- Sh. Arun Mitter, Exccutive 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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: 011-23272218, 23276872

Website : <http://www.mgf ltd.com>  
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CIN No. : L74899DL1930PLC000208  
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# THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17<sup>2</sup>B, ASAF ALI ROAD, NEW DELHI-110 002

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





**MGF**

PHONE : 011-23272216, 23272217  
: 011-23272218, 23276872

Website : <http://www.mgf ltd.com>  
E-mail : [mgf ltd@hotmail.com](mailto:mgf ltd@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.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra(E)  
Mumbai-400051

Scrip Code: 501343

Scrip Code: Motogenfin

Dear Sir, Re: Intimation of Book Closure under Regulation 42 of SEBI(LODR)  
Regulations,2015 and intimation of 92<sup>nd</sup> AGM

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
BSE - 501343 NSE- MOTOGENFIN	Equity Share	From Wednesday, the September 21,2022 to Wednesday, the September 28,2022 (both days inclusive)	To hold 92 <sup>nd</sup> Annual General Meeting of the company

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

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

