

# MGF

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

Website : <http://www.mgfltd.com>  
E-mail : [mgfltd@hotmail.com](mailto:mgfltd@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:2024

June 5,2024

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

**Stock Code: 501343**

**Stock Code: Motogenfin**

Dear Sir,

Re: Intimation of convening of Board Meeting under Regulation 30, Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 to consider and approve Postal Ballot Notice and others

In terms of Regulation 30, Para A of Part A of Schedule III of SEBI(LODR) Regulations,2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Thursday, the June 13,2024 to consider and approve the Postal Ballot Notice with regard to the following :-

1. Special Resolution under Section 180(1)(a) read with explanation (i) &(ii) of the Companies Act,2013 to be passed by the members through remote e-voting.
2. Special Resolution under Section 180(1)(a) read with explanation (i) &(ii) of the Companies Act,2013 to be passed by the members through remote e-voting.
3. Special Resolution under Section 180(1) ( c ) of the Companies Act ,2013 to be passed by the members through remote e-voting.

The Board will also approve the following Items:

- (i) Re-appoint M/s Anjali Yadav & Associates, Practising Company Secretaries as Scrutinizer for conducting the e-voting process
- (ii) Appoint CDSL for conducting the remote e-voting process
- (iii) Appoint M/s Alankit Assignments Limited, Registrar and Share Transfer Agent(RTA) for conducting the remote e-voting process.
- (iv) Re-appoint Mr. Sudhir Kumar Aggarwal, Chartered Accountant as an Internal Auditor of the company for the year 2024-25.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

**MAHARAJ  
KRISHAN  
MADAN**

Digitally signed by MAHARAJ KRISHAN  
MADAN  
DN: c=IN, o=PERSONAL,  
pseudonym=b8690057d81d43d795fbad67a0  
b356d3,  
2.5.4.20=86c6d9034911372ac6659dd4b94276  
a0e47b3c2f628e2a9ed8a6333721021419,  
postalCode=201011, st=UTTAR PRADESH,  
serialNumber=15970f8a4dfbd0cbb2c9273871  
c84950c621ce5e25cbd2b19295c107db13371  
0, cn=MAHARAJ KRISHAN MADAN  
Date: 2024.06.05 14:44:24 +05'30'

(M.K. MADAN)

VP, CS & COMPLIANCE OFFICER.