



PHONE : 011-23272216, 23272217  
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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:2023

December 13, 2023

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**

Sub: **Outcome of Board Meeting**

Intimation of Postal Ballot Notice for seeking approval of Members for the appointment of Sh. Dinesh Agnani as Non Executive Independent Director

Dear Sir,

Further to our letter No. DLI;CS:BSE:NSE:2023 dated December 7,2023, Kindly be informed that at the meeting of the Board of Directors of the company held today, Wednesday, the December 13,2023, the Board of Directors considered and approved the following items:-

1. Postal Ballot Notice for seeking the approval of members for appointment of Sh. Dinesh Agnani(DINL00591448) as Non Executive Independent Director.

Pursuant to Regulation 30 of the SEBI(LODR) Regulations,2015, we are pleased to submit herewith the Postal Ballot Notice dated 13<sup>th</sup> December,2023 being sent to the members of the company electronically who have registered their email addresses with the Company/Company's Registrar and Transfer Agents I.e. Alankit Assignments Limited/Depository Participants, and whose names appears in the Register of Members/List of Beneficial Owners as on the **Cut Off date I.e. December 15,2023** for seeking the approval of the members of the company on the following Special Business:-

Sl No.	Description of Resolution	Type of Resolution
1.	Appointment of Sh. Dinesh Agnani(DIN:00591448) as Non Executive Independent Director on the Board of the Company for a period of 5(five) consecutive years w.e.f. December 7,2023 to December 6,2028)	Special Resolution

The Voting period will commence on Saturday, the December 23,2023 at 9.00 a.m and will end on Sunday, the January 21,2024 at 5.00 p.m.

The Postal Notice is also available on the company's website at [www.mgf ltd.com](http://www.mgf ltd.com) and Central Depository Services Ltd(CDSL) at [www.cdslindia.com](http://www.cdslindia.com)

## 2. Appointment of Scrutinizer for e-voting process

Appointment of Anjali Yadav & Associates, Practising Company Secretaries as Scrutinizer for conducting the remote e-voting process through Postal Ballot in a fair and transparent manner.

## 3. Appointment of CDSL for e-voting process

Appointment of Central Depository Services(India) Ltd (CDSL) for conducting the remote e-voting process.



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: 5 :

4. Appointment of M/s Alankit Assignments Limited, Registrar and Share Transfer Agent(RTA) for conducting the remote e-voting process.

The Board Meeting commenced at 1.30 p.m. and ended at 2.30 p.m.

Kindly take the above information on record.

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

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