

MGF

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 E-mail : 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:2021

September 29,2021

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: Proceedings of 91st Annual General Meeting of the company held on
September 29,2021 under Regulation 30(2) of SEBI(LODR) Regulations,2015

We are pleased to inform that the 91st Annual General Meeting of the Members of The Motor & General Finance Limited was held on Wednesday, the September 29,2021 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 Vishal Means("OAVM").

Requisite quorum was present at the meeting.

Ms. Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretary(FCS No.6628 CP No.7257) was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

On certain queries received by the company from the shareholders, the Chairperson explained the likely effect of COVID-19 on the company's performance. In accordance with the Regulation 30 and all other applicable provisions of SEBI(LODR) Regulations,2015, we would like to inform you that all the business items/resolutions as set out in the Notice convening the 91st AGM of the company (given below in brief), were put to vote through remote e-voting.

Item No.	Resolution
	ORDINARY BUSINESS
1.	a) To receive, consider and adopt the Standalone Audited Financial Results of the company for the Financial Year ended March 31,2021 and the Reports of the Board of Directors and Auditors thereon;(Ordinary Resolution)
	b) To receive, consider and adopt the Consolidated Audited Financial Results of the company for the Financial Year ended March 31,2021 and Report of Auditors thereon; (Ordinary Resolution)
2.	to authorize the Board to fix the remuneration of Auditors, M/s Jagdish Chand & Co, Chartered Accountants in terms of provisions of Section 142 of the Companies Act,2013, for the financial year ended March 31,2021(Ordinary Resolution)





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Item No.	Resolution
3.	To appoint a Director in the place of Sh. Arun Mitter (DIN:00022941), Executive Director who in terms of clause 60(e) of the Articles of Association, retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).
	SPECIAL BUSINESS
4.	Company's contribution to Bonafide and Charitable Funds, etc(Special Resolution)
5.	Related Party Transactions including Material Related Party Transactions (Special Resolution)
6.	Insertion of new Clauses in the Articles of Association (Special Resolution)
7.	Authority to the Board of Directors to grant loan(s)/give guarantee(s) or security(ies) and make investment in securities (Special Resolution).


In compliance with the provisions of Section 108 of the Companies Act,2013, Rule 20 of the Companies (Management and Administration) Rules,2014, as amended and applicable provisions of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015, the company has provided members the facility to cast vote electronically from Sunday, the September 26,2021 at 9.00 a.m. which ended on Tuesday, the September 28,2021 at 5.00 p.m. Members who were present at the Annual General Meeting and have not casted their votes electronically were provided an opportunity to cast their votes electronically at the Annual General Meeting through CDSL Portal.

Annual General Meeting concluded at 12.20 P.M.

The Chairperson informed members that the detailed Voting Results of the Annual General Meeting pursuant to Regulation 44(3) of SEBI(LODR) Regulations,2015 will be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's website.

Kindly take the same on record.

For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)

VP & CS & COMPLIANCE OFFICER
ACS-2951