

**MGF**

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 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:2020

November 19,2020

The Secretary,  
 Bombay Stock Exchange Limited.,  
 25<sup>th</sup> Floor, P.J. Towers,  
 Dalal Street,  
 Mumbai-400001  
 Stock 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  
 Stock Code: Motogenfin

Dear Sir,

Re: Proceedings of 90th Annual General Meeting of the company held on  
November 19,2020 under Regulation 30(2) of SEBI(LODR) Regulations, 2015

We are pleased to inform you that the 90th Annual General Meeting of the Members of The Motor & General Finance Limited was held on Thursday, the November 19,2020 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 90<sup>th</sup> AGM of the company (given below in brief), were put to vote through remote e-voting.

Item No.	Resolution
	<b>ORDINARY BUSINESS</b>
1.	To receive, consider and adopt the Standalone Audited Financial Results of the company for the Financial Year ended March 31,2020 and the Reports of the Board of Directors and Auditors thereon;(Ordinary Resolution)
2.	To receive, consider and adopt the Consolidated Audited Financial Results of the company for the Financial Year ended March 31,2020 and Report of Auditors thereon; (Ordinary Resolution)
3.	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 2020-2021 (Ordinary Resolution)





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: 2 :

Item No.	Resolution
4.	To appoint a Director in the place of Sh. Rajiv Gupta(DIN:00022964), Chairman & Managing Director & CEO 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).
	<b>SPECIAL BUSINESS</b>
5.	Re-appointment of Sh. Onkar Nath Aggarwal (DIN:00629878) Non Executive Independent Director as a <b>Special Resolution</b>
6.	Company's contribution to Bonafide and Charitable Funds, etc as a <b>Special Resolution</b>
7.	Related Party Transactions including Material Related Party Transactions as a <b>Special Resolution</b>

In compliance with 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 Monday, the November 16,2020 at 9.00 a.m. to Wednesday, the November 18,2020 at 5.00 p.m. Members who were present at the Annual General Meeting and have not cast 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 12.05 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

