

# MGF

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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

March 25, 2020

The Secretary,  
BSE 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: POSTAL BALLOT - UPDATE**

As initiated earlier, the Company is in for Postal Ballot process seeking Shareholder's approval for Sub Division of Equity Shares from the existing face value of Equity Share of Rs. 10 each into 2 Equity Shares of the face value of Rs. 5 each. In accordance with the Postal Ballot Notice dated February 13, 2020, the shareholders pursuant to the Rule 22(3) of the Companies (Management & Administration) Rule, 2014 have been given option to cast their vote either through E-Voting or through Physical Ballot Process. The voting commenced on February 28, 2020 and will end on March 28, 2020. On the basis of Ballot Papers received upto March 28, 2020 and E-Voting the Scrutinizer will be submitting her report to the Chairperson of the Company who will declare the result to be submitted to the exchange pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On account of spread of CONVID-19 epidemic , & considering the lock down in the whole of territorial jurisdiction of NCR of Delhi upto March 31,2020 and whole of India upto April 14, 2020, we apprehend that it may become little difficult to get the information regarding receipt of Postal Ballot Forms upto March 28, 2020 for the purpose of inclusion of the same in the Scrutinizer's Report.

**We are making every efforts to ensure that the deadline is met. However in case it becomes impossible it is requested that relaxation may be given by taking on record the scrutinizers report by the Exchanges after the due date i.e March 30 2020, the submission date ,without any fine or penalty.**

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED



(M.K. MADAN) ··  
VP & CS & COMPLIANCE OFFICER  
PHONE : 9810013883 ACS- 2951