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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:2023

October 4, 2023

The Secretary,
BSE Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip 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
Scrip Code: Motogenfin

Dear Sir, Re: Submission of AGM Minutes of 93rd Annual General Meeting of the company held on Wednesday, the September 27,2023

Pursuant to Clause 31(d) of the Listing Agreement, we are enclosing herewith a copy of the AGM Minutes of 93rd Annual General Meeting of the company held on Wednesday, the September 27,2023.

This is for your information and take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VICE PRESIDENT & COMPANY SECRETARY.

ENCL: AS ABOVE

THE MOTOR & GENERAL FINANCE LIMITED

**REGD OFFICE: MGF HOUSE, 4/17-B,
ASAF ALI ROAD, NEW DELHI-110002
CIN NO: L74899DL1930PLC000208
GST No: 07AAACT2356D2ZN**

MINUTES OF THE 93RD ANNUAL GENERAL MEETING OF MEMBERS OF THE MOTOR & GENERAL FINANCE LIMITED HELD ON WEDNESDAY, THE SEPTEMBER 27, 2023 AT 11.30 A.M. THROUGH VIDEO CONFERENCING ("VC") /OTHER AUDIO VISUAL MEANS("OAVM") IN COMPLIANCE WITH GENERAL CIRCULAR NO. 20/2020 DATED MAY 5,2020 & GENERAL CIRCULAR NO.02/2022 DATED MAY 5,2022 AND GENERAL CIRCULAR NO.10/2022 DATED DECEMBER 28,2022 AND ALL RELEVANT CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS FROM TIME TO TIME AND SECURITIES & EXCHANGE BOARD OF INDIA ("SEBI") VIDE CIRCULAR DATED MAY 12,2020 & JANUARY 15,2021 (SEBI CIRCULAR) PERMITTED THE HOLDING OF THE ANNUAL GENERAL MEETING (THE AGM) THROUGH VIDEO CONFERENCING("VC")/OTHER AUDIO VISUAL MEANS("OAVM") WITHOUT THE PHYSICAL PRESENCE OF THE MEMBERS (ALSO REFERRED AS SHAREHOLDERS) AT A COMMON VENUE.

FOR THE PURPOSE OF APPLICABLE PROVISIONS OF THE SECRETRIAL STANDARDS, THE VENUE OF THE MEETING MAY BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY AT MGF HOUSE,4/17-B, ASAF ALI ROAD, NEW DELHI-110002.

PRESENT

151 members participated at the AGM through Video Conferencing(VC)/Other Audio Visual Means (OAVMs)

The following Directors of the company were present through Video Conferencing(VC)/ Other Audio Visual Means(OAVMs)

SH. ARUN MITTER	EXECUTIVE DIRECTOR- PROMOTER
SH. BHARAT KUMAR	INDEPENDENT DIRECTOR-CHAIRMAN AUDIT COMMITTEE
SH. ONKAR NATH AGGARWAL	INDEPENDENT DIRECTOR CHAIRMAN-STAKEHOLDERS RELATIONSHIP COMMITTEE
SH. KARUN PRATAP HOON	INDEPENDENT DIRECTOR

In the absence of Sh. Rajiv Gupta, Chairman & Managing Director & CEO of the company, the present members of the Board elected Sh. Arun Mitter, Executive Director, as Chairperson to Chair proceedings.

IN ATTENDANCE:

SH. M.K. MADAN	VICE PRESIDENT & COMPANY SECRETARY & COMPLIANCE OFFICER & CFO (PARTICIPATED THROUGH VC)
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: 2 :

SH.PRAVEEN JAIN

STATUTORY AUDITORS
M/S. JAGDISH CHAND & CO
CHARTERED ACCOUNTANTS

MS. ANJALI YADAV

PRACTISING COMPANY SECRETARIES
M/S. ANJALI YADAV & ASSOCIATES,
SECRETARIAL AUDITOR & SCRUTINIZER OF
THE MEETING

CHAIRPERSON

Sh. Arun Mitter, authorised by the Board, in his capacity as the Chairperson of the company occupied the Chair and presided over the Meeting

REGISTER, DOCUMENTS , REPORTS

The Chairperson informed the Members that the following documents and registers as required under the Companies Act, 2013 and other applicable laws were available for inspection by the Members:-

- i. Notice convening the 93rd AGM of the company
- ii. Director's Report of the Company for the Financial Year 2022-23 along with its annexures;
- iii. Audited Financial Statements (Standalone & Consolidated) for the Financial Year 2022-23 along with respective Auditor's Reports;
- iv. Secretarial Audit Report for the Financial Year 2022-23
- v. Register of Directors and Key Managerial Personnel and their Shareholding;
- vi. Register of Contracts or arrangements in which the Directors are interested.
- vii. Related Party Disclosures

He welcomed the Members participating at the AGM through Video Conferencing/ Other Audio Visual Means.

QUORUM

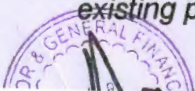
The Chairperson announced that the requisite quorum was present and called the meeting to order.

He stated that as the AGM is being held through Video Conferencing(VC)/Other Audio Visual Means(OAVM) facility, Proxy Form, Attendance Slip including the Route Map are not available with the Notice.

After the above requirements were over, the Chairperson thereafter addressed the members.

"Ladies & Gentlemen, we are today holding the 93rd Annual General Meeting. Your company was incorporated in the year 1930 and since then, you are a part of its long journey. It is only with your unstinted support that your company is able to grow and survive even in the toughest of the phases. Covid-19 pandemic has severally impacted the business growth all around the world and your company's business was no less affected.

It is a debt free company and with a view to strengthen the Balance Sheet and improve the financial position, the Board is focusing its attention to sell/lease the existing properties. At present, no fresh activity is being explored.



The Board is hopeful that barring unforeseen circumstances, if the above proposals are materialized, the financial position of the company may improve.

Dividend Policy

The Board has not recommended any dividend and as such, no dividend policy declared.

Staff Strength

Staff strength is as per the minimum requirements.

Other Expenses

Expenditure are under control

The Chairperson thereafter dwelt on the standalone financial results of the company for the year ended March 31,2023. He stated that the said results had been subjected to Limited Review by the statutory auditors and were approved by the Board of Directors of the company at its meeting held on May 29,2023. The Board also approved the Consolidated Financial Results together with report of the Auditors thereon.

The Chairperson informed the members that the Board of Directors has appointed Ms. Anjali Yadav of M/s Anjali Yadav & Associates, Practising Company Secretaries (FCS No.6628, CP No.7257) as Scrutinizer for the remote e-voting and voting in the process at the AGM.

Subsequently the Chairperson of the meeting took up the resolutions for the Ordinary and Special Business as set out in Item No.1 to 8 in the Notice of the 93rd Annual General Meeting for consideration of the members.

On the basis of consolidated report of the Scrutinizer in respect of remote e-voting and e-voting conducted during the AGM on the summary of which was mentioned hereunder. Mr. M.K. Madan, Vice President & Company Secretary, who was authorized by the Chairperson in this regard announced the result on September 28,2023 as set out at Item No.1 to 8 of the notice of the 93rd AGM of the Company has been duly passed with the requisite majority in all cases.

ORDINARY BUSINESS

Ordinary Resolution

Resolution No.1(a) & (b)

ADOPTION OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS

“Resolved that the Audited Standalone Financial Statements of the company for the year ended March 31,2023, Statement of Profit & Loss Account with the Notes forming Part of the Financial Statements and Cash Flow Statements for the year ended on that date and report of the Directors & Auditors thereon and Audited Consolidated Financial Statements of the company for the year ended March 31,2023 together with the report of the Auditors thereon be and are hereby adopted.

A handwritten signature in black ink is written over a circular purple stamp. The stamp contains the text "BOARD OF DIRECTORS" and "FINANCIAL STATEMENTS" around the perimeter. The signature appears to be "M.K. Madan".

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through electronic voting system during the Annual General meeting	1	372	0.00
Remote E-voting prior to Annual General Meeting	229	17117531	100
Total	230	17117903	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through electronic voting system during the Annual General meeting	0	0	0.00
Remote E-voting prior to Annual General Meeting	2	92	0.00
Total	2	92	0.00

(iii) Invalid Votes:

Number of members whose votes are declared invalid	Number of invalid votes cast by them
0	0

On the basis of consolidated report of the Scrutinizer and on remote e-voting and e-voting, the resolution was passed with requisite majority.

Ordinary Resolution
Resolution No.2

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 ARTICLES OF ASSOCIATION, RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

The next item related to the re-appointment of Sh. Rajiv Gupta(DIN:00022964), Chairman & Managing Director & CEO retiring by rotation and being eligible offered himself for re-appointment as a Director.



“Resolved that Sh. Rajiv Gupta (DIN:00022964) , Chairman & Managing Director & CEO liable to retire by rotation and being eligible,who offers himself for re-appointment, be and is hereby re-appointed as a Director of the company”.

It was explained that the retiring by rotation of the Directors has been determined on the basis of duration of their directorship since their initial appointment.

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through electronic voting system during the Annual General meeting	1	372	0.00
Remote E-voting prior to Annual General Meeting	228	17117530	100
Total	229	17117902	100

(ii) Voted against the resolution

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through electronic voting system during the Annual General meeting	0	0	0.00
Remote E-voting prior to Annual General Meeting	3	93	0.00
Total	3	93	0.00

(iii) Invalid Votes:

Number of members whose votes are declared invalid	Number of invalid votes cast by them
0	0

On the basis of consolidated report of the Scrutinizer and on remote e-voting and e-voting, the resolution was passed with requisite majority



Ordinary Resolution**Resolution No.3**

TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF STATUTORY AUDITORS, IN TERMS OF PROVISIONS OF SECTION 142 OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024.

(i) Voted in favour of the Resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through electronic voting system during the Annual General meeting	1	372	0.00
Remote E-voting prior to Annual General Meeting	228	17117530	100
Total	229	17117902	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through electronic voting system during the Annual General meeting	0	0	0.00
Remote E-voting prior to Annual General Meeting	3	93	0.00
Total	3	93	0.00

(iii) Invalid Votes:

Number of members whose votes are declared invalid	Number of invalid votes cast by them
0	0

On the basis of consolidated report of the Scrutinizer and on remote e-voting and e-voting, the resolution was passed with requisite majority.

SPECIAL BUSINESS

Resolution No.4

Ordinary Resolution

TO APPROVE THE RELATED PARTY TRANSACTIONS INCLUDING MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND WITH RAM PRAKASH & CO PVT LTD

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date and also Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended and the Company’s policy on Related Party transaction(s), approval of the Shareholders be and is hereby accorded to the Board of Directors of the Company to enter /continue to enter into contracts/arrangements/transactions with M/s Ram Prakash & Co Pvt Ltd a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding Rs.90 Crores for the period ending September 30,2024, which were/are in the ordinary course of business and at arms length basis with respect to entering into the repetitive transaction of giving or taking of any loans, inter corporate deposits, advances or investments on such terms & conditions as the Board of Directors may deem fit, notwithstanding the fact that such transactions either taken individually or together with previous transactions for the period ending September 30,2024 may exceed 10% of the annual consolidated turnover of the company as per the last financial statement or such other materiality threshold as may be specified under applicable laws/regulations from time to time”.

“RESOLVED FURTHER THAT the Board of Directors(including its Committee thereof) be and are hereby severally authorized to do all such acts, deeds, matters and things, to finalise the terms & conditions of the transactions with the aforesaid party and to authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution”.

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution”.



(i) Voted in favour of the Resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through electronic voting system during the Annual General meeting	1	372	0.02
Remote E-voting prior to Annual General Meeting	220	1665937	99.97
Total	221	1666309	99.99

(ii) voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through electronic voting system during the Annual General meeting	0	0	0.00
Remote E-voting prior to Annual General Meeting	3	93	0.01
Total	3	93	0.01

(iii) Invalid Votes:

Number of members whose votes are declared invalid	Number of invalid votes cast by them
0	0.00

On the basis of consolidated report of the Scrutinizer and on remote e-voting and e-voting, the resolution was passed with requisite majority.

5 As an Ordinary Resolution

TO APPROVE THE RELATED PARTY TRANSACTION INCLUDING MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BETWEEN THE COMPANY AND M/S INDIA LEASE DEVELOPMENT LIMITED



“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date and also Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended and the Company’s policy on Related Party transaction(s), approval of the Shareholders be and is hereby accorded to the Board of Directors of the Company to enter /continue to enter into contracts/arrangements/transactions with M/s India Lease Development Limited a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding Rs.20 Crores for the period ending September 30,2024, which are to be in the ordinary course of business and at arms length basis with respect to entering into the repetitive transaction of giving or taking of any loans, inter corporate deposits, advances or investments on such terms & conditions as the Board of Directors may deem fit, notwithstanding the fact that such transactions either taken individually or together with previous” transactions for the period ending September 30,2024, may exceed 10% of the annual consolidated turnover of the company as per the last financial statement or such other materiality threshold as may be specified under applicable laws/regulations from time to time”.

“RESOLVED FURTHER THAT the Board of Directors(including its Committee thereof) be and are hereby severally authorized to do all such acts, deeds, matters and things, to finalise the terms & conditions of the transactions with the aforesaid party and to authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution”.

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution”.

(i) Voted in favour of the Resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through electronic voting system during the Annual General meeting	1	372	0.02
Remote E-voting prior to Annual General Meeting	220	1665937	99.97
Total	221	1666309	99.99

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(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through electronic voting system during the Annual General meeting	0	0	0.00
Remote E-voting prior to Annual General Meeting	3	93	0.01
Total	3	93	0.01

(iii) Invalid Votes:

Number of members whose votes are declared invalid	Number of invalid votes cast by them
0	0.00

On the basis of consolidated report of the Scrutinizer and on remote e-voting and e-voting, the resolution was passed with requisite majority.

6. As an Ordinary Resolution

TO APPROVE THE RELATED PARTY TRANSACTION INCLUDING MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BETWEEN THE COMPANY AND JAYABHARAT CREDIT LIMITED

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date and also Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended and the Company’s policy on Related Party transaction(s), approval of the Shareholders be and is hereby accorded to the Board of Directors of the Company to enter /continue to enter into contracts/arrangements/transactions with M/s Jayabharat Credit Limited a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding Rs.20 Crores for the period ending September 30,2024, which are to be in the ordinary course of business and at arms length basis with respect to entering into the repetitive transaction of giving or taking of any loans, inter corporate deposits, advances or investments on such terms & conditions as the Board of Directors may deem fit, notwithstanding the fact that such transactions either taken individually or together with previous transactions for the period ending September 30,2024,may exceed 10% of the annual consolidated turnover of the company as per the last financial statement or such other materiality threshold as may be specified under applicable laws/regulations from time to time”.



:11:

“RESOLVED FURTHER THAT the Board of Directors(including its Committee thereof) be and are hereby severally authorized to do all such acts, deeds, matters and things, to finalise the terms & conditions of the transactions with the aforesaid party and to authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution”.

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution”.

(i) Voted in favour of the Resolution:

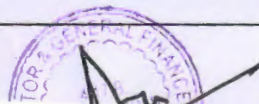
	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through electronic voting system during the Annual General meeting	1	372	0.02
Remote E-voting prior to Annual General Meeting	220	1665937	99.97
Total	221	1666309	99.99

ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through electronic voting system during the Annual General meeting	0	0	0.00
Remote E-voting prior to Annual General Meeting	3	93	0.01
Total	3	93	0.01

(iii) Invalid Votes:

Number of members whose votes are declared invalid	Number of invalid votes cast by them
0	0.00



:12:

On the basis of consolidated report of the Scrutinizer and on remote e-voting and e-voting, the resolution was passed with requisite majority.

7. As an Ordinary Resolution

TO APPROVE THE RELATED PARTY TRANSACTION INCLUDING MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BETWEEN THE COMPANY AND M/S. BAHUBALI SERVICES PVT LTD

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date and also Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended and the Company’s policy on Related Party transaction(s), approval of the Shareholders be and is hereby accorded to the Board of Directors of the Company to enter /continue to enter into contracts/arrangements/transactions with M/s Bahubali Services Private Limited a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding Rs.20 Crores for the period ending September 30,2024, which are to be in the ordinary course of business and at arms length basis with respect to entering into the repetitive transaction of giving or taking of any loans, inter corporate deposits, advances or investments on such terms & conditions as the Board of Directors may deem fit, notwithstanding the fact that such transactions either taken individually or together with previous transactions for the period ending September 30,2024 may exceed 10% of the annual consolidated turnover of the company as per the last financial statement or such other materiality threshold as may be specified under applicable laws/regulations from time to time”.

“RESOLVED FURTHER THAT the Board of Directors(including its Committee thereof) be and are hereby severally authorized to do all such acts, deeds, matters and things, to finalise the terms & conditions of the transactions with the aforesaid party and to authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution”.

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution”.



(i) Voted in favour of the Resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through electronic voting system during the Annual General meeting	1	372	0.02
Remote E-voting	220	1665937	99.97
Total	221	1666309	99.99

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through electronic voting system during the Annual General meeting	0	0	0.00
Remote E-voting prior to Annual General Meeting	3	93	0.01
Total	3	93	0.01

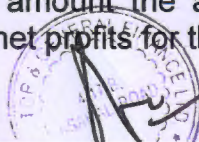
(iii) Invalid Votes:

Number of members whose votes are declared invalid	Number of invalid votes cast by them
0	0

On the basis of consolidated report of the Scrutinizer and on remote e-voting and e-voting, the resolution was passed with requisite majority.

8. As a Special Resolution**COMPANY'S CONTRIBUTION TO BONAFIDE AND CHARITABLE FUNDS, ETC.**

“ **RESOLVED THAT** pursuant to the provisions of Section 181 and other applicable provisions, if any, of the Companies Act, 2013, the Board of Directors of the company be and is hereby authorized to contribute and/or donate, from time to time in any financial year, to any bonafide charitable and other funds, any amount the aggregate of which, may exceed five percent of its average net profits for the three immediately preceding



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financial years, subject to a limit of Rs. 3 Crores(Rupees Three Crores only) in any one financial year”.

(i) Voted in favour of the Resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through electronic voting system during the Annual General meeting	1	372	0.00
Remote E-voting prior to Annual General Meeting	228	17117530	100
Total	229	17117902	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through electronic voting system during the Annual General meeting	0	0	0.00
Remote E-voting prior to Annual General Meeting	3	93	0.00
Total	3	93	0.00

(iii) Invalid Votes:

Number of members whose votes are declared invalid	Number of invalid votes cast by them
0	0

On the basis of consolidated report of the Scrutinizer and on remote e-voting and e-voting, the resolution was passed with requisite majority.



:15:

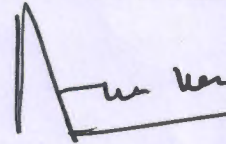
Four Shareholders namely Mr. J. Abhishek, Mr. Ajay Kumar Jain, Mr. Chetan Chadha and Mr. V. Rangan who registered themselves to speak in the Company's AGM but on calling they were not available.

The Chairperson concluded his speech by placing on record his appreciation to all the shareholders, customers, depositors and regulatory authorities for their continued support and for having reposed their confidence in the company and also to the employees of the company for their hard work and dedication.

The Chairperson further informed that the combined results of entire e-voting process(remote e-voting and e-voting during the AGM) would be displayed on the website of the company and the Stock Exchanges i.e. (BSE/NSE).

VOTE OF THANKS

There being no other business, the meeting ended with a vote of thanks to the Chair.



CHAIRPERSON OF THE MEETING

Date of Entry: October 3, 2023.

Date of Sign: October 4, 2023
Place: New Delhi