

**MGF**

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 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:2021

August 26,2021

<p>The Secretary,          BSE Limited,          25<sup>th</sup> Floor, P.J. Towers,          Dalal Street,  <u>Mumbai-400001</u>  <b>Stock Code: 501343</b></p>	<p>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)  <u>Mumbai-400051</u>  <b>Stock Code: MOTOGENFIN</b></p>
<p>The Senior Manager,          Central Depository Services India Limited          A Wing, 25<sup>th</sup> Floor, Marathon Futurex,          Maft Lal Mills Compounds, N.M. Joshi          Marg, Lower Parel(E),  <u>Mumbai-400013</u></p>	<p>Alankit Assignments Limited          205-208, Anarkali complex,          Jhandewalan Extension,          New Delhi-110055</p>

Dear Sir, **Re: Outcome of Board meeting**

In terms of Regulation 29(1) & 30 of SEBI(LODR) Regulations, 2015, kindly be informed that in the meeting of the Board of Directors of the company held today, the August 26,2021, have considered and approved the following Items:-

**1. Approval of :-**

**i) (a) Notice for convening Annual General Meeting**

The Board has approved the Notice of convening of 91<sup>st</sup> Annual General Meeting of the members of the company to be held on Wednesday, the September 29,2021 at 11.30 A.M through Video Conferencing(VC) / Other Audio Visual Means (OAVM).

In the above Notice, there is an item viz, insertion of new clauses in the Articles of Association pertaining to charges for inspection and supply of documents is also before the shareholders for their approval.

(b) **E-voting:** Start of e-voting: From Sunday, September 26,2021(9:00A,M.IST). End of e-voting: Tuesday, September 28,2021(5:00P.M. IST)

(c) **E-Voting Cut off date:** Tuesday, the September 21,2021

ii) The Board also approved Directors Report along with Corporate Governance & Management Discussions & Analysis Report.

**2. Director retiring by rotation**

At the ensuing Annual General Meeting, Sh. Arun Mitter, Executive Director, shall retire by rotation in terms of Clause 60( e) of Articles of Association.



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### 3. Closure of Register of Members and Share Transfer Books for the purpose of AGM

In terms of Section 91 of the Companies Act,2013 and SEBI(LODR) Regulations,2015, the Register of Members & Share Transfer Books will remain closed for the purpose of AGM from Wednesday, the September 22,2021 to Wednesday, the September 29,2021(both days inclusive).

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

Appointment of M/s Anjali Yadav & Associates, Practising Company Secretaries as Scrutinizer for conducting the E-voting and the voting process at the Annual General Meeting to be held on Wednesday, the September 29,2021 in a fair and transparent manner, was considered and approved.

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

Appointment of Central Depository Services(India) Limited(CDSL) for conducting E- voting process for the ensuing Annual General Meeting to be held on the aforesaid date was considered and approved.

### 6. Appointment of M/s Alankit Assignments Limited, Registrar & Share Transfer Agent(RTA), for convening meeting through Video Conferencing ( VC )/Other Audio Visual Means(OAVM)

Appointment of M/s Alankit Assignments Limited, Registrar & Share Transfer Agent(RTA) for conducting the Annual General Meeting through Video Conferencing ( VC )/Other Audio Visual Means(OAVM) was considered and approved.

The Board meeting commenced at 2.45 p.m. p.m. and concluded at 3.00.p.m.

Kindly the same on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

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

