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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:2022

September 28,2022

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 92nd Annual General Meeting of the company held on
September 28,2022 under Regulation 30(2) of SEBI(LODR) Regulations,2015

We are pleased to inform that the 92nd Annual General Meeting of the Members of The Motor & General Finance Limited was held on Wednesday, the September 28, 2022 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) had been 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 that during the year under review, there was still 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, all the business items/resolutions as set out in the Notice convening the 92nd 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 31,2022 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 31,2022 and Report of Auditors thereon; (Ordinary Resolution)
2.	To appoint a Director in the place of Smt. Arti Gupta(DIN:00023237), Joint Managing director, who in terms of Clause 60 (e) of Articles of Association, retires by rotation and being eligible, offers herself for re-appointment; (Ordinary Resolution)



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: 2 :

3.	To re-appoint M/s Jagdish Chand & Co, Chartered Accountants(firm No.000129N) as Statutory Auditors of the company for second term of consecutive 5(five) years and to fix their remuneration; (Ordinary Resolution) .
	SPECIAL BUSINESS
4.	Re-appointment of Shri Rajiv Gupta(DIN: 00022964), Chairman & Managing Director &CEO and payment of remuneration, (Special Resolution)
5.	Re-appointment of Smt. Arti Gupta (DIN:00023237) Joint Managing Director and payment of remuneration , (Special Resolution)
6.	Re-appointment of Sh. Arun Mitter(DIN:00022941) , Whole Time Director designated as Executive Director and payment of remuneration; (Special Resolution)
7.	Re-appointment of Sh. Karun Pratap Hoon(DIN:05202566), Non Executive Independent Director (Special Resolution) .
8.	To approve Related Party Transactions(including Material Related Party Transactions) entered into or to be entered into with Ram Prakash & Co Pvt Ltd, (Ordinary Resolution)
9.	To approve Related Party Transactions(including Material-Related Party Transactions) to be entered into with India Lease Development Limited (Ordinary Resolution) .
10	To approve Related Party Transactions(including Material Related Party Transactions) to be entered into with Jayabharat Credit Limited (Ordinary Resolution) .
11	To approve Related Party Transactions(including Material Related Party Transactions) to be entered into with Bahubali Services Limited (Ordinary Resolution) .
12.	Company's Contribution to Bonafide and Charitable Funds, etc, (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(LODR) Regulations,2015, the company has provided members the facility to cast vote electronically from Sunday, the September 25, 2022 at 9.00 a.m. which ended on Tuesday, the September 27,2022 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.

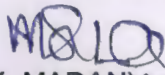
Annual General Meeting concluded at 12.05 P.M.

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.

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)

VP & CS & COMPLIANCE OFFICER

