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Website : <http://www.mgf ltd.com>  
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:2020

September 3,2020

The Secretary  
Listing Compliance,  
BSE Limited.  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai-400001  
Scrip Code: **501343**

The Secretary  
NSE Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra(E)  
Mumbai -400051  
Scrip Code: **Motogenfin**

Dear Sir,

Re: **Postponement of Annual General Meeting**  
Re: **Application filed with ROC, NCT of Delhi & Haryana(Ministry of Corporate Affairs)**  
**Requesting extension of time to hold the forthcoming 90<sup>th</sup> Annual General Meeting(AGM) of the company for the financial year ended 31<sup>st</sup> March,2020**

With reference to our letter No. DLI:CS:BSE:NSE:2020 dated August 26,2020(copy enclosed), we bring to your kind attention that among others, considering the difficulties and hardships due to COVID-19 Pandemic, the company had made an application with the Registrar of Companies(ROC), NCT of Delhi & Haryana, Ministry of Corporate Affairs, New Delhi for extension of time to hold 90<sup>th</sup> Annual General Meeting of the company for 3 months from the due date i.e. 30<sup>th</sup> September,2020.

We have received approval vide letter dated September 2, 2020 from ROC, New Delhi extending the period to hold the Annual General Meeting for only 2 months i.e. on or before 30<sup>th</sup> November,2020. A copy of the letter received from the ROC, New Delhi is enclosed.

We would communicate the new date and time for holding 90<sup>th</sup> Annual General Meeting of the company and corporate action for closure of Register of Members & Share Transfer Books in due course of time.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LTD

  
(M.K. MADAN)

VP, CS & COMPLIANCE OFFICER

ENCL: AS ABOVE.



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## 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:2020

August 26,2020

The Secretary  
Listing Compliance,  
BSE Limited.  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai-400001  
Scrip Code: **501343**

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Dear Sir,

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Re: **Application filed with ROC, NCT of Delhi & Haryana(Ministry of Corporate Affairs)**  
**Requesting extension of time to hold the forthcoming 90<sup>th</sup> Annual General Meeting(AGM) of the company for the financial year ended 31<sup>st</sup> March,2020**

Pursuant to the applicable SEBI(LODR) Regulations,2015, kindly be informed that in accordance with the provisions of Section 96 of the Companies Act,2013 read with Companies(Management and Administration)Rules,2014, reference to the General Circular No.28/2020 dated 17<sup>th</sup> August,2020 of Ministry of Corporate Affairs, the company has filed an application to the Registrar of Companies, NCT of Delhi, Ministry of Corporate Affairs requesting extension for a period of 3(Three) months for holding the forthcoming 90<sup>th</sup> Annual General Meeting(AGM) of the company for the year ended March 31,2020.

We would communicate the result of the application as well as revised AGM particulars and related disclosures in due course of time.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

  
(M.K. MADAN)

VP, CS & COMPLIANCE OFFICER





सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 02-09-2020

IN THE MATTER OF M/S THE MOTOR AND GENERAL FINANCE LIMITED CIN L74899DL1930PLC000208

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R51526788 on 26-08-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 2 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
SANTOSH KUMAR

Registrar of Companies  
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

THE MOTOR AND GENERAL FINANCE LIMITED  
MGF HOUSE 4/17-BASAF ALI ROAD, NEW DELHI, Delhi, India, 110002



**Note:** This letter is to be generated only when the application is approved by RoC office