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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:NSE:2022

July 25,2022

The Secretary,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

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)  
Mumbai-400051

Stock Code: 501343

Stock Code: Motogenfin

Dear Sir,

**Re: Intimation of convening of Board Meeting under Regulation 29(1)(a) & 30 of SEBI(LODR) Regulations,2015 to approve Standalone & Consolidated Unaudited Financial Results for the quarter ended June 30,2022 under IND-AS Rules and also to approve Notice of AGM, Director's Report, Closure of Register of Members & Share Transfer of Books and other related matters**

In terms of Clause 29(1)(a) & 30 of SEBI(LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Wednesday, the August 10,2022 to consider and approve the following items:-

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the company for the quarter ended June 30,2022 under IND-AS Rules.
2. To approve Notice for convening the 92nd AGM
3. To approve Director's Report including Corporate Governance and Management Discussions and Analysis Report.
4. To re-appoint Smt. Arti Gupta(DIN:00023237), Joint Managing Director, who, in terms of Clause 60( e) of the Articles of Association, retires by rotation and being eligible, offers herself for re-appointment.
5. To approve and consider re-appointment of the following Directors and to fix their remuneration:
  - a) Sh. Rajiv Gupta, Chairman & Managing Director(DIN:00022964) for a further period of 3(Three) years.
  - b) Smt. Arti Gupta, Joint Managing Director(DIN:00023237) for a further period of 3 (Three) years.
  - c) Sh. Arun Mitter, Executive Director(DIN:00022941) for a further period of 3(Three) years.





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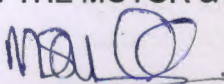
: 2 :

6. To approve the re-appointment of Sh. Karun Pratap Hoon(DIN:05202566),as Independent Director for a second term of 5(five) years.
7. To approve and consider re-appointment of M/s Jagdish Chand & Co, Chartered Accountants (Firm Regd No.000129N) as Statutory Auditors for a second term of 5(five) years.
8. To consider and approve to include Related Party Transactions including material Related Party Transactions in the Notice of AGM.
9. To consider the date for closure of Register of Members & Share Transfer Books for the purpose of AGM
10. To consider fixation of date for convening the 92<sup>nd</sup> Annual General Meeting
11. To consider the appointment of Scrutinizer for e-voting
12. To consider the appointment of CDSL for e-voting process
13. To consider the appointment of Alankit Assignments Ltd, Registrar and Share Transfer Agents, for convening AGM through Video Conference(VC/Other Audio Visual Means(OAVMs)
14. Any other item with permission of the Chair.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

  
(M.K. MADAN)

VP, CS & COMPLIANCE OFFICER

