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Website : <http://www.mgf ltd.com>
E-mail : mgf ltd@hotmail.com
CIN NO. : L74899DL1930PLC000208

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:2016

September 28,2016

The Secretary,
Bombay Stock Exchange 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: Outcome of 86th Annual General Meeting of the company pursuant to
Regulation 30(2) of the SEBI(LODR) Regulations,2015

We are pleased to inform that the 86th Annual General Meeting of the Members of the company was held today i.e. on September 28,2016 at 12.15 P.M. at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri , New Delhi-110030.

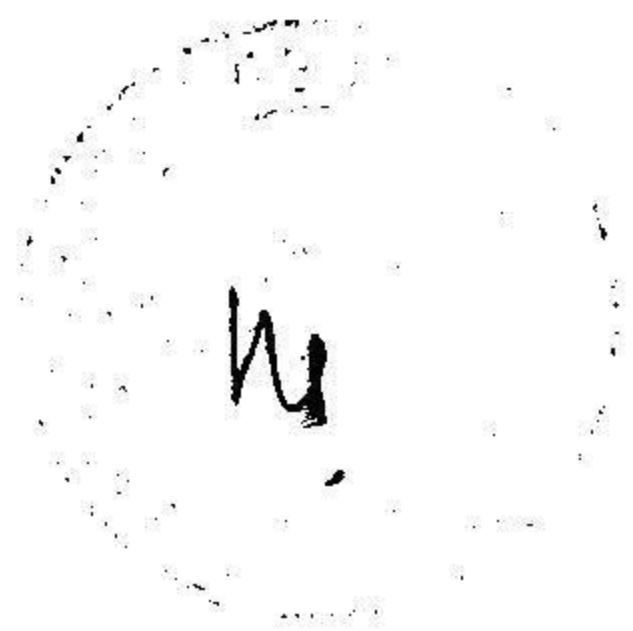
Brief Proceedings

- I. Sh. Arun Mitter, Executive Director of the company was unanimously elected Chairman to chair the proceeding of the meeting.
- II. The Chairman of the meeting briefly covered the items of business before AGM and inquired from the members present if they required any clarification on them, particularly on the financial statements of the company but no member sought any clarification.
- III. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies(Management and Administration)Rules,2014, the company is pleased to offer e-voting facility to the members in respect of the business to be transacted at the said meeting. The e-voting commenced on September 25,2016 at 9.00.A.M. and ended on September 27,2016 at 5.00. P.M.
- IV. The Chairman of the meeting informed the members that the company has also arranged for poll through Ballot Papers on all the items to be transacted at the said meeting.

The members at the AGM, have inter-alia, passed the following Resolutions:-

Ordinary Business:

- 1) Adoption of Financial Statements of the company as on 31st March,2016
 - a. The Standalone audited financial statements of the company for the financial year ended March 31,2016, the reports of the Reports of the Directors and the Auditors thereon; and
 - b. The consolidated financial statement of the company for the financial year ended March 31,2016.





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: 2 :

- 2) Re-appointment of Sh. Rajiv Gupta(DIN:00022964) who retires by rotation and being eligible, offers himself for re-appointment.
- 3) Re-appointment of Sh. Arun Mitter(DIN:00022941), who retires by rotation and being eligible, offers himself for re-appointment.
- 4) Re-appointment of M/s S.N. Dhawan & Co, Chartered Accountants, New Delhi(Firm Regd No.000050N) as Statutory Auditors of the company and fixing their remuneration.

Special Business:

- 5) Re-appointment of Sh. Rajiv Gupta (DIN:00022964), as Chairman & Managing Director & CEO and payment of remuneration as a Special Resolution on his attaining the age of 70 years.
- 6) Re-appointment of Smt. Arti Gupta(DIN:00023237) as Joint Managing Director and payment of remuneration as a Special Resolution.
- 7) Re-appointment of Sh. Arun Mitter(DIN:00022941), as Whole Time Director and payment of remuneration as a Special Resolution.
- 8) Approval of charges for service of documents on the shareholders as a Special Resolution.
- 9) Amendments in Articles of Association pursuant to Section 14 and all other applicable provisions, if any of the Companies Act,2013 as a Special Resolution.
- 10) Related Parties Transactions as a Special Resolution.
- 11) Re-appointment of M/s PCK & Associates, Cost Accountants(Firm Regd No.000514) for the year 2016-17 as an Ordinary Resolution.

The combined E-voting and Poll results of the Scrutinizer will be submitted to you separately along with the details under Regulation 44(3) of the SEBI(LODR) Regulations,2015.

The AGM started at 12.15 P.M. and concluded at 1.00.P.M.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)

VICE PRESIDENT & COMPANY SECRETARY