



PHONE 23272216-18
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FAX : " 23274606"
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:15

September 29,2015

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

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

Dear Sir, Re: Outcome of 85th Annual General Meeting held on September 29,2015

This is to inform you that the members of The Motor & General Finance Limited at their 85th Annual General Meeting held today, the September 29,2015 have inter-alia, passed the following Resolutions:-

1. Adoption of the Audited Financial Statements for the year ended March 31,2015 and the report of the Board of Directors and the Auditors thereon including Cash Flow Statements.
2. Appointment of Sh. Rajiv Gupta(DIN:00022964), as a Director, who retires by rotation and is eligible for reappointment .
3. Appointment of Smt. Arti Gupta(DIN:00023237), as a Director, who retires by rotation and is eligible for reappointment.
4. Appointment of M/s S.N. Dhawan & Co, Chartered Accountants(Firm Regd No.000050N), New Delhi as the Statutory Auditors of the company and fixing of their remuneration.
5. Appointment of Sh. Onkar Nath Aggarwal(DIN:00629878)as an Independent Director for a period of five years from March 31,2015 to March 30,2020.
6. Variation in terms of remuneration of Sh. Rajiv Gupta (DIN:00022964), Chairman & Managing Director.
7. Variation in terms of remuneration of Smt. Arti Gupta (DIN:00023237), Joint Managing Director
8. Variation in terms of remuneration of Sh. Arun Mitter(DIN:00022941), Executive Director.
9. Amendments in Articles of Association pursuant to Section14 and all other applicable provisions, if any of the Companies Act,2013.

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: 2 :

10. Appointment of M/s PSK & Associations, Cost Accountants(Firm Regd No.000514)

The e-voting results along with the report of the Scrutinizer shall be forwarded to the exchange from the date of the AGM in accordance with the provisions of Clause 35A of the Listing Agreement.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VICE PRESIDENT & COMPANY SECRETARY