



PHONE : 011-23272216, 23272217  
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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:2025

August 11, 2025

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

Scrip Code: 501343

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

Scrip Code: Motogenfin

Dear Sir,

Re: Outcome of Board Meeting

In terms of Regulation 29(1) & 30 of SEBI(LODR) Regulations,2015, kindly be informed that in the Board Meeting held today, Monday, the August 11,2025, the Board of Directors have considered and approved the following items:-

1. **Notice for convening Annual General Meeting**

95th Annual General Meeting of the members of the company will be held on **Thursday, the September 25, 2025 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 Visual Means(OAVM). In the Notice, the following items were considered.

**ORDINARY BUSINESS**

2. **Director retiring by rotation**

At the ensuing Annual General Meeting, Smt. Arti Gupta (DIN:00023237), Joint Managing Director shall retire by rotation in terms of Clause 60 (e ) of Articles of Association. **Disclosure as per Annexure "A"**

3. **Authority to the Board to fix remuneration of Statutory Auditors.**

Authority to the Board to fix remuneration of M/s Jagdish Chand & Co, Chartered Accountants(Firm Registration No000129N), Statutory Auditors, in terms of provisions of Section 142 of the Companies Act,2013 for the financial year ending March 31,2026.

**SPECIAL BUSINESS**

4. **On the recommendations of Nomination & Remuneration Committee, considered & approved the following Resolutions as Special Resolution(s)**

- Re-appointment of Sh. Rajiv Gupta,(DIN:00022964), Chairman & Managing director & CEO for a period of three years from August 13,2025 to August 12,2028 and payment of gross salary including perks shall not exceed Rs. 30 Lakhs per year **Disclosure as per Annexure "B"**
- Re-appointment of Smt. Arti Gupta(DIN:00023237) Joint Managing Director and payment of gross salary including perks shall not exceed Rs. 30 Lakhs per year. **Disclosure As per Annexure "C"**.







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## THE MOTOR & GENERAL FINANCE LIMITED

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: 2 :

- c) Re-appointment of Sh. Arun Mitter (DIN:00022941) Whole Time Director designated as Executive Director and payment of gross salary including perks shall not exceed Rs. 30 Lakhs per year. **Disclosure as per Annexure "D".**
5. On the recommendations of Audit Committee, considered and approved the appointment of M/s Anjali Yadav & Associates, as the Secretarial Auditor of the company for term of 5(five) consecutive financial year from April 1,2025 to March 31,2030 and authorize the Board to fix the remuneration. **Disclosure as per Annexure "E".**
6. On the recommendations of Audit Committee and Nomination & Remuneration Committee considered and approved Meeting Fee for Non Executive Independent Directors for attending the Committee Meeting(s) besides Board Meetings.
7. Considered and approved Related Party Transactions including Material Related Party Transactions, if any.
8. Approved Company's Contribution to Bonafide and Charitable Funds

### BOARD'S ITEMS

#### 9. Re-appointment of Internal Auditor

On the recommendations of Audit Committee, considered & approved re-appointment of Mr. Sudhir Kumar Agarwal, Chartered Accountant as an Internal Auditor of the company. The Board of Directors under Section 138(2) of the Companies Act,2013 be and is hereby authorized to consider and approve the terms & conditions of re-appointment of Internal Auditor for the year 2025-2026. **Disclosure as per Annexure "F"**

#### 10. Approval of Directors' Report including Corporate Governance and Management Discussions and Analysis Report

Approved Director's Report including Corporate Governance and Management Discussions and Analysis Report for the year ended March 31,2025 duly approved by Statutory Auditors.

#### 11. Appointment of Scrutinizer for e-voting process

Appointment of M/s Anjali Yadav & Associates, Practising Company Secretaries as Scrutinizer for conducting e-voting and remote e-voting process at the Annual General Meeting to be held on Thursday, the September 25,2025 in a fair and transparent manner.





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### 12. Appointment of CDSL for e-voting process

Considered and approved Appointment of Central Depository Services(India) Limited(CDSL) for conducting e-voting process for the ensuing Annual General Meeting.

### 13. Appointment of M/s. Alankit Assignments Ltd, Registrar and Share Transfer Agents, for convening AGM through Video Conference(VC/Other Audio Visual Means(OAVMs)).

Considered and approved Appointment of M/s Alankit Assignments Limited, Registrar & Share Transfer Agent(RTA) for conducting the Annual General Meeting through Video Conferencing(VC)/ Other Audio Visual Means(OAVM).

Further, the Board of Directors of the company has reviewed and adopted the policies in line with the recent regulatory updates and best governance practices. The said policies are available on the website of the company [www.mgf ltd.com](http://www.mgf ltd.com).

Under Regulation 34(1) of SEBI(LODR) Regulations,2015, the Company shall submit to the Stock Exchange(s) and publish on its website :-

- a) A copy of the Annual Report sent to the shareholders along with the Notice of the Annual General Meeting not later than the day of commencement of dispatch to its shareholders..

The Board Meeting commenced at 3.10 p.m. and concluded at 4.10.p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)  
VP,CS & COMPLIANCE OFFICER







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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:NSE:2025

August 11, 2025

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

**Scrip Code: 501343**

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

**Scrip Code: Motogenfin**

Dear Sir,

**Re: Outcome of Board Meeting**

**Re: Intimation of AGM**

Kindly be informed that the Board of Directors at its Meeting held today, Monday, the August 11, 2025 approved the date of convening the Annual General Meeting of the company.

Kindly note that the 95<sup>th</sup> Annual General Meeting of the members of the company will be held on **Thursday, the September 25, 2025 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 Visual Means(OAVM).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)  
VP, CS & COMPLIANCE OFFICER





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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:NSE:2025

August 11, 2025

The Secretary,  
BSE Limited.,  
25<sup>th</sup> Floor, P.J. Towers,  
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National Stock Exchange of India Ltd  
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Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra(E)  
Mumbai-400051  
Scrip Code: Motogenfin

## **Sub: Appointment/Re-appointment of Secretarial Auditor and Internal Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), we hereby inform you that the Board of Directors on the recommendations of Audit Committee at their meeting held on Monday, August 11, 2025 inter-alia considered and approved the following:

### **1. Appointment of Secretarial Auditor**

Approved the appointment of M/s Anjali Yadav & Associates, Practicing Company Secretaries, Delhi (Peer Review No. 6384/2025) as the Secretarial Auditors of the Company. In terms of Section 204 of the Companies Act, 2013, the appointment has been made for a period of 5(Five) consecutive years commencing from FY 2025-26 till FY 2029-30 subject to the approval of the members at the ensuing Annual General Meeting (AGM).

### **2. Re-appointment of Internal Auditor**

Approved the re-appointment of Sudhir Kumar Agarwal, Chartered Accountant as the Internal Auditor of the company for the financial year 2025-2026. The Board of Directors under Section 138(2) of the Companies Act, 2013 be and is hereby authorized to consider and approve the terms & conditions of re-appointment of Internal Auditor for the year 2025-2026.

Disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/Po2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 relating to the aforesaid appointment of Auditors in points 1 and 2 are enclosed as an "Annexure E" & "F".

Kindly take the same on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)  
VP, CS & COMPLIANCE OFFICER





**THE MOTOR & GENERAL FINANCE LIMITED**  
**CIN: L74899DL1930PLC000208**

**Annexure "A"**

Details under amended Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 read along with SEBI Master Circular No. SEBI/Ho/CFD/Po2/CIR/P/0155 dated 11<sup>th</sup> November,2024.

**RE-APPOINTMENT OF SMT. ARTI GUPTA, JOINT MANAGING DIRECTOR  
RETIRING BY ROTATION (RESOLUTION NO.2) ORDINARY RESOLUTION**

Sl No.	Particulars	Disclosure
1.	Name of the Director	Smt. Arti Gupta,
2.	Directors Identification Number(DIN)	00023237
3.	Date of Birth & Age	05-11-1953 (72 years)
4.	Nationality	Indian
5.	Qualification	Graduate
6.	Reason for Change viz- re-appointment	Retiring by rotation as per Clause 60(e) of Articles of Association of the Company. subject to approval of the members of the company
7.	Date of re-appointment(as applicable) & terms of re-appointment	Retiring by rotation
8.	Brief Profile	Gained sufficient business experience since her induction on the Board in the year 2006 as Woman Director. Her role is to plan, organize, lead and manage to deliver expected results in the areas of strategic directions to business. Her continued association with the company is considered absolutely necessary
9.	Disclosure of relation between Directors/Key Managerial Personnel inter-see	Being related to Sh. Rajiv Gupta, being husband
10.	Information as required pursuant to BSE Circular with ref No.LIST/Comp/14/2018-19 dated June 20,2018	Smt. Arti Gupta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Regulatory authority
11.	No. of Equity Shares held in the company as on March 31,2025	19,62,000 equity shares of the face value of Rs.5/-each





**THE MOTOR & GENERAL FINANCE LIMITED**  
**CIN: L74899DL1930PLC000208**

**Annexure "B"**

**Details under amended Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 read along with SEBI Master Circular No. SEBI/Ho/CFD/Po2/CIR/P/0155 dated 11<sup>th</sup> November,2024.**

**RE-APPOINTMENT OF SH. RAJIV GUPTA, CHAIRMAN & MANAGING DIRECTOR & CEO**

<b>Sl No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Name of the Director	Sh. Rajiv Gupta,
2.	Directors Identification Number(DIN)	00022964
3.	Date of Birth & Age	13-08-1946 (79 years)
4.	Nationality	Indian
5.	Qualification	B.E (IIT, Delhi)
6.	Reason for Change viz- re-appointment	Re-appointment as Chairman & Managing Director & CEO of the company, subject to approval of the members of the company
7.	Date of re-appointment(as applicable) & terms of re-appointment	August 13,2025 Term :Three years from August 13,2025 to August 12,2028
8.	Brief Profile	Associated with Leasing & Hire Purchase business since,1969. His expertise lies in the areas of business planning, Corporate Finance, accounting and Working Capital Management. Remaining at the helm of affairs & has worked in various capacities.
9.	Disclosure of relation between Directors/Key Managerial Personnel inter-see	Being related to Smt. Arti Gupta, being wife
10.	Information as required pursuant to BSE Circular with ref No.LIST/Comp/14/2018-19 dated June 20,2018	Sh. Rajiv Gupta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Regulatory authority
11.	No. of Equity Shares held in the company as on March 31,2025	45,43,730 equity shares of the face value of Rs.5/-each





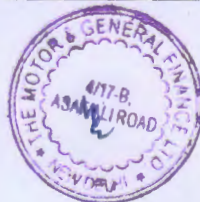
**THE MOTOR & GENERAL FINANCE LIMITED**  
**CIN: L74899DL1930PLC000208**

**Annexure "C"**

**Details under amended Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 read along with SEBI Master Circular No. SEBI/Ho/CFD/Po2/CIR/P/0155 dated 11<sup>th</sup> November,2024.**

**RE-APPOINTMENT OF SMT. ARTI GUPTA, JOINT MANAGING DIRECTOR**

<b>Sl No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Name of the Director	Smt. Arti Gupta,
2.	Directors Identification Number(DIN)	00023237
3.	Date of Birth & Age	05-11-1953 (72 years)
4.	Nationality	Indian
5.	Qualification	B.A
6.	Reason for Change viz- re-appointment	Re-appointment as Joint Managing Director of the company, subject to approval of the members of the company
7.	Date of re-appointment(as applicable) & terms of re-appointment	August 13,2025 Term : Three years from August 13,2025 to August 12,2028
8.	Brief Profile	Gained sufficient business experience since her induction on the Board in the year 2006 as Woman Director. Her role is to plan, organize, lead and manage to deliver expected results in the areas of strategic directions to business. Her continued association with the company is considered absolutely necessary
9.	Disclosure of relation between Directors/Key Managerial Personnel inter-see	Being related to Sh. Rajiv Gupta, Gupta, being husband
10.	Information as required pursuant to BSE Circular with ref No.LIST/Comp/14/2018-19 dated June 20,2018	Smt. Arti Gupta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Regulatory authority
11.	No. of Equity Shares held in the company as on March 31,2025	19,62,000 equity shares of the face value of Rs.5/-each





**THE MOTOR & GENERAL FINANCE LIMITED**  
**CIN: L74899DL1930PLC000208**

**Annexure "D"**

**Details under amended Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 read along with SEBI Master Circular No. SEBI/Ho/CFD/Po2/CIR/P/0155 dated 11<sup>th</sup> November,2024.**

**RE-APPOINTMENT OF SH. ARUN MITTER, WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR**

Sl No.	Particulars	Disclosure
1.	Name of the Director	Sh. Arun Mitter
2.	Directors Identification Number(DIN)	00022941
3.	Date of Birth & Age	27-11-1962 (63 years)
4.	Nationality	Indian
5.	Qualification	B.Com. ACA
6.	Reason for Change viz- re-appointment	Re-appointment as Whole Time Director designated as Executive Director of the company, subject to approval of the members of the company
7.	Date of re-appointment(as applicable) & terms of re-appointment	August 13,2025 Term : Three years from August 13,2025 to August 12,2028
8.	Brief Profile	
9.	Disclosure of relation between Directors/Key Managerial Personnel inter-see	Not applicable.
10.	Information as required pursuant to BSE Circular with ref No.LIST/Comp/14/2018-19 dated June 20,2018	Sh. Arun Mitter is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Regulatory authority
11.	No. of Equity Shares held in the company as on March 31,2025	31,464 equity shares of the face value of Rs.5/-each





**THE MOTOR & GENERAL FINANCE LIMITED**  
**CIN: L74899DL1930PLC000208**

**Annexure "E"**

**Details under amended Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 read along with SEBI Master Circular No. SEBI/Ho/CFD/Po2/CIR/P/0155 dated 11<sup>th</sup> November,2024.**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Audit Firm	M/s Anjali Yadav & Associates
2	Reason for Change - Appointment	Appointment of M/s Anjali Yadav & Associates, Practising Company Secretaries, Delhi (Peer Review No. 6384/2025) as Secretarial Auditor of the Company.
3	Date and term of appointment	The Board at its meeting held on August 11, 2025 approved the appointment of M/s. Anjali Yadav & Associates, Delhi as Secretarial Auditors for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30 subject to approval of the shareholders at the ensuing Annual General Meeting.
4	Brief profile (in case of appointment)	M/s. Anjali Yadav & Associates is a leading Practising Company Secretaries firm based in Delhi. The Firm offers services in the field of Corporate Governance, Secretarial and Legal compliance along with Management Advisory Services. Her expertise includes Representation and Appearance before ROC, Regional Director, RBI etc. Handling Amalgamations, Mergers, Corporate Restructuring. Conduct of Secretarial Audits, Due Diligence Audit, Internal Audit etc.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable





**THE MOTOR & GENERAL FINANCE LIMITED**  
**CIN: L74899DL1930PLC000208**

**Annexure "F"**

**Details under amended Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 read along with SEBI Master Circular No. SEBI/Ho/CFD/Po2/CIR/P/0155 dated 11<sup>th</sup> November,2024.**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Mr. Sudhir Kumar Agarwal
2	Reason for Change viz., re-appointment	Re-appointment as Internal Auditor of the Company
3	Date of Appointment / re-appointment	August 11, 2025 and for the financial year 2025-2026. M/s Sudhir Kumar Agarwal, Chartered Accountant is appointed as Internal Auditor of the Company for Financial year 2025-2026.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable







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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:NSE:2025

August 11, 2025

The Secretary,  
BSE Limited.,  
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Dalal Street,  
Mumbai-400001

Scrip Code: 501343

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  
Scrip Code: Motogenfin

Dear Sir,

Re: Outcome of Board Meeting

**Submission of Standalone and Consolidated Unaudited Financial Results of the company for the quarter ended June 30,2025 along with Limited Review Report submitted by the Statutory Auditors under IND-AS Rules**

In terms of Regulation 29(1)(a) of SEBI(LODR) Regulations,2015, kindly be informed that in the meeting of the Board of Directors held today, Monday, the August 11, 2025, the Board, on the recommendations of Audit Committee, have considered and taken on record the following:-

Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30,2025 together with Limited Review Report submitted by the Statutory Auditors for the said period under IND-AS Rules as per copy enclosed, in compliance of Regulation 33 of SEBI(LODR) Regulations,2015.

Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30,2025 pursuant to Regulation 47(3) shall be published in the newspapers within 48 hours of the conclusion of the meeting. The above results will also be available on company's website, namely [www.mgf ltd.com](http://www.mgf ltd.com) and also available on the Stock Exchanges website at [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com). The above results are being submitted under XBLR along with PDF format.

The Trading Window is closed since Tuesday, July 1, 2025 and shall re-open on Thursday, the August 14,2025.

The Board Meeting commenced at 3.10 p.m. and concluded at 4.10 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)  
VP & CS & COMPLIANCE OFFICER  
Encl: as above





# THE MOTOR & GENERAL FINANCE LIMITED

REGD. OFFICE : MGF HOUSE , 4 / 17B, ASAF ALI ROAD, NEW DELHI 110002.  
CIN : L74899DL1930PLC000208, Email ID: mgfild@hotmail.com, Website : <http://www.mgfild.com>, Phone : 23272216-18

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

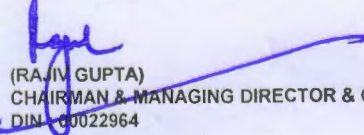
(₹ in Lakhs)

Particulars	Standalone			
	Quarter ended 30-06-2025 (Unaudited)	Quarter ended 31-03-2025 (Audited)	Quarter ended 30-06-2024 (Unaudited)	Year ended 31-03-2025 (Audited)
<b>1 Income</b>				
(a) Revenue From Operations	178.61	174.29	174.29	697.17
(b) Other Income	57.72	72.27	70.07	295.57
<b>Total Income</b>	<b>236.33</b>	<b>246.56</b>	<b>244.36</b>	<b>992.74</b>
<b>2 Expenses</b>				
(a) Employee benefits expense	51.78	63.80	58.57	246.84
(b) Finance Costs	6.06	1.46	8.69	19.91
(c) Depreciation and amortisation expense	25.76	28.09	28.17	112.61
(d) Other expenses	127.99	114.97	116.04	494.83
<b>Total Expenses</b>	<b>211.59</b>	<b>208.32</b>	<b>211.47</b>	<b>874.19</b>
<b>3 Profit / (Loss) before, Exceptional items and Tax (1-2)</b>	<b>24.74</b>	<b>38.24</b>	<b>32.89</b>	<b>118.55</b>
<b>4 Exceptional items</b>	-	-	-	-
<b>5 Profit / (Loss) before Tax (3-4)</b>	<b>24.74</b>	<b>38.24</b>	<b>32.89</b>	<b>118.55</b>
<b>6 Tax Expenses</b>				
Current Tax	-	-	-	-
Deferred Tax	-	-	-	-
Tax Adjustment( Excess)/Short provision of earlier years	-	-	-	-
<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>7 Net Profit / (Loss) for the period (5-6)</b>	<b>24.74</b>	<b>38.24</b>	<b>32.89</b>	<b>118.55</b>
<b>8 Other Comprehensive Income/(Loss)</b>				
(a) Items Not to be reclassified to Profit or Loss	-	6.05	-	6.05
(b) Income Tax relating to Item not to be reclassified to Profit or Loss	-	-	-	-
(c) Items to be reclassified to Profit or Loss	-	-	-	-
(d) Income Tax relating to Item to be reclassified to Profit or Loss	-	-	-	-
<b>Other Comprehensive Income/(Loss) for the period (Net of Tax Expense)</b>	<b>-</b>	<b>6.05</b>	<b>-</b>	<b>6.05</b>
<b>9 Total Comprehensive Income/(Loss) (7+8)</b>	<b>24.74</b>	<b>44.29</b>	<b>32.89</b>	<b>124.60</b>
<b>10 Paid -up equity share capital</b> (Face Value of ₹ 5/- each)	1,936.36	1,936.36	1,936.36	1,936.36
<b>11 Reserves excluding Revaluation Reserves as per Balance Sheet</b>				3,441.41
<b>12 Earning Per Share before and after extraordinary items</b> (of ₹ 5/- each)				
a) Basic (₹)	0.06	0.11	0.08	0.31
b) Diluted (₹)	0.06	0.11	0.08	0.31

**Notes:**

- The above standalone financial results have been approved by the Audit Committee at their meeting held on Monday, the 11th August, 2025 and thereafter approved by the Board of Directors at their meeting held on Monday, the 11th August, 2025.
- The Statutory Auditors have carried out Limited Review of the standalone financial results of the company for the quarter ended on 30th June, 2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion of the above results.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company is engaged in the single primary business of "Lease/ Renting/sale of Immovable Property", and has only one reportable segment in accordance with Ind AS 108 - Operating Segments.
- Provision for Diminution in the value of Long Term Investments will be considered in the audited accounts for the year ended 31st March, 2026. The effect of the same is not expected to be material.
- The figures of the quarter ended 31st March, 2025 are the balancing figures in respect of standalone financial results between audited figures of the financial year ended on 31st March, 2025 and un-audited published year to date figures upto 3rd quarter i.e 31st december, 2024, which were subjected to limited review.
- Previous year/ periods figures have been regrouped / reclassified, wherever necessary.
- The above financial results of the Company are available on the Stock Exchanges website at [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on the Company's website at [www.mgfild.com](http://www.mgfild.com).

FOR THE MOTOR & GENERAL FINANCE LIMITED

  
(RAJIV GUPTA)  
CHAIRMAN & MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER  
DIN : 00022964

Place: New Delhi  
Date: 11th August, 2025





# JAGDISH CHAND & CO.

## CHARTERED ACCOUNTANTS

H-20, LGF, GREEN PARK (MAIN), NEW DELHI- 110 016, INDIA  
Phones: 26533626, 41759467 Fax: 41759467 email: [mail@jcandco.org](mailto:mail@jcandco.org)

To  
The Board of Directors  
**THE MOTOR & GENERAL FINANCE LIMITED**

### **LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of THE MOTOR & GENERAL FINANCE LIMITED (the 'Company') for quarter ended June 30, 2025 (the 'Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the "Listing Regulations").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, and in compliance with Regulation 33 of the Listing Regulations is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement, except

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- i. Provision for diminution in the value of long-term investments has not been made in above financial results

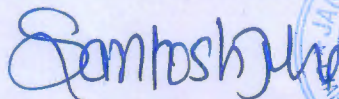
as explained in the notes published and as in view of the management, this will be considered in the audited accounts for the year ended March 31, 2026. In opinion of Management the effect of the same is not expected to be material.

Our report on the statement is not modified in respect of the above matter.

**For JAGDISH CHAND & CO.**

Firm Registration Number: 000129N

Chartered Accountants



**Santosh Kumar Jha**

**Partner**

**Membership Number: 532638**

**UDIN: 25532638BMKUPH9840**

Date: August 11, 2025

Place of Signature: New Delhi



# THE MOTOR & GENERAL FINANCE LIMITED

REGD. OFFICE : MGF HOUSE , 4 / 17B, ASAF ALI ROAD, NEW DELHI 110002.  
CIN : L74899DL1930PLC000208, Email ID: mgfild@hotmail.com, Website : http://www.mgfild.com, Phone : 23272216-18

## STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(₹ in Lakhs)

Particulars	Consolidated			
	Quarter ended 30-06-2025	Quarter ended 31-03-2025	Quarter ended 30-06-2024	Year ended 31-03-2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1 Income</b>				
(a) Revenue From Operations	178.61	174.29	174.29	697.17
(b) Other Income	57.72	72.27	70.07	295.57
<b>Total Income</b>	<b>236.33</b>	<b>246.56</b>	<b>244.36</b>	<b>992.74</b>
<b>2 Expenses</b>				
(a) Employee benefits expense	51.78	63.80	58.57	246.84
(b) Finance Costs	6.06	1.46	8.69	19.91
(c) Depreciation and amortisation expense	25.76	28.09	28.17	112.61
(d) Other expenses	127.99	150.19	116.04	530.05
<b>Total Expenses</b>	<b>211.59</b>	<b>243.54</b>	<b>211.47</b>	<b>909.41</b>
<b>3 Profit / (Loss) before share of profit/(loss) of associates, Exceptional items and Tax (1-2)</b>	<b>24.74</b>	<b>3.02</b>	<b>32.89</b>	<b>83.33</b>
4 Share of profit/(loss) of associates (net of tax)	(1.73)	(2.06)	(1.78)	(3.67)
<b>5 Profit / (Loss) before, Exceptional items and Tax (3-4)</b>	<b>23.01</b>	<b>0.96</b>	<b>31.11</b>	<b>79.66</b>
6 Exceptional items	-	-	-	-
<b>7 Profit / (Loss) before Tax (5-6)</b>	<b>23.01</b>	<b>0.96</b>	<b>31.11</b>	<b>79.66</b>
<b>8 Tax Expenses</b>				
Current Tax	-	-	-	-
Deferred Tax	-	-	-	-
Tax Adjustment( Excess)/Short provision of earlier years	-	-	-	-
<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9 Net Profit / (Loss) for the period (7-8)</b>	<b>23.01</b>	<b>0.96</b>	<b>31.11</b>	<b>79.66</b>
<b>10 Other Comprehensive Income</b>				
(a) Items Not to be reclassified to Profit or Loss	-	6.05	-	6.05
(b) Income Tax relating to Item not to be reclassified to Profit or Loss	-	-	-	-
(c) Share of Other Comprehensive Income of Associates accounted for using Equity Method	-	(13.89)	-	(13.89)
(d) Items to be reclassified to Profit or Loss	-	-	-	-
(e) Income Tax relating to Item to be reclassified to Profit or Loss	-	-	-	-
<b>Other Comprehensive Income/(Loss) for the period (Net of Tax Expense)</b>	<b>-</b>	<b>(7.84)</b>	<b>-</b>	<b>(7.84)</b>
<b>11 Total Comprehensive Income (9+10)</b>	<b>23.01</b>	<b>(6.88)</b>	<b>31.11</b>	<b>71.82</b>
<b>12 Profit/(Loss) attributable to</b>				
Owners of the Parent	23.01	0.96	31.11	79.66
Non Controlling Interests	-	-	-	-
<b>13 Other Comprehensive Income attributable to</b>				
Owners of the Parent	-	(7.84)	-	(7.84)
Non Controlling Interests	-	-	-	-
<b>14 Total Comprehensive Income attributable to</b>				
Owners of the Parent	<b>23.01</b>	<b>(6.88)</b>	<b>31.11</b>	<b>71.82</b>
Non Controlling Interests	-	-	-	-
<b>15 Paid-up equity share capital</b>	<b>1,936.36</b>	<b>1,936.36</b>	<b>1,936.36</b>	<b>1,936.36</b>
(Face Value of ₹ 5/- each)				
<b>16 Reserves excluding Revaluation Reserves as per Balance Sheet</b>				<b>3040.07</b>
<b>17 Earning Per Share before and after extraordinary items</b>				
(of ₹ 5/- each)				
a) Basic (₹)	0.06	(0.02)	0.08	0.21
b) Diluted (₹)	0.06	(0.02)	0.08	0.21

### Notes:

1) The above consolidated financial results have been approved by the Audit Committee at their meeting held on Monday, the 11th August, 2025 and thereafter approved by the Board of Directors at their meeting held on Monday, the 11th August, 2025.

2) The Statutory Auditors have carried out Limited Review of the consolidated financial results of the company for the quarter ended on 30th June, 2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion of the above results.

3) This Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. The said financial results of the Company and its Associate have been prepared in accordance with Ind AS 110 'Consolidated Financial Statements' and Ind AS 28 "Investment in associates and joint ventures".

4) The Company is engaged in the single primary business of "Lease/ Renting/Sale of Immovable Property", and has only one reportable segment in accordance with Ind AS 108 - Operating Segments.





5) The consolidated financial results include the financial results of the following associates:

- a) India Lease Development Limited- 31.35% equity share holding
- b) Jayabharat Credit Limited- 43.45% equity share holding.

6) In respect of Jayabharat Credit Limited, an associate of the Company, company's share in total comprehensive loss of ₹ 11.57 Lakhs for the quarter ended 30th June, 2025 has not been considered in the consolidated financial results due to existing complete impairment in value of investment in the associate as on 31st March, 2025.

7) In case of Jayabharat Credit Limited, an associate of the Company, Unaudited financial results for the quarter ended 30th June, 2025, have following note:

The Promoter's Financial Support by way of Inter Corporate Deposits of ₹ 6067.26 Lakh from time to time helps the company to meet with any financial requirement including, expenses for operational activities, although the existing accumulated loss is ₹ 7580.30 Lakh and negative net worth of ₹ 6112.6 Lakh and accordingly the financial statements are prepared on Going Concern Basis.

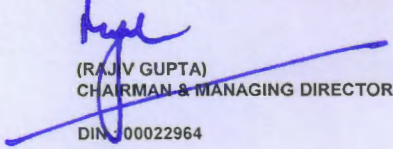
8) Provision for Diminution in the value of Long Term Investments will be considered in the audited accounts for the year ended 31st March, 2026. The effect of the same is not expected to be material.

9) The figures of the quarter ended 31st March, 2025 are the balancing figures in respect of consolidated financial results between audited figures of the financial year ended on 31st March, 2025 and un-audited published year to date figures upto 3rd quarter i.e 31st december, 2024, which were subjected to limited review.

10) Previous year/ period figures have been regrouped / reclassified, wherever necessary.

11) The above financial results of the Company are available on the Stock Exchanges website at [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on the Company's website at [www.mgfild.com](http://www.mgfild.com).

FOR THE MOTOR & GENERAL FINANCE LIMITED

  
(RAJIV GUPTA)  
CHAIRMAN & MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER

DIN: 00022964

Place: New Delhi  
Date: 11th August, 2025





# JAGDISH CHAND & CO.

## CHARTERED ACCOUNTANTS

H-20, LGF, GREEN PARK (MAIN), NEW DELHI- 110 016, INDIA  
Phones: 26533626, 41759467 Fax: 41759467 email: [mail@jcandco.org](mailto:mail@jcandco.org)

To

The Board of Directors  
The Motor & General Finance Limited

### LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025.

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of The Motor & General Finance Limited (the 'Company') which includes Company's share of profit/loss in its Associates for the quarter ended June 30, 2025 (the 'Statement') attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, and in compliance with Regulation 33 of the Listing Regulations is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

S. No.	Company Name	Relationship
1.	The Motor & General Finance Limited	Company
2.	India Lease Development Limited	Associate
3.	Jayabharat Credit Limited	Associate

5. The Limited Review Report of India Lease Development Limited, an Associate of the Company has following observations, which is reproduced as under:

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- i. Provision for diminution in the value of long-term investments will be considered in the audited accounts for the year ended on March 31, 2026.

Our conclusion on the statement is not modified in respect of the above matter.

6. The Limited Review Report of Jayabharat Credit Limited, an Associate of the Company has following observations, which is reproduced as under:

- i. As on June 30, 2025 the company has accumulated losses of ₹ 7,580.30 lakhs and incurred Net Loss of ₹ 26.63 lakhs during the quarter ended 30th June, 2025, and as of that date the company's current liabilities exceeded its total assets by ₹6,112.60 lakhs. The company has negative net worth of ₹. 6,112.60 lakhs as on 30th June, 2025. The company is not into active business at present. This indicates that a material uncertainty exists that may cast significant doubt on the company's ability to continue as a Going Concern. The company has received continuing support from promoters as Inter Corporate Deposits for ₹.6,067.26 lakhs; accordingly, the Financial Results have been prepared on Going Concern Basis.

Our conclusion on the statement is not modified in respect of the above matter.

- ii. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement, except,

- i. Fair Value Changes in the value of long-term investments has not been made in above financial results

as explained in the notes published and as in view of the management, this will be considered in the audited accounts for the year ended March 31, 2026. In the view of Management, the effect of the same is not expected to be material.

Our report on the statement is not modified in respect of the above matter.

For **JAGDISH CHAND & CO.**

Firm Registration Number: 000429N

Chartered Accountants

*Santosh Kumar Jha*



**Santosh Kumar Jha**

Partner

Membership Number: 532638

UDIN: **25532638BMKUPI3362**

Date: August 11, 2025

Place of Signature: New Delhi