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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:2024

November 25, 2024

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

Dear Sir,

Re: Scrutinizer's Report on Postal Ballot & remote e-voting pursuant to Regulation 44 of SEBI(LODR) Regulations,2015.

Kindly be informed that pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, enclosed please find Scrutinizer Report for the following **Special Resolution** which was passed by the members through Postal Ballot and remote e-voting.

"Special Resolution for the appointment of Smt. Leena Tuteja (DIN:10765107) as Non Executive Independent Director of the company , not liable to retire by rotation to hold office for a first term of 5(five) years with effect from September 17,2024 to September 16,2029 ".

Special Resolution passed by the Members by means of Postal Ballot and remote e-voting is deemed to have been passed with requisite majority.

Kindly take the same on record.

The Results of the Postal Ballot is also available on company's website www.mgfild.com.

The above information is being submitted in XBRL mode,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP & CS & COMPLIANCE OFFICER
M No.ACS-2951
ENCL: AS ABOVE.

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
The Motor & General Finance Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi-110002

Dear Sir,

1. I, Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretaries (Membership No. FCS 6628, C.P. No. 7257) have been appointed as Scrutinizer by the Board of Directors of The Motor & General Finance Limited ("**the Company**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolutions contained in the Postal Ballot notice dated **16th October, 2024 ("**notice**")** in accordance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and in accordance with the requirements prescribed by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated 8th April, 2020; No. 17/2020 dated 13th April, 2020; No. 20/2020 dated 05th May, 2020; No. 22/2020 dated 15th June, 2020; No. 33/2020 dated 28th September, 2020; No. 39/2020 dated 31st December, 2020; No. 10/2021 dated 23rd June, 2021; No. 03/2022 dated 5th May, 2022; No. 11/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 ("**MCA Circulars**") , applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**").
2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Companies Act, 2013 and Rules made thereunder, MCA Circulars, Listing Regulations, SS-2.
3. My responsibility as a Scrutinizer was restricted to scrutinize the remote e-voting, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast "in favor" or "against" the resolution stated in the notice, based on the report generated from the e-voting platform/system provided by Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide the facility of remote e-voting to the shareholders of the Company.

4. The members of the Company holding shares as on the “cut off” date i.e., **18th October, 2024** were entitled to vote on the resolution as contained in the notice.
5. The remote e-voting commenced on Saturday, 26th October, 2024 at 09:00 A.M. and concluded on Sunday, 24th November, 2024 at 5.00 p.m. (both days inclusive). Thereafter after the conclusion of remote e-voting, the votes cast through remote e-voting were unblocked in the presence of two witnesses who are not in the employment of the Company.
6. I now submit herewith the Scrutinizer Report on the results of the remote e-voting for postal ballot based on the report generated by Central Depository Services (India) Limited (CDSL) in respect of the following resolution as under: -

Special Business: -

Appointment of Mrs. Leena Tuteja (DIN: 10765107) as a Non-Executive Independent Director for consecutive term of 5 (five) years w.e.f. September 17, 2024 to September 16, 2029 .

(Special Resolution)

- (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	95	17442242	99.99%
Total:	95	17442242	99.99%

- (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Remote E-Voting	2	1106	0.01%
Total:	2	1106	0.01%

- (iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

7. The electronic data, and all other relevant records relating to e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of postal ballot.

8. Based on the above remote e-voting results, the votes casted by the shareholders in favour are more than the votes casted against the aforesaid resolution. You may accordingly declare the result of the postal ballot.

Thanking You,
Yours faithfully,

**ANJALI
YADAV**

Digitally signed by
ANJALI YADAV
Date: 2024.11.25
13:11:19 +05'30'

**CS Anjali Yadav
(Scrutinizer)
C.P. No. 7257
Membership No. FCS 6628
PR. 629/2019
PR Unique Code: S2006DE715800
UDIN: F006628F002650830**

**Place: New Delhi
Date: 25th November, 2024**

Counter Signed by
The Motor & General Finance Limited

RAJIV GUPTA

Digitally signed by RAJIV GUPTA
DN: cn=IN, o=Personal,
2.5.4.20=Scrutinizer, 2.5.4.35=55583d18e996c706c9e94f2
62cd6a99f22196b0c454a496, postalCode=122001,
st=Haryana,
serialNumber=aa57b4746c241c1f56197f7c7983c3448ee0
d45d60bd049d8140598b9f896308, cn=RAJIV GUPTA
Date: 2024.11.25 13:28:00 +05'30'

**(Rajiv Gupta)
Chairman**

THE MOTOR AND GENERAL FINANCE LIMITED- e-Voting POSTAL BALLOT REPORT date 24-11-2024

Total number of shareholders on record date:	9442	No of Shares:	38727190
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No. of Shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group :	9	No. of Shares:	16051454
Public :	88	No. of Shares:	1391894
Total :	97	No. of Shares:	17443348

Detail of the Agenda:

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100

1. To appoint Mrs.Leena Tuteja (DIN: 10765107) as a Non Executive Independent Director for consecutive term of 5 (five) years w,e,f, September 17,2024 to September 16,2029

SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	26943492	16051454	59.575	16051454	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		26943492	16051454	59.575	16051454	0	100.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1297280	0	0.000	0	0	0.000
Public-Others	E-Voting	10486418	1391894	13.273	1390788	1106	99.921	0.079
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10486418	1391894	13.273	1390788	1106	99.921
GRAND TOTAL		38727190	17443348	45.042	17442242	1106	99.994	0.006