



PHONE : 011-23272216-18
: 011-23278001-02
FAX : 011-23274606

Website : <http://www.mgf ltd.com>
E-mail : 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:2018

September 27, 2018

The Secretary,
BSE 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: Regulation 30 of the SEBI(LODR) Regulations, 2015
Proceedings of 88th Annual General Meeting of the company held on
September 27, 2018

Pursuant to Regulation 30, Part-A of Schedule III of SEBI(LODR) Regulations, 2015, please find enclosed Gist of the proceedings of 88th Annual General Meeting of the Members of The Motor & General Finance Limited held on Thursday, the September 27, 2018 at 12.30 P.M. at the Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)
VICE PRESIDENT & COMPANY SECRETARY & CFO
ENCL: AS ABOVE.



PHONE : 011-23272216-18
: 011-23278001-02
FAX : 011-23274606

Website : <http://www.mgf ltd.com>
E-mail : 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

: 2 :

The following Resolutions were thereafter taken up and were approved detailed as under :-

Sr No.	Resolution
	Ordinary Business
1.	Adoption of Financial Statements of the company as on 31 st March, 2018 a. The Standalone Audited Financial Statements of the company for the Financial Year ended March 31, 2018, 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, 2018 together with the Reports of the Auditors thereon.
2.	Re-appointment of Sh. Rajiv Gupta(DIN:00022964), Chairman & Managing Director & CEO who was retiring by rotation and being eligible, offering himself for re-appointment.
3.	Re-appointment of Smt. Arti Gupta(DIN:00023237), Joint Managing Director, who retires by rotation and being eligible, offers herself for re-appointment.
4.	Re-appointment of Sh. Arun Mitter(DIN:00022941), Executive Director, who was retiring by rotation and being eligible, offering himself for re-appointment.
5.	To Fix the remuneration of Statutory Auditors, M/s Jagdish Chand & Co, Chartered Accountants(ICAI Firm Regd No.000129N) in terms of provisions of Section 142 of the Companies Act, 2013, for the financial year 2018-19.
	Special Business
6.	Company's contribution to Bonafide and Charitable Funds, etc as a Special Resolution
7.	Reclassification of Promoter Group as a Special Resolution
8.	Appointment of Karun Pratap Hoon(DIN:5202566) as an Independent Director as a Special Resolution .
9.	Re-appointment of M/s PCK & Associates, Cost Auditors(Firm Regd No.000514) for the year ending March 31, 2019 and fix their remuneration as a Special Resolution .
10.	Continuity of Non Executive Independent Directors after the age of 75 years as a Special Resolution .
11.	Related Party Transactions as a Special Resolution





PHONE : 011-23272216-18
: 011-23278001-02
FAX : 011-23274606

Website : <http://www.mgf ltd.com>
E-mail : 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

GIST OF THE PROCEEDINGS OF 88TH ANNUAL GENERAL MEETING

88th Annual General Meeting (AGM) of the members of the company was held on Thursday, the September 27, 2018 at 12.30 P.M. at the Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030 and we give hereunder the synopsis of the events

Brief Proceedings

- I. As Sh. Rajiv Gupta, Chairman & Managing Director & CEO was not present, Sh. Arun Mitter, Executive Director of the company was unanimously elected Chairman to chair the proceeding of the meeting. Mr. Bharat Kumar, Chairman of Audit Committee and representative of Statutory Auditors attended the Annual General Meeting.
- II. The requisite quorum being present, Chairperson called the meeting to order. With the permission of the members, the notice convening 88th Annual General Meeting was taken as read, since there was no qualification, adverse remark or observation in the Standalone Independent Auditor's Report, the same was taken as read. The Secretary was advised to read the Auditors Report which he did.
- III. 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 any of the matters and more particularly on the financial statements of the company. No member sought any clarification.
- IV. The Chairman informed the members that in compliance with the provisions of the Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the company has provided to the members to exercise their vote by electronic means. The e-voting commenced on Monday, the September 24, 2018 at 9.00 A.M. and ended on Wednesday, the September 26, 2018 at 5.00 P.M.
- V. 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 in respect of such members who have not exercised e-voting facility.
- VI. He also informed that the Board of Directors have engaged the services of CDSL as the agency to provide e-voting facility and have appointed M/s Anjali Yadav & Associates, Practicing Company Secretary (FCS No. 6628 CP No. 7257), as the Scrutinizer for the purpose of scrutinizing the e-voting process and voting at the AGM in a fair and transparent manner.





PHONE : 011-23272216-18
: 011-23278001-02
FAX : 011-23274606

Website : <http://www.mgf ltd.com>
E-mail : 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

: 3 :

Details of voting Results as required under Regulation 44(3) of SEBI(LODR) Regulations, 2015 will be separately submitted after the Scrutinizer submits her report.

The Voting Results will be made available on the website of the company [www. mgf ltd.com](http://www.mgf ltd.com) and on website of the CDSL within forty eight hours of the conclusion of the meeting.

The AGM started at 12.30 P.M. and concluded at 1.25 P.M. with a vote of thanks to the Chairman.

The venue of the AGM is approximately 35 KM from the Registered Office of the Company.

Kindly take the same on record.

For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)

VICE PRESIDENT & COMPANY SECRETARY & CFO

