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## THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

DLI:CS:NSE:12

September 27, 2012

The Secretary,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra(E)  
Mumbai-400051

Dear Sir, Re: Outcome of 82nd Annual General Meeting held on 27<sup>th</sup> September, 2012

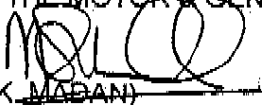
Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we are pleased to inform that the 82nd Annual General Meeting of the Company was held today, the 27<sup>th</sup> September, 2012 at 11.30 A.M. at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030. Resolutions as set out in the Notice, dated 23<sup>rd</sup> August, 2012, for the following business were duly passed :

| Sl No. | Item No.  | Brief description of resolution passed                                                                                                                                                                                                            |
|--------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Item No.1 | Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended 31 <sup>st</sup> March, 2012 and the Reports of Directors and Auditors thereon                                                                        |
| 2.     | Item No.2 | Re-appointment of Sh. O.N. Aggarwal, as a Director of the Company, liable to retire by rotation                                                                                                                                                   |
| 3.     | Item No.3 | Re-appointment of Sh. Bharat Kumar, as a Director of the Company, liable to retire by rotation                                                                                                                                                    |
| 4.     | Item No.4 | Re-appointment of Shri Sharad Aggarwal, as a Director of the Company, liable to retire by rotation                                                                                                                                                |
| 5.     | Item No.5 | Re-appointment of M/s S.N. Dhawan & Co, Chartered Accountants, New Delhi, as Statutory Auditors, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company. |
| 6.     | Item No.6 | Resolution regarding Creation of Charges u/s 293(1)(a)                                                                                                                                                                                            |

This is for your information.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

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