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THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAFALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:2013

October 31, 2013

The Secretary,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy 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 Postal Ballot as per Clause 35A of the Listing Agreement

This has reference to the Postal Ballot conducted for passing of the resolution mentioned in the notice dated September 19, 2013. The said notice of Postal Ballot, explanatory statement and the Postal Ballot Form were despatched to the shareholders on September 26, 2013 by post. The last date for receipt of Postal Ballot was fixed as October 30, 2013.

On the basis of the postal ballots received till October 30, 2013, the Scrutinizer Mr. Dinesh Agnani, Senior Advocate, M/s. Agnani & Associates, Advocates, C-8, Jangpura Extension, New Delhi-110014 has submitted his report dated October 30, 2013 to the Chairman & Managing Director and the results were declared at the company's Registered Office today, the October 31, 2013 at 2.00 P.M. Copy of the results is enclosed. Summarized results in the format as prescribed under clause 35A of the Listing Agreement is as under:

PARTICULARS	RESULTS
Total no. of Postal Ballots received	165
Less: no. of Invalid Postal Ballots	0
Valid no. of Postal Ballots	165
Total no. of Valid Votes Polled(Equity Share of Rs.10/-each)	10437418
No. of Votes in favour of the Resolution(Equity Share of Rs.10/-each)	10436775
No. of Votes against the Resolution(Equity Share of Rs.10/-each)	643
Percentage of Votes in favour to Total Valid Votes Polled	99.99%

In view of the above results, the Special Resolution under section 180(1)(a) of the Companies Act, 2013 read with section 192A (2) of the Companies Act, 1956 in authorizing the Board of Directors to sell, lease, transfer the whole or substantially the whole of the undertaking by way of investment in the commercial project situated at Shalimar Place, Shalimar Bagh, New Delhi have been passed with requisite majority.

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LTD

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



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RESULT OF POSTAL BALLOT

Result of voting conducted through Postal Ballot on Special Resolution under section 180(1)(a) of the Companies Act, 2013 read with section 192A(2) of the Companies Act, 1956, in authorizing the Board of Directors to sell, lease, transfer the whole or substantially the whole of the undertaking by way of investment in the commercial project situated at Shalimar Place, Shalimar Bagh, New Delhi as set out in the notice of Postal Ballot dated 19th September, 2013 is as follows -

PARTICULARS	RESULTS
Total no. of Postal Ballots received	165
Less. no. of Invalid Postal Ballots	0
Valid no. of Postal Ballots	165
Total no. of Valid Votes Polled(Equity Share of Rs. 10/-each)	10437418
No. of Votes in favour of the Resolution(Equity Share of Rs. 10/-each)	10436775
No. of Votes against the Resolution(Equity Share of Rs. 10/-each)	643
Percentage of Votes in favour to Total Valid Votes Polled	99.99%

The above is as per Scrutinizer's Report dated October 30, 2013. In view of the above results, the Special Resolution under section 180(1)(a) of the Companies Act, 2013 read with section 192A (2) of the Companies Act, 1956 have been passed with requisite majority

For THE MOTOR & GENERAL FINANCE LIMITED

(RAJIV GUPTA)
CHAIRMAN & MANAGING DIRECTOR

Place, New Delhi

Date: October 31, 2013