



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:18

August 10,2018

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. 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

Scrip Code: 501343

Scrip Code: Motogenfin

Dear Sir, Re: Submission of Standalone Unaudited Financial Results of the company along with Limited Review Report submitted by Statutory Auditors for the quarter ended June 30,2018 under IND-AS Rules and outcome of Board meeting

In terms of Clause 29(1)(a) of SEBI(LODR) Regulations,2015, kindly be informed that in the meeting of the Board of Directors held today, the August 10,2018, the Board, on the recommendations of Audit Committee, have considered and taken on record the following:-

Standalone Unaudited Financial Results of the Company along with Limited Review Report submitted by the Statutory Auditors for the quarter ended June 30,2018 under IND-AS Rules as per copy enclosed, in compliance of Regulation 33 of SEBI(LODR) Regulations,2015.

Standalone Unaudited Financial Results for the quarter ended June 30,2018 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

The above results are being given under XBRL along with PDF format.

The Board, in their meeting, also have considered the following Items :-

1. Notice for convening the Annual General Meeting to be held on Thursday, the September 27,2018.
The Board has also approved the request for reclassification of shares held in Promoter Group to Public category. The matter, as such, shall now be placed before the shareholders and which is included in the Notice for convening the AGM.
2. The Board has also approved the notice which includes the item regarding fixing the remuneration of Statutory Auditors, M/s Jagdish Chand & Co, Chartered Accountants.
3. Director's Report including Corporate Governance Report & Management Discussions & Analysis Report duly signed by the Directors & countersigned by the Statutory Auditors.
4. Secretarial Audit Report for the year ended March 31,2018
5. Internal Audit Report for the year ended March 31,2018





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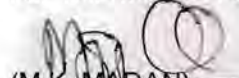
6. At the ensuing Annual General Meeting, the following Directors will be retiring by Rotation:-
 - a. Rajiv Gupta, Chairman & Managing Director & CEO
 - b. Smt. Arti Gupta, Joint Managing Director
 - c. Sh. Arun Mitter, Executive Director
7. Register of Members and Share Transfer Books for the purpose of AGM will remain closed from **Thursday, the September 20, 2018 to Thursday, September 27, 2018 (both days inclusive).**
8. The Annual General Meeting of the company will be held on **Thursday, the September 27, 2018** at the Executive Club, 439, Village Shahoorpur, P.O, Fatehpur Beri, New Delhi-110030 at 12.30.P.M.
9. On the recommendations of Audit Committee, the Board have also considered re-appointment of M/s PCK & Associates, Cost Auditors(Firm Regd No.000514) under Section 148(3) and any other applicable provisions of Companies Act, 2013 to conduct the cost audit for the financial year ending March 31, 2019.
10. The Board, on the recommendations of Audit Committee, have appointed Ms. Anjali Yadav, Practising Company Secretary(FCS No.6628, CP No.7257), as Scrutinizer to scrutinize the e-voting process for the ensuing Annual General Meeting to be held on Thursday, the September 27, 2018.
11. The Board have appointed CDSL for e-voting process for the ensuing Annual General Meeting held on the aforesaid date.

The Board Meeting commenced at 12.30 P.M. and concluded at 2.00 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)
VICE PRESIDENT & COMPANY SECRETARY
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, 23278001-02

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(₹ in Lakhs)

Particulars	Quarter ended 30-06-2018 Unaudited	Quarter ended 31-03-2018 Audited	Quarter ended 30-06-2017 Unaudited	Year ended 31-03-2018 Audited
1 Income from Operations				
(a) Revenue From Operations	255.43	247.26	313.26	1,055.55
(b) Other Income	35.97	86.56	74.47	259.96
Total Income	291.40	333.82	387.73	1,315.51
2 Expenses				
(a) Employee benefits expense	74.02	105.14	68.51	318.84
(b) Finance Costs	30.23	69.77	126.45	389.34
(c) Depreciation and amortisation expense	36.40	43.84	27.31	117.35
(d) Other expenses	137.99	175.11	157.85	655.97
Total Expenses	278.64	393.86	380.12	1,481.50
3 Profit / (Loss) before Exceptional items and Tax (1-2)	12.76	(60.04)	7.61	(165.99)
4 Exceptional items	-	-	-	-
5 Profit / (Loss) before Tax (3-4)	12.76	(60.04)	7.61	(165.99)
6 Tax Expenses				
Current Tax	-	-	-	-
Deferred Tax	-	(63.48)	-	(63.48)
Tax Adjustment(Excess)/Short provision of earlier years	-	(0.01)	(26.84)	(29.81)
Total Tax Expenses	-	(63.49)	(26.84)	(93.30)
7 Net Profit / (Loss) for the period (5-6)	12.76	3.45	34.45	(72.69)
8 Other Comprehensive Income/(Loss)				
(a) Items Not to be reclassified to Profit or Loss	1.65	3.99	(0.28)	5.30
(b) Income Tax relating to Item not to be recalssified to Profit or Loss	-	(1.43)	-	(1.43)
(c) Items to be reclassified to Profit or Loss	-	-	-	-
(d) Income Tax relating to Item to be recalssified to Profit or Loss	-	-	-	-
Other Comprehensive Income/(Loss) for the period (Net of Tax Expense)	1.65	2.56	(0.28)	3.87
9 Total Comprehensive Income (7+8)	14.41	6.01	34.17	(68.82)
10 Paid-up equity share capital (Face Value of ₹ 10/- each)	1,936.36	1,936.36	1,936.36	1,936.36
11 Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year				4421.94
12 Earning Per Share before and after extraordinary items (of ₹ 10/- each) (not annualised):				
a) Basic (₹)	0.07	0.02	0.18	(0.38)
b) Diluted (₹)	0.07	0.02	0.18	(0.38)

Notes:

- The above standalone financial results have been approved by the Audit Committee at their meeting held on August 10, 2018 and thereafter approved by the Board of Directors at their meeting held on August 10, 2018.
- The statutory auditors have carried out a limited review of the results of the company.
- The Company is engaged in the single primary business of "Lease/ Renting of Immovable Property", and has only one reportable segment in accordance with Ind AS 108 - Operating Segments.
- Provision for Taxation, deferred tax will be considered in the audited accounts for the year ended March 31, 2019.
- Provision for diminuation in the value of long term investments will be considered in the audited accounts for the year ended March 31, 2019.
- The figures of the quarter ended 31 March, 2018 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the relevant financial year.
- Effective 1 April 2018, the Company has adopted Ind AS 115 Revenue from Contracts with Customers using the cumulative catch-up transition method. The application of Ind AS 115 did not have any significant impact on the financial results of the Company.
- Previous year/ periods figures have been regarded / reclassified, wherever necessary.
- The above results of the Company are available on the Company's website www.mgfild.com.

FOR THE MOTOR & GENERAL FINANCE LIMITED

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

Place: New Delhi
Date: August 10, 2018



JAGDISH CHAND & CO.
CHARTERED ACCOUNTANTS

H-20, LGF, GREEN PARK (MAIN), NEW DELHI- 110 016, INDIA
Phones: 26511953, 26533626, 41759467 Fax: 41759467 email: mail@jcandco.org

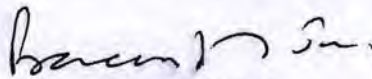
Review Report to
The Board of Directors
The Motor & General Finance Limited
New Delhi

**LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE STANDALONE
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2018.**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of The Motor & General Finance Limited (the 'Company') for the quarter ended June 30, 2018 (the 'Statement'), being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") read with Securities and Exchange Board of India (SEBI) Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on this 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, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement, except,
 - i) that provision for taxation /Deferred Tax and
 - ii) Provision for diminution in the value of long term investments has not been made,

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, 2019.

For **JAGDISH CHAND & CO.**
Firm Registration Number: 000129N
Chartered Accountants


(Praveen Kumar Jain)
Partner
Membership Number: 085629



Date: August 10, 2018
Place of Signature : New Delhi