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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:19

September 5,2019

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: Submission of published copy of Notice of 89th AGM of the company,
Book Closure and Remote e-voting information.**

We are enclosing herewith a scanned published copy of Notice of 89th AGM of the company, Book Closure and Remote e-voting information published in the newspapers viz, "The Financial Express" (English) and "Dainik Mahalaxmi" (Hindi) both on September 5,2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP & CS & COMPLIANCE OFFICER
ENCL: AS ABOVE.

MGF THE MOTOR & GENERAL FINANCE LIMITEDREGD. OFFICE : MGF House, 4/17-B, Asaf Ali Road,
New Delhi-110002.

Phone No.: 23272216-18, 23278001-2 Fax No.: 23274606

Email : mgfild@hotmail.com, Website : http://www.mgfild.com

CIN No.: L74899DL1930PLC000208

NOTICE OF 89TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 89th Annual General Meeting ("AGM") of the company will be held on Wednesday, the September 25, 2019 at 11.30 A.M. at M.P.C.U. Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, Delhi-110054 to transact the Ordinary and Special Business as set out in the Notice of AGM.

The Electronic copy of the Notice of the 89th AGM and instruction for remote e-voting, along with attendance slip, proxy form and along with Annual Report for the financial year 2018-19 have been sent to all the members whose e-mail IDs are registered with the company/Depository Participants. For members who have not registered their Email ID with the company/Depository Participant, physical copies of above documents have been sent at their registered address in the permitted mode. The Notice of AGM and Annual Report is also available on the website of the company www.mgfild.com and also for inspection at the Registered Office of the company during office hours.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the company will remain closed from **Wednesday, the September 18, 2019 to Wednesday, the September 25, 2019 (both days inclusive)** for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members through the remote e-voting services provided by CDSL. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. Wednesday, the September 18, 2019 may cast their vote electronically to transact the business set out in the notice of AGM.

Ms. Anjali Yadav of M/s Anjali Yadav & Associates, Company Secretaries (FCS No. 6628 CP No. 7257) has been appointed by the Board of Directors of the company as Scrutinizer for scrutinizing the remote e-voting process, voting through Ballot form and voting to be conducted at the meeting in a fair and transparent manner.

For the benefit of members who do not have access to e-voting facility, a Ballot Form has been sent along with the Notice of the AGM, to enable them to send their assent or dissent. Members may send the duly completed and signed ballot forms so as to reach the Scrutinizer not later than by Tuesday, the September 24, 2019 at 5.00 p.m. Ballot Form received after this date will be treated as invalid. Details instructions for Ballot Form are given at the back of the said Form.

The Detailed instructions for e-voting are given in the notice of the AGM. Members are requested to note the following:-

1. Date of completion of despatch of Annual Report along with Notice of AGM: is August 30, 2019.
2. The remote e-voting will commence on Sunday, the September 22, 2019 at 9.00 a.m. and will end on Tuesday, the September 24, 2019 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
3. The voting rights of the members (for voting through remote e-voting or through Ballot Form) shall be in proportion to their share of the paid up equity share capital of the company as on Wednesday, September 18, 2019 ("cut off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the 'cut off date' only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
4. Any person who acquires shares of the company and becomes a member of the company after the despatch of the Annual General Meeting Notice and holds shares as on the date of cut off date may obtain the Login ID and Password by sending request at helpdesk.evoting@cdslindia.com or may contact on Toll Free Number provided by CDSL: 18002005533.
5. A member can opt for only one mode of voting i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.
6. Members who have cast their vote by remote e-voting or through Ballot Form prior to the meeting may also attend the meeting but shall not be entitled to vote again at the AGM.
7. The facility for voting through Polling Paper shall be made available at the AGM.
8. The results of the remote e-voting or ballot/polling paper shall be declared not later than two days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the company www.mgfild.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to Stock Exchanges viz, BSE Limited & NSE Limited.
9. Any query/grievance connected with the remote e-voting may be addressed to CDSL at the designated e-mailed ID helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533 or may be addressed to Mr. M.K. Madan, Vice President & Company Secretary or Mr. Sunit Sharma, MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 or e-mail at mkmadan44@rediffmail.com or sunit_sharma06@yahoo.co.in or mgfild@hotmail.com

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

Date: September 3, 2019

VP & CS & COMPLIANCE OFFICER

Place: New Delhi

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