: hltp:/lwww.mgfltd.tom
: mgntd@hotmaiLcom
: L 74899DLl9JOPLCOOO108
PHONE: 011-23272216-18 : 07AAACTI3S6D2ZN 011-23276872
FAX 011-23274606

THE MOTOR & GENERAL FINANCE LIMITED M.G.F. HOUSE,
Regd. & H.O. : 4117-B, ASAF ALI ROAD, NEW DELHI-no 002

DLI:CS:BSE:NSE:2021 August 26,2021

The Secretary,
BSE Limited,
2Sth Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock Code: 501343

The Senior Manager,
Central Depository Services India Limited A Wing, 2Sth Floor, Marathon Futurex, Maft Lal Mills Compounds, N.M. Joshi Marg, Lower Parel(E),
Mumbai-400013

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, Sth Floor,
Plot No.C/1, G Block
Sandra Kurla Complex, Sandra(E) Mumbai-4000S1
Stock Code: MOTOGENFIN

Alankit Assignments Limited
20S-208, Anarkali complex.
Jhandewalan Extension,
New Delhi-11 OOSS

Dear Sir, Re: Outcome of Board meeting

In terms of Regulation 29(1) & 30 of SEBI(LODR) Regulations, 201S, kindly be informed that in the meeting of the Board of Directors of the company held today, the August 26,2021, have considered and approved the following Items:-

1. Approval of :-

i) (a) Notice for convening Annual General Meeting

The Board has approved the Notice of convening of 91 st Annual General Meeting of
the members of the company to be held on Wednesday, the September 29,2021 at
11.30 AM through Video Conferencing(VC) / Other Audio Visual Means (OAVM) .

In the above Notice, there is an item viz, insertion of new clauses in tha Articles of Association pertaining to charges for inspection and supply of documents is also
before the shareholders for their approval.

(b) E-voting: Start of e-voting: From Sunday, September 26,2021 (9:00A.M .IST). End of e-voting: Tuesday, September 28,2021(S:00P.M. 1ST)

(c) E-Voting Cut off date: Tuesday, the September 21,2021

ii) The Board also approved Directors Report along with Corporate Governance & Management Discussions &Analysis Report.

2. Director reti.ring' by rotation

At the ensuing Annual' General Meeting, Sh. Arun Mitter, Executive Director, shall retire by rotation in terms of Clause 60(e) of Articles of Association.

Website : http://www.mgfltd.com
E-mail: mgntd@hotmail.com
ClN No. : L 74899DL19JOPLCOOO208

GSTIN : 07 AAACT2J56D2ZN PHONE: 011-23272216-18
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3. Closure of Register of Members and Share Transfer Books for the purpose of AGM

In terms of Section 91 of the Companies Act,2013 and SEBI(LODR) Regulations,2015, the Register of Members & Sha·re Transfer Books will remain closed for the purpose of AGM from Wednesday, the September 22,2021 to Wednesday, the September 29,2021(both days inclusive).

4. Appointment of Scrutinizer for e-voting process

Appointment of MIs Anjali Yadav& Associates, Practising Company Secretaries as Scrutinizer for conducting the E-voting and the voting process at the Annual General Meeting to be held on Wednesday, the September 29,2021 in a fair and transparent manner, was considered and approved.

5. Appointment of CDSL for e-voting process

Appointment of Central Depository Services(lndia) Limited(CDSL) for conducting E- voting process for the ensuing Annual General Meeting to be held on the aforesaid date was considered and approved.

6. Appointment of MIs Alankit Assignments Limited, Registrar & Share Transfer Agent(RTA), for convening meeting through Video Conferencing (VC) IOther Audio
. Visual Means(OAVM)

AppOintment of MIs Alankit Assignments Limited, Registrar & Share Transfer Agent(RTA) for conducting the Annual General Meeting through Video Conferencing (VC) IOther Audio Visual Means(OAVM) was considered and approved.

The Board meeting commenced at 2.45 p.m. p.m. and concluded at 3.00.p.m.

Kindly the same on record .

Thanking you,

& GENERAL FINANCE LIMITED

DAN)
VP,CS & COMPLIANCE OFFICER