MGF
PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : http://www.mgfltd.com
E-mail : mgfltd@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:2026

September 25, 2026

The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip 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
Scrip Code: Motogenfin

Dear Sir,

Re: Scrutinizer's Report

Further to our letter No.DLI:CS:BSE:NSE:2026 dated September 24,2026, kindly be informed that in terms of Regulation 44(3) of SEBI(LODR) Regulations,2015, we enclose herewith Scrutinizer's Report issued by M/s Anjali Yadav & Associates, Practicing Company Secretaries (FCS No.6628 CP No.7257) in connection with the Electronic voting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") and remote e-voting process prior to AGM and e-voting during the AGM on the resolutions as detailed in the Notice convening 96th Annual General Meeting of the Company held on Thursday, the September 24, 2026 for your information.

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.

Anjali Yadav & Associates
Company Secretaries

Registered Address
B-6/32, Sector-15, Rohini,
New Delhi-110089

Website : www.csanjali.com
Mob. : +91 9810655161
E Mail : Anjaliyadav.associates@gmail.com
Anjaliyadavavpcs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of the Meeting,
The Motor & General Finance Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi-110002

Dear Sir,

1. I, Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretaries (Membership No. FCS 6628, C.P. No. 7257) have been appointed as Scrutinizer by the Board of Directors of The Motor & General Finance Limited **("the Company")** for the purpose of: -

(i) Scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (amended from time to time) read with MCA General Circular No. 03/2025 dated 22nd September, 2025 read with earlier circulars issued by Ministry of Corporate Affairs ("MCA") on the subject (hereinafter referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI') Circulars vide circular dated 3rd October, 2024 read with earlier circulars on the subject (Hereinafter referred to as "SEBI circulars").

(ii) Scrutinized voting through electronic means during the 96th Annual General Meeting of the Company held on Thursday, 24th September, 2026 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means (VC/OAVM) facility.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules, Circulars issued by MCA and SEBI relating to conducting AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of AGM dated 11th August, 2026 relating to remote e-voting prior to and during the AGM on the resolution(s) contained in the Notice of Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and to make a Scrutinizer's report of the votes cast "in favor" or "against" the said resolution(s) stated in the notice of the AGM, based on the report generated from the e voting platform/system provided by Central Depository Services (India) Limited ('CDSL'), the Agency Authorized under the Rules and engaged by the Company to provide the facility of remote e-voting as well as e-voting to the shareholders of the Company prior to and during the AGM.

ANJALI YADAV & ASSOCIATES
DELHI
FCS 6628
COP 7257
COMPANY SECRETARIES

Business Address: D-14/219, 2nd & 3rd Floor, Rohini, Sector-3, Near Ayodhya Chowk, New Delhi- 110085

3. As informed by the management, the AGM Notice dated 11^{th} August, 2026 convening the 96^{th} AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to the shareholders on 01^{st} September, 2026 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars/ SEBI circulars).

4. The members of the Company holding shares as on the "cut off" date i.e., **17^{th} September, 2026** were entitled to vote on the resolution as contained in the notice.

5. The Company had also provided e-voting facility to the Shareholders presents at the AGM through VC/OVAM and who had not casted their vote through remote e-voting.

6. The voting period of remote e-voting commenced on Monday, 21^{st} September, 2026 at 09:00 A.M. and ended on Wednesday, 23^{rd} September, 2026 at 5.00 p.m. (both days inclusive). prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 (amended from time to time), for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

7. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the date of AGM were unblocked and downloaded.

8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes casted therein based on the data downloaded from the CDSL e-voting system.

9. Based on the data provided by CDSL e-voting system, the total vote in favour or against all the resolutions proposed in the notice of AGM are as under:

ANJALI YADAV & ASSOCIATES
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Ordinary Businesses: -

Resolution 1: -To consider and adopt:

a) **Standalone Audited Financial Statements of the company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and the Auditors thereon.**

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	263	26057516	100.00
Voting through Electronic voting system during the Annual General Meeting	13	384	0.00
Total	**276**	**26057900**	**100.00**

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Remote E-Voting	4	284	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total	**4**	**284**	**0.00**

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

ANJALI YADAV & ASSOCIATES
DELHI
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(b) Consolidated Audited Financial Statements of the company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	263	26057516	100.00
Voting through Electronic voting system during the Annual General Meeting	13	384	0.00
Total	**276**	**26057900**	**100.00**

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Remote E-Voting	4	284	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total	**4**	**284**	**0.00**

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 2: -

To appoint a director in the place of Sh. Rajiv Gupta (DIN 0002264) Chairman & Managing Director & CEO, who in terms of clause 60(e) of Articles of Association, retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	**Number of votes cast by them**	**% of total number of valid votes cast in favour**
Remote E-Voting	262	21513786	100.00
Voting through Electronic voting system during the Annual General Meeting	13	384	0.00
Total	**275**	**21514170**	**100.00**

(ii) Voted against the resolution:

	Number of Members voted	**Number of votes cast by them**	**% of total number of valid votes cast against**
Remote E-Voting	4	284	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total	**4**	**284**	**0.00**

(iii) Invalid Votes:

Number of members whose votes were declared invalid	**Number of invalid votes cast by them**
-	-

Resolution 3: -

To authorize the Board to fix the remuneration of M/s Jagdish Chand & Co, Chartered Accountants (Firm Registration No. 000129N) Statutory Auditors, in terms of provisions of Section 142 of the Companies Act,2013 for the financial year ending March 31, 2027.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	263	26057516	100.00
Voting through Electronic voting system during the Annual General Meeting	13	384	0.00
Total	**276**	**26057900**	**100.00**

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Remote E-Voting	4	284	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total	**4**	**284**	**0.00**

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

ANJALI YADAV & ASSOCIATES DELHI FCS 6628 COP 7257 COMPANY SECRETARIES

Special Business: -

Resolution 4: -

To approve the Related Party Transaction including Material Related Party Transactions(s) to be entered into with Ram Prakash & Co Pvt Ltd

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	252	1571129	99.96
Voting through Electronic voting system during the Annual General Meeting	13	384	0.02
Total	**265**	**1571513**	**99.98**

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Remote E-Voting	4	284	0.02
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total	**4**	**284**	**0.02**

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

ANJALI YADAV & ASSOCIATES
DELHI
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Resolution 5:

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company And India Lease Development Limited

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	252	1571129	99.96
Voting through Electronic voting system during the Annual General Meeting	13	384	0.02
Total	**265**	**1571513**	**99.98**

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Remote E-Voting	4	284	0.02
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total	**4**	**284**	**0.02**

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

ANJALI YADAV & ASSOCIATES
DELHI
FCS 6628
COP 7257
COMPANY SECRETARIES

Resolution 6

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and Bahubali Services Private Limited

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	252	1571129	99.96
Voting through Electronic voting system during the Annual General Meeting	13	384	0.02
Total	**265**	**1571513**	**99.98**

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Remote E-Voting	4	284	0.02
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total	**4**	**284**	**0.02**

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

ANJALI YADAV & ASSOCIATES
DELHI
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Resolution 7

Company's contribution to bonafide and charitable funds etc

(Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	263	26057516	100.00
Voting through Electronic voting system during the Annual General Meeting	13	384	0.00
Total	**276**	**26057900**	**100.00**

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Remote E-Voting	4	284	0.00
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Total	**4**	**284**	**0.00**

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

10. The electronic data, and all other relevant records relating to remote is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of Annual General meeting

Thanking You,
Yours faithfully,

Anjali Yadav

ANJALI YADAV & ASSOCIATES
DELHI
FCS 6628
COP 7257
COMPANY SECRETARIES

CS Anjali Yadav
(Scrutinizer)
M. No. FCS 6628
C.P. No. 7257
PR. 6384/2025
PR Unique Code: S2006DE715800
UDIN: F006628H001592267

Place: New Delhi
Date: 25/09/2026

Counter Signed by
The Motor & General Finance Limited

Arun Mitter
(Chairman of the Meeting)

THE MOT0R & GENERAL FINANCE LIMITED - Annual General Meeting Report date 24-09-2026

Total number of shareholders on record date:		**10384**	**No of Shares:**	**38727190**				
No. of Shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group :		4		**No. of Shares:**		4083600		
Public :		207		**No. of Shares:**		1195262		
Detail of the Agenda:								
Promoter/Public	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
				(3)=			**(6)=**	**(7)=**
		(1)	**(2)**	**[(2)/(1)]*100**	**(4)**	**(5)**	**[(4)/(2)]*100**	**[(5)/(2)]*100**
(1) To consider and adopt the Standalone Financial Statements of the company for the year ended March 31,2026 and the Report of the Directors and Auditors thereon. a) To consider and adopt the Consolidated Audited Financial Statements of the company for the year ended March 31,2026 and the Report of the Auditors thereon								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	27413721	24517851	89.436	24517851	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	27413721	24517851	89.436	24517851	0	100.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting	10016189	1540333	15.378	1540049	284	99.982	0.018
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10016189	1540333	15.378	1540049	284	99.982	0.018
	GRAND TOTAL	**38727190**	**26058184**	**67.287**	**26057900**	**284**	**99.999**	**0.001**
(2) To re-appoint a Director in the place of Sh.Rajiv Gupta (DIN:00022964), Chairman & Managing Director & CEO who in terms of clause 60(e) of Articles of Association, retires by rotation and being eligible, offers himself for re-appointment.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	27413721	19974121	72.862	19974121	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	27413721	19974121	72.862	19974121	0	100.000	0.000
	E-Voting		0	0.000	0	0	0.000	0.000

Public – Institutional holders	Poll	1297280	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting	10016189	1540333	15.378	1540049	284	99.982	0.018
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10016189	1540333	15.378	1540049	284	99.982	0.018
	GRAND TOTAL	**38727190**	**21514454**	**55.554**	**21514170**	**284**	**99.999**	**0.001**
(3) To authorise the Board to fix the remuneration of Statutory Auditors, in terms of provisions of Section 142 of the Companies Act,2013 for the financial year ending March 31 2027								
Ordinary Resolution								
Promoter and Promoter Group	E-Voting	27413721	24517851	89.436	24517851	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	27413721	24517851	89.436	24517851	0	100.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting	10016189	1540333	15.378	1540049	284	99.982	0.018
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10016189	1540333	15.378	1540049	284	99.982	0.018
	GRAND TOTAL	**38727190**	**26058184**	**67.287**	**26057900**	**284**	**99.999**	**0.001**
(4) Related Party Transaction including Material Related Party Transactions between the company and Ram Prakash & Co Private Limited as an Ordinary Resolution								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	27413721	31464	0.115	31464	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	27413721	31464	0.115	31464	0	100.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting	10016189	1540333	15.378	1540049	284	99.982	0.018
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10016189	1540333	15.378	1540049	284	99.982	0.018
	GRAND TOTAL	**38727190**	**1571797**	**4.059**	**1571513**	**284**	**99.999**	**0.001**
(5) Ordinary Resolution for Related Party Transaction including Material Related Party Transactions to be entered into between the company and India Lease Development Limited								

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	27413721	31464	0.115	31464	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	27413721	31464	0.115	31464	0	100.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting	10016189	1540333	15.378	1540049	284	99.982	0.018
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10016189	1540333	15.378	1540049	284	99.982	0.018
	GRAND TOTAL	**38727190**	**1571797**	**4.059**	**1571513**	**284**	**99.999**	**0.001**
(6) Ordinary Resolution for Related Party Transaction including Material Related Party Transactions to be entered into between the company and Bahubali Services Private Limited								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	27413721	31464	0.115	31464	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	27413721	31464	0.115	31464	0	100.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting	10016189	1540333	15.378	1540049	284	99.982	0.018
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10016189	1540333	15.378	1540049	284	99.982	0.018
	GRAND TOTAL	**38727190**	**1571797**	**4.059**	**1571513**	**284**	**99.999**	**0.001**
(7) Company's Contribution to Bonafide and Charitable Funds, etc as a Special Resolution								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	27413721	24517851	89.436	24517851	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	27413721	24517851	89.436	24517851	0	100.000	0.000
Public – Institutional holders	E-Voting	1297280	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1297280	0	0.000	0	0	0.000	0.000
	E-Voting		1540333	15.378	1540049	284	99.982	0.018

Public-Others	Poll	10016189		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10016189	1540333	15.378	1540049	284	99.982	0.018
	GRAND TOTAL	**38727190**	**26058184**	**67.287**	**26057900**	**284**	**99.999**	**0.001**

ARUN MITTER

Digitally signed by ARUN MITTER
DN: c=IN, o=Personal,
postalCode=110016, st=DELHI,
serialNumber=92963ccc0395d74faaf9
171f5963b3670723acc128d77164b21
3286967b466ee, cn=ARUN MITTER
Date: 2026.09.25 16:22:32 +05'30'