

MGF

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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:2026

September 24, 2026

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

Subject: Proceedings of the 96th Annual General Meeting of the Company as per Regulation 30, read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are pleased to inform you that the 96th Annual General Meeting (AGM) of The Motor and General Finance Limited was held on today, Thursday, the 24th September 2026 at 11.30 A.M. at the Registered Office of the company at MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing("VC")/Other Audio Visuals Means("OAVM") at the platform provided by CDSL, in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

MEMBERS PRESENT : 211

BOARD OF DIRECTORS

Sh. Arun Mitter

Executive Director,
Chairman of the AGM (authorised by Board to Chair the proceedings)

Sh. Dinesh Agnani

Non Executive Independent Director
Chairman of Audit Committee and Stakeholders Relationship Committee

Mrs. Leena Tuteja,

Non Executive Independent Director
Chairperson of Nomination and Remuneration Committee

Sh. Karun Pratap Hoon

Non Executive Independent Director

Sh. Rajiv Gupta, Chairman & Managing Director & CEO, Smt. Arti Gupta, Joint Managing Director were unable to attend the AGM due to prior commitments.

STATUTORY AUDITOR

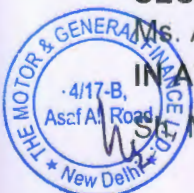
Sh.Praveen Jain, Partner, M/s. Jagdish Chand & Co., Chartered Accountants, Statutory Auditors.

SECRETARIAL AUDITOR

Ms. Anjali Yadav, M/s Anjal Yadav & Associates, Practicing Company Secretaries.

IN ATTENDANCE

Sh. M.K. Madan, VP, CS & Compliance Officer & CFO KMP.





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SCRUTINIZER FOR THE REMOTE E-VOTING / E-VOTING AT THE AGM:

Ms. Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company was appointed as the Scrutinizer.

Since the 96th AGM of the company was convened through VC/OAVM, the facility for appointment of proxies by Members was not available for this AGM, as the said requirement has been dispensed with as per the MCA General Circulars.

Statutory Registers viz. Attendance Register, Register of Directors and Register of Directors' shareholdings as required under the Act, were placed and were available with the Company Secretary

Sh.Arun Mitter, Chairman of the Meeting commenced the Meeting at 11.30 A.M. by welcoming the Members to the 96th AGM of the company held through VC/OAVM. Since the requisite quorum was present for the meeting, he called the Meeting to order.

He introduced all the Board Members, CEO, Statutory Auditors and Scrutinizer who were present in the meeting through Video Conferencing.

With the permission of the members, notice of the meeting was taken as read

The Company Secretary informed the shareholders that the Auditors' Report on the financial statements for the year ended 31st March 2026, being an unqualified and unmodified one, was not required to be read out at the Annual General Meeting as per the provisions of Section 145 of the Companies Act, 2013 ('Act').

The Chairman addressed the members.

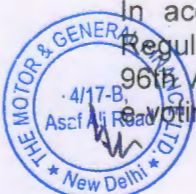
After delivering his speech, the Chairman informed the shareholders that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the Company had offered the facility of remote e-voting and e-voting at the meeting to the shareholders.

The Chairman informed that the company has received six requests from shareholders who registered themselves as speakers to speak at the AGM. However, the shareholders who registered themselves as speakers did not present themselves at the meeting.

The Company Secretary announced that those members who had not exercised their votes through remote e-voting could do so through e-voting upto the conclusion of the AGM.

The resolutions pertaining to the following items as set out in the Notice dated August 11, 2026 convening the 96th AGM of Members of the Company were transacted at the said AGM.

In accordance with regulation 30 and all other applicable provisions of SEBI(LODR) Regulations, 2015, all the business items/resolutions as set out in the Notice convening the 96th AGM of the company (given below in brief), were put to vote through remote e-voting & e-voting.





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Item No.	Resolution
ORDINARY BUSINESS (ORDINARY RESOLUTIONS)	
1.	a) To receive, consider and adopt the Standalone Audited Financial Results of the company for the Financial Year ended March 31,2026 and the Report of the Board of Directors and Auditors thereon; as an Ordinary Resolution
	b) To receive, consider and adopt the Consolidated Audited Financial Results of the company for the Financial Year ended March 31,2026 and Report of Auditors thereon; as an Ordinary Resolution
2.	To appoint a Director in the place of Sh. Rajiv Gupta (DIN:000222964), Joint Managing Director, who in terms of Clause 60 (e) of Articles of Association, retires by rotation and being eligible, offers himself for re-appointment; as an Ordinary Resolution
3.	To authorize 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 as an Ordinary Resolution .
SPECIAL BUSINESS (ORDINARY & SPECIAL RESOLUTIONS)	
4	To approve Related Party Transactions including material related party transactions to be entered into between the company and Ram Prakash & Co Private Limited as an Ordinary Resolution
5	To approve the Related Party Transactions including material related party transactions to be entered into between the company and India Lease Development Limited as an Ordinary Resolution
6	To approve the Related Party Transactions including material related party transactions to be entered into between the company and Bahubali Services Private Limited as an Ordinary Resolution
7	Company's Contribution to Bonafide and Charitable Funds, etc as a Special Resolution

The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.

The voting results on the above resolutions will be communicated to the exchange within the prescribed time limit along with combined Scrutinizer's Report, pertaining to remote e-voting and voting at the aforesaid AGM.

The same will also be placed on the Company's website i.e www.mgf ltd.com, stock exchange websites i.e. www.bseindia.com, www.nseindia.com and on the website of CDSL.

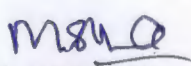
Annual General Meeting concluded at 11:53 a.m.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED


M.K. MADAN)
VP,CS & COMPLIANCE OFFICER
ACS : 2951

