



BERAR FINANCE LIMITED

Corporate Identity Number:U65929MH1990PLC057829

Registered Office: Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur-440012.

Tel.No.0712-6663999 ★ Website:www.berarfinance.com ★ Email:info@berarfinance.com

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014 – Form No.MGT-11]

Name of the Member(s): _____

Registered Address of the Member: _____

E-mail id: _____ Folio No _____

I/We, being the member(s) of Berar Finance Limited holding _____ Equity shares hereby appoint:

1. Name: _____ E-mail id: _____

Address: _____ Signature: _____
Or failing him

2. Name: _____ E-mail id: _____

Address: _____ Signature: _____
Or failing him

3. Name: _____ E-mail id: _____

Address: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty –Sixth Annual General Meeting of the company, to be held on Saturday, the 27th day of August ,2016 at Naivedhyam , The Celebration Centre, Opp.NIT Swimming Pool, North Ambazari Road, Nagpur-440010 at 3.30 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution number	Resolutions	Vote(Optional see note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary Business				
1	Adoption of audited financial statements for the year ended 31 ST March 2016 and the Directors' and Auditors' Reports thereon			
2	Declaration of Dividend			
3	Re-appointment of Mr.Dattatraya Prabhakar Dalal (DIN: 00380199),director,who retires by rotation.			
4	Ratification of appointment of M/s APJ and Associates,Chartered Accountants,(ICAI Firm Registration No.124810W) as auditors and fixing their remuneration			
Special Business:				
5	Re-appointment of Mr.Maroti Gendaru Jawanjar (DIN: 00379916) as Managing Director.			
6	Re-appointment of Mr.Sandeep Marotrao Jawanjal (DIN: 01490054)as Executive Director(whole-time Director).			

Signed this _____ day of _____-2016.

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
stamp

Note:

1. This form of proxy in order to be effective should be duly stamped ,completed ,signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. If you leave the 'for', 'against', or 'abstain' column blank against any or all of the resolutions , your proxy will be entitled to vote in the manner as he /she may deem appropriate.
3. For the Resolutions, Explanatory Statements and Notes, please refer to the Notice of the 26th Annual General Meeting.



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ATTENDANCE CARD

26TH ANNUAL GENERAL MEETING

TIME : SATURDAY

27TH August, 2016

3.30 P.M.

VENUE : NAIVEDHYAM, THE CELEBRATION CENTRE, OPP. NIT
SWIMMING POOL, NORTH AMBAZARI ROAD,
NAGPUR-440010

MEMBER

PROXY

(Name in Capital Letter)

I hereby record my presence at the 26th Annual General Meeting of the Company.

Signature of Member/Proxy

- Note:
1. Admission restricted to Members/Proxies only.
 2. Please avoid bringing non-members with you.
 3. Kindly contact "Help-Desk" at the venue for any clarification/assistance.