



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]

C I N : U65929MH1990PLC057829
Name of the Company : Berar Finance Limited
Registered Office : Avinisha Tower , Mehadia Chowk,Dhantoli,Nagpur-440012.

Name of the Member(s) : _____

Registered Address of the Member : _____

E-mail id : _____

Folio No : _____

I/We, being the member(s) of _____ shares of the above named company, 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 –Eighth Annual General Meeting of the company, to be held on Saturday, the **8th day of September ,2018 at 4.00 P.M. at ARJUNA CELEBRATIONS, Pande Layout Road, Khamla , Nagpur-440025** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution number	Resolutions
Ordinary Business	
1	Adoption of audited financial statements for the year ended 31 st March 2018 and the Directors' and Auditors Reports thereon
2	Declaration of Final Dividend for Financial Year 2017-18
3	Re-appointment of Mr. Ashok Ghanshyam Kachore (DIN:00380102),director, who retires by rotation.
4	Ratification of appointment of M/s APJ and Associates, Chartered Accountants,Nagpur (ICAI Firm Registration No.124810W) as Statutory Auditors and fixing their remuneration.
Special Business	
5	Approval for making Investments, Loans, giving Guarantee or providing security under Sec 186 of the Companies Act,2013.

Signed this _____day of _____-2018.

Affix
Revenue
stamp
of ₹ 1/-

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.