SPZ & ASSOCIATES
COMPANY SECRETARIES
Off Add : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)
PIN-400607, MB-9373059147,9960062228, E id : cssunilzore@gmail.com

SCRUTINIZER REPORT

[Pursuant to Provision of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
EXTRA-ORDINARY GENERAL MEETING (EGM)
BERAR FINANCE LIMITED (The "Company")
(CIN-U65929MH1990PLC057829)
Regd. Office: Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur-440012

Dear Sir,

I, Sunil Purushottam Zore (Certificate of Practice No : 11837), a Company Secretary in practice, has been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of Scrutinizing the remote e-voting process along with voting during the Extra-Ordinary General Meeting (EGM) by polling paper, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") of the EGM of the members of the Company, held on **Thursday, October 09, 2025** at 11.00A.M. (IST)**, at "Arjuna Celebrations", Pande Layout Road, Khamla, Nagpur-440025**.

The Notice dated **September 10, 2025** convening the EGM of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013, was sent to the shareholders in respect of the resolutions to be passed at the said EGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through

SUNIL PURUSHOTTAM ZORE
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electronic means and voting at EGM by polling paper on the resolutions contained in the Notice to the EGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process along with voting during the EGM by polling paper is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company, to provide facilities for remote e-voting.

Further to the above, I submit my report as under:-

i. The remote e-voting commenced on **Monday, October 06, 2025 at 9:00 A.M. (IST) and ended** on **Wednesday, October 08, 2025 at 5:00 P.M. (IST).**

ii. The members who were on record of the Company as on the "cut-off date i.e. **Wednesday, October 01, 2025, (End of Day)** were entitled to vote on the resolutions as set out in the notice of the EGM of the Company.

iii. The votes cast via remote e-voting were blocked on **Wednesday, October 08, 2025 at 5:00 P.M. (IST),** immediately after completion of voting hours.

iv. The facility for voting during the EGM by polling paper was provided at the EGM on **Thursday**, **October 09, 2025** at 11.00 A.M. (IST), for those members who attended the meeting but not voted through remote e-voting facility.

v. The votes cast at the EGM as well as the votes cast through remote e-voting were unlocked in the presence of two witnesses, not in the employment of the Company.

vi. Thereafter, considering remote e-voting and voting during the EGM by polling paper, the combined result of the voting is annexed to this report as "**Annexure –A".**

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vii. The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately. I have found 10 (Ten) poll papers out of 80 (Eighty) which were invalid/incomplete/defective.

viii. According to such report, it is confirmed that all resolutions stand passed with the requisite majority.

I hereby confirm that we are maintaining the register/record/report received from authorized agency and the Company in respect of the votes cast through remote e-voting and voting during the EGM by polling paper by the member of the Company. I have sealed and handed over polling papers and all others relevant records to Company Secretary of the Company for safe-keeping.

Thanking you,

Yours Faithfully,
For SPZ & Associates
Company Secretaries

SUNIL PURUSHOTTAM ZORE
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Date: 2025.10.10 16:38:39 +05'30'

CS Sunil Zore
Certificate of Practice Number -11837
Membership Number - A22144
Firm Unique Identification Number- S2015MH305600
Peer Review Certificate Number- 965/2020
ICSI UDIN : A022144G001521444

MAROTI GENDARU JAWANJAR
Digitally signed by MAROTI GENDARU JAWANJAR
Date: 2025.10.10 17:00:36 +05'30'

Maroti Jawanjar
The Executive Chairman
BERAR FINANCE LIMITED
Date: 10/10/2025
Place: Nagpur

ANNEXURE-A

SCRUTINIZER REPORT

Item No. of Notice	Type of Resolution	Resolution Details	Type of Voting	Votes in favour of the resolution			Votes against the resolution			Total Voting			Invalid votes	
				Number of members voted	Number of Votes cast by them	% age	Number of members voted	Number of votes cast by them	% age	Number of members voted (5+8)	Number of Votes cast by them (6+9)	% age (7+10)	Number of members voted	Number of votes cast by them
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
1	Ordinary Resolution	To increase the Authorized Share Capital of the Company and alteration of Memorandum of Association of the Company.	Remote e-voting	36	8716812	100.00	0	0	0.00	36	8716812	100.00	0	0
			Voting during AGM	70	742044	100.00	0	0	0.00	70	742044	100.00	10	32875
			Total	106	9458856	100.00	0	0	0.00	106	9458856	100.00	10	32875
2	Special Resolution	To alter the Object Clause of Memorandum of Association.	Remote e-voting	36	8716812	100.00	0	0	0.00	36	8716812	100.00	0	0
			Voting during AGM	70	742044	100.00	0	0	0.00	70	742044	100.00	10	32875
			Total	106	9458856	100.00	0	0	0.00	106	9458856	100.00	10	32875
3	Special Resolution	To offer and issue Equity Shares and Series B Cumulative Non-Participating Compulsorily Convertible Preference Shares (Series B CCPS) by way of Preferential Offer through Private Placement.	Remote e-voting	36	8716812	100.00	0	0	0.00	36	8716812	100.00	0	0
			Voting during AGM	70	742044	100.00	0	0	0.00	70	742044	100.00	10	32875
			Total	106	9458856	100.00	0	0	0.00	106	9458856	100.00	10	32875

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