



CIN No. :- U65929MH1990PLC057829

Regd. Office : AVINISHA TOWER, MEHADIA SQUARE, DHANTOLI, NAGPUR - 440 012.
Tel. : (0712) 6663999 ❖ Website : www.berarfinance.com ❖ Email : info@berarfinance.com

BFL: 273

Date: 22.02.2022

To,
The Manager (Listing),
The BSE Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Ref: Scrip Code: 973024
Scrip Code: 973106

Scrip ID: 1318BFL24
Scrip ID: 15BFL25

ISIN: INE998Y07071
ISIN: INE998Y07089

Subject: Submission of voting results of 1/F.Y.2021-2022 Extra-Ordinary General Meeting (EGM) of Berar Finance Limited ("the Company") held through video conferencing ("VC") or other audio visual means ("OAVM").

Ref: Regulation 51 (1) & (2) read with Schedule III (Part B) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance to the intimation ref no. 3666096 and 3666097 dated January 29, 2022 regarding EGM Notice, we submit that the Special Resolution for approving the Issuance of Equity Shares of the Company through private placement which was embodied in the EGM Notice dated January 27, 2022 has been passed by the members of the Company with requisite majority.

The copy of Scrutinizer Report is enclosed herewith for your records.

We wish to further inform you that the Scrutinizer Report and voting results are also being uploaded on the Company's website www.berarfinance.com and website of CDSL www.evotingindia.com.

Kindly take the above information on record.

Thanking You,

Yours faithfully

For Berar Finance Limited

(Deepali Balpande)

Company Secretary and Compliance officer

Encl: As above



Copy to following for information:-

- 1) IDBI Trusteeship Services Limited, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai – 400 001.
- 2) Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059
- 3) ICRA Limited, 3rd Floor, Electric Mansion, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025
- 4) National Securities Depository Limited, Times Tower, 1st Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
- 5) Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai- 400013

D. M. Joshi





**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 Section 108 of the Companies Act, 2013 read with Rule 20 of Companies, (Management and Administration) Rules, 2014 as amended]

To,
The Managing Director
Berar Finance Limited
CIN- U65929MH1990PLC057829
Regd. Office: Avinisha Tower, Mehadia
Chowk, Dhantoli, Nagpur- 440012, India.

Dear Sir,

I, Sunil Purushottam Zore (Certificate of Practice No : 11837), of M/s SPZ & Associates, Company Secretaries, has been appointed by the Board of Directors of **BERAR FINANCE LIMITED** (hereinafter referred to as "The Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process along with e-voting during the Extra-Ordinary General Meeting (hereinafter referred to as "E-voting") 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 resolution contained in the Notice dated January 27, 2022 (hereinafter referred to as "the resolution") of the 1/F.Y.2021-2022 Extra-Ordinary General Meeting (hereinafter referred to as "EGM") of the Company held on Tuesday, February 22, 2022 at 11.00 A.M. (IST) through Video Conferencing (hereinafter referred to as "VC")/ Other Audio Visual Means (hereinafter referred to as "OAVM").

The Notice dated January 27, 2022 along with statement setting out material facts under section 102 of the Companies Act, 2013, was sent to the shareholders in respect of the resolution to be passed.

Nagpur Office : Block 98, Wing III, Rajat Sankul, Ganesh Peth, Nagpur-440 018





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The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under, to conduct the EGM through e-voting through electronic means on the resolution contained in the Notice dated January 27, 2022.

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes, cast 'in favour' or 'against' the resolution 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 e-voting.

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

- i. The remote e-voting period commenced from 9.00 a.m. (IST) on Friday, February 18, 2022 and ended at 5.00 p.m. (IST) on Monday, February 21, 2022.
- ii. The members who were on record of the Company as on the "cut-off date" i.e. Tuesday, February 15, 2022 (End of Day) entitled to vote on the resolution as set out in the Notice dated January 27, 2022.
- iii. The votes cast via remote e-voting were blocked on 5.00 p.m. (IST) on Monday, February 21, 2022 immediately after completion of voting hours.
- iv. The facility for e-voting during EGM was provided at the EGM held on Tuesday February 22, 2022 at 11.00 A.M. for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was blocked, after 30 minutes on completion of EGM.
- v. The facility for e-voting was unblocked, after completion of such voting, in the presence of 2 (two) witnesses, who are not in the employment of the Company.

Nagpur Office : Block 98, Wing III, Rajat Sankul, Ganesh Peth, Nagpur-440018





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- vi. The result of the e-voting is annexed to this report as "Annexure -A". The details containing votes put in "for" or "against" on the resolution that was put to vote, whose votes became invalid and number of votes abstained from voting are generated from the portal of CDSL.
- vii. According to such report, it is confirmed that all resolution stand passed with the requisite majority.

We hereby confirm that we are maintaining the Register received from authorized agency and the Company in respect of the votes cast through e-voting votes by the shareholders of the Company. We have shared these records to you.

This report is being issued on 22nd February, 2022.

Thanking you
Yours Faithfully

For SPZ & Associates
Company Secretary

CS Sunil Zore
Certificate of Practice Number - 11837
Membership Number - A22148
Firm Unique Identification Number- S2015MH305600
Peer Review Certificate Number- 965 /2020
ICSI UDIN: A022144C002670207

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Sandeep Jawanjil
Managing Director
BERAR FINANCE LIMITED



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			Votes abstained			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	Number of votes cast by them	% age	Number of members voted (5+8+11)	Number of Votes cast by them (6+9+12)	% age (7+10+13)	Number of members voted	Number of votes cast by them	%age
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Item No. 1	Special Resolution	Issuance of Equity Shares of the Company through private placement	Remote E-voting	41	6631064	100	0	0	0	0	0	0	41	6631064	100	0	0	0
			Venue	2	9550	100	0	0	0	0	0	0	0	2	9550	100	0	0
			Total	43	6640614	100	0	0	0	0	0	0	43	6640614	100	0	0	0

