



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: 58

Date: 28.06.2021

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

Ref: Scrip Code: 959857	Scrip ID: 13BFL21	ISIN: INE998Y07030
Scrip Code: 973024	Scrip ID: 1318BFL24	ISIN: INE998Y07071
Scrip Code: 973106	Scrip ID: 15BFL25	ISIN: INE998Y07089

Subject: Outcome of Postal Ballot (through remote E-voting only) result.

Ref: Regulation 51 (1) & (2) and Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is in furtherance to the intimation ref no. 2831203, 2831204, 2831205 dated May 27, 2021 regarding Postal Ballot Notice.

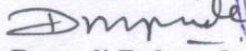
We submit that the Special Resolution for approving the amendment, re-statement and entrenchment of the Articles of Association of the Company which was embodied in the Postal Ballot Notice dated May 21, 2021 has been passed by the members of the Company with requisite majority. The aforesaid resolution is deemed to have been passed on the last day of remote e-voting i.e June 26, 2021 at 05.00 p.m (IST).

In this regard, please find enclosed herein the Scrutinizer Report.

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](http://www.berarfinance.com).

You are requested to kindly take the note of the same on your records.

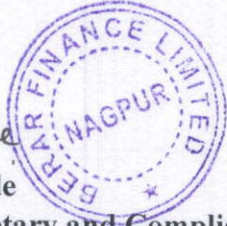
Thanking you,  
Yours faithfully,



**Deepali Balpande**

**(Company Secretary and Compliance Officer)**

**ACS: 21290**



Encl: As above

**Copy to following for information:-**

IDBI Trusteeship Services Limited, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai – 400 001.



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 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies, (Management and Administration) Rules, 2014 as amended]

To,

The Executive Chairman

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 ("The Company")** as a scrutinizer for the Postal Ballot through remote e-voting process 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 Postal Ballot Notice (hereinafter referred to as "the resolution") dated May 21, 2021.

The Postal Ballot Notice dated May 21, 2021 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-400 018



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**SPZ & ASSOCIATES  
COMPANY SECRETARIES**

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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 Postal Ballot through remote e-voting through electronic means on the resolution contained in the Postal Ballot Notice dated May 21, 2021.

My responsibility as a scrutinizer for the remote e-voting process 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 period commenced from 9.00 a.m. (IST) on Friday, May 28, 2021 and ended at 5.00 p.m. (IST) on Saturday, June 26, 2021.
- ii. The members who were on record of the Company as on the "cut-off date" i.e. Friday, May 21, 2021 (End of Day) entitled to vote on the resolution as set out in the Postal Ballot Notice dated May 21, 2021.
- iii. The votes cast via remote e-voting were blocked on 5.00 p.m. (IST) on Saturday, June 26, 2021 immediately after completion of voting hours.
- iv. The facility for remote 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.

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Nagpur Office : Block 98, Wing III, Rajat Sankul, Ganesh Peth, Nagpur-400 018





SPZ & ASSOCIATES  
COMPANY SECRETARIES

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PIN-400607, MB-9373059147,9960062228, E id : cssunilzore@gmail.com

- v. Thereafter considering remote e-voting, the result of the voting is annexed to this report as "Annexure -A". The details containing, inter alia, votes put in "for" or "against", on the resolution that was put to vote, and whose votes became invalid and number of votes abstained from voting, is generated from the portal of CDSL.

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

Thanking you  
Yours Faithfully

For SPZ & Associates  
Company Secretary



*CS Sunil Zore*  
Certificate of Practice Number -11837  
Membership Number - A22144  
Firm Unique Identification Number- S2015MH305600  
Peer Review Certificate Number- 965 /2020  
ICSI UDIN: A022144C000525561  
Date - 28/06/2021

*Maroti Jawanjar*  
Maroti Jawanjar  
The Executive Chairman  
BERAR FINANCE LIMITED

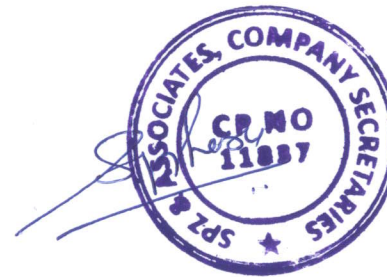


Date : 28/06/2021  
Place : Nagpur

## 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			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	Approving the Amendment, Re-Statement and Entrenchment of the Articles of Association of the Company	Postal Ballot through Remote E-voting	23	6440264	100	0	0	0	0	0	0	23	6440264	100	0	0	0
			Total	23	6440264	100	0	0	0	0	0	0	23	6440264	100	0	0	0



(4)