



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: 160

Date: September 27, 2022

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

|                         |                     |                    |
|-------------------------|---------------------|--------------------|
| Ref: Scrip Code: 973024 | Scrip ID: 1318BFL24 | ISIN: INE998Y07071 |
| Scrip Code: 973106      | Scrip ID: 15BFL25   | ISIN: INE998Y07089 |
| Scrip Code: 974200      | Scrip ID: 1150BFL25 | ISIN: INE998Y07139 |

**Subject: Voting Results of the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company.**

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

We wish to inform you that the 32<sup>nd</sup> AGM of the Company was held on Monday, September 26, 2022 at 4:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

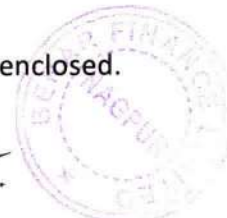
In terms of the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, the Company has appointed Mr. Sunil Purushottam Zore, Practicing Company Secretary (CP No.11837) as the Scrutinizer to scrutinize the remote e-voting process and e voting at the AGM i.e. Instapoll.

In terms of the subject referred regulation, the Scrutinizer's Report dated September 27, 2022 along with the details regarding voting (remote e-voting and e-voting at the AGM i.e. Instapoll) results of the business transacted at the 32<sup>nd</sup> Annual General Meeting of the Company is attached herewith for your reference and record.

Please note that-

- The remote e-voting for all the resolutions commenced on Thursday, September 22, 2022 at 9:00 A.M. (IST) and ended on Sunday, September 25, 2022 at 5:00 P.M. (IST).
- The facility for the e-voting during the AGM through "Instapoll" was provided to those members who could not participate through remote e-voting but attended the AGM through VC.
- The Consolidated voting results and report of Scrutinizer are enclosed.





You may please note that all the resolutions proposed at the 32<sup>nd</sup> AGM of the Company have been approved by the Members with the requisite majority.

We wish to further inform you that the abovementioned voting results and report are also being posted on the Company's website [www.berarfinance.com](http://www.berarfinance.com) and website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

**FOR BERAR FINANCE LIMITED**



**Deepali Balpande**  
**(Company Secretary and Compliance Officer)**

**ACS: 21290**

Encl: As above



**SPZ & ASSOCIATES  
COMPANY SECRETARIES**

Off Add : A-Wing, 202, Koishet 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 and Rule 20 of the  
Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

32<sup>nd</sup> Annual General Meeting (AGM)

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 e-voting during the AGM (instapoll), 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 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, held on **Monday 26<sup>th</sup> day of September, 2022 at 04.00 P.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.

The Notice dated **August 12, 2022** convening the 32<sup>nd</sup> AGM 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 AGM of the Company.

**SPZ & ASSOCIATES**

*Sunil Zore*  
**CS SUNIL ZORE  
COMPANY SECRETARY  
CP. NO. 11837**



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



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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 relating to voting through electronic means on the resolutions contained in the Notice to the 32<sup>nd</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and instapoll 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 and e-voting during the AGM(instapoll).

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

- i. The remote e-voting commenced on Thursday, September 22, 2022 at 9:00 A.M. (IST) and end on Sunday, September 25, 2022 at 5:00 P.M. (IST).
- ii. The members who were on record of the Company as on the "cut-off date i.e. Monday, September 19, 2022 (End of Day) were entitled to vote on the resolutions as set out in the notice of the 32<sup>nd</sup> AGM of the Company.
- iii. The votes cast via remote e-voting were blocked on September 25, 2022 (5:00 P.M.), immediately after completion of voting hours.
- iv. The facility for e-voting during AGM (instapoll) was provided at the 32<sup>nd</sup> AGM on Monday 26<sup>th</sup> September, 2022 at 04.00 P.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 AGM.

**SPZ & ASSOCIATES**

*Sunil Zore*  
**CS SUNIL ZORE  
COMPANY SECRETARY  
CP. NO. 11837**



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



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v. Thereafter considering remote e-voting and votes by e-voting during the AGM (instapoll), the combined result of the voting is annexed to this report as "Annexure - A". The details containing, inter alia, votes put in "for" or "against", on each of the resolutions that were put to vote, and whose votes became invalid and number of votes abstained from voting, were generated from the portal of CDSL and that "Annexure - A" is based on such reports.

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

We 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 by e-voting during the AGM (instapoll) by the shareholders of the Company.

Thanking you

Yours Faithfully  
For SPZ & Associates  
Company Secretaries

CS Sunil Zore  
Certificate of Practice Number -11837  
Membership Number - A22144  
Firm Unique Identification Number- S2015MH305600  
Peer Review Certificate Number- 965/2020  
ICSIUDIN-A022144D001055792



Maroti Jawanjar  
The Executive Chairman  
BERAR FINANCE LIMITED  
Date: 27/09/2022,  
Place: Nagpur



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

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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 | %age |   |
| 1                  | 2                   | 3  | 4              | 5                                 | 6                            | 7     | 8                            | 9                            | 10   | 11                            | 12                                 | 13           | 14                      | 15                           | 16   |   |
| 1                  | Ordinary Resolution | Adoption of audited financial statements for the year ended 31st March 2022 and the Directors and Auditors Reports thereon.                                      | E-voting       | 40                                | 6812071                      | 100   | 0                            | 0                            | 0    | 40                            | 6812071                            | 100          | 0                       | 0                            | 0    |   |
|                    |                     |  | Instapoll      | 0                                 | 0                            | 0     | 0                            | 0                            | 0    | 0                             | 0                                  | 0            | 0                       | 0                            | 0    | 0 |
|                    |                     |  | Total          | 40                                | 6812071                      | 100   | 0                            | 0                            | 0    | 40                            | 6812071                            | 100          | 0                       | 0                            | 0    | 0 |
| 2                  | Ordinary Resolution | Declaration of final dividend for financial year 2021-2022.  | E-voting       | 40                                | 6812071                      | 100   | 0                            | 0                            | 0    | 40                            | 6812071                            | 100          | 0                       | 0                            | 0    |   |
|                    |                     |  | Instapoll      | 0                                 | 0                            | 0     | 0                            | 0                            | 0    | 0                             | 0                                  | 0            | 0                       | 0                            | 0    |   |
|                    |                     |  | Total          | 40                                | 6812071                      | 100   | 0                            | 0                            | 0    | 40                            | 6812071                            | 100          | 0                       | 0                            | 0    | 0 |
| 3                  | Ordinary Resolution | Re-appointment of Mr.Shantaram Krishnarao Mahalkar (DIN: 00379988), as a Director, who retires by rotation and being eligible offers himself for re-appointment. | E-voting       | 40                                | 6812071                      | 100   | 0                            | 0                            | 0    | 40                            | 6812071                            | 100          | 0                       | 0                            | 0    |   |
|                    |                     |  | Instapoll      | 0                                 | 0                            | 0     | 0                            | 0                            | 0    | 0                             | 0                                  | 0            | 0                       | 0                            | 0    |   |
|                    |                     |  | Total          | 40                                | 6812071                      | 100   | 0                            | 0                            | 0    | 40                            | 6812071                            | 100          | 0                       | 0                            | 0    | 0 |
| 4                  | Ordinary Resolution | Appointment of Statutory Auditors of the Company.  | E-voting       | 40                                | 6812071                      | 100   | 0                            | 0                            | 0    | 40                            | 6812071                            | 100          | 0                       | 0                            | 0    |   |
|                    |                     |  | Instapoll      | 0                                 | 0                            | 0     | 0                            | 0                            | 0    | 0                             | 0                                  | 0            | 0                       | 0                            | 0    |   |
|                    |                     |  | Total          | 40                                | 6812071                      | 100   | 0                            | 0                            | 0    | 40                            | 6812071                            | 100          | 0                       | 0                            | 0    | 0 |
| 5                  | Special Resolution  | Reappointment of Ms. Rashmi Mitkary (Din: 08960192) as Independent Director of The Company.  | E-voting       | 40                                | 6812071                      | 100   | 0                            | 0                            | 0    | 40                            | 6812071                            | 100          | 0                       | 0                            | 0    |   |
|                    |                     |  | Instapoll      | 0                                 | 0                            | 0     | 0                            | 0                            | 0    | 0                             | 0                                  | 0            | 0                       | 0                            | 0    |   |
|                    |                     |  | Total          | 40                                | 6812071                      | 100   | 0                            | 0                            | 0    | 40                            | 6812071                            | 100          | 0                       | 0                            | 0    | 0 |

Note- E-voting means remote evoting and Instapoll means e-voting during the AGM

(4)

SPZ & ASSOCIATES

CS SUNIL KORE  
COMPANY SECRETARY  
CP. NO. 11837

