



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: 2025-26/ 152

Date: September 17, 2025

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

Dear Sir/Madam,

**Subject: Voting Results of the 35th Annual General Meeting ("AGM") of the Company- Intimation under Regulation 51 read with Schedule III (Part B) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We wish to inform you that the 35th AGM of the Company was held on Tuesday, September 16, 2025 at 11.00 A.M. (IST), at " Arjuna Celebrations ", Pande Layout Road, Khamla, Nagpur-440025.

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 voting at the AGM.

In terms of the subject referred regulation, the Scrutinizer's Report dated September 17, 2025 along with the details regarding voting (remote e-voting and voting at the AGM) results of the business transacted at the 35<sup>th</sup> AGM of the Company is attached herewith for your reference and record.

Kindly note that-

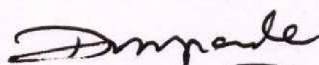
- The remote e-voting for all the resolutions commenced on Friday, September 12, 2025 at 9:00 A.M. (IST) and ends on Monday, September 15, 2025 at 5:00 P.M. (IST)
- The facility for voting through polling paper was also be made available at the meeting and Members attended the meeting who have not already cast their vote by remote e-voting were able to cast their vote at the venue of the meeting.
- The Consolidated voting results and report of Scrutinizer are enclosed.



You may please note that all the resolutions proposed at the 35th 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 Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com).

**FOR BERAR FINANCE LIMITED**



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

**ACS: 21290**

Encl: As above



**Copy to following for information:-**

- 1) IDBI Trusteeship Services Limited, Ground Floor, Universal Insurance Building, Sir Phirozshah Mehta Rd, Fort, Mumbai, Maharashtra - 400 001.
- 2) Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.
- 3) CRISIL Ratings Limited, CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai 400076, Maharashtra, India.
- 4) India Ratings and Research Private Limited, Wockhardt Tower, Level 4, West Wing, Plot C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400051, India.
- 5) National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
- 6) Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East) Mumbai - 400013.





**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  
35<sup>th</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 voting during the AGM 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 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Tuesday, September 16, 2025 at 11.00A.M. (IST), at "Arjuna Celebrations", Pande Layout Road, Khamla, Nagpur-440025.

The Notice dated **August 12, 2025** convening the 35<sup>th</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.

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  
PURUSHO  
TTAM  
ZORE  
Digitally signed  
by SUNIL  
PURUSHOTTAM  
ZORE  
Date: 2025.09.17  
17:25:21 +05'30'

---

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

---



**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**

---

electronic means and voting at AGM by polling paper on the resolutions contained in the Notice to the 35<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process along with voting during the AGM 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 **Friday, September 12, 2025 at 9:00 A.M. (IST) and ended on Monday, September 15, 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. **Tuesday, September 09, 2025, (End of Day)** were entitled to vote on the resolutions as set out in the notice of the 35<sup>th</sup> AGM of the Company.
- iii. The votes cast via remote e-voting were blocked on **Monday, September 15, 2025 at 5:00 P.M. (IST)**, immediately after completion of voting hours.
- iv. The facility for voting during the AGM by polling paper was provided at the 35<sup>th</sup> AGM on Tuesday, September 16, 2025 at 11.00A.M. (IST), for those members who attended the meeting but not voted through remote e-voting facility.
- v. The votes cast at the AGM 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 AGM by polling paper, the combined result of the voting is annexed to this report as "**Annexure -A**".

SUNIL  
PURUSHOT  
TAM ZORE  
Digitally signed  
by SUNIL  
PURUSHOTTAM  
ZORE  
Date: 2025.09.17  
17:27:04 +05'30'

---

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

---



**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**

---

vii. The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately. I have found 4 (Four) poll papers out of 65 (Sixty Five) 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 AGM 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  
PURUSHOT  
TAM ZORE

Digitally signed by  
SUNIL  
PURUSHOTTAM ZORE  
Date: 2025.09.17  
17:29:06 +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 : A022144G001268941

MAROTI  
GENDARU  
JAWANJAR

Digitally signed by  
MAROTI GENDARU  
JAWANJAR  
Date: 2025.09.17 18:09:08  
+05'30'

**Maroti Jawanjar**

The Executive Chairman

**BERAR FINANCE LIMITED**

Date: 17/09/2025

Place: Nagpur

---

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

---

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	Adoption of Audited Financial Statements of the Company for the year ended March 31, 2025 and the Board's and Auditors Reports thereon.	Remote e-voting	38	8676066	100.00	0	0	0.00	38	8676066	100.00	0	0
			Voting during AGM	61	668806	100.00	0	0	0.00	61	668806	100.00	4	4100
			Total	99	9344872	100.00	0	0	0.00	99	9344872	100.00	4	4100
2	Ordinary Resolution	Re-appointment of Mr. Shantaram Krishnarao Mahakalkar (DIN: 00379988), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Remote e-voting	38	8676066	100.00	0	0	0.00	38	8676066	100.00	0	0
			Voting during AGM	61	668806	100.00	0	0	0	61	668806	100.00	4	4100
			Total	99	9344872	100.00	0	0	0	99	9344872	100.00	4	4100
3	Ordinary Resolution	Appointment of M/s. N.A. Shah Associates LLP (Firm Registration No.: 116560W/W100149), Chartered Accountants, Mumbai as Statutory Auditors of the Company	Remote e-voting	38	8676066	100.00	0	0	0	38	8676066	100.00	0	0
			Voting during AGM	61	668806	100.00	0	0	0	61	668806	100.00	4	4100
			Total	99	9344872	100.00	0	0	0	99	9344872	100.00	4	4100
4	Ordinary Resolution	Appointment of Ms. Annapurna Dubey (DIN: 08760434), as an Independent Director of the Company.	Remote e-voting	38	8676066	100.00	0	0	0	38	8676066	100.00	0	0
			Voting during AGM	61	668806	100.00	0	0	0	61	668806	100.00	4	4100
			Total	99	9344872	100.00	0	0	0	99	9344872	100.00	4	4100
5	Ordinary Resolution	Appointment of Ms. Anvi Somaiya (DIN: 11102904) as a director liable to retire by rotation.	Remote e-voting	38	8676066	100.00	0	0	0	38	8676066	100.00	0	0
			Voting during AGM	61	668806	100.00	0	0	0	61	668806	100.00	4	4100
			Total	99	9344872	100.00	0	0	0	99	9344872	100.00	4	4100
6	Special Resolution	Issue of Non-Convertible Debentures through Private Placement.	Remote e-voting	37	8674666	99.98	1	1400	0.02	38	8676066	100.00	0	0
			Voting during AGM	59	663788	99.25	2	5018	0.75	61	668806	100.00	4	4100
			Total	96	9338454	99.93	3	6418	0.07	99	9344872	100.00	4	4100