



BERAR FINANCE LIMITED

Corporate Identity Number:U65929MH1990PLC057829

Registered Office: Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur-440012.

Tel.No.0712-6663999

Website:www.berarfinance.com ★ Email:info@berarfinance.com

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) : _____

Registered Address of the Member : _____

E-mail id: _____ Folio No. _____

I/We, being the member(s) of Berar Finance Limited holding _____ Equity shares hereby appoint:

1. Name: _____ E-mail id: _____

Address: _____ Signature: _____

Or failing him

2. Name: _____ E-mail id: _____

Address: _____ Signature: _____

Or failing him

3. Name: _____ E-mail id: _____

Address: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty –Fifth Annual General Meeting of the company, to be held on Saturday, the 26th day of September, 2015 at Naivedhyam , The Celebration Centre, Opp.NIT Swimming Pool, North Ambazari Road, Nagpur-440010 at 3.30 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.No.	Resolutions
1	Consider and adopt the Audited Financial statements for the year ended 31 st March, 2015 together with the Reports of the Board of Directors and Auditors thereon.
2	Declaration of Dividend
3	Re-appointment of Mr.Ashok Ghanshyam Kachore ,director, retiring by rotation
4	Ratification of appointment of Auditor and fixing their remuneration

Signed this _____ day of _____ 2015.

Signature of shareholder

Affix
Revenue
stamp

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

A person can act as Proxy on behalf of members upto and not exceeding fifty(50) and holding in aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The instrument appointing proxy must be deposited at the registered office of the Company not less than 48 hours before the time of holding the Meeting.