



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

ATTENDANCE CARD

25TH ANNUAL GENERAL MEETING

TIME : SATURDAY

26TH SEPTEMBER, 2015

3.30 P.M.

VENUE : NAIVEDHYAM, THE CELEBRATION CENTRE, OPP. NIT
SWIMMING POOL, NORTH AMBAZARI ROAD,
NAGPUR-440010

MEMBER

PROXY
(Name in Capital Letter)

I hereby record my presence at the 25th Annual General Meeting of the Company.

Signature of Member/Proxy

- Note:
1. Admission restricted to Members/Proxies only.
 2. Please avoid bringing non-members with you.
 3. Kindly contact "Help-Desk" at the venue for any clarification/assistance.