



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 – Form No.MGT-11]

CIN : U65929MH1990PLC057829

Name of the Company : Berar Finance Limited

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

Name of the Member(s) : _____

Registered Address of the Member : _____

E-mail id : _____

Folio No /Client ID : _____ DP ID: _____

I/We, being the member(s) of _____ shares of the above named company, 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 –Ninth Annual General Meeting of the Company, to be held on **Saturday, the 21st day of September, 2019 at 4.00 P.M. at ARJUNA CELEBRATIONS, Pande Layout Road, Khamla , Nagpur-440025** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution number	Resolutions
Ordinary Business	
1	Adoption of audited financial statements for the year ended 31 st March 2019 and the Directors' and Auditors' Reports thereon
2	Declaration of Final Dividend for Financial Year 2018-19.
3	Re-appointment of Mr. Dattatraya Prabhakar Dalal (DIN:00380199), as a Director, who retires by rotation and being eligible ,offers himself for re-appointment
4	Appointment of M/s Pravin Dhiran & Co, Chartered Accountants (ICAI Firm Reg.No.133656W) as Statutory Auditors and fixing their remuneration.
Special Business	
5	Re-appointment of Mr. Vishwas Bhaskarrao Pathak (DIN: 00452917)as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 21 st September, 2019 to 20 th September,2024.
6	Re-appointment of Mr. Atul Dilip Sarda (DIN: 02161209)as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 21 st September, 2019 to 20 th September,2024.
7	Increase in Borrowing limits from ₹.400 crores to ₹.2,000 crores under Section180(1)(c) of the Companies Act, 2013 ("the Act")
8	creation of charge on the assets of the Company under Section 180(1)(a) of the Act.

Signed this _____day of _____2019.

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
stamp
of ₹ 1/-

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.