



BERAR FINANCE LIMITED

Corporate Identity Number (CIN): U65929MH1990PLC057829
Registered Office: Avinisha Tower, Mehadia Chowk,
Dhantoli, Nagpur - 440012, Tel No. 0172-6663999,
Email: info@berarfinance.com, Website: www.berarfinance.com

NOTICE OF 30TH AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of Berar Finance Limited (the Company) will be held on Monday, the 28th day of September, 2020 at 11.00 A.M. (IST), through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to transact the business, as set out in the Notice of the AGM.

Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read together with General Circular Nos. 14/2020 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No SEBI/HO/CFD/CMD1/GIR/P/2020/79 dated 12th May, 2020, Companies are permitted to hold Annual General Meeting (AGM) through VC/OAVM, without the physical presence of the Members at a common venue.

In accordance with the aforementioned circulars, the 30th Annual General Meeting (AGM) of the Members of the Company is being held on Monday, the 28th day of September, 2020 at 11.00 A.M. (IST), through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). Further electronic copies of the Annual Report for financial year 2019-2020 ("the Annual Report") and notice of the AGM ("the Notice") has been sent to all the members whose e-mail addresses are registered with the Company / Depositories and dispatch of the same is completed on Friday, 4th September, 2020. The Notice and the Annual Report are available on the Company's website www.berarfinance.com and also on the website of BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time the Members are provided with facility to cast their votes on all resolutions set forth in the Notice using electronic Voting system (e-voting) provided by CDSL. Mr. Sunil Zore, Practicing Company Secretary (PCS: 22144 CP: 11837) having office at "A-wing, 202, Kolshe Road, Dhokali Naka, Cosmos Nest, Thane (W) - 400 607" and at "Block No.98, Wing III, Rajat Sankul, Baidyanath Square, Nagpur-440024" has been appointed as the Scrutinizer for conducting E-Voting process (both remote e-voting as well as e-voting during the AGM) in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 21, 2020.

The remote e-voting period commences on Thursday, September 24, 2020 (9.00 A.M. IST) and ends on Sunday, September 27, 2020 (5.00 P.M. IST). During the period, members may cast their votes electronically. The remote e-voting module shall be disabled by the CDSL thereafter. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Members of the Company after the Notice has been sent electronically by the Company, and hold shares as of the cut-off date; may obtain login ID and password by sending request to helpdesk.evoting@cdslindia.com or contact our Registrar & Share Transfer Agent M/s. Bigshare Services Pvt Ltd, at 1st floor, Bharat Tin works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai 400059 ph.no. 022-62638200. However, if he/she already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

If you have not registered your e-mail address with the Company/ Depository you may please follow below the instructions for obtaining login details for e-voting:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to deepali.balpande@berarfinance.com.

- For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to deepali.balpande@berarfinance.com.

- The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

For details relating to remote e-voting as well e-voting, please refer to the Notice of the AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board
For Berar Finance Limited
Sd/-
CS. Deepali Balpande
(Company Secretary)

Place: Nagpur
Date: 04.09.2020



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By order of the Board
 For Berar Finance Limited
 Sd/-

Place: Nagpur
 Date: 04.09.2020

CS. Deepali Balpande
 (Company Secretary)





बेरा फायनान्स लिमिटेड

कॉर्पोरेट आयडेंटिफिकेशन क्रमांक (सीआयएन): U65929MH1990PLC057829
नॉंदणीकृत कार्यालय: अविनिश्चा टॉवर, मेहाडिया चौक, धंतोली, नागपूर-४४००१२.
फोन क्र. ०७१२-६६६३९९९
ईमेल: info@berarfinance.com, संकेतस्थळ: www.berarfinance.com

३० वी वार्षिक सर्वसाधारण सभा आणि ई-वोटिंगची सूचना

याव्दारे सूचना देण्यात येते की, बेरा फायनान्स लिमिटेड (कंपनी) च्या सभासदांची ३० वी वार्षिक सर्वसाधारण सभा (AGM) सोमवार, दि. २८ सप्टेंबर, २०२० रोजी सकाळी ११.०० वाजता भा.प्र.वे. नुसार व्हीडीओ कॉन्फरन्सिंग (व्हीसी) किंवा दूरभाष साधनांद्वारे (ओएव्हीएम) सभेमध्ये AGM ची पाठवलेली सूचना आणि त्यात पार पाडावयाच्या प्रस्तावांच्या सूचनेचे काम करण्यासाठी घेण्यात येणारे आहे.

कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) दि. ५ मे २०२० चे सामान्य परिपत्रक क्रमांक २०/२०२० अनुक्रमे सामान्य परिपत्रक क्रमांक १४/२०२० आणि १७/२०२० दि. ८ एप्रिल २०२० आणि १३ एप्रिल २०२० ची (सामुदायिकरित्या एमसीए परिपत्रक म्हणून संबोधले जाते) तसेच भारतीय प्रतिभूती आणि विनियम मंडळ (सेबी) परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि. १२ मे २०२० प्रमाणे कंपन्यांना सामान्य ठिकाणी सभासदांच्या शारीरिक उपस्थितीशिवाय व्हीडीओ कॉन्फरन्सिंग (व्हीसी) किंवा दूरभाष साधनांद्वारे (ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा (AGM) घेण्याची परवानगी आहे.

उपरोक्त परिपत्रकांच्या अनुषंगाने कंपनीच्या सभासदांची ३० वी वार्षिक सर्वसाधारण सभा (AGM) सोमवार, दि. २८ सप्टेंबर, २०२० रोजी सकाळी ११.०० वाजता भा.प्र.वे. नुसार व्हीडीओ कॉन्फरन्सिंग (व्हीसी) किंवा दूरभाष साधनांद्वारे (ओएव्हीएम) आयोजित केली जात आहे. आर्थिक वर्ष २०१९-२० च्या वार्षिक अहवाल व AGM नोटीस (नोटीस) यांच्या इलेक्ट्रॉनिक प्रती, सर्व सदस्यांना पाठविली आहे, ज्यांचे ई-मेल पत्ते कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत व वार्षिक अहवाल आणि सूचना पाठविण्याचे काम दि. ४ सप्टेंबर २०२० रोजी पूर्ण झाले आहे. कंपनीची वेबसाइट www.berarfinance.com आणि www.bseindia.com वर बीएसई लिमिटेडच्या संकेतस्थळावर ही नोटीस आणि वार्षिक अहवाल उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या, कलम १०८, कंपनीच्या (व्यवस्थापन आणि प्रशासकीय) नियम २०१४ च्या, नियम २० आणि त्यात केलेल्या सुधारणा नुसार वार्षिक सर्वसाधारण सभेच्या सूचना प्रसूत दिलेल्या सर्वसाधारण प्रस्तावावर सभासदांना त्यांच्या मताचा वापर इलेक्ट्रॉनिक पद्धतीने करता यावा आणि ई-मतदान करता यावे, यासाठी कंपनीने सीडीएसएल तर्फे सुविधा पुरविली आहे. श्री सुनील झोरे, व्यावसायिक कंपनी सचिव (PCS: 22144 CP: 11837), ए-विंग, २०२, कोलशेट रोड, टोकली नाका, कासमांस नेस्ट, ठाणे (पश्चिम)-४००६०७ आणि ब्लॉक नं. ९८, विंग-III, रजत संकुल, बैदनाथ चौक, नागपूर-४४००२४ येथे कार्यालय आहे, यांना ई-मतदान प्रक्रिया (दूरस्थ ई-मतदान व ईमदान) योग्य आणि पारदर्शक पद्धतीने तपासण्यासाठी तपासणी अधिकारी म्हणून नेमले आहे.

सोमवार, दि. २९ सप्टेंबर, २०२० पर्यंत कंपनीच्या भरणा झालेल्या सामायिक भांडवलामध्ये सभासदांचा त्यांनी धारण केलेल्या समभाग हिशेबाप्रमाणे त्यांना मतदानाचा अधिकार राहिल.

दूरस्थ ई-मतदान गुरुवार दि. २४ सप्टेंबर, २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९.०० पासून सुरु होऊन रविवार, दि. २७ सप्टेंबर, २०२० रोजी भारतीय प्रमाणवेळेनुसार सायंकाळी ५.०० वाजता संपेल. याकाळात सभासद त्यांचे मत इलेक्ट्रॉनिक माध्यमांद्वारे करू शकतील. त्यानंतर ई-मतदान मॉड्यूल सीडीएसएल निष्क्रिय करेल. परिपत्रकाप्रमाणे जे सभासद AGM मध्ये व्हीसी/ओएव्हीएम द्वारे हजर राहिले आहेत आणि ज्यांनी त्यांचे मत रिमोट ई-मतदानद्वारे केले नाही, आणि त्यांना अन्य प्रतिबंधही केलेला नाही, ते सभासद AGM मध्ये ई-मतदान प्रक्रियेद्वारे मतदान करण्यास पात्र आहेत.

ज्या सभासदांनी आपले मत दूरस्थ ई-मतदानाद्वारे AGM च्या पूर्वी नोंदविले असेल ते सभासद AGM मध्ये हजर राहू शकतील, पण त्यांना AGM मध्ये पुन्हा मतदान करता येणार नाही.

एखादी व्यक्ती जिने कंपनीचे समभाग धारण केले असतील आणि इलेक्ट्रॉनिक द्वारे पाठविलेल्या सूचनेनंतर कंपनीची सभासद झाली असेल आणि बंद झालेल्या तारखेनंतर समभाग धारण केले असतील त्यांनी लॉग-इन पासवर्ड मिळविण्यासाठी helpdesk.evoting@cdslindia.com किंवा आमचे निबंधक आणि सामायिक हस्तांतरण एजेंटशी बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड, पहिला माळा, भारत टिन वरर्स बिल्डींग, वसंत ओएसिस समोर, मकवाना रोड, मरोल, अंधेरी (पूर्व), मुंबई-४०००५९, फोन नं. ०२२-६२६३८२०० वर विनंती पाठवावी. परंतु सीडीएसएल वर त्याने/तिने रिमोट ई-वोटिंग करण्यासाठी आधीच नोंद केली असेल तर त्याने/तिने अस्तित्वात असलेला यूजर आयडी आणि पासवर्ड वापरून मतदान करावे.

जर तुम्ही तुमचा ई-मेल पत्ता, कंपनी/डिपॉझिटरीकडे नोंदविला नसेल तर लॉग-इन डिटेल्स मिळविण्यासाठी खालील निर्देशाचे पालन करा.

- भौतिक स्वरूपात समभाग असतील त्यांनी त्यांचा फोलीओ क्रमांक, भागधारकाचे नाव, समभाग प्रमाणपत्राची (शेअर सर्टीफिकेट) स्कॅन प्रत (पुढील आणि मागील बाजू), पॅनकार्ड (स्वतः प्रमाणित केलेली पॅनकार्डची स्कॅनप्रत), आधार कार्ड (स्वतः प्रमाणित केलेली आधार कार्डची स्कॅन प्रत) ही सर्व माहिती ईमेलद्वारे deepali.balpande@berarfinance.com पाठवा.

- डीमेट स्वरूपात समभाग असतील त्यांनी आपला (सीडीएसएल १६ बेनिफिशिअरी आयडी किंवा एनएसडीएल १६ अंकी - DPID+ CLID) भागधारकाचे नाव, क्लॉइड मास्टर किंवा जमाखर्च तपशील, पॅन कार्ड, (स्वतः प्रमाणित केलेली पॅनकार्डची स्कॅन प्रत), आधार कार्ड (स्वतः प्रमाणित केलेली आधार कार्डची स्कॅन प्रत), ही सर्व माहिती ही सर्व माहिती ईमेलद्वारे deepali.balpande@berarfinance.com पाठवा -कंपनी/आरटीए सीडीएसएल बरोबर समन्वय करेल आणि उपरोक्त भागधारकांना लॉगिन प्रमाणपत्रे देईल.

दूरस्थ ई-मतदान तसेच ई-वोटिंग संबंधी माहिती करून घेण्यासाठी AGM सूचना पहावी. ई-मतदानासंबंधी काही प्रश्न किंवा अडचणी असतील तर सभासद वारेवार विचारले जाणारे प्रश्न (FAQs) आणि ई-मतदान करण्यासाठी भागधारकांना उपयोगी पडणारी नियमावली व ई मतदान पुस्तिका www.evotingindia.com वर पाहू शकतात किंवा helpdesk.evoting@cdslindia.com वर ईमेल लिहा किंवा श्री नितीन कुंदर (०२२-२३०५८७३८) किंवा श्री मेहुबुब लखानी (०२२-२३०५८५४३) किंवा श्री राकेश दळवी (०२२-२३०५८५४२) वर संपर्क करा.

इलेक्ट्रॉनिक पद्धतीने मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारींचे निवारण श्री राकेश दळवी, (सीडीएसएल), सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरिथॉन फ्यूचरव्हॅक्स, मुफ्तलाल मिल कंपाऊंड्स, एनएम जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा किंवा ०२२-२३०५८५४२/४३ वर कॉल करा.

मंडळाच्या आदेशान्वये
बेरा फायनान्स लिमिटेड करता,
सही/-

स्थळ: नागपूर

दिनांक: ०४/०९/२०२० (इंग्रजीतील मूळ मजकूर याबाबत मर्यादात येईल) दीपाली बालपांडे (कंपनी सेक्रेटरी)