



## 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

Form No.MGT-11

### PROXY FORM

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

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: \_\_\_\_\_, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1/F.Y.2020-2021 Extra-Ordinary General Meeting of the Company, to be held on **Monday, 13<sup>th</sup> Day of April, 2020 at 12.30 P.M. at Registered office of the Company: Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur-440012** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution number	Resolutions
<b>Special Business</b>	
1	<b>To approve the Amendment, Re-Statement and Entrenchment of the Articles of Association of the Company.</b>
2	<b>To Regularise the appointment of Mr.Mahesh Parasuraman (DIN: 00233782), Additional Director, as director liable to retire by rotation.</b>
3	<b>To revise the terms and conditions of employment agreement of Mr.Sandeep Jawanjal (DIN:01490054) Executive Director of the Company.</b>

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

Signature of shareholder

Signature of Proxy holder(s)

Affix  
Revenue  
stamp  
of Rs.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.