



BERAR FINANCE LIMITED

Partnership for Prosperity

Corporate Identity Number (CIN): U65929MH1990PLC057829

Registered Office: Avinisha Tower, Mehadia Chowk,
Dhantoli, Nagpur - 440012, Tel No. 0712-6663999,

Website: www.berarfinance.com ; E-mail: investor.relations@berarfinance.com

WWW.FINANCIALEXPRESS.COM.
SUNDAY, JANUARY 30, 2022

NOTICE OF 1/ F.Y. 2021-2022 EXTRA - ORDINARY GENERAL MEETING

NOTICE is hereby given that the 1/ F.Y. 2021-2022 Extra-Ordinary General Meeting ("EGM") of the Members of Berar Finance Limited ("the Company") will be held on Tuesday, February 22, 2022 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 EGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars including General Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars") permitting convening of EGM through electronic means (VC/OAVM) without physical presence of Members at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforementioned circulars, the Company has completed dispatch of the Notice of the EGM ("the Notice") on Saturday, January 29, 2022 through electronic mode only to those shareholders whose names appear on the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the close of business hours on January 27, 2022 and who have registered their email ids with the Company/Depository Participants. The requirement of sending the physical copy of the Notice of the EGM to the Members have been dispensed with vide the MCA Circulars. The Notice is available on the Company's website www.berarfinance.com and also on the website of BSE Limited at www.bseindia.com. The Notice of the meeting can also be accessed on the website of Central Depository Services (India) Limited ("CDSL") (agency appointed for providing the Remote e-Voting facility and e-voting system during the EGM) at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with facility to cast their votes on the resolution set forth in the Notice using electronic Voting system (e-voting) provided by CDSL. Mr. Sunil Zore, Practicing Company Secretary (CP: 11837) having office at "A-wing, 202, Kolshet Road, Dhokali Naka, Cosmos Nest, Thane (W) - 400 607" and at "Block No.98, Wing III, Rajat Sankul, Ganeshpeth, Nagpur- 440018" has been appointed as the Scrutinizer for conducting E-Voting process (both remote e-voting as well as e-voting during the EGM) 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. Tuesday, February 15, 2022 and a person who is not a member as on the cut off date should treat this Notice for information purposes only.

The remote e-voting period commences on Friday, February 18, 2022 at 9:00 A.M. (IST) and ends on Monday, February 21, 2022 at 5:00 P.M. (IST). During the period, members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the EGM through VC/OAVM facility and have not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.

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

Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice, but holds shares as on the cut-off date i.e. Tuesday, February 15, 2022 may obtain the copy of Notice, login ID and password by sending a request to helpdesk.evoting@cdslindia.com or to the Company at its email id investor.relations@berarfinance.com.

If you have not registered your e-mail address with the Company/Depositories, you may please follow the below 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 Company/RTA email id.
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

For details relating to remove e-voting as well e-voting, please refer to the Notice of the EGM. If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal 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/-

Place: Nagpur
Date: 29.01.2022

CS. Deepali Balpande
(Company Secretary)