



SPZ & ASSOCIATES

COMPANY SECRETARIES

Off Add : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)
PIN-400607, MB-9373059147, 9960062228, E id : cssunilzore@gmail.com

SCRUTINIZER REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies, (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
BERAR FINANCE LIMITED (The "Company")
(CIN- U65929MH1990PLC057829)
Regd. Office: Avinisha Tower, Mehadia Chowk,
Dhantoli, Nagpur-440012, India

Dear Sir,

I, Sunil Purushottam Zore (Certificate of Practice No : 11837) of M/s. SPZ & Associates, Company Secretaries, has been appointed by the Board of Directors of Berar Finance Limited ("The Company") as a scrutinizer for the Postal Ballot through remote e-voting process and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the Postal Ballot Notice (hereinafter referred to as "the resolutions") dated October 27, 2020

The Postal Ballot Notice dated October 27, 2020 along with statement setting out material facts under section 102 of the Companies Act, 2013, was sent to the shareholders in respect of the resolutions to be passed

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under, to conduct the Postal Ballot through remote e-voting through electronic means on the resolution contained in the Postal Ballot Notice dated October 27, 2020

My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company, to provide facilities for remote e-voting

Further to the above, I submit my report as under:-

i. The remote e-voting commenced on 9.00 a.m. (IST) on Wednesday, November 11, 2020 and ended at 5.00 p.m. (IST) on Thursday, December 10, 2020.

ii. The members who were on record of the Company as on the "cut-off date" i.e. Friday, October 30, 2020 (End of Day) entitled to vote on the resolution as set out in the Postal Ballot Notice dated October 27, 2020.

Nagpur Office : Block 98, Wing III, RajatSankul, Ganesh Peth, Nagpur-440018





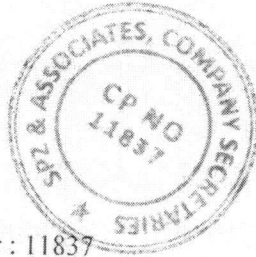
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- iii. The votes cast via remote e-voting were blocked on 5.00 p.m. (IST) on Thursday, December 10, 2020 immediately after completion of voting hours
- iv. The facility for remote e-voting was unblocked, after completion of such voting, in the presence of 2 (two) witnesses, who are not in the employment of the Company.
- v. Thereafter considering remote e-voting, the result of the voting is annexed to this report as "Annexure -A". The details containing, inter alia, votes put in "for" or "against", on the resolution that was put to vote, and whose votes became invalid and number of votes abstained from voting, is generated from the portal of CDSL.

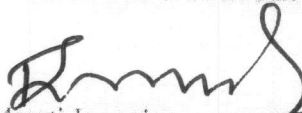
We hereby confirm that we are maintaining the Register received from authorized agency and the Company in respect of the votes cast through remote e-voting votes by the shareholders of the Company. We have shared these records to you.

Thanking you
Yours Faithfully
For SPZ & Associates
Company Secretaries



CS Sunil Zore
Certificate of Practice Number : 11837
Place : Nagpur
Date : 11/12/2020
ICSI UDIN-A022144B001467654

Based on the Scrutinizer's Report 11/12/2020, I declare that the Resolutions proposed at the Postal Ballot Notice dated October 27, 2020 is passed with requisite majority.


Maroti Jawanjar
Chairman
Berar Finance Limited.



Place : Nagpur
Date : 11/12/2020

ANNEXURE-A																		
SCRUTINIZER REPORT																		
Item No. of Notice	Type of Resolution	Resolution Details	Type of Voting	Votes in favour of the resolution			Votes against the resolution			Votes abstain			Total Voting			Invalid votes		
				Number of members voted	Number of Votes cast by them	%age	Number of members voted	Number of votes cast by them	%age	Number of members voted	Number of votes cast by them	%age	Number of members voted (5+8+11)	Number of Votes cast by them (6+9+12)	% age (7+10+13)	Number of members voted	Number of votes cast by them	%age
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Item No. 1	Special Resolution	APPROVING THE AMENDMENT, RE-STATEMENT AND ENTRENCHMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Remote - E-voting	24	6122355	100	0	0	0	0	0	0	24	6122355	100	0	0	0
			Total	24	6122355	100	0	0	0	0	0	0	24	6122355	100	0	0	0

