



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 Managing Director

BERAR FINANCE LIMITED

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, have 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 Resolution contained in the Postal Ballot Notice (hereinafter referred to as "the resolution") dated November 25, 2021.

The Postal Ballot Notice dated November 25, 2021 along with statement setting out material facts under section 102 of the Companies Act, 2013, was sent to the shareholders in respect of the resolution to be passed.





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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 November 25, 2021.

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 period commenced from 9.00 a.m. (IST) on Thursday, December 2, 2021 and ended at 5.00 p.m. (IST) on Friday, December 31, 2021.
- ii. The members who were on record of the Company as on the "cut-off date" i.e. Thursday, November 25, 2021 (End of Day) entitled to vote on the resolution as set out in the Postal Ballot Notice dated November 25, 2021.
- iii. The votes cast via remote e-voting were blocked on 5.00 p.m. (IST) on Friday, December 31, 2021 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 votes put in "for" or "against" on the





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resolution that was put to vote, 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 with you.

This report is being issued on January 1, 2022.

Thanking you
Yours Faithfully

For SPZ & Associates
Company Secretary


CS Sunil Zore
Certificate of Practice Number - 11897
Membership Number - A22144
Firm Unique Identification Number- S2015MH305600
Peer Review Certificate Number- 965 /2020
ICSI UDIN: A022144C002022725




Sandeep Jawanjale
Managing Director
BERAR FINANCE LIMITED





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 abstained			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	Ordinary Resolution	Reclassification of Authorised Share Capital of the Company and Alteration of Memorandum of Association of the Company	Postal Ballot through Remote E-voting	40	6574564	100	0	0	0	0	0	0	40	6574564	100	0	0	0
		Total		40	6574564	100	0	0	0	0	0	0	40	6574564	100	0	0	0

