



CIN No. :- U65929MH1990PLC057829  
Regd. Office : AVINISHA TOWER, MEHADIA SQUARE, DHANTOLI, NAGPUR - 440 012  
Tel. : (0712) 6663999  
Website : [www.berarfinance.com](http://www.berarfinance.com) ★ Email : [info@berarfinance.com](mailto:info@berarfinance.com)

BFL: 178

Date: 12.12.2020

To,  
The Manager (Listing),  
The BSE Limited,  
1st Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001.

Ref: Scrip Code: 959857

Scrip ID: 13BFL21

ISIN: INE998Y07030

Subject: Outcome of Postal Ballot (E-voting) result.

Ref: Regulation 51(2) and Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is in furtherance to the intimation dated 09<sup>th</sup> November, 2020 regarding Postal Ballot Notice.

We submit that the Special Resolution for approving the amendment, re-statement and entrenchment of the Articles of Association of the Company which was embodied in the Postal Ballot Notice dated October 27, 2020 has been passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e December 10, 2020.

In this regard, please find enclosed Scrutinizer Report.

We wish to further inform you that the abovementioned voting results and report are being posted on the Company's website [www.berarfinance.com](http://www.berarfinance.com).

You are requested to kindly take the same on your records.

Thanking you,  
Yours faithfully,

  
Deepali Balpande

(Company Secretary and Compliance Officer)

ACS: 21290



**Copy to following for information:-**

IDBI Trusteeship Services Limited, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai – 400 001.



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





SPZ & ASSOCIATES  
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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

