

THE TIMES OF INDIA,  
FRIDAY, NOVEMBER 8, 2019



## BERAR FINANCE LIMITED

Corporate Identity Number (CIN): U65929MH1990PLC057829  
Registered Office: Avinisha Tower, Mehadia Chowk,  
Dhantoli, Nagpur - 440012, Tel No. 0172-6663999,  
Email: info@berarfinance.com, Website: www.berarfinance.com

### POSTAL BALLOT NOTICE AND VOTING INFORMATION

Members of the Company are hereby informed that pursuant to Section 110 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Postal Ballot Notice together with Postal Ballot Form (Postal Ballot papers) seeking consent of Members of Berar Finance Limited (the Company) by way of Special Resolution to approve "Berar Employee Stock Option Plan 2019" through Postal ballot, including voting by electronic means (e-voting), have been dispatched to those Members whose names appear in the Register of Members/ Register of beneficial owners as on the cut-off date i.e. Friday, 1st November, 2019 (i) through email at their registered email ID and (ii) through physical copy to the members who have not registered their email ID, through prescribed mode. The cut-off date as on which the right of voting of the members shall be reckoned is Friday, 1st November, 2019 i.e. the persons who are members of the Company as on 1st November, 2019 shall only be entitled to vote either through e-voting or postal ballot. A person who is not a member as on the cut-off date should treat this notice for information purposes only.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility to the persons who are members of the Company as on cut-off date 1st November, 2019.

The Board of Directors of the Company has appointed Mr. Amit K. Rajkotiya, Practising Company Secretary (C.P.No.5162), Flat No.102, Shreelaxmi Apartment, above Shridhar Arts, Zenda Square, Dharampath, Nagpur - 440 010 as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.

The detailed instructions and information relating to voting including e-voting are set out in postal ballot papers sent to the Members. The Company has completed dispatch of postal ballot papers on 7th November, 2019.

The facility to exercise vote by postal ballot, including e-voting will be available during the following period:

Commencement of voting: From 9.00 A.M. (IST) on Friday, 8th November, 2019.

End of voting: Upto 5.00 P.M. (IST) on Saturday, 7th December, 2019.

**E-voting shall not be allowed after 5.00 P.M. on Saturday, 7th December, 2019.**

**and** In case of voting by postal ballot form, duly completed postal ballot form should reach the Scrutiniser, Mr. Amit K. Rajkotiya, Practising Company Secretary (C.P.No.5162), appointed for conducting postal ballot process, at Unit: Berar Finance Limited, C/o Bigshare Services Pvt. Ltd., 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400 059, Maharashtra not later than Saturday, 7th December, 2019 by 5.00 P.M. Postal ballot forms received after this date and time will be treated as invalid. The Members who have not received the Postal Ballot Form or who have received postal ballot papers by e-mail and who wish to vote through physical Postal Ballot Form may apply to the Company at its Registered office address or may email to Deepali Balpande, Company Secretary of the Company at deepali.balpande@berarfinance.com and obtain a duplicate thereof. The Company shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the Members.

The Postal Ballot Notice along with Postal Ballot Form is available on the Company's website www.berarfinance.com.

The result of the voting by postal ballot (including e-voting) will be announced on Monday 9th December, 2019 at 5.00 P.M. at the Registered Office of the Company: Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur-440012 and will also be placed on the Company's website www.berarfinance.com.

In case any member has any queries or issues regarding e-voting, he/she may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com and can contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 (Telephone: 1800225533). For any other queries regarding postal ballot, a member can contact Mrs. Deepali Balpande, Company Secretary of the Company at its Registered Office: Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur-440012 (Telephone-0712-6663999) /email id: deepali.balpande@berarfinance.com.

By order of the Board of Directors  
For Berar Finance Limited  
Sd/- Deepali Balpande  
(Company Secretary)

Place: Nagpur  
Date: 07.11.2019

महाराष्ट्र टाइम्स

शुक्रवार, ८ नोव्हेंबर २०१९



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Sd/- Deepali Balpande  
(Company Secretary)

Place: Nagpur  
Date: 07.11.2019

महाराष्ट्र टाइम्स

शनिवार, ९ नोव्हेंबर २०१९



## बेरार फायनान्स लिमिटेड

कॉर्पोरेट आयडेंटिफिकेशन क्रमांक (सीआयएन): U65929MH1990PLC057829  
नोंदणीकृत कार्यालय: अविनिशा टॉवर, मेहाडिया चौक, धंतोली, नागपूर-४४००१२.  
फोन क्र. ०७१२-६६६३९९९  
ईमेल: info@berarfinance.com, संकेतस्थळ: www.berarfinance.com

### पोस्टल बॉलट सूचना आणि मतदान माहिती

कंपनीच्या सभासदांना याद्वारे सूचित करण्यात येते की कलम ११० आणि कंपनी कायदा २०१३ च्या तरतुदीसह कंपनीज (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या अन्वये पोस्टल बॉलट सूचना व पोस्टल बॉलट फॉर्म (पोस्टल बॉलट पेपर्स) बेरार फायनान्स लिमिटेडच्या सभासदांची मान्यता मिळविण्यासाठी असून, पोस्टल बॉलटद्वारे 'बेरार कर्मचारी स्टॉक ऑप्शन प्लान २०१९' विशेष ठरावाद्वारे मंजूर करण्यासाठी, इलेक्ट्रॉनिक स्वरूपाद्वारे मतदानाचा समावेश (ई-वोटिंग) असणारी सूचना अशा सभासदांना पाठवण्यात आली आहे ज्यांची नावे सभासदांच्या रजिस्टरमध्ये कट-ऑफ तारखेस म्हणजे शुक्रवार, १ नोव्हेंबर २०१९ रोजी अस्तित्वात आहे (I) ई-मेलद्वारा त्यांच्या रजिस्टर ई-मेल आयडी वर आणि (II) ज्यांनी आपला ई-मेल आयडी नोंदविला नाही अशा सभासदांना प्रत्यक्ष प्रत देऊन, विविध पध्दतीद्वारा. सभासदांच्या मतदानाचा हक्क कट-ऑफ तारीख शुक्रवार, १ नोव्हेंबर २०१९ आहे. म्हणजे १ नोव्हेंबर, २०१९ रोजी कंपनीचे सभासद असलेल्या व्यक्तींना फक्त ई-मतदान किंवा टपाल मतपत्रिकेद्वारे मतदान करण्याचा हक्क असेल. कट ऑफ तारखेस जी व्यक्ती सभासद नसेल त्यांनी केवळ माहितीच्या कारणाकरीता ही सूचना आहे असे समजावे.

कंपनीने कट ऑफ तारीख १ नोव्हेंबर, २०१९ रोजी जे कंपनीचे सभासद आहेत त्यांना ई-मतदान सुविधा प्रदान करण्यासाठी एनसी म्हणून सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या सेवा घेतल्या आहेत.

कंपनीच्या संचालक मंडळाने श्री. अमित के. राजकोटिया, पॉब्लिसिंग कंपनी सेक्रेटरी (सीपी क्र. ५१६२), फ्लॉट क्र. १०२, श्रीलक्ष्मी अपार्टमेंट, श्रीधर आर्ट्स बिल्डिंग वर, झेंडा चौक धरमपेट, नागपूर ४४००१० यांची टपाल मतपत्रिका/ई-मतदानाची प्रक्रिया निष्पक्ष आणि पारदर्शक पध्दतीने होत आहे ना हे बघण्याकरता स्कुटिनियझर म्हणून नेमणूक केलेली आहे.

ई-वोटिंग समावेश असणाऱ्या वोटिंग शी संबंधित तपशिलवार सूचना आणि माहिती सभासदांना पाठवलेल्या पोस्टल बॉलट पेपरमध्ये देण्यात आली आहे. कंपनीने ७ नोव्हेंबर २०१९ रोजी पोस्टल बॉलट पेपरचे डिस्ट्रिब्यूशन पूर्ण केले आहे.

ई-वोटिंगाचा समावेश असलेला बॉलटद्वारा मतदान करण्याची सुविधा खालील कालवधी दरम्यान उपलब्ध होईल.

मतदान प्रारंभ : ८ नोव्हेंबर २०१९ शुक्रवार, रोजी सकाळी ९.०० (भाप्रवे) पासून  
मतदान समाप्त : ७ डिसेंबर २०१९ शनिवार, रोज. सायं. ५.०० (भाप्रवे) पर्यंत.

ई-वोटिंगसाठी शनिवार, ७ डिसेंबर २०१९ सायं. ५.०० नंतर परवानगी देण्यात येणार नाही. टपाल मतपत्रिकेद्वारे मतदान संदर्भात, योग्य पध्दतीने पूर्ण झालेल्या टपाल मतपत्रिका स्कॅनिंगद्वारा श्री. अमित के. राजकोटिया प्रॉब्लिसिंग कंपनी सेक्रेटरी (एसपी ५१६२), टपाल मतपत्रिका प्रक्रिया पार पाडण्यासाठी नियुक्त युनिट: बेरार फायनान्स लिमिटेड, बिगशेअर सर्व्हिसेस प्रा. लि., पहिला मजता, भारत टिन वर्क्स बिल्डिंग, समोर. वसंत ओएसिस, मकवाना रोड, मरोल, अंधेरी पूर्व, मुंबई - ४०० ०५९, महाराष्ट्र शनिवार, ७ डिसेंबर २०१९ सायं. ५.०० वाजे पर्यंत पोहचले पाहिजेत आणि त्यानंतर प्राप्त कोणतेही पोस्टल बॉलट प्रपत्र कोणताही प्रतिसाद किंवा उत्तर प्राप्त झाले नाही असेच केवळ समजण्यात येईल. आणि अविध मानली जातील. ज्या सभासदास पोस्टल बॉलट फॉर्म मिळालेला नाही किंवा ज्यांना पोस्टल बॉलट ई-मेलद्वारे प्राप्त झाली आहे आणि जे प्रत्यक्ष पोस्टल बॉलटद्वारे मतदान करू इच्छित असल्यास कंपनी नोंदणीकृत कार्यालयाच्या पत्त्यावर अर्ज करू शकतात किंवा ईमेल करू शकतात. दीपाली बालपांडे कंपनी सेक्रेटरी, deepali.balpande@berarfinance.com आणि त्याची डुप्लिकेट मिळवू शकतील. कंपनी हे सर्व पोस्टल-प्रीपेड सेल्फ-एड्रेस संबंधित व्यवसायाचे उत्तर लिफाफा सभासदांना पाठवतील.

पोस्टल बॉलटसह पोस्टल बॉलट सूचना कंपनीच्या वेबसाइट website www.berarfinance.com वर उपलब्ध आहे. पोस्टल बॉलटद्वारे (ई-वोटिंगसह) मतदानाचा निकाल सोमवारी ९ डिसेंबर २०१९ रोजी सायं. ५.०० वाजता कंपनीच्या नोंदणीकृत कार्यालय: अविनिशा टॉवर, मेहाडिया चौक, धंतोली, नागपूर ४४००१२. येथे जाहिर होईल आणि कंपनीच्या वेबसाइट website www.berarfinance.com वर सुध्दा उपलब्ध राहील.

दूरस्थ ई मतदानाबद्दल कोणत्याही सभासदाला प्रश्न किंवा समस्या असल्यास त्यांनी वारंवार विचारले जाणारे प्रश्न ("FAQs") आणि www.evotingindia.com येथे हेल्प विभागात असलेली दूरस्थ ई-मतदानाकरताची पुस्तिका पहावी किंवा helpdesk.evoting@cdslindia.com येथे ई-मेल करावा किंवा श्री. राजेश दळवी, प्रबंधक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, २५ वा मजला, ए विंग, मॅरिथॉन फ्यूचरॅक्स, मफतलाल मिल्स कंपाउंड, एनएम जोशी मार्ग, लोअर परळ (पु). मुंबई-४०००१३ (टेलिफोन १८००२२५५३३) यांच्याशी संपर्क साधावा. पोस्टल बॉलट संदर्भात निगडित इतर प्रश्नांकरता सभासद सी. दीपाली बालपांडे, कंपनीच्या कंपनी सेक्रेटरी यांच्याशी कंपनीचे नोंदणीकृत कार्यालय अविनिशा टॉवर, मेहाडिया चौक, धंतोली, नागपूर - ४४००१२ (टेलिफोन-०७१२-६६६३९९९) / ईमेल आयडी - deepali.balpande@berarfinance.com येथे संपर्क साधू शकतात.

संचालक मंडळाच्या आदेशाव्दारे  
बेरार फायनान्स लिमिटेड करिता,  
स्वाक्षरी/-  
दीपाली बालपांडे (कंपनी सचिव)

स्थळ : नागपूर  
दिनांक : ०७/११/२०१९ (इंग्रजीतील मूळ मजकूर साक्षात् करण्यात येईल)