



# Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Raina Towers, Chirag Ali lane, Hyderabad-500 001.  
Ph: 2320 1073, Fax: (040) 2320 4273  
E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

Date:24.09.2021

To  
The BSE Limited  
Dalal Street,  
Phiroze Jeejeebhoy Towers  
Fort, Mumbai — 400 001

Dear Sir,

Sub: Proceedings of 35<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 24<sup>th</sup> day of September, 2021.-Reg

Ref: Scrip Code: 511507 - Regulation 30 read with Schedule III to the SEBI (LODR) Regulations, 2015.

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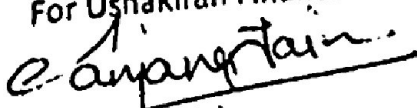
This is to inform you that the 35<sup>th</sup> Annual General Meeting of Ushakiran Finance Limited ("Company") was held today i.e., on Friday, 24<sup>th</sup> September, 2021, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 and General Circular No. 02/2021 dated January, 13, 2021 and any further amendments thereof issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("said SEBI Circulars") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

2. The proceedings of 35<sup>th</sup> Annual General Meeting in compliance with the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as Annexure-A.

This is for your information and record.

Thanking You

Yours faithfully,  
For Ushakiran Finance Limited

  
(Sanjana Jain)  
Company Secretary



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**PROCEEDINGS OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING OF M/S. USHAKIRAN FINANCE LIMITED HELD ON FRIDAY, 24<sup>th</sup> DAY OF SEPTEMBER, 2021 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).**

## **DIRECTORS PRESENT:**

1. Sri. T. Adinarayana, Chairman
2. Sri. P. Radha Krishna Murthy
3. Smt. S. Jhansi Kumari
4. Sri. T. Raja Sekhar

## **IN ATTENDANCE THROUGH VC:**

1. Sri. M. Niranjana, of M/s. Niranjana & Narayan, Chartered Accountants, Statutory Auditors
2. Sri. Omprakash Koyalkar  
Manager
3. Smt. Sanjana Jain  
Company Secretary
4. Sri. T. Ramesh Babu  
Chief Financial Officer
5. Sri. D. Venkata Ratnam  
Scrutinizer

## **MEMBERS PRESENT:**

23 (Twenty Three) Members were present, including 8 (Eight) members belonging to Promoter & Promoter group through Video Conferencing (VC)/Other audio visual means(OAVM) facility.

The meeting commenced at 11.00 A.M., (IST) and concluded at 11.40 A.M. (IST)

Mrs. Sanjana Jain, has initiated the proceedings of the 35<sup>th</sup> Annual General Meeting of the company. She has welcomed the members and Sri. T. Adinarayana, Chairman and all other Directors, Manager, Chief Financial Officer (CFO), Statutory Auditors and Scrutinizer and introduced them to the members through VC/OAVM. After the introduction she has requested the chairman to commence the proceedings of the 35<sup>th</sup> Annual General Meeting. The



Chairman being present at the meeting, due technical glitch with the audio system, was unable to commence the proceedings. Sri. T. Rajasekhar, Director has been requested to commence the proceedings of the 35<sup>th</sup> Annual General Meeting.

Accordingly Sri. T. Rajasekhar after ascertaining the presence of requisite quorum, has called the meeting to order and commenced the proceedings.

Sri. T. Rajasekhar informed that, in view of the COVID-19, Pandemic, the 35<sup>th</sup> Annual General meeting of the company is being conducted through VC/OAVM pursuant to the relevant guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India. The live streaming of the meeting was also being webcasted on the CDSL platform.

Sri. T. Rajasekhar has informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 35<sup>th</sup> AGM of the Company. The e-voting commenced on 21<sup>st</sup> September, 2021 (09:00 am) and ended on 23<sup>rd</sup> September, 2021 (17:00 hours). Sri. T. Rajasekhar has informed that at this AGM also, the e-voting facility has been enabled and he has requested those Members who have not voted during the evoting period from 21-9-2021 to 23-9-2021 can avail of this opportunity and can vote now also.

Then Sri. T. Rajasekhar has commenced the business of the meeting:

Sri. T. Rajasekhar, Director mentioned that, as the 35<sup>th</sup> Annual Report was already circulated to the members, the notice convening the 35<sup>th</sup> Annual General Meeting together with the Report of the Board of Directors, along with Auditors report were taken as read.

The agenda items of the Notice of 35<sup>th</sup> AGM were read for the information of the members as mentioned below:

Ordinary Businesses:

Ordinary Resolution:

Item No.1

To receive, consider and adopt the Audited Financial Statements as at 31<sup>st</sup> March, 2021 together with the reports of the Board of Directors' and Auditors' thereon.



Ordinary Resolution:

Item No.2

To appoint a Director in the place of Sn. T. Adinarayana, (DIN: 00917498), who retires by rotation and being eligible, offers himself for reappointment as Director.

Special Business:

Special Resolution:

To reappoint Mr. Omprakash Koyalkar as the Manager of the Company for a further term of 3 years.

Sri. T. Rajasekhar, Director has informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the BSE Limited i.e., [www.bseindia.com](http://www.bseindia.com) and the same shall also be uploaded on the website of the Company i.e., [www.ufiifinance.com](http://www.ufiifinance.com) within two working days from the conclusion of the 35<sup>th</sup> Annual General Meeting

Thereupon after the rectification of audio technical glitch, Sri T. Adinarayana, chairman has taken over the proceedings and has requested the moderator to enable the speaker option for the members who have registered as speakers at the 35<sup>th</sup> AGM. The Chairman has called the names of the speaker members one by one to speak at the AGM, but none of the speakers have responded to the calls and no speaker members spoke at the AGM. There being no response from the speaker members, the chairman requested the company secretary to propose vote of thanks as all the items of business have already been considered.

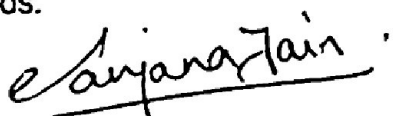
Then the Company secretary has proposed vote of thanks and the Chairman has declared the 35<sup>th</sup> Annual General Meeting as concluded.

The resolutions, if passed, shall be considered as passed effective today i.e. 24<sup>th</sup> September, 2021.

You are requested to kindly take the above information on your records.

Place: Hyderabad  
Date: 24.09.2021



  
(Sanjana Jain)  
Company Secretary