



# Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

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

To  
The Secretary,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai – 400001

Date:28.09.2019

Dear Sir,

Sub: Outcome of the 33<sup>rd</sup> Annual General Meeting of the shareholders of the Company held on 27<sup>th</sup> day of September, 2019 at 10.00 A.M., at H.No.:8-3-976/23A, Shalivahana Nagar Colony, Shalivahana Nagar Community Hall, Yellareddyguda, (Adjacent to Srinagar Colony), Hyderabad – 500 073.

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III to the SEBI (LODR) Regulations, 2015.

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With reference to the subject cited, we are pleased to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Shareholders of the Company was held on 27.09.2019, at 10.00 A.M., at H.No.:8-3-976/23A, Shalivahana Nagar Colony, Shalivahana Nagar Community Hall, Yellareddyguda, (Adjacent to Srinagar Colony), Hyderabad – 500 073. In addition to the physical meeting, as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided the e-voting facility to its shareholders enabling them to cast their vote electronically during the period from Tuesday, the 24<sup>th</sup> September, 2019 (9:00 hrs) to Thursday 26<sup>th</sup> September, 2019 (17:00 hrs) on all items of business as enumerated in the notice of 33<sup>rd</sup> AGM dated, 14<sup>th</sup> August, 2019.

At the 33<sup>rd</sup> AGM, the Chairman suo-moto ordered for poll to be conducted on all items of business set out in the notice convening the 33<sup>rd</sup> AGM. The resolutions pertaining to the ordinary and special businesses as set out in the Notice of the 33<sup>rd</sup> AGM were carried out by voting through poll. Mr. N. Mallikarjuna Rao, Chartered Accountant, holding Membership No.226230 (who acted as the scrutinizer for e-voting process) also acted as the Scrutinizer for poll process.

The Members of the Company at the 33<sup>rd</sup> AGM have:

1. Approved the audited financial statements and Reports of the Board of Directors and Auditors' for the year ended 31<sup>st</sup> March, 2019.
2. Re-appointed Sri. T. Adinarayana (DIN:00917498), as the director of the Company liable to retire by rotation.





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3. Re-appointed P. Radha Krishna Murthy (DIN: 02769220) as an Independent Director of the company for a further term of five years, not liable to retire by rotation.
4. Re-appointed Mrs. S. Jhansi Kumari (DIN: 06964935) as an Independent Director of the company for a further term of five years, not liable to retire by rotation.

Thanking you,  
Yours faithfully,  
for Ushakiran Finance Limited

  
(Omprakash Koyalkar)  
Manager

