



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna 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:28.09.2023

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

Dear Sir,

Sub.: 37th Annual General Meeting (“AGM”) of the Company held on 27th day of September, 2023 - Submission of Scrutinizer report Along with e-voting results-Reg.

Ref.: Scrip Code: 511507

This is to inform you that the 37th Annual General Meeting of Ushakiran Finance Limited (“Company”) was held on Wednesday, 27th September, 2023, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with all the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Circulars issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013. We wish to inform you that the Members of the Company transacted the business as stated in the Notice of 37th AGM, dated 14th August, 2023.

S No.	Description	Particulars
A.	Date of AGM	27-09-2023
B.	Total No. of Shareholders as on 20 th September, 2023 (Cut-off date)	2612
C.	No. of Shareholders present in the meeting in meeting either in person or through proxy:	-
D.	No. of shareholders:	-
	Promoter and Promoter Group	-
	Public	-
E.	No. of Shareholders attended the meeting through Videoconferencing :	
	Promoter and Promoter Group:	8
	Public:	19

Sanjana
a Jain

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by Sanjana Jain
Date: 2023.09.28
14:00:51 +05'30'



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We herewith enclose the Report of Scrutinizer on remote e-voting and e-voting results at the 37th AGM and agenda wise e-voting results of the 37th AGM is herewith attached.

For Ushakiran Finance Limited

Sanjana
Jain

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Date: 2023.09.28 14:04:02 +05'30'

(Sanjana Jain)
Company Secretary



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To
The Chairman
37th Annual General Meeting
Ushakiran Finance Limited,
405, Raghava Ratna Towers, Chirag Ali Lane
Hyderabad-500001, Telangana, India.,

Dear Sir,

Sub: Scrutinizer's Report on Remote e-voting & Venue e-Voting facility provided to the shareholders at the 37th Annual General Meeting held on 27th September, 2023 at 1:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the provisions of section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014.

I, Mr. N. Mallikarjuna Rao, Chartered Accountant, Partner of M/s. Mallikarjun Rao and Associates, Chartered Accountants, state that I was appointed as the scrutinizer by the Board of Directors of the company at the meeting held on 14th August, 2023 for the purpose of scrutinizing the votes cast through remote e-voting and electronic voting (e-voting) at the 37th Annual General Meeting (AGM) of the Company to be held on 27th September, 2023 in a fair and transparent manner. The notice dated 14.8.2023, as confirmed by the company was sent to the shareholders through electronic mode to those members whose email addresses are registered with the company/depositories.

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) and MCA Circulars & SEBI Circulars, the resolutions contained in the Notice of the 37th AGM of the members of the Company, held on Wednesday, 27th September, 2023 at 1.00 PM IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

For MALLIKARJUN RAO AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN No: 017111S


CA. MALLIKARJUNA RAO NAGUBANDI
PARTNER M.No: 226230 M.Com., FCA

Flat No 101, Plot No. 8-2-44, Narayanagiri Apartments,
Srinagar Colony Road, Ameerpet, Back Side of Reliance Smart Bazar, Hyderabad-500082.

☎ : 8121580580, Email : ca@mallikarjunrao.co.in, Website : mallikarjunrao.in



The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder including MCA Circulars and Secretarial Standard 2 on General Meetings issued by Institute of Company Secretaries of India and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 37th AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST", the resolutions contained in the Notice of the 37th AGM of the members of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting by electronic means (both for remote e-voting and e-voting at the AGM).

In accordance with the Notice of the 37th AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from Sunday, 24th September, 2023 (9:00 a.m. IST) and ends on Tuesday, 26th September, 2023 (5.00 P.M. IST).

Members holding shares as on Wednesday, 20th September, 2023, "cut-off date", were entitled to vote on the resolution(s) stated in the Notice of the 37th AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not casted their votes by availing the remote e-voting facility. As per the information provided by CDSL, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.

After the conclusion of the e-voting at the AGM, the votes cast during the e-voting period and votes cast at the AGM were downloaded and unblocked from website of CDSL on Wednesday, 27th September, 2023 at 1:54 PM, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of CDSL. (<https://www.evotingindia.com>)

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CHARTERED ACCOUNTANTS
FRN No: 017111S

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PARTNER M.No: 226230 M.Com., FCA

Flat No 101, Plot No. 8-2-44, Narayanagiri Apartments,
Srinagar Colony Road, Ameerpet, Back Side of Reliance Smart Bazar, Hyderabad-500082.
☎ : 8121580580, Email : ca@mallikarjunrao.co.in, Website : mallikarjunrao.in



The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-I' to this report. Based on combined results, we report that, all the two resolutions as per the Notice of the 37th AGM of the Company stands passed with requisite majority.

The electronic record/ data have been sent to the Company Secretary of the Company for her record.

Number of members participated by way of remote e-voting:42

Number of members participated by way of e-voting on the day of AGM:2


Total number of members participated in the voting:44


Thanking you

Place: Hyderabad


Date: 28.09.2023

WITNESSES

1. 
K. Ajay Kumar
15-4-202, Gowliguda charan, Hyderabad - 500012, Telangana India
2. occ: Business


B. K. UMAR
23-5-580
LALDARWAZA
HYDERABAD-500065.

For MALLIKARJUN RAO AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN No: 017111S


CA. MALLIKARJUNA RAO NAGUBANDI
PARTNER
M.No: 226230 M.Com., FCA

UDIN: 23226230 BGS WLY1793

Flat No 101, Plot No. 8-2-44, Narayanagiri Apartments,
Srinagar Colony Road, Ameerpet, Back Side of Reliance Smart Bazar, Hyderabad-500082.

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USHAKIRAN FINANCE LIMITED

Annexure - I

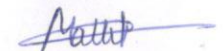
Item No.1: To receive, consider and adopt the Audited Financial Statements as at 31st March, 2023 together with the reports of the Board of Directors' and Auditors' thereon.

Resolution required:			Ordinary Resolution					
Whether promoter / promoter group are Interested in resolution?			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=(4)/(2)* 100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	E-Voting	1189262	1138914	95.77	1138914	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		1138914	95.77	1138914	0	100	0
Public Institutions	E-Voting	192900	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-Voting	1162338	68728	5.91	68612	116	99.83	0.17
	Poll		0	0.00	0	0	0.0	0.00
	Total		68728	5.91	68612	116	99.83	0.17
Total E-Voting		2544500	1207642	47.46	1207526	116	99.99	0.01
Total physical vote		0	0	0.00	0	0	0	0
Grand Total		2544500	1207642	47.46	1207526	116	99.99	0.01

Item No.2: To appoint a Director in the place of Sri. T. Adinarayana, (DIN: 00917498) who retires by rotation and being eligible, offers himself for reappointment as Director.

Resolution required:			Ordinary Resolution					
Whether promoter / promoter group are Interested in resolution?			Yes					
Category	Mode of voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=(4)/(2)* 100	% of Votes against on votes polled (7)=(5)/(2)*100
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	Poll		0	0.00	0	0	0	0
	Total		1138914	95.77	1138914	0	100	0
Public Institutions	E-Voting	192900	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
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CHARTERED ACCOUNTANTS
FRN No: 017111S



CA. MALLIKARJUNA RAO NAGUBANDI
PARTNER M.No: 226230 M.Com., FCA

All the aforesaid Resolutions have been passed with requisite Majority

USHAKIRAN FINANCE LIMITED

Annexure - I

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	Poll		0	0.00	0	0	0	0
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Whether promoter / promoter group are Interested in resolution?			Yes					
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Total physical vote		0	0	0.00	0	0	0	0
Grand Total		2544500	1207642	47.46	1207526	116	99.99	0.01

All the aforesaid Resolutions have been passed with requisite Majority

Sanjana Jain
Digitally signed
by Sanjana Jain
Date: 2023.09.28
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