



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: 25.09.2021

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

Dear Sir,

Sub.: Submission of Scrutinizer report-35th Annual General Meeting -Reg.
Ref.: Scrip Code: 511507

With reference to above cited subject and with regard to the 35th Annual General Meeting (AGM) of the Company held on 24th September, 2021, in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Members of the Company transacted the following business as stated in the Notice of 35th AGM, dated 31st July, 2021.

S No.	Description	Particulars
A.	Date of AGM	24-09-2021
B.	Total No. of Shareholders as on 17 th September, 2021 (Cut-off date)	2205
C.	No. of Shareholders present in the meeting in meeting either in person or through proxy:	Not Applicable
D.	No. of shareholders:	Not Applicable
	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable
E.	No. of Shareholders attended the meeting through Video conferencing :	23
	Promoter and Promoter Group:	8
	Public:	15

We herewith enclose agenda wise e-voting results of the 35th AGM.

The Report of Scrutinizer on remote e-voting and e-voting results at the 35th AGM is herewith attached.

For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary



Item No.1: To receive, consider and adopt the Audited Financial Statements as at 31st March, 2021 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	1173244	1130144	96.33	1130144	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		1173244	1130144	96.33	1130144	0	100
Public Institutions	E-Voting	192900	0	0.00	0.00	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		192900	0	0.00	0	0	0
Public Non Institutions	E-Voting	1178356	22607	1.92	22537	70	99.69	0.31
	Poll		0	0.00	0	0	0.0	0.00
	Total		1178356	22607	1.92	22537	70	99.69
Total E-Voting		2544500	1152751	45.30	1152681	70	99.99	0.01
Total physical vote		0	0	0.00	0	0	0	0
Grand Total		2544500	1152751	45.30	1152681	70	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
Promoter & Promoter Group	E-Voting	1173244	1130144	96.33	1130144	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		1173244	1130144	96.33	1130144	0	100
Public Institutions	E-Voting	192900	0	0.00	0.00	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		192900	0	0.00	0	0	0
Public Non Institutions	E-Voting	1178356	22607	1.92	22537	70	99.69	0.31
	Poll		0	0.00	0	0	0.0	0.00
	Total		1178356	22607	1.92	22537	70	99.69
Total E-Voting		2544500	1152751	45.30	1152681	70	99.99	0.01
Total physical vote		0	0	0.00	0	0	0	0
Grand Total		2544500	1152751	45.30	1152681	70	99.99	0.01



Angara Jain

Item No.3: To reappoint Mr. Omprakash Koyalkar as the Manager of the Company for a further term of 3 years

Resolution required:			Special 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	1173244	1130144	96.33	1130144	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		1173244	1130144	96.33	1130144	0	100
Public Institutions	E-Voting	192900	0	0.00	0.00	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		192900	0	0.00	0	0	0
Public Non Institutions	E-Voting	1178356	22607	1.92	22477	130	99.42	0.58
	Poll		0	0.00	0	0	0.0	0.00
	Total		1178356	22607	1.92	22477	130	99.42
Total E-Voting		2544500	1152751	45.30	1152621	130	99.99	0.01
Total physical vote		0	0	0.00	0	0	0	0
Grand Total		2544500	1152751	45.30	1152621	130	99.99	0.01

All the aforesaid Resolutions have been passed with requisite Majority

Sanjiv Jain



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
35th 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 35th Annual General Meeting held on 24th September, 2021 at 11:00 AM 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, D. Venkata Ratnam, Chartered Accountant, Partner, M/s. Suresh and Babu, Chartered Accountants, state that I was appointed as the scrutinizer by the Board of Directors of the company at the meeting held on 31st July, 2021 for the purpose of scrutinizing the votes cast through remote e-voting and electronic voting (e-voting) at the 35th Annual General Meeting (AGM) of the Company to be held on 24th September, 2021 in a fair and transparent manner.

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 circular dated May 12, 2020 and January 15, 2021 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020, Circular no. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January, 13, 2021 (MCA Circulars), the resolutions contained in the Notice of the 35th AGM of the members of the Company, held on Friday, 24th September, 2021 at 11.00 am IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

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 35th 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 35th 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 35th 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 Tuesday, 21st September, 2021 (9.00 A.M. IST) till, Thursday, 23rd September, 2021 (5.00 P.M. IST).

Members holding shares as on Friday, 17th September, 2021, "cut-off date", were entitled to vote on the resolution(s) stated in the Notice of the 35th 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 cast 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 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 Friday, 24th September, 2021 at 12:13 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>)

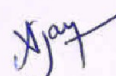
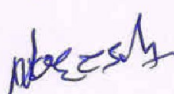
The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-I' to this report. Based on combined results, we report that, all the three resolutions as per the Notice of the 35th AGM of the Company stands passed with requisite majority.

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

Thanking you

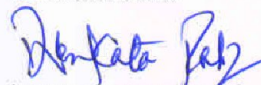
Place: Hyderabad
Date:24.09.2021

WITNESSES

1. 
2. 



For Suresh & Babu
Chartered Accountants
FRN: 004254S


(D. Venkataratnam)

Partner
M. No.021342
UDIN: 21021342AAAAAK4296

AGENDA- WISE : DISCLOSURE

Item No.1: To receive, consider and adopt the Audited Financial Statements as at 31st March, 2021 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
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	Total	1173244	1130144	96.33	1130144	0	100	0
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Public Non Institutions	E-Voting	1178356	22607	1.92	22537	70	99.69	0.31
	Poll		0	0.00	0	0	0.0	0.00
	Total	1178356	22607	1.92	22537	70	99.69	0.31
	Total E-Voting	2544500	1152751	45.30	1152681	70	99.99	0.01
	Total physical vote	0	0	0.00	0	0	0	0
	Grand Total	2544500	1152751	45.30	1152681	70	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						
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	Grand Total	2544500	1152751	45.30	1152681	70	99.99	0.01



Item No.3: To reappoint Mr. Omprakash Koyalakar as the Manager of the Company for a further term of 3 years

Resolution required: Whether promoter / promoter group are Interested in resolution?		Special 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
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	Total	1173244	1130144	96.33	1130144	0	100	0
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	Poll		0	0.00	0	0	0	0
	Total	192900	0	0.00	0	0	0	0
Public Non Institutions	E-Voting	1178356	22607	1.92	22477	130	99.42	0.58
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	Total	1178356	22607	1.92	22477	130	99.42	0.58
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	Total physical vote	0	0	0.00	0	0	0	0
	Grand Total	2544500	1152751	45.30	1152621	130	99.99	0.01

All the aforesaid Resolutions have been passed with requisite Majority

