



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: 12.4.2024

BSE Ltd
Listing Compliance Monitoring Team
P J Towers, Dalal Street,
Mumbai -400001, India

Dear Sir,

Sub: Clarification on Delayed Submission of 37th AGM Proceedings of the company held on 27.9.2023 - Reg.

Scrip Code: 511507

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This has reference to your email dated 6th April, 2024 with respect to the delay in filing of AGM Proceedings of the 37th Annual General Meeting held on 27th September, 2023. We would like to submit that due to technical glitches, there has been an inadvertent delay in submission of proceedings of 37th Annual General Meeting (AGM) held on 27th September, 2023. The Company submitted the proceedings of 37th AGM within 24 hours, instead of 12 hours.

We would like to bring to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We do understand the importance of accurate and timely reporting and confirm that no unpublished material information was part of the proceedings of the AGM.

We regret very much for any inconvenience caused and appreciate your understanding in this matter.

We abide by the law and delay was purely unintentional without any malafide intention and the same may pleased be condoned.

Further, we are also herewith enclosing the copy of the earlier submission of Proceedings of 37th Annual General Meeting of the Company, filed with the BSE Ltd.,

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA Digitally signed
by SANJANA JAIN
A JAIN Date: 2024.04.12
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(Sanjana Jain)
Company Secretary



Ushakiran Finance Limited

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Ph: 2320 1073, Fax: (040) 2320 4273
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Date: 28.9.2023

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

Dear Sir,

Sub: Outcome of 37th Annual General Meeting (“AGM”) of the Company held on 27th day of September, 2023.-Reg

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

This is to inform you that the 37th Annual General Meeting of Ushakiran Finance Limited (“Company”) held on Wednesday, 27th September, 2023, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with the all the Circulars issued by the Ministry of Corporate Affairs and 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 37th Annual General Meeting in compliance with the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached.

This is for your information and record.

Thanking You

Yours faithfully,
For Ushakiran Finance Limited

Sanjana Jain Digitally signed
by Sanjana Jain
Date: 2023.09.28
12:17:03 +05'30'

(Sanjana Jain)
Company Secretary



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PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING OF M/S. USHAKIRAN FINANCE LIMITED HELD ON WEDNESDAY, 27th DAY OF SEPTEMBER, 2023 AT 1:00 P.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

DIRECTORS PRESENT:

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

IN ATTENDANCE THROUGH VC:

1. Sri. P. Venkata Ratnam, Partner of M/s. NSVR & Associates, LLP,
Chartered Accountants Statutory auditors'
2. Sri. M B Suneel, Partner of M/s. P.S. Rao & Associates,
Company Secretaries Secretarial Auditors'
3. Sri. Omprakash Koyalkar Manager
4. Smt. Sanjana Jain Company Secretary
5. Sri. T. Ramesh Babu Chief Financial Officer
6. Sri. N. Mallikarjuna Rao, Partner of M/s. Mallikarjun Rao and Associates,
Chartered Accountants Scrutinizer

MEMBERS PRESENT:

27 (Twenty Seven) 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 1.00 P.M., (IST) and concluded at 1:28 P.M. (IST)



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There has been technical glitch in the system of Mrs. Sanjana Jain, Company Secretary and as such she could not initiate the proceedings of the 37th Annual General Meeting.

T. Adinarayana, Chairman has initiated the proceedings of the 37th Annual General Meeting of the company. He has welcomed the members and all other Directors, Manager, Chief Financial Officer (CFO), Statutory Auditor, Secretarial Auditor and Scrutinizer and introduced them to the members through VC/OAVM.

The Chairman after ascertaining the presence of requisite quorum, has called the meeting to order and commenced the proceedings.

The Chairman highlighted the current business scenario, companies prospects and general trends in the industry etc.,

The Chairman informed that, the 37th Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the relevant circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India. The live streaming of the meeting was also webcasted on the CDSL platform.

The Chairman has informed the members that pursuant to the applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI circulars, companies are permitted to conduct the Annual General Meeting through video conferencing ("VC") or other audio visual means ("OAVM") upto September 30, 2023, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 37th AGM of the Company. The e-voting commenced on Sunday, 24th September, 2023 (9:00 a.m. IST) and ends on Tuesday, 26th September, 2023 (5:00 p.m. IST). The Chairman 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 e-voting period from 24-9-2023 to 26-9-2023 can avail of this opportunity and can vote now also.

Sanjana Jain
Digitally signed
by Sanjana Jain
Date: 2023.09.28
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The Chairman mentioned that, as the 37th Annual Report was already circulated to the members, the notice convening the 37th Annual General Meeting together with the Report of the Board of Directors were taken as read.

The Chairman has informed that the Statutory Auditor's Report and Secretarial Auditor's Report do not contain any qualifications or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company and the same were taken as read.

The Chairman has requested the moderator to enable the speaker option for the members who have registered as speakers at the 37th AGM and accordingly the moderator has enabled the speaker option. The Chairman has called the names of the speaker members one by one to speak at the AGM. The members spoke one by one and have raised their queries and the same were accordingly answered by the chairman.

Then the Chairman has commenced the business of the meeting:

The agenda items of the Notice of 37th AGM were read for the information of the members as mentioned below:

Ordinary Businesses:

Ordinary Resolutions:

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.

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.

Sanjana
a Jain

Digitally signed
by Sanjana Jain
Date: 2023.09.28
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The Chairman has informed that the members who have already exercised their vote through e-voting will not be eligible to e-vote at the AGM and those members who have not casted their vote so far are requested to vote now as the e-voting facility is enabled now also.

The Chairman has further informed that after the receipt of Scrutiniser's report, the results of e-voting on the Resolutions will be announced within two working days from the conclusion of this 37th AGM by uploading in company's website and also by uploading in BSE Website.

Then the chairman proposed vote of thanks as all the items of business have already been considered and then Chairman has declared the 37th Annual General Meeting as concluded.

Place: Hyderabad
Date: 28.09.2023

Sanjana Jain
Digitally signed
by Sanjana Jain
Date: 2023.09.28
12:18:06 +05'30'
(Sanjana Jain)
Company Secretary