



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.uffinance.com

Date: 28th September, 2019

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

Dear Sir,

Sub.: Outcome of 33rd Annual General Meeting & Voting results

Ref.: Scrip Code: 511507.

With reference to above cited subject and with regard to the 33rd Annual General Meeting (AGM) of the Company held on 27th September, 2019, 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 33rd AGM, dated 14th August, 2019.

S No.	Description	Particulars
A.	Date of AGM	27-9-2019
B.	Total No. of Shareholders as on 20 th September, 2019	2112
C.	No. of Shareholders present in the meeting in person or proxy	20
D.	Shareholders	
	Promoter and Promoter Group	8
	Public	12
E.	No. of Shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Not Applicable Public: Not Applicable	





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The agenda-wise disclosure of voting details is enclosed as **Annexure-I**. The Report of Scrutinizer on remote e-voting & voting at AGM (by polling) is enclosed as **Annexure-II**

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the 33rd AGM proceedings is enclosed as **Annexure - III**.

For Ushakiran Finance Limited

(Omprakash Koyalkar)
Manager





Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

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Details of Voting Results for the 33rd Annual General Meeting of the shareholders of the company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with securities and Exchange Board of India circular No.CIR/CFD/CMD/8/2015, dated November 04, 2015:

Date of AGM	27th Day of September, 2019
Total Number shareholders on record date 20-09-2019.	2112
No. of Shareholders present in the meeting either in person	
Promoters and Promoter Group:	8
Public :	12
No. of Shareholders Attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public :	NA

Agenda wise Result furnished in the Annexure I

The mode of voting for all the resolutions was E-voting and Poll conducted at the 33rd Annual General Meeting.

For Ushakiran Finance Limited


Omprakash Koyalkar
Manager





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Annexure I
AGENDA - WISE : DISCLOSURE

Item No.1: Adoption of the Audited Financial Statements and Reports of Board of Directors and Auditors for the year ended 31st March, 2019.

Resolution required:			Ordinary Resolution						
Whether promoter / promoter group are Interested in the 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	Votes in favour (4)	No. of Votes against (5)	votes in favour on votes	% of Votes against on votes polled (7)=(5)/(2)*100	
Promoter & Promoter Group	E-Voting	1161644	1035379	89.13	1035379	0	100	0	
	Poll		104365	8.98	104365	0	100	0	
	Total		1139744	98.11	1139744	0	100	0	
Public Institutions	E-Voting	192900	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Total		192900	0	0	0	0	0	
Public Non Institutions	E-Voting	1189956	3	0.00	0	3	0	0	
	Poll		54616	4.59	54616	0	100	0	
	Total		54619	4.59	54616	0	100	0	
Total E-Voting			1035382	40.69	1035379	0	100	0	
Total physical vote			158981	6.25	158981	0	100	0	
Grand Total			2544500	1194363	46.94	1194360	9	100	0

Item No.2: Reappointment of Mr. T. Adinarayana (DIN:00917498), as a director of the Company who retires by rotation and being eligible offers himself for re-appointment as Director.

Resolution required:			Ordinary Resolution						
Whether promoter / promoter group are Interested in the 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	Votes in favour (4)	No. of Votes against (5)	votes in favour on votes	% of Votes against on votes polled (7)=(5)/(2)*100	
Promoter & Promoter Group	E-Voting	1161644	1035379	89.13	1035379	0	100	0	
	Poll		104365	8.98	104365	0	100	0	
	Total		1139744	98.11	1139744	0	100	0	
Public Institutions	E-Voting	192900	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Total		192900	0	0	0	0	0	
Public Non Institutions	E-Voting	1189956	3	0.00	0	3	0	0	
	Poll		54616	4.59	54616	0	100	0	
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Grand Total			2544500	1194363	46.94	1194360	9	100	0





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Item No.3: Reappointment of Mr. 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.

Resolution required:			Special Resolution					
Whether promoter / promoter group are Interested in the 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	Votes in favour (4)	No. of Votes against (5)	votes in favour on votes	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	E-Voting	1161644	1035379	89.13	1035379	0	100	0
	Poll		104365	8.98	104365	0	100	0
	Total		1139744	98.11	1139744	0	100	0
Public Institutions	E-Voting	192900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		192900	0	0	0	0	0
Public Non Institutions	E-Voting	1189956	3	0.00	0	3	0	0
	Poll		54616	4.59	54606	10	99.98	0.02
	Total		54619	4.59	54606	0	99.98	0.02
Total E-Voting			1035382	40.69	1035379	0	100	0
Total physical vote			158981	6.25	158971	0	100	0
Grand Total		2544500	1194363	46.94	1194350	0	100	0

Item No.4: Reappointment of 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.

Resolution required:			Special Resolution					
Whether promoter / promoter group are Interested in the 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	Votes in favour (4)	No. of Votes against (5)	votes in favour on votes	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	E-Voting	1161644	1035379	89.13	1035379	0	100	0
	Poll		104365	8.98	104365	0	100	0
	Total		1139744	98.11	1139744	0	100	0
Public Institutions	E-Voting	192900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		192900	0	0	0	0	0
Public Non Institutions	E-Voting	1189956	3	0.00	0	3	0	0
	Poll		54616	4.59	54616	0	100	0
	Total		54619	4.59	54616	0	100	0
Total E-Voting			1035382	40.69	1035379	0	100	0
Total physical vote			158981	6.25	158981	0	100	0
Grand Total		2544500	1194363	46.94	1194360	0	100	0

All the aforesaid Resolutions have been passed with requisite Majority





CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
33rd Annual General Meeting
Ushakiran Finance Limited,
Held on 27.09.2019, at 10.00 A.M.,
H.No.:8-3-976/23A, Shalivahana Nagar Colony,
Shalivahana Nagar Community Hall,
Yellareddyguda, (Adjacent to Srinagar Colony),
Hyderabad – 500 073.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during the period from 24th September, 2019 (9:00 hrs) to 26th September, 2019 (17:00 hrs) and on Physical voting conducted through poll at the 33rd Annual General Meeting (AGM) of M/s. Ushakiran Finance Limited held on 27th September, 2019.

With reference to the above subject, I, N. Mallikarjuna Rao, Chartered Accountant, state that I was appointed as the scrutinizer by the Board of Directors for the e-voting and physical voting through poll for the 33rd AGM held at H.No.:8-3-976/23A, Shalivahana Nagar Colony, Shalivahana Nagar Community Hall, Yellareddyguda, (Adjacent to Srinagar Colony), Hyderabad – 500 073, Telangana, India, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the 33rd AGM notice dated 14th August, 2019. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, 24th September, 2019 (9:00 hrs) to

Flat No 101, H.No.: 8-2-44, Narayanagiri Apartments,
Srinagar Colony Road, Ameerpet, Back Side of Big Bazar, Hyderabad-500082.
☎ : 9014200161, Email : ca@mallikarjunrao.co.in, Website : mallikarjunrao.in



Thursday, 26th September, 2019 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 20th day of September, 2019 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 27th day of September, 2019, the votes cast through e-voting facility were duly unblocked by me in the presence of 2 witnesses who are not employees of the company, post completion of 33rd Annual General Meeting.

2. At the 33rd AGM of the Company held on Friday, the 27th 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, Telangana, India, the Chairman suo-motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and who did not participate in the E-voting facility provided during the period from 24th September, 2019 (9:00 hrs) to 26th September, 2019 (17:00 hrs) to cast their votes through poll at the 33rd AGM.

3. Subsequent to the completion of voting process at the 33rd AGM, the ballot box kept for polling was sealed in my presence and with due identification marks placed by me. The Ballot box was subsequently opened in my presence along with two witnesses, who are not in the employment of the company. The votes cast by the shareholders through poll at the AGM were scrutinized by me. The votes cast at the 33rd AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company.

4. The combined results of the remote e-voting and voting at the AGM venue are given as Annexure to this report. Based on combined results, All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during the period from 24th September, 2019 (9:00 hrs) to 26th September, 2019 (17:00 hrs) and the details of the votes cast through poll at the 33rd AGM on each of the resolutions as Annexure.



5. The poll papers and relevant records relating to electronic voting and Poll at 33rd AGM were sealed and handed over to the Company Secretary, authorized by the Board for safekeeping.

Thanking You,

Yours faithfully

For M/s. Mallikarjun Rao & Associates
Chartered Accountants
Firm Registration No.017111S



Mallikarjun Rao

Mallikarjuna Rao)
Partner
M No.226230
Scrutinizer

Place: Hyderabad
Date : 27.09.2019

Witnesses

Ajay
(K. Ajay Kumar)

J. Siva
(J. Siva)

Annexure
USHAKIRAN FINANCE LIMITED
AGENDA - WISE : DISCLOSURE

Item No.1: Adoption of the Audited Financial Statements and Reports of Board of Directors and Auditors for the year ended 31st March, 2019.

Resolution required:			Ordinary Resolution						
Whether promoter / promoter group are Interested in the 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	1161644	1035379	89.13	1035379	0	100	0	
	Poll		104365	8.98	104365	0	100	0	
	Total		1139744	98.11	1139744	0	100	0	
Public Institutions	E-Voting	192900	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Total		192900	0	0	0	0	0	
Public Non Institutions	E-Voting	1189956	3	0.00	0	3	0	0	
	Poll		54616	4.59	54616	0	100	0	
	Total		1189956	54619	4.59	54616	0	100	0
Total E-Voting			1035382	40.69	1035379	0	100	0	
Total physical vote			158981	6.25	158981	0	100	0	
Grand Total			2544500	1194363	46.94	1194360	3	100	0

Item No.2: Reappointment of Mr. T. Adinarayana (DIN:00917498), as a director of the Company who retires by rotation and being eligible offers himself for re-appointment as Director.

Resolution required:			Ordinary Resolution						
Whether promoter / promoter group are Interested in the 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	1161644	1035379	89.13	1035379	0	100	0	
	Poll		104365	8.98	104365	0	100	0	
	Total		1139744	98.11	1139744	0	100	0	
Public Institutions	E-Voting	192900	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Total		192900	0	0	0	0	0	
Public Non Institutions	E-Voting	1189956	3	0.00	0	3	0	0	
	Poll		54616	4.59	54616	0	100	0	
	Total		1189956	54619	4.59	54616	0	100	0
Total E-Voting			1035382	40.69	1035379	0	100	0	
Total physical vote			158981	6.25	158981	0	100	0	
Grand Total			2544500	1194363	46.94	1194360	3	100	0



M. R. S.

Item No.3: Reappointment of Mr. 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.

Resolution required:			Special Resolution					
Whether promoter / promoter group are Interested in the 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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	Poll		104365	8.98	104365	0	100	0
	Total		1139744	98.11	1139744	0	100	0
Public Institutions	E-Voting	192900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		192900	0	0	0	0	0
Public Non Institutions	E-Voting	1189956	3	0.00	0	3	0	0
	Poll		54616	4.59	54606	10	99.98	0.02
	Total		1189956	54619	4.59	54606	0	99.98
Total E-Voting			1035382	40.69	1035379	0	100	0
Total physical vote			158981	6.25	158971	0	100	0
Grand Total		2544500	1194363	46.94	1194350	3	100	0

Item No.4: Reappointment of 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.

Resolution required:			Special Resolution					
Whether promoter / promoter group are Interested in the 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		1139744	98.11	1139744	0	100	0
Public Institutions	E-Voting	192900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		192900	0	0	0	0	0
Public Non Institutions	E-Voting	1189956	3	0.00	0	3	0	0
	Poll		54616	4.59	54616	0	100	0
	Total		1189956	54619	4.59	54616	0	100
Total E-Voting			1035382	40.69	1035379	0	100	0
Total physical vote			158981	6.25	158981	0	100	0
Grand Total		2544500	1194363	46.94	1194360	3	100	0



M. Jhansi

All the aforesaid Resolutions have been passed with requisite Majority



Ushakiran Finance Limited

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ANNEXURE - III

PROCEEDINGS OF THIRTY THIRD ANNUAL GENERAL MEETING of USHAKIRAN FINANCE LIMITED, HELD ON FRIDAY, THE 27th 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-500073.,TELANGANA.

MEMBERS PRESENT:

20 (Twenty) Members were present in person, including 8 (Eight) members belonging to Promoter & Promoter group

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 |

ALSO PRESENT:

1. Sri. M. Niranjan of M/s Niranjan & Narayan, Chartered Accountants, Statutory Auditors
2. Sri Omprakash Koyalkar
Manager

BY INVITATION:

3. Sri. N. Mallikarjuna Rao
Chartered Accountant & Scrutinizer

The meeting commenced at 10:00 A.M. (IST) and concluded at 11:00 A.M. (IST)

Sri Omprakash Koyalkar, Manager of the Company, welcomed the directors and & others on the Dais. He also welcomed the members and others present to the Annual General meeting and requested Chairman to initiate the proceedings of the 33rd Annual General Meeting.

After ascertaining the presence of requisite quorum, Sri T. Adinarayana, Chairman called the meeting to order and commenced the proceedings.





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The Chairman informed the members that the Register of Directors and Key Managerial Personnel under section 171 (1)(b) of the companies act, 2013, was open for inspection of members.

The Chairman of the company addressed the members highlighting the business operations of the company, industry scenario etc.,

With the consent of members present, the notice convening the 33rd Annual General Meeting and the Report of Directors of the company were taken as read.

The Chairman requested the auditors to read out their report on the audited annual accounts of the company for the financial year ended 31st March, 2019. Thereafter, with the consent of the members, the Auditors' report was taken as read.

The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has arranged for e-voting facilities to its Members in respect of all the businesses to be transacted at the 33rd AGM of the company. The e-voting commenced on 24th September, 2019 (9 Hours) and ended on 26th September, 2019 (17 hours).

The Chairman further informed that Sri N. Mallikarjuna Rao, Chartered Accountant, was appointed as Scrutinizer to scrutinize the e-voting process and poll in a fair and transparent manner.

The Chairman invited the members to raise queries, if any.

The Chairman has responded to the queries from the members.

Thereafter, the Chairman has taken up all the Agenda items and informed that all the Ordinary business and Special Business are required to be approved by Ordinary / Special Resolution(s). After discussions on all the items of Agenda as per Notice of 33rd Annual General Meeting dated 14-8-2019, the Chairman requested the members to cast their votes in respect of all the





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resolutions proposed in the Notice. The Chairman has informed that the combined result shall be declared within 48 hours from the conclusion of 33rd AGM, at the Registered Office of the Company situated 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad – 500 001, after receipt of Scrutinizer Report and the same would also be uploaded on company's website and on the website of BSE Limited.

Prior to the commencement of polling at the instruction of the Chairman, an empty ballot box was shown to the members present. The ballot box was sealed in the presence of scrutinizer.

As instructed by the Chairman, polling papers were distributed to all the members present.

The Chairman advised the members to cast their votes in respect of all resolutions proposed in the Notice of 33rd AGM.

The members have dropped duly filled in polling papers in the ballot box.

After the polling process, the scrutinizer has taken the custody of the ballot box.

The Manager has proposed vote of thanks.

The Chairman declared the Meeting as concluded.

For Ushakiran Finance Limited




(Omprakash Koyalkar)
Manager

Place: Hyderabad
Date:28.09.2019.



Ushakiran Finance Limited

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Voting Results of the resolutions proposed at the 33rd Annual General meeting of the company held on 27th September, 2019:

The Scrutinizer Mr. N. Mallikarjuna Rao, Chartered Accountant, submitted the report on the Business conducted at the 33rd Annual General Meeting held on 27th September 2019 vide his report dated 27.09.2019 and mentioned that all the following items were duly passed and approved by the Members.

Ordinary Businesses:

Ordinary resolutions:

Item No.1

Audited Financial Statements, reports of the Board of Directors and Auditors for the year ended 31st March, 2019 were considered , approved and adopted.

-passed with requisite majority

Item No.2

Re-appointment of Mr. T. Adinarayana (DIN:00917498), as a Director of the Company, liable to retire by rotation.

-passed with requisite majority

Special Businesses:

Special resolutions:

Item No.3

Reappointment of Mr. 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.

-passed with requisite majority





Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

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

Item No.4

Reappointment of 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.

-passed with requisite majority

All the Resolutions have been approved.

For Ushakiran Finance Limited



(Omprakash Koyalkar)
Manager

Place: Hyderabad
Date:28.09.2019