



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:29.09.2022

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

Dear Sir,

Sub.: Outcome of 36th Annual General Meeting (“AGM”) of the Company held on 28th day of September, 2022 and Submission of Scrutinizer report - Reg.

Ref.: Scrip Code: 511507

This is to inform you that the 36th Annual General Meeting of Ushakiran Finance Limited (“Company”) was held on Wednesday, 28th September, 2022, 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 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 36th AGM, dated 13th August, 2022.

The following are the particulars of the members who have attended the AGM:

S No.	Description	Particulars
A.	Date of AGM	28-09-2022
B.	Total No. of Shareholders as on 21 st September, 2022 (Cut-off date)	2681
C.	No. of Shareholders present in the meeting in meeting either in person or through proxy:	Not Arranged
D.	No. of shareholders:	-
	Promoter and Promoter Group	-
	Public	-
E.	No. of Shareholders attended the meeting through Videoconferencing :	20
	Promoter and Promoter Group:	6
	Public:	14



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We herewith enclosing the following:

1. Proceedings of the 36th Annual General Meeting.
2. Agenda wise e-voting results of the 36th Annual General Meeting.
3. Report of Scrutinizer on remote e-voting and venue e-voting results - 36th Annual General Meeting.

For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary



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PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF M/S. USHAKIRAN FINANCE LIMITED HELD ON WEDNESDAY, 28th DAY OF SEPTEMBER, 2022 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
3. Smt. S. Jhansi Kumari
4. Sri. T. R. Sekhar

IN ATTENDANCE THROUGH VC:

1. Sri. M. Niranjan, of M/s. Niranjan & Narayan, Chartered Accountants, Retiring Statutory Auditors
2. Sri. N.V. Gangadhar, of M/s. NSVR & Associates, LLP, Chartered Accountants, proposed Statutory Auditors
3. Sri. Omprakash Koyalkar
Manager
4. Smt. Sanjana Jain
Company Secretary
5. Sri. T. Ramesh Babu
Chief Financial Officer
6. Sri. D. Venkata Ratnam
Scrutinizer

MEMBERS PRESENT:

20 (Twenty) Members were present, including 6 (Six) 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 1.25 P.M. (IST)



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Mrs. Sanjana Jain, has initiated the proceedings of the 36th Annual General Meeting of the company. She has welcomed the members and Sri. T. Adinarayana, Chairman and all other

Directors, Manager, Chief Financial Officer (CFO), the retiring and proposed Statutory Auditors and Scrutinizer and introduced them to the members through VC/OAVM. After the introduction she has requested the chairman to commence the proceedings of the 36th Annual General Meeting after ascertaining the quorum.

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

The Chairman informed that, in view of the COVID-19, pandemic, the 36th Annual General meeting of the company is being conducted through VC/OAVM pursuant to the relevant guidelines 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 addressed the members highlighting the business operations of the company, industry scenario etc.,

The Chairman has informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 36th AGM of the Company. The e-voting commenced on 25th September, 2022 (09:00 am) and ended on 27th September, 2022 (17:00 hours). 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 evoting period from 25-9-2022 to 27-9-2022 can avail of this opportunity and can vote now also till 15 minutes from the conclusion of the AGM.

The Chairman has informed that 4 members have registered to speak at the 36th AGM and requested the members not to repeat the same matter/issues/queries raised by other members.



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The Chairman has requested the Moderator to call the members who have registered to speak at the AGM one by one and informed that the Chairman will reply accordingly after completion of their speeches.

The Moderator has called the names of the Members who have registered to speak at the AGM and only one member came forward and spoke at the AGM. The Chairman has replied for the queries of the member.

Then the Chairman has commenced the business of the meeting:

The Chairman mentioned that, as the 36th Annual Report was already circulated to the members, the notice convening the 36th Annual General Meeting together with the Report of the Board of Directors are taken as read.

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

Then the chairman has taken up the agenda items of the Notice of 36th AGM which were read for the information of the members as below:

Ordinary Businesses:

Ordinary Resolutions:

Item No.1

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2022 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. R. Sekhar, (DIN: 02943146), who retires by rotation and being eligible, offers himself for reappointment as Director.



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Item No.3

To Appoint M/s. NSVR & Associates LLP, Chartered Accountants, Hyderabad as the Statutory Auditors of the Company to hold office from the conclusion of 36th AGM till the conclusion of 41st AGM of company.

The Chairman has informed that Sri. D. Venkata Ratnam, Chartered Accountant, Partner of M/s. M/s. Suresh and Babu, Chartered Accountants have been appointed as Scrutinizer for this AGM.

The Chairman has informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the BSE Limited i.e., www.bseindia.com and the same shall also be uploaded on the website of the Company i.e., www.uffinance.com within two working days from the conclusion of the 36th Annual General Meeting.

The chairman once again requested those members who have not casted their votes earlier in the remote evoting period to cast their vote now also within 15 minutes from the conclusion of the 36th AGM.

The chairman requested the company secretary to propose vote of thanks as all the items of business have already been considered.

Then the Company secretary has proposed vote of thanks and then the Chairman has declared the 36th Annual General Meeting as concluded.

The Scrutinizers' Report has also been received on 28th September, 2022 and accordingly, all the resolutions set out in the Notice of the 36th Annual General Meeting of the Company dated 13.8.2022 were declared as passed with requisite majority.

For Ushakiran Finance Limited

Place: Hyderabad
Date : 29.09.2022

(Sanjana Jain)
Company Secretary

General information about company

Scrip code	511507
NSE Symbol	
MSEI Symbol	
ISIN	INE697C01011
Name of the company	USHAKIRAN FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	01:00 PM
End time of the meeting	01:25 PM

Scrutinizer Details

Name of the Scrutinizer	D. VENKATA RATNAM
Firms Name	SURESH AND BABU
Qualification	CA
Membership Number	021342
Date of Board Meeting in which appointed	13-08-2022
Date of Issuance of Report to the company	28-09-2022

Voting results	
Record date	21-09-2022
Total number of shareholders on record date	2681
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	14
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements as at 31st March, 2022, together with the Reports of Directors' and Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1189262	1109364	93.2817	1109364	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1189262	1109364	93.2817	1109364	0	100
Public-Institutions	E-Voting	192900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		192900	0	0	0	0	0
Public- Non Institutions	E-Voting	1162338	30793	2.6492	30677	116	99.6233	0.3767
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1162338	30793	2.6492	30677	116	99.6233
Total		2544500	1140157	44.8087	1140041	116	99.9898	0.0102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in the place of Sri. T. R. Sekhar, (DIN: 02943146), who retires by rotation and being eligible, offers himself for reappointment as Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1189262	1109364	93.2817	1109364	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1189262	1109364	93.2817	1109364	0	100
Public-Institutions	E-Voting	192900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		192900	0	0	0	0	0
Public- Non Institutions	E-Voting	1162338	30793	2.6492	30677	116	99.6233	0.3767
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1162338	30793	2.6492	30677	116	99.6233
Total		2544500	1140157	44.8087	1140041	116	99.9898	0.0102
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint M/s. NSVR & Associates LLP, Chartered Accountants, Hyderabad as the statutory auditors of the company to hold office from the conclusion of the 36th AGM till the conclusion of 41st AGM of company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1189262	1109364	93.2817	1109364	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1189262	1109364	93.2817	1109364	0	100
Public-Institutions	E-Voting	192900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		192900	0	0	0	0	0
Public- Non Institutions	E-Voting	1162338	30793	2.6492	30677	116	99.6233	0.3767
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1162338	30793	2.6492	30677	116	99.6233
Total		2544500	1140157	44.8087	1140041	116	99.9898	0.0102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 of 36th Annual General Meeting of Members of Ushakiran Finance Limited (the company), held on Wednesday, 28th September, 2022 at 1:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting & Venue e-Voting facility provided to the equity shareholders of Ushakiran Finance Limited, having its registered office at 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad -500001, Telangana, at the 36th Annual General Meeting held on 28th September, 2022 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, 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 13th August, 2022 for the purpose of scrutinizing the votes cast through remote e-voting and electronic voting (e-voting) at the 36th Annual General Meeting (AGM) of the Company to be held on 28th September, 2022 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 MCA Circulars & SEBI Circulars, on the resolutions contained in the Notice of the 28th AGM of the members of the Company and also for ascertaining the requisite majority for the resolutions proposed therein. The Company has held 36th AGM on Wednesday, 28th September, 2022 at 1.00 pm IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM)facility.



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 the 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 36th 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 36th 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 36th AGM dated 13.8.2022 sent to the members by email and the 'Advertisement(s)' published on 6-9-2022, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from Sunday, 25th September, 2022 (9.00 A.M. IST) till, Tuesday, 27th September, 2022(5.00 P.M.IST).

Members holding shares as on Wednesday, 21st September, 2022, "cut-off date", were entitled to vote on the resolution(s) stated in the Notice of the 36th 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 Wednesday, 28th September, 2022 at 1:48 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' to this report. Based on combined results, we report that, all the three resolutions as per the Notice of the 36th AGM of the Company stands passed with requisite majority.



The Number of members participated by way of remote e-voting:24

The Number of members participated in the Venue e-voting on the day of AGM: 3

The Total number of members participated in the voting: 27

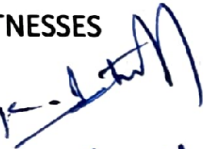
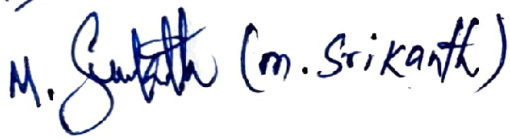
The electronic record/ data have been sent to the Company Secretary of the Company for her record.

Thanking you

Place: Hyderabad

Date :28.09.2022

WITNESSES

1.  (K. SATISH)
2.  (M. SRIKANTH)

For Suresh & Babu
Chartered Accountants
FRN: 004254S


(D. Venkata Ratnam)
Partner

M. No.021342

UDIN:22021342AWJARK4389



USHAKIRAN FINANCE LIMITED

Addendum to the Minutes of 36th Annual General Meeting

Item No.1: To receive, consider and adopt the Audited Financial Statements as at 31st March, 2022 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	1109364	93.28	1109364	0	100	0
	Poll		0	0.00	0	0	0	0
	Total	1189262	1109364	93.28	1109364	0	100	0
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	0
Public Non Institutions	E-Voting	1162338	30793	2.65	30677	116	99.62	0.38
	Poll		0	0.00	0	0	0.00	0.00
	Total	1162338	30793	2.65	30677	116	99.62	0.38
Total E-Voting		2544500	1140157	44.81	1140041	116	99.99	0.01
Total physical vote		0	0	0.00	0	0	0	0
Grand Total		2544500	1140157	44.81	1140041	116	99.99	0.01

Item No.2: To appoint a Director in the place of Sri. T. R. Sekhar (DIN: 02943146) 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	1189262	1109364	93.28	1109364	0	100	0
	Poll		0	0.00	0	0	0	0
	Total	1189262	1109364	93.28	1109364	0	100	0
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	0
Public Non Institutions	E-Voting	1162338	30793	2.65	30677	116	99.62	0.38
	Poll		0	0.00	0	0	0.00	0.00
	Total	1162338	30793	2.65	30677	116	99.62	0.38
Total E-Voting		2544500	1140157	44.81	1140041	116	99.99	0.01
Total physical vote		0	0	0.00	0	0	0	0
Grand Total		2544500	1140157	44.81	1140041	116	99.99	0.01



Item No.3: To Appoint M/s. NSVR & Associates LLP, Chartered Accountants, Hyderabad as the Statutory Auditors of the Company to hold office from the conclusion of 36th AGM till the conclusion of 41st AGM of company.

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	1109364	93.28	1109364	0	100	0			
	Poll		0	0.00	0	0	0	0			
	Total	1189262	1109364	93.28	1109364	0	100	0			
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	0			
Public Non Institutions	E-Voting	1162338	30793	2.65	30677	116	99.62	0.38			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	1162338	30793	2.65	30677	116	99.62	0.38			
Total E-Voting		2544500	1140157	44.81	1140041	116	99.99	0.01			
Total physical vote		0	0	0.00	0	0	0	0			
Grand Total		2544500	1140157	44.81	1140041	116	99.99	0.01			

All the aforesaid Three Resolutions have been passed with requisite Majority

