



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

BY SPEED POST ACK DUE

Date: 1-10-2015.

BSE LIMITED,
Corporate Relations Department,
Phiroze Jee Jee Bhai Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: Details of the Voting Results at the 29th AGM as per Clause 35A & 35B of Listing Agreement- reg.

In terms of clause 35A of the Listing Agreement, we furnish below the details of voting results of the 29th Annual General Meeting:

- | | |
|--|------------------|
| 1. Date of AGM | : 29-9-2015 |
| 2. Number of Share holders present in the Meeting either in person or through proxy/ authorized representative | |
| Promoter & Promoter Group | : 5 |
| Public | : 15 |
| 3. Number of Share holders attended the meeting Through conference | : Not Applicable |

In terms of Clause 35B of the Listing Agreement entered into with the BSE, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the company provided e-Voting facility to the Members of the company from 26th September, 2015 (9 AM) to 28th September, 2015 (5 PM) to



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exercise their votes on the proposed resolutions using e-voting platform provided by M/s. Central Depository Services India Limited. The company also conducted poll at the 29th AGM. The Scrutiniser's Report together with consolidated results of e-voting and poll are enclosed herewith.

As per the consolidated results of e-voting and poll all the resolutions have been passed unanimously.

Thanking You,

Yours faithfully,

For Ushakiran Finance Limited


Manager

Encl: as above

Ushakiran Finance Limited

Agenda Item No. 1 of the AGM Notice
Adoption of Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the year ended 31-3-2015 and the reports of the Board of Directors and Auditors.

Promoters /Public	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
Promoter and Promoter Group	1115435	402885	36.12.	402885	0	100.00	0
Public- Institutional Holders	192900	0	0	0	0	0	0
Public - Others	1236165	29121	1.14.	29121	0	100.00	0
Total	2544500	432006	16.98.	432006	0	100.00	0

Agenda Item No. 2 of the AGM Notice

Re-appointment of Mr.Y.B.K.Murthy, as Director, who retires by rotation and being eligible, offers himself for reappointment

Promoters /Public	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
Promoter and Promoter Group	1115435	402885	36.12.	402885	0	100.00	0
Public- Institutional Holders	192900	0	0	0	0	0	0
Public - Others	1236165	29121	1.14.	29121	0	100.00	0
Total	2544500	432006	16.98.	432006	0	100.00	0

Agenda Item No. 3 of the AGM Notice

Re-Appointment of M/s. Janardhanrao Deshmukh & Co., Chartered Accountants, as Auditors of the Company.

Promoters /Public	No of Shares held	No of Votes Polled	% of votes polled on Outstanding	No. of Votes in favour	No of Votes - Against.	% of Votes In favour on Votes Polled	% of Votes against on Votes Polled
Promoter and Promoter Group	1115435	402885	36.12.	402885	0	100.00	0
Public- Institutional Holders	192900	0	0	0	0	0	0
Public - Others	1236165	29121	1.14.	29121	0	100.00	0
Total	2544500	432006	16.98.	432006	0	100.00	0

SPECIAL BUSINESS

AGENDA NO. 4 Special Resolution

Subject: Approval of adoption of new Articles of Association

Promoters /Public	No of Shares held	No of Votes Polled	% of votes polled on Outstanding	No. of Votes in favour	No of Votes - Against.	% of Votes In favour on Votes Polled	% of Votes against on Votes Polled
Promoter and Promoter Group	1115435	402885	36.12.	402885	0	100.00	0
Public- Institutional Holders	192900	0	0	0	0	0	0
Public - Others	1236165	29121	1.14.	29121	0	100.00	0
Total	2544500	432006	16.98.	432006	0	100.00	0



D. VENKATARATNAM
Chartered Accountant

6-3-563/A/11, Erramanzil, 402, Sobha Mansion, Somajiguda, Hyderabad – 500 082.
Email:dvratnam97@gmail.com

**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR
USHAKIRAN FINANCE LIMITED**

To,
The Chairman,
Ushakiran Finance Limited,
405, Raghava Ratna Towers,
Chirag Ali Lane,
Hyderabad – 500 001.

Dear Sir,

I, D. Venkata Ratnam, Chartered Accountant, was appointed as Scrutinizer for e-voting and for the poll held at the 29th (Twenty Ninth) Annual General Meeting of the Equity Share holders of “Ushakiran Finance Limited,” on Tuesday, the 29th September, 2015 at 10.00 A.M., held at H.No.8-3-976/23A, Shalivahana Nagar Colony, Shalivahana Nagar Community Hall, Yellareddyguda, (Adjacent to Srinagar Colony), Hyderabad-500073.

1. The Company has appointed CDSL as service provider for executing the facility of electronic voting to the shareholders of the company from 9 am on 26th September, 2015 to 5 pm on 28th September, 2015 for all the resolutions set forth in the 29th AGM notice. The e-voting results were unblocked by me on 29th September 2015 in the presence of two witnesses and the details are given in the scrutinizers report on e voting dated 30.09.2015
2. At the 29th AGM of the Company held on 29th September 2015, the chairman of the company had called for the poll to facilitate the members present in the meeting who could not participate in the e voting to record their votes through the poll process. For further details kindly refer to my scrutinizer report in the form MGT-13 dated 30.09.2015.
3. The results of e voting together with the poll is annexed herewith.
4. All the resolutions stand passed under e- voting and poll with the requisite majority.

I, hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company and the same shall be handed over to the company for safe keeping.

Thanking You

Place: Hyderabad
Date : 30-9-2015.


(D. Venkata Ratnam)

Name & Signature
(D. VENKATA RATNAM)

Chartered Accountant
6-3-563/A/11, Erramanzil,
Hyderabad – 500 082.
Email: dvratnam97@gmail.com

USHAKIRAN FINANCE LIMITED
Annexure to Combined Scrutiniser Report

AGENDA NO. 1 Ordinary Resolution
Adoption of Balance Sheet, Statement of Profit and Loss and Cash Flow Statement and the reports of the Board of Directors and Auditors for the year ended 31-3-2015.

Subject	Number of Shareholders who cast their votes through e- vote	Number of e- votes	% of e- votes	Total Number of shareholders voted by Poll	Total No. of Shares voted by Poll	% of votes by Poll	Total No. of shareholders voted	Total No. of shares Polled	% of Total Votes
S.No. Particulars									
1 Assent	5	11	100%	20	431995	100%	25	432006	100%
2 Dissent	0	0	0	0	0	0.00%	0	0	0.00%
3 Total	5	11	100%	20	431995	100%	25	432006	100%

AGENDA NO. 2 Ordinary Resolution
Re-appointment of Mr. Y.B.K. Murthy, as Director, who retires by rotation and being eligible, offers himself for reappointment

Subject	Number of Shareholders who cast their votes through e- vote	Number of e- votes	% of e- votes	Total Number of shareholders voted by Poll	Total No. of Shares voted by Poll	% of votes by Poll	Total No. of shareholders voted	Total No. of shares Polled	% of Total Votes
S.No. Particulars									
1 Assent	5	11	100%	20	431995	100%	25	432006	100%
2 Dissent	0	0	0	0	0	0.00%	0	0	0.00%
3 Total	5	11	100%	20	431995	100%	25	432006	100%

AGENDA NO. 3 Ordinary Resolution
Re-Appointment of M/s. Jamardhanrao Deshmukh & Co., Chartered Accountants, as Auditors of the Company.

Subject	Number of Shareholders who cast their votes through e- vote	Number of e- votes	% of e- votes	Total Number of shareholders voted by Poll	Total No. of Shares voted by Poll	% of votes by Poll	Total No. of shareholders voted	Total No. of shares Polled	% of Total Votes
S.No. Particulars									
1 Assent	5	11	100%	20	431995	100%	25	432006	100%
2 Dissent	0	0	0	0	0	0.00%	0	0	0.00%
3 Total	5	11	100%	20	431995	100%	25	432006	100%

AGENDA NO. 4 Special Resolution
Approval of adoption of new Articles of Association

Subject	Number of Shareholders who cast their votes through e- vote	Number of e- votes	% of e- votes	Total Number of shareholders voted by Poll	Total No. of Shares voted by Poll	% of votes by Poll	Total No. of shareholders voted	Total No. of shares Polled	% of Total Votes
S.No. Particulars									
1 Assent	5	11	100%	20	431995	100%	25	432006	100%
2 Dissent	0	0	0	0	0	0.00%	0	0	0.00%
3 Total	5	11	100%	20	431995	100%	25	432006	100%

(Handwritten Signature)
Y.B.K. MURTHY

D. VENKATARATNAM
Chartered Accountant

6-3-563/A/11, Erramanzil, 402, Sobha Mansion, Somajiguda, Hyderabad – 500 082.
Email:dvratnam97@gmail.com

FORM No. MGT-13

REPORT OF SCRUTINIZER

**(Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014)**

To
The Chairman,
Ushakiran Finance Limited,
405, Raghava Ratna Towers,
Chirag Ali Lane,
Hyderabad – 500 001.

Dear Sir,

I, D. Venkata Ratnam, Chartered Accountant, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 29th (Twenty Ninth) Annual General Meeting of the Equity Share holders of “Ushakiran Finance Limited” held on Tuesday, the 29th September, 2015 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, and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was sealed in my presence with due identification marks placed by me.
2. The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company, M/s. Venture Capital and Corporate Investments Private Limited and no authorizations/proxies were lodged with the Company.
3. I did not find any poll papers invalid
4. The result of the Poll is attached herewith.

Thanking you,

Place: Hyderabad,
Date : 30-9-2015


(D. Venkata Ratnam)
Name & Signature

I. ORDINARY BUSINESS

Resolution 1: Adoption of Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement as at 31st March, 2015, and the Reports of Directors' and Auditors's thereon.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
20	431995	100%

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 0

(iv) Total Votes Casted: 431995

Resolution 2: Re-appointment of Sri. Y.B.K. Murthy (DIN:01197090), as Director, who retires by rotation.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
20	431995	100%

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 0

(iv) Total Votes Casted: 431995

Resolution 3: Re-Appointment of M/s. Janardhan Rao Deshmukh & Co., Chartered Accountants, as Auditors of the company.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
20	431995	100%

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 0

(iv) Total Votes Casted: 431995

II SPECIAL BUSINESS

Resolution 4 (Special Resolution): Adoption of New Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
20	431995	100%

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 0

(iv) Total Votes Casted: 431995

Place: Hyderabad,
Date : 30-9-2015.


(D. Venkata Ratnam)
Name & Signature
(D. VENKATA RATNAM)

D. VENKATARATNAM
Chartered Accountant

6-3-563/A/11, Erramanzil, 402, Sobha Mansion, Somajiguda, Hyderabad – 500 082.
Email:dvrtnam97@gmail.com

REPORT OF SCRUTINIZER
[E-VOTING]

[Pursuant to Clause 35B of Listing Agreement and Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Ushakiran Finance Limited,
405, Raghava Ratna Towers,
Chirag Ali Lane,
Hyderabad – 500 001.

Dear Sir,

I, D. Venkata Ratnam, Chartered Accountant, was appointed as Scrutinizer for the 29th (Twenty Ninth) Annual General Meeting of the Equity Share holders of “Ushakiran Finance Limited ” to be held on Tuesday, 29th September, 2015 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, for the purpose of scrutinizing the E Voting process in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per clause 35B of the Listing Agreement and the provisions of the Companies Act, 2013 and Sub rule (xi) of Rule 20 of Companies (Management) Rules, 2014 on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 29th AGM of the members of the company. Our responsibility as a scrutinizer for the e-Voting process is restricted to make a report on the votes cast “in favour” or “against” the said resolutions, based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.

I submit my report as under:

1. The E-Voting period remained open from 9 am on 26th September, 2015 to 5 pm on 28th September, 2015.


(D. VENKATA RATNAM)

2. The members of the company as on the "cut-off" date i.e., 22nd September, 2015 were entitled to vote as set out in the notice of the 29th AGM of the Company.
3. The votes were unblocked on 29th September, 2015 around 1.30 p.m., in the presence of Two Witnesses, namely Mr. T. Raja Reddy, S/o. Sri. T. Chenchu Nagi Reddy, Resident of 6-1-585/B/1/7/1, Maruthi Nagar, Khairatabad, Hyderabad – 500 004 and Mr. M. Pavan Venkatesh, S/o. Sri. M.V. Koteswara Rao, Resident of D.No. LIG- 98, Road No.2, First Phase, KPHB, Hyderabad - 500 072, who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


Signature 1


Signature 2

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website www.evotingindia.com
5. The result of the e-voting on every Agenda item of the said notice is as under:

I. ORDINARY BUSINESS

Resolution 1:

Adoption of Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement as at 31st March, 2015, and the Reports of Directors' and Auditors's thereon.

(i) Voted in favour of Resolution:

Number of Members voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
5	11	100%

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 0

(iv) Total Votes Casted: 11

Resolution 2:

Re-appointment of Sri. Y.B.K. Murthy (DIN:01197090), as Director, who retires by rotation.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
5	11	100%

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 0

(iv) Total Votes Casted: 11

Resolution 3: Re-Appointment of M/s. Janardhan Rao Deshmukh & Co., Chartered Accountants, as Auditors of the company.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
5	11	100%

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 0

(iv) Total Votes Casted: 11

II SPECIAL BUSINESS

Resolution 4 (Special Resolution): Adoption of New Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
5	11	100%

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes: 0

(iv) Total Votes Casted: 11

Date: 30.09.2015
Place: Hyderabad


(D. Venkata Ratnam)
Name & Signature
(D. VENKATA RATNAM)

Chartered Accountant
6-3-563/A/11, Plot No. 11
Flat No. 402, Erramanzil Colony
Somajiguda, Hyderabad-500 082.