



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:01-10-2015.

Department of Corporate Affairs,
BSE Limited,
Phiroze Jee Jee Towers,
25th Floor, Dalal Street,
MUMBAI - 400001.

Sub: Outcome of 29th Annual General Meeting - reg
Ref: Scrip code: USHAKIRA, Company code: 511507.

We wish to inform that the Members of the Company have approved the following businesses (Resolutions) held at the 29th Annual General Meeting of the company on 29th September, 2015 at 10.00 AM., held at H. No.8-3-976/23A, Shalivahana Nagar Colony, Shlivahana Nagar Community Hall, Yellareddyguda (Adjacent to Srinagar Colony), Hyderabad - 500073:

1. Adoption of Audited Balance Sheet, Statement of Profit & Loss and Cash Flow Statement as at 31st March, 2015 together with the reports of Directors and Auditors thereon.
2. Reappointment of Sri Y.B.K. Murthy (DIN:01197090) as Director liable to retire by rotation.
3. Reappointment of M/s. Janardhan Rao Deshmukh & Co., Chartered Accountants, as Auditors of the Company.
4. Adoption of New Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 by way of Special Resolution.

The Scrutiniser has submitted his report dated 30th September, 2015 today morning and based on his report, We are submitting this letter.

Thanking,
Yours faithfully,
for Ushakiran Finance Limited


Manager