

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.uflfinance.com

Details of Voting Results for the 30th 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/8/2015, dated November 04, 2015:

Date of AGM	27th Day of September, 2016
Total Number shareholders on record date 20-9-2016.	2169
No. of Shareholders present in the meaning either in person	
Promoteres and Promoter Group:	5
Public:	17
No. of Shareholders Attended the meaning through Video Conferencing:	
Promoteres and Promoter Group:	NA
Public:	NA

Agenda wise Result

The mode of voting for all the resolutions was E-voitng and Poll conducted at the 30th Annual General Meeting.

HYDBAD

Details of Agenda: As per attachment

For Ushakiran Finance Limited

G. Sandeep Kumar (Company Secretary)

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, 2016.

Recolution required.	4.								
Sunhai lichnia		\neg	Ordinary Resolution	on					г
Whether promoter / resolution?	Whether promoter / promoter group are Interested in the resolution?		No						1
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. o	No. of Votes against	% of votes in favour on votes polled	% of votes in favour % of Votes against on on votes polled	
	T. 17.41		(7)	(1)/(7)1/(2)	(4)	(c)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	E-voting	1133835	761885	67.20	761885	0	100		To
Promoter &	Poll		271950	23.98	271950	0	1001		Te
Promoter Group	Total	1133835	1033835	91.18			1001		516
Public Institutions E-Voting	E-Voting	192900	0	0			001		516
	Poll						0		\overline{a}
	Total	00000			0	0	0		0
	10131	192900	0	0	0	0	0		To
	E-Voting	1217765	11	0	11				Te
Institutions	Poll		52930	4.35	52930		001		517
	Total	1217765	52941	4.35	52941		100		ा व
	Total E-Voting		761896	6	761806		1001		ा
	Total physical vote		324880		324880		100		ा
	Grand Total	2544500	1086776		1086776	0	1001		570
							004		

Item No.2: Re-appointment of Mr. T. Adinarayana, as a director of the Company who retires by rotation and is eligible for re-appoinment.

of votes polled on No. of Votes in No. of Votes in favour against on votes polled (3)={(2)(1)*100} (4) (5) (6)={(4)(2)*100} (4) (5)={(2)(1)*100} (4) (5)={(4)(2)*100} (5)={(4)(2	Resolution required:	d:		Ordinary Resolution	on				
ory Mode of voting held Coup No. of Shares held (1) No. of Shares polled (2) % of votes polled on outstanding shares (3)=(2)(1)*100 No. of Votes in favour No. of Votes against E-Voting 1133835 761885 (4) (5) Poll 271950 761885 0 0 Inutions E-Voting 192900 0 0 0 Intion Foull 192900 0 0 0 0 Intion E-Voting 1217765 22930 4.35 52930 0 E-Voting 1217765 52940 4.35 52940 0 Poll 70tal 1217765 25940 0 0 Poll 70tal 4.35 52930 0 0 Total E-Voting 761896 29.94 761896 0 Total physical vote 324880 12.77 324880 0 Grand Total 254450 1086776 42.71 1086776	Whether promoter resolution?	/ promoter group are]	Interested in the	Yes					
ory Mode of voting TOTAL STATE (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)			No of Shares	No of Votas	0/ of				
E-Voting	Category	Mode of voting	tro. or Dilates	INO. OI VOICE	% of votes police on		No. of Votes	% of votes in favour	% of Votes against or
E-Voting 1133835 761885 7761885 77750	(included)	Mode of Young	held (1)	polled (2)	outstanding shares (3)={(2)/(1)*100	favour (4)	against	on votes polled	votes polled
Could 1133835 701885 67.20 761885 0 Poll 1133835 1033835 91.18 1033835 0 Intions E-Voting 192900 0 0 0 Poll 192900 0 0 0 0 Total 192900 0 0 0 0 E-Voting 1217765 11 0 0 0 Poll 52930 4.35 52941 0 Poll 761896 29.94 761896 0 Total E-Voting 761896 29.94 761896 0 Total Dibysical vote 324880 12.77 324880 0 Grand Total 2544500 1086776 0 0		E-Voting	112202	2000	(-) (-)		(0)	(0) (+) (7), 100	(1) = (2)/(2) = 100
roup roup Total Total E-Voting 1133835 1033835 1033835 0<		E-vouing	1133833	761885			0	100	
roup Total 1133835 1033835 91.18 1033835 0 tutions E-Voting 192900 0 0 0 0 Poll 192900 0 0 0 0 0 E-Voting 1217765 11 0 0 0 0 Poll 52930 4.35 52930 0 0 0 Total 1217765 52941 4.35 52941 0 0 Total E-Voting 761896 29.94 761896 0 0 0 Total physical vote 324880 12.77 324880 0 0 Grand Total 2544500 1086776 0 0 0 0	Promoter &	Poll		271950	23.98		0	1001	
E-Voting 192900 0 0 0 0 Poll 192900 0 0 0 0 Total 192900 0 0 0 0 E-Voting 1217765 11 0 0 0 Poll 52930 4.35 52930 0 Total 761896 29.94 761896 0 Total E-Voting 324880 12.77 324880 0 Grand Total 2544500 1086776 0 0	Promoter Group	Total	1133835	1033835	91.18	-		1001	
Poll Total 192900 0 0 0 0 0 0 0 0 0	Public Institutions	E-Voting	192900				0	INO	
Total 192900 0 0 0 0 0 0 0 0 0		0			0	0	0	0	
Total 192900 0		Foll		0	0	0	0	0	
E-Voting 1217765 11 0 11 0 Poll 52930 4.35 52931 0 Total 1217765 52941 4.35 52941 0 Total E-Voting 761896 29.94 761896 0 Total physical vote 324880 12.77 324880 0 Grand Total 2544500 1086776 0		Total	192900	0	0				
Poil 252930 4.35 52930 0		E-Voting	1217765	11			0	0	
Poll 7291 52930 4.35 52930 0 Total E-Voting 761896 29.94 761896 0 Total physical vote 324450 10.6776 0 Grand Total 2544500 10.86776 0		0			0	11	0	0	
vial E-Voting 1217765 52941 4.35 52941 0 physical vote 761896 29.94 761896 0 Grand Total 324880 12.77 324880 0 Grand Total 12.77 42.71 1086776 0	SHOHIMINGHE	Poll		52930		52930	0	1001	
761896 29:94 761896 0 324880 12.77 324880 0 2544500 1086776 42.71 1086776 0		Total	1217765	52941	4.35	170041		1001	
2544500 1086776 27.71 1086776 0		Total F-Voting		761000	7000	11/20		1001	
2544500 1086776 42.71 324880 0		Simot Francis		/01890	76.67	761896	0	1001	
2544500 1086776 42.71 1086776 0		Total physical vote		324880	12.77	324880		100	
0//0001		Grand Total		1086776	17 CA	1086776		100	
				0110001	1 / 177	10001	0	1001	



Item No.3: Ratification of Appointment of M/s. Janardhan Rao Deshmukh & Co., as Statutory Auditors of the company.

	_		_	_	_	_	-	-	_	-	_	_	-	_	_
		% of Votes against on votes polled (7)=(5)/(2)*100	0	0	0	0	0	0	0	0	0	0	0	0	
		% of votes in favour on votes polled (6)=(4)/(2)*100	100	100	100	0	0	0	0	100	100	100	100	100	
		No. of Votes against (5)	0	0	0	0	0	0	0	0	0	0	0	0	
		No. of Votes in favour (4)	761885	271950	1033835	0	0	0	11	52930	52941	761896	324880	1086776	
nu		% of votes polled on outstanding shares (3)={(2)/(1)*100	67.20	23.98	91.18	0	0	0	0	4.35	4.35	29.94	12.77	42.71	
Ordinary Resolution	No	No. of Votes polled (2)	761885	271950	1033835	0	0	0	11	52930	52941	761896	324880	1086776	
		No. of Shares held (1)	1133835		1133835	192900		192900	1217765		1217765			2544500	
	Whether promoter / promoter group are Interested in the resolution? Category Mode of voting No. of Shares	Mode of voting	E-Voting	Poll	Total	E-Voting	Poll	Total	E-Voting	Poll	Total	Total E-Voting	Total physical vote	Grand Total	Grand Total
Resolution required:	Whether promoter / resolution?	Category		Promoter &	Promoter Group	Public Institutions E-Voting				Institutions					

Item No.4: Reclassification of promoters of the company.

Resolution required:	**		Special Resolution	ı				
Whether promoter / resolution?	Whether promoter \prime promoter group are Interested in the resolution?	interested in the	No					
		No. of Shares	No. of Votes	% of votes polled on	No. of Votes in	No. of Votes	% of votes in favour	% of Votes against on
Category	Mode of voting	held	polled	outstanding shares	favour	against	on votes polled	votes polled
		(1)	(2)	$(3)=\{(2)/(1)*100$	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting	1133835	761885	67.20	761885	0	100	0
Promoter &	Poll		271950	23.98	271950	0	100	0
Promoter Group	Total	1133835	1033835	91.18	1033835	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	0
Public Non	E-Voting	1217765	11	0	11	0	0	0
Institutions	Poll		52930	4.35	52930	0	100	0
	Total	1217765	52941	4.35	52941	0	100	0
	Total E-Voting		761896	29.94	761896	0	100	0
	Total physical vote		324880	12.77	324880	0	100	0
	Grand Total	2544500	1086776	42.71	1086776	0	100	0

All the aforesaid Resolutions have been passed with requisite majority.



D. Venkata Ratnam Chartered Accountant 6-3-563/A/11, Plot No.11, Flat No.402, Sobha Mansion, Erramanzil Colony, Hyderabad – 500 082 Mobile No.9866512509

Report of Scrutinizer

To, Chairman, M/s. Ushakiran Finance Limited,

The 30th Annual General Meeting of the Equity Shareholders of Ushakiran Finance Limited held on 27th September, 2016 at H.No.8-3-976/23A, Shalivahana Nagar Colony, Shalivahana Nagar Community Hall, Yellareddyguda, (Adjacent to Srinagar Colony), Hyderabad – 500073.

Dear Sir,

- I, D. Venkata Ratnam, Chartered Accountant, appointed as the Scrutinizer by the Board of Directors of M/s. Ushakiran Finance Limited for the purpose of scrutinizing the votes cast through remote e-voting and for the poll process, under the provisions of the Companies Act, 2013 and the relevant rules made there under, conducted at the venue of the 30th Annual General Meeting of the Equity Shareholders of Ushakiran Finance Limited, held on Tuesday 27th September, 2016 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, in respect of the resolutions given in the notice, hereby submit my report as under:
- 1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked Ballot box was subsequently opened in my presence along with two witnesses who were not employees of the company, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company / M/s. Venture Capital and Corporate Investments Private Limited, Registrar and Transfer Agents of the company and authorizations lodged with the company.
- 3. None of the poll papers were found to be incomplete and / or defective, thus none of the forms were treated as invalid, except 4 poll papers which were not considered as these Members have participated in e-voting and present at the 30th AGM, again cast their vote through poll, hence not considered these 4 poll papers, however their votes were considered under E voting.

Contd.2.

Chartered Accountant Membership No. 021342 6-3-563/A/11, Plot No. 11,

Flat No. 492, Sobha Mansion, Erramanzil Colony, Hyperana 2-500 082.

- 4. The Company had appointed M/s. Central Depository Services (India) Limited (CDSL) as the service provider, executing the facility of Remote E-voting to the shareholders of the Company. The Remote E-voting period has commenced from 24^{th} September, 2016, 9 hours and ended on 26^{th} September, 2016 at 17 hours.
- 5. The list of shareholders who cast their votes through remote e-voting was unblocked in the presence of two witnesses, who are not employees of the company, on 27th September, 2016 post the completion of Annual General Meeting.
- 6. The result of remote e-voting and poll through ballot at the venue of the Annual General Meeting is furnished in the Annexure enclosed herewith and all the Resolutions have been passed/approved.

A compact Disc (CD) containing the list of equity share holders who have voted "FOR", "AGAINST" and those whose votes were declared as invalid/not considered under Physical Poll, for each resolution is enclosed.

The poll papers and all other relevant records were handed over to the Company Secretary for safe keeping.

Thanking You,

Place: Hyderabad. Date: 28-9-2016.

Encl: as above.

Witnesses:

(T. Raja Reddy)

(A. Balakoti Ředdy)

Yours faithfully,

D. VENKATA RATNAM

Chartered Accountant
Membership No. 021342
6-3-563/A/11, Plot No. 11,
Flat No. 402, Sobha Mansion,
Erramanzil Colony, Hyderabad-500 082,

Item No.1: Adoption of the Audited Financial Statements and Reports of Board of Directors and Auditors

for t	he year ended 3	1st March,	2016.					
Resolution requir	red:		Ordinary Re	solution				
Whether promote Interested in the		up are	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	% of votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
	E-Voting	1133835	761885	67.20	761885	0	100	0
Promoter &	Poll		271950	23.98	271950	0	100	0
Promoter Group	Total	1133835	1033835	91.18	1033835	0	100	0
Public	E-Voting	192900	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Total	192900	0	0	0	0	0	0
Public Non	E-Voting	1217765	11	0	11	0	0	0
Institutions	Poll		52930	4.35	52930	0	100	0
	Total	1217765	52941	4.35	52941	0	100	0
	Total E-Voting		761896	29.94	761896	0	100	0
Tota	al physical vote		324880	12.77	324880	0	100	0
	Grand Total	2544500	1086776	42.71	1086776	0	100	0

Item No.2: Re-appointment of Mr. T. Adinarayana, as a director of the Company who retires by rotation and is eligible for re-appointment.

10r r	e-appoinment.							
Resolution requi	red:		Ordinary Re	esolution				
Whether promote Interested in the		up are	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	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of Votes agains on votes polled (7)=(5)/(2)*100
	E-Voting	1133835	761885	67.20	761885	0	100	(
Promoter &	Poll		271950	23.98	271950	0	100	(
Promoter Group	Total	1133835	1033835	91.18	1033835	0	100	(
Public	E-Voting	192900	0	0	0	Ö	0	(
Institutions	Poll		0	0	0	0	0	0
	Total	192900	0	0	0	0	0	C
Public Non	E-Voting	1217765	- 11	0	11	0	0	0
Institutions	Poll		52930	4.35	52930	0	100	0
	Total	1217765	52941	4.35	52941	0	100	0
	Total E-Voting		761896	29.94	761896	0	100	0
Tota	l physical vote		324880	12.77	324880	0	100	0
,	Grand Total	2544500	1086776	42.71	1086776	0	100	0

D. VENKATA RATNAM
Chartered Accountant
Membership No. 021342
6-3-563/A/11, Plot No. 11,
Flat No. 402, Sobha Mansion,
Erramanzil Colony, Hyderabad-500 082.

Item No.3: Ratification of Appointment of M/s. Janardhan Rao Deshmukh & Co., as Statutory Auditors of the company.

Resolution requi	red:		Ordinary Re	esolution				
Whether promote Interested in the	er / promoter gro resolution?	up are	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
	E-Voting	1133835	761885	67.20	761885	0	100	
Promoter &	Poll		271950	23.98	271950	0	100	0
Promoter Group	Total	1133835	1033835	91.18	1033835	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	0
Public Non	E-Voting	1217765	11	0	11	0	0	0
Institutions	Poll		52930	4.35	52930	0	100	0
	Total	1217765	52941	4.35	52941	0	100	0
	Total E-Voting		761896	29.94	761896	0	100	0
Tota	al physical vote		324880	12.77	324880	0	100	0
	Grand Total	2544500	1086776	42.71	1086776	0	100	0
	Grand Total							

Item No.4: Reclassification of promoters of the company.

Resolution requi	red:		Special Res	olution				
Whether promote Interested in the		oup are	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
	E-Voting	1133835	761885	67.20	761885	0	100	0
Promoter &	Poll	100	271950	23.98	271950	0	100	0
Promoter Group	Total	1133835	1033835	91.18	1033835	0	100	0
Public	E-Voting	192900	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Total	192900	0	0	0	0	0	0
Public Non	E-Voting	1217765	11	0	11	0	0	0
Institutions	Poll		52930	4.35	52930	0	100	0
	Total	1217765	52941	4.35	52941	0	100	0
	Total E-Voting		761896	29.94	761896	0	100	0
Tota	al physical vote		324880	12.77	324880	0	100	0
	Grand Total	2544500	1086776	42.71	1086776	0	100	0

Place: Hyderabad Date: 28-9-2016.

D. VENEATA RATNAM
Chartered Accountant
Membership No. 021342
6-3-563/A/11, Plot No. 11,
Flat No. 402, Sobha Mansion,
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