



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: 29th September, 2017

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

Dear Sir,

Sub.: Submission of Voting results - 31st Annual General Meeting held on 29.09.2017
at 10.00 A.M.- reg.

Ref.: Scrip Code: 511507.


Pursuant to the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are herewith enclosing the Voting results of the 31st Annual General Meeting of the company held on 29th September, 2017 for kind perusal and records.

Thanking You,

Yours faithfully

For Ushakiran Finance Limited




(N. Swaroop Kumar)
Manager



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

Details of Voting Results for the 31st 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	29th Day of September, 2017
Total Number shareholders on record date 22-9-2017.	
No. of Shareholders present in the meaning either in person or through proxy:	2147
Promoters and Promoter Group:	7
Public :	15
No. of Shareholders Attended the meaning through Video Conferencing:	
Promoters and Promoter Group:	NA
Public :	NA

Agenda wise Result furnished in the annexure.

The mode of voting for all the resolutions was E-voting and Poll conducted at the 31st Annual General Meeting.

For Ushakiran Finance Limited


N. Swaroop Kumar
(Manager)





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

Annexure
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, 2017.

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	1126335	379385	33.68	379385	0	100	0
	Poll		683850	60.71	683850	0	100	0
	Total		1063235	94.40	1063235	0	100	0
Public Institutions	E-Voting	192900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1225265	2103	0.17	2103	0	100	0
	Poll		72942	5.95	72942	0	100	0
	Total		75045	6.12	75045	0	100	0
Total E-Voting			381488	14.99	381488	0	100	0
Total physical vote			756792	29.74	756792	0	100	0
Grand Total		2544500	1138280	44.73	1138280	0	100	0

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

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	1126335	379385	33.68	379385	0	100	0
	Poll		683850	60.71	683850	0	100	0
	Total		1063235	94.40	1063235	0	100	0
Public Institutions	E-Voting	192900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1225265	2103	0.17	2103	0	100	0
	Poll		72942	5.95	72942	0	100	0
	Total		75045	6.12	75045	0	100	0
Total E-Voting			381488	14.99	381488	0	100	0
Total physical vote			756792	29.74	756792	0	100	0
Grand Total		2544500	1138280	44.73	1138280	0	100	0





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

Item No.3: Appointment of M/s.Niranjan & Narayan, Chartered Accountants as Statutory Auditors of the company in place of M/s. Janardhan Rao & Deshmukh & Co., Retiring Auditors of the Company

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	1126335	379385	33.68	379385	0	100	0
	Poll		683850	60.71	683850	0	100	0
	Total		1063235	94.40	1063235	0	100	0
Public Institutions	E-Voting	192900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1225265	2103	0.17	2103	0	100	0
	Poll		72942	5.95	72942	0	100	0
	Total		75045	6.12	75045	0	100	0
Total E-Voting			381488	14.99	381488	0	100	0
Total physical vote			756792	29.74	756792	0	100	0
Grand Total		2544500	1138280	44.73	1138280	0	100	0

Item No.4: Reappointment of Sri. N. Swaroop Kumar, as Manager of the company.

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	1126335	379385	33.68	379385	0	100	0
	Poll		683850	60.71	683850	0	100	0
	Total		1063235	94.40	1063235	0	100	0
Public Institutions	E-Voting	192900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1225265	2103	0.17	2103	0	100	0
	Poll		72942	5.95	72942	0	100	0
	Total		75045	6.12	75045	0	100	0
Total E-Voting			381488	14.99	381488	0	100	0
Total physical vote			756792	29.74	756792	0	100	0
Grand Total		2544500	1138280	44.73	1138280	0	100	0

All the aforesaid Resolutions have been passed Unanimously.

