



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.

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Date: 29.09.2017.

To
The Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of the 31st Annual General Meeting of the shareholders of the Company held on 29th day of September, 2017 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 – 500 073.

Ref: Scrip Code: 511507 - Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III to the SEBI (LODR) Regulations, 2015.

With reference to the subject cited, we are pleased to inform you that the 31st Annual General Meeting (AGM) of the Shareholders of the Company was held on 29.09.2017, 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 – 500 073. In addition to the physical meeting, as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided the e-voting facility to its shareholders enabling them to cast their vote electronically during the period from 26th September, 2017 (9:00 hrs) to 28th September, 2017 (17:00 hrs) on all items of business as enumerated in the notice of 31st AGM dated, 14th August, 2017.

At the 31st AGM, the Chairman suo-moto ordered for poll to be conducted on all items of business set out in the notice convening the 31st AGM. The resolutions pertaining to the ordinary and special businesses as set out in item No.1 to 4 of the Notice of the 31st AGM were carried out by voting through poll. Mr. D. Venkata Ratnam, Chartered Accountant, holding Membership No.021342 (who acted as the scrutinizer for e-voting process) also acted as the Scrutinizer for poll process.

The Members of the Company at the 31st AGM have:

1. Approved the audited financial statements and Reports of the Board of Directors and Auditors for the year ended 31st March, 2017.
2. Re-appointed Sri. Y. Bala Krishna Murthy (DIN: 01197090) as the director of the Company;
3. Appointed M/s. Niranjana & Narayan, Chartered Accountants, as Statutory Auditors of the Company in place of M/s. Janardhanrao Deshmukh & Co., retiring Auditors for a period of Five years from the conclusion of 31st AGM till the conclusion of 36th AGM.
4. Approved the re-appointment of Sri N. Swaroop Kumar as Manager of the Company for a period of 3 years w.e.f. 01.09.2017.

Thanking you,

Yours faithfully,
for Ushakiran Finance Limited


(N. Swaroop Kumar)
Manager

