

**USHAKIRAN FINANCE LIMITED**

Regd. Office: 405, Raghava Ratna Towers , Chirag Ali Lane, Hyderabad - 500 001.

**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2009**

(Rs. In Lakhs)

S.No.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		(UNAUDITED)		(AUDITED)	
		31.03.2009	31.03.2008	31.03.2009	31.03.2008
1	Net Sales / Income from Operations	4.19	0.52	12.65	35.29
2	Expenditure				
	a) Employees Cost	1.10	0.77	4.06	3.19
	b) Other Expenditure	1.62	6.24	4.08	10.64
3	Interest	0.21	0.14	0.28	0.53
4	Depreciation	0.09	0.09	0.35	0.31
5	Provision for SubStandard Assets/ Diminution in value of Investments	0.61	13.86	2.81	13.86
6	Profit/(Loss) before Taxation	0.56	(20.58)	1.07	6.76
7	Provision for Taxation :				
	a) Current Tax	(1.53)	0.32	0.47	5.82
	b) Deferred Tax	-	-	-	-
	c) Fringe Benefit Tax	0.03	-	0.05	0.02
	d) Prior Period Tax	-	-	-	-
8	Transfer to Statutory Reserve	0.11	0.19	0.11	0.19
9	Net Profit/(Loss)	1.95	(21.09)	0.44	0.73
10	Paid-up Equity Capital (Face Value Rs.10/- per share)	274.71	274.71	274.71	274.71
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	9.36	9.25
12	Earnings Per Share (EPS):				
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.07	(0.77)	0.02	0.03
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.07	(0.77)	0.02	0.03
13	Public Shareholding:				
	- Number of Shares	2393590	2393590	2393590	2393590
	- Percentage of Shareholding	71.35%	71.35%	71.35%	71.35%
14	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non - encumbered				
	- Number of Shares	961110	961110	961110	961110
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	28.65%	28.65%	28.65%	28.65%

Notes :

- The corresponding previous period's figures have been regrouped/reclassified/rearranged wherever necessary.
- The above results have been taken on record by the Board of Directors at its Meeting held on 30.06.2009.
- Information on Investor Complaints for the quarter ( Nos. ) : Opening Balance- 1, Received during the quarter- Nil, Disposed - 1, Closing Balance- Nil.

By Order of the Board  
for **USHAKIRAN FINANCE LIMITED**

Place : Hyderabad  
Date : 30.06.2009

**CHAIRMAN**