## USHAKIRAN FINANCE LIMITED

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

## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2015

PART I (Rs. In Lakhs)

No.				QUARTER END	ED	YEAR	ENDED
Net Sales / Income from Operations   3.04.2015   3.103.2014   3.04.2015   3.103.2014   2.05.2015   3.103.2014   2.05.2016   3.04.2016   3.04.2016   3.04.2016   3.04.2016   3.04.2016   3.05.2016   3.04.2016	S.No.	PARTICULARS	(AUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)
Net Sales / Income from Operations   3.04   3.61   5.26   14.77   17.38				`			
0 Changes in Opening stock and Closing Book of shares   0.19   0.31   (0.10)   0.22   (0.16)     1) Fimployee benefits expenses   1.83   2.06   1.15   6.33   4.36     2) Depreciation and Amortisation expenses   0.85   0.14   0.32   1.49   1.30     3) Other Expenditure   1.92   1.27   1.403   6.77   17.29     Total Expenses   1.83   2.06   1.15   6.33   4.36     4) Other Despiration of Manufaction expenses   1.92   1.27   1.403   6.77   17.29     5 Profit Closs from operations before other income, finance costs and exceptional items (1-2) (1.75)   (0.17)   (0.14)   (0.04)   (0.44)     5 Profit Closs from ordinary activities before finance costs & exceptional items (1-2)   (1.75)   0.017   (0.14)   (0.04)   (0.34)     6 Finance Costs   0.01   - 0.01   0.00   0.00   0.03     Provision for Shandard and Sub-Standard Assets   0.01   - 0.01   0.01   0.01   0.03     Finance Costs   0.01   - 0.01   0.01   0.01   0.01   0.03     Provision for Shandard and Sub-Standard Assets   2.41   - 0.33   2.41   0.3	1	Net Sales / Income from Operations	3.04	3.61	5.26	14.77	17.38
b   Employee benefits expenses   1.83   2.06   1.15   6.33   4.36     c) Depreciation and Amortisation expenses   0.85   0.14   0.32   1.49   1.30     d) Other Expenditure   1.92   1.27   14.03   6.77   17.29     3   Profit(I.oss) from operations before other income, finance costs and exceptional items (1-2)   4.79   0.175   (10.14)   (10.04)   (6.41)     4   Other Income   (1.75)   (0.17)   (10.14)   (10.04)   (6.41)     5   Profit(I.oss) from ordinary activities before finance costs & exceptional items (3+4)   (3.94)   0.60   (9.80)   0.66   (2.34)     6   Finance Costs   (0.15)   (0.17)   (0.17)   (0.14)   (0.04)   (0.16)     7   Profit(I.oss) from ordinary activities after finance costs but before exceptional items (5+6)   (2.24)   (2.24)   (2.20)   (2	2	Expenditure					
Obercevation and Amortisation expenses   0.88		a) Changes in Opening stock and Closing Stock of shares	0.19	0.31	(0.10)	0.22	(0.16)
0.0 Other Expenditure   1.92   1.27   14.03   6.77   17.29   17.29   3.78   15.40   14.81   22.29   3.78   15.40   14.81   22.29   3.78   15.40   14.81   22.29   3.78   15.40   14.81   22.29   3.78   15.40   14.81   22.29   3.78   15.40   14.81   22.29   3.78   15.40   14.81   22.29   3.78   15.40   14.81   22.29   3.78   15.40   14.81   22.29   3.78   15.40   14.81   22.29   3.78   15.40   14.81   22.29   3.78   15.40   14.81   22.29   3.78   15.40   14.81   22.29   3.78   15.40   14.81   22.29   3.78   15.40   14.81   22.29   3.78   15.40   14.81   22.79   22.94   3.78   25.40		b) Employee benefits expenses	1.83	2.06	1.15	6.33	4.36
Total Expenses   4.79   3.78   1.540   14.81   22.79		c) Depreciation and Amortisation expenses	0.85	0.14	0.32	1.49	1.30
3		d) Other Expenditure					
4 Other Income   C2.19   0.77   0.34   0.70   3.07		•					
Profit(Loss) from ordinary activities before finance costs & exceptional items (3 + 4)					, ,	. ,	` /
Finance Costs   Provision for Standard and Sub-Standard Assets   2.41							<b></b>
Provision for Standard and Sub-Standard Assets   2.41				0.60	. ,		` /
Excess Provision in diminution in the value of investments written back   (9.20)   -   (9.20)   0.00	6			-			
Profit/Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)   Exceptional items   S - 6    Exceptional items   Exceptional items   S - 6    Exceptional items   S - 6    Exceptional items   Exceptional items   S - 6    Exceptional items   S				-	0.33		
Exceptional items	_			-	- (10.14)		
9   Profit(Loss) from ordinary activities before tax (7 - 8)   2.84   0.60   (10.14)   7.44   (2.70)     10   Tax Expense:			2.84	0.60	(10.14)	7.44	(2.70)
10   Tax Expense: a   Current Tax   Curren		·	- 2.04	-	(10.14)	7.44	(2.70)
a) Current Tax b) Deferred Tax c) Prior Period Tax 1.84 - 0.20 1.85 0.20 (0.28) - 0.177 (0.27) (0.17) Total: 1.56 - 0.03 1.58 0.03 1.1 Net Profit/(Loss) from ordinary activities after tax (9 - 10) 1.28 0.60 (10.17) 5.86 (2.73) 1.2 Extraordinary items (net of tax expense) 1.2 Extraordinary items (not to be period (11 - 12) 1.2 B. 0.60 (10.17) 5.86 (2.73) 1.4 Paid-up Equity Share Capital (Face Value Rs.10/- per share) 1.5 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 1.6 Earnings Per Share (EPS): 2.6 Apart III 2. Patt III 3. Patt III 4. Pa			2.84	0.60	(10.14)	7.44	(2.70)
b) Deferred Tax   1.84   - 0.20   1.85   0.20   c) Prior Period Tax   (0.28)   - (0.17)   (0.27)   (0.17)   Total:   1.56   - 0.03   1.58   0.33   0.33	10	·					
c) Prior Period Tax			1 9/	-	0.20		0.20
Total:   1.56   -   0.03   1.58   0.03   1.58   0.03   1.58   0.03   1.58   0.03   1.58   0.03   1.58   0.03   1.58   0.03   1.58   0.03   1.58   0.03   1.58   0.03   1.58   0.03   1.58   0.03   1.58   0.03   1.58   0.05   0		I '		-			
Net Profit/(Loss) from ordinary activities after tax (9 - 10)							
Extraordinary items (net of tax expense)	11			0.60			
14   Net Profit / (Loss) for the period (11 - 12)   254.45   254			-	-	(10.17)	-	(2.75)
Paid-up Equity Share Capital (Face Value Rs.10/- per share)   254.45   25			1.28	0.60	(10.17)	5.86	(2.73)
15   Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year   1							` /
A   PARTICULARS OF SHAREHOLDING	15		-	-	-	(92.61)	(98.48)
PART II	16	Earnings Per Share (EPS):				, ,	
A PARTICULARS OF SHAREHOLDING		a) Basic and diluted EPS before and after Extraordinary items (not to be annualized) (Rs.)	0.05	0.02	(0.40)	0.23	(0.11)
A PARTICULARS OF SHAREHOLDING							
Public Shareholding:	PART II						
- Number of Shares - Percentage of Shareholding 2 Promoters and Promoter Group Shareholding a) Pledged / Encumbered - Number of Shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of Shares - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)  B Investor Compliants for the quarter ended 31.03.2015 Pending at the beginning of the quarter Disposed of during the quarter    NIL   Received during the quarter   O   Disposed of the contact   Disposed of during the quarter   O   Disposed of the contact   Disposed of the conta			1			1	
- Percentage of Shareholding 2 Promoters and Promoter Group Shareholding a) Pledged / Encumbered - Number of Shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of Shares - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of Shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)  B Investor Compliants for the quarter ended 31.03.2015  Pending at the beginning of the quarter Disposed of during the quarter  Disposed of during the quarter  Disposed of during the quarter	1						
Promoters and Promoter Group Shareholding a) Pledged / Encumbered - Number of Shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)  b) Non - encumbered - Number of Shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)  B Investor Compliants for the quarter ended 31.03.2015  Pending at the beginning of the quarter Disposed of during the quarter  0 Disposed of during the quarter 0 Disposed of during the quarter							
a) Pledged / Encumbered - Number of Shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)  b) Non - encumbered - Number of Shares - Percentage of shares (as a % of the total share capital of the company)  b) Non - encumbered - Number of Shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)  B Investor Compliants for the quarter ended 31.03.2015  Pending at the beginning of the quarter Disposed of during the quarter  O Disposed of during the quarter O Disposed of during the quarter	_		56.16%	59.19%	59.29%	56.16%	59.29%
- Number of Shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) - Number of Shares - Percentage of shares (as a % of the total share capital of the company) - Number of Shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company)  - Nill Nil Nil Nil Nil Nil Nil Nil Nil Ni	2						
- Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)  b) Non - encumbered - Number of Shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)  B Investor Compliants for the quarter ended 31.03.2015  Pending at the beginning of the quarter Disposed of during the quarter  Disposed of during the quarter  Disposed of during the quarter			NI:1	NEL	NEI	N:1	NEI
shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total share capital of the company)  b) Non - encumbered  - Number of Shares  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total shareholding of promoter and promoter group)  - Percentage of shares (as a % of the total share capital of the company)  B Investor Compliants for the quarter ended 31.03.2015  Pending at the beginning of the quarter  Received during the quarter  Disposed of during the quarter  0  Disposed of during the quarter			NII	NII	INII	INII	INII
- Percentage of shares (as a % of the total share capital of the company)  Nil		e ,	Niil	Nil	Niil	Nil	Niil
Share capital of the company)   Nil   Ni			INII	INII	INII	INII	INII
b) Non - encumbered - Number of Shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)  B Investor Compliants for the quarter ended 31.03.2015  Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter  0 Disposed of during the quarter			Nil	Nil	Nil	Nil	Nil
- Number of Shares			1411	1411	1411	1411	1411
- Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)  B Investor Compliants for the quarter ended 31.03.2015  Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter  0 Disposed of during the quarter		I '	1115435	1038435	1035935	1115435	1035935
shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)  B Investor Compliants for the quarter ended 31.03.2015  Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter  100.00 100.00 100.00 100.00 100.00 43.84% 40.81% 40.71% 43.84% 40.71%							
- Percentage of shares (as a % of the total share capital of the company)  B Investor Compliants for the quarter ended 31.03.2015  Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter 0 0 0			100.00	100.00	100.00	100.00	100.00
share capital of the company)  B Investor Compliants for the quarter ended 31.03.2015  Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter 0 0 0							
B Investor Compliants for the quarter ended 31.03.2015  Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter 0 0 0		E ' '	43.84%	40.81%	40.71%	43.84%	40.71%
Pending at the beginning of the quarter  Received during the quarter  Disposed of during the quarter  0  0  0							
Received during the quarter 0 Disposed of during the quarter 0	В						
Disposed of during the quarter 0							
Remaining unresolved at the end of the quarter NIL							
		Remaining unresolved at the end of the quarter	NIL				

## Notes:

- 1. The above Financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective Meetings held on 29th May, 2015.
- The Financial results were reviewed by the Statutory Auditors as per Clause 41 of listing agreement.
- Consequent to the enactment of the Companies Act, 2013, the company has charged depreciation based on the useful life as per Schedule II of the Companies Act 2013.
- The Figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and published year to date figures up to the third quarter of the current financial year.
- Previous year / period figures have been recasted / regrouped / reclassified wherever necessary to make them comparable with current year / period figures.
- The working results have been arrived at after considering provisions for standard assets, non-performing assets etc., as per RBI guidelines.

By Order of the Board for USHAKIRAN FINANCE LIMITED

Place : Hyderabad
Date : 29.05.2015

(N. Swaroop Kumar)
Manager

## USHAKIRAN FINANCE LIMITED

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

	Statement of Assets and Liabiliites:	1	
S.NO.	Particulars	As at 31.03.2015 (Audited)	As at 31.03.2014 (Audited)
A	EQUITY AND LIABILITIES		
	1. SHAREHOLDERS' FUNDS:		
	(a) Share Capital	274.71	274.71
	(b) Reserves and Surplus	(92.61)	(98.47)
	Sub Total-Shareholders' Funds	182.10	176.24
	2. NON-CURRENT LIABILITIES		
	(a) Deferred Tax Liability	2.90	1.06
	(b) Other Long-term Provisions	78.51	85.31
	Sub Total-Non-Current Liabilities	81.41	86.37
	3. CURRENT LIABILITIES		
	(a) Short-term borrowings	0.00	0.00
	(b) Other Current Liabilities	1.14	0.87
	Sub-Total Current Liabilities	1.14	
	TOTAL EQUITY AND LIABILITIES	264.65	
В	ASSETS		
	1. NON-CURRENT ASSETS		
	(a) Fixed Assets		
	(i) Tangible assets	18.40	19.34
	(ii) Intangible assets	-	0.01
	(b) Non-Current Investments	108.05	109.21
	(c) Long-term Loans and Advances	0.35	0.35
	(d) Other Non-Current assets	1.04	1.93
	Sub Total-Non-Current Assets	127.84	130.84
	2. CURRENT ASSETS		
	(a) Current Investments	3.32	3.13
	(b) Inventories	11.22	11.44
	(c) Cash and Cash equivalents	20.91	81.26
	(d) Short-term Loans and Advances	101.36	
	Sub Total-Current Assets	136.81	132.64
	TOTAL ASSETS	264.65	

By Order of the Board for USHAKIRAN FINANCE LIMITED

Place: Hyderabad (N.Swaroop kumar)
Date: 29.05.2015 MANAGER