

**USHAKIRAN FINANCE LIMITED**  
 Regd. Office: 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001.  
 CIN: L65923TG1986PLC006294, website: ufffinance.com  
 E-mail: ushakiranfinance@yahoo.co.in, Tel/Fax : 040 - 23201073.  
**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31st MARCH, 2019.**

(Rs in Lakhs)

S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
1	Revenue from Operations	6.25	6.54	7.72	21.91	26.44
2	Other Income	0.55	1.13	1.80	4.41	8.33
3	Total Revenue ( 1 + 2 )	6.80	7.67	9.52	26.32	34.77
4	Expenses					
	(a) Changes (Increase / Decrease) in Stock-in-Trade	0.14	0.77	0.15	2.20	(0.01)
	(b) Employee benefits expenses	1.85	1.80	1.45	7.15	5.17
	(c) Finance Costs	-	-	-	-	-
	(d) Depreciation and Amortisation expenses	0.09	0.10	0.20	0.40	0.66
	(e) Other Expenses	2.34	0.70	1.74	8.97	18.53
	(f) Provision for Diminution in the value of Investments	-	3.55	-	3.55	-
	(g) Provision for Standard and Sub-Standard Assets	2.50	-	-	2.50	-
	(h) Excess Provision in Sub-Standard Assets written back	-	-	(10.00)	-	(10.00)
	Total Expenses	6.92	6.92	(6.46)	24.77	14.35
5	Profit/(Loss) before exceptional and extraordinary items and tax (3 - 4)	(0.12)	0.75	15.98	1.55	20.42
6	Exceptional items	-	-	-	-	-
7	Profit/(Loss) before extraordinary items and tax (5 - 6)	(0.12)	0.75	15.98	1.55	20.42
8	Extraordinary items	-	-	-	-	-
9	Profit/(Loss) before tax (7 - 8)	(0.12)	0.75	15.98	1.55	20.42
10	Tax Expense :					
	(a) Current tax	(0.17)	0.82	1.47	1.40	6.29
	(b) Prior Period Tax	(0.07)	-	-	(0.07)	-
	(c) Deferred tax	(1.53)	-	2.57	(1.53)	2.57
11	Profit/(Loss) for the period from Continuing operations (9 - 10)	1.65	(0.07)	11.94	1.75	11.56
12	Profit/(Loss) from discontinuing operations	-	-	-	-	-
13	Tax expenses of discontinuing operations	-	-	-	-	-
14	Profit/(Loss) from discontinuing operations (after tax) (12 - 13)	-	-	-	-	-
15	Profit/(Loss) for the period (11 + 14)	1.65	(0.07)	11.94	1.75	11.56
16	Paid-up Equity Share Capital (Face Value Rs.10/- per share)	254.45	254.45	254.45	254.45	254.45
17	Reserves excluding Revaluation Reserves as per the balance sheet of previous accounting year	-	-	-	(51.29)	(53.04)
18	Earnings Per Share (before and after Extraordinary items) (not to be annualized) (Rs.) Basic and Diluted	0.06	(0.00)	0.47	0.07	0.45

- Notes :
- The above Financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their respective Meetings held on 27th May, 2019.
  - The Financial Results for the year ended 31.03.2019 have been Audited by the Statutory Auditors of the Company. The figures of the last quarter are the balancing figures in respect of the full financial year and published year to date figures upto the Year ended 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.

By Order of the Board  
for USHAKIRAN FINANCE LIMITED

Sd/-  
(T.R. Sekhar)  
Director  
DIN:02943146

**For Ushakiran Finance Limited**

Place: Hyderabad  
Date: 27.05.2019

  
**Manager**

USHAKIRAN FINANCE LIMITED

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Statement of Assets and Liabilities as at 31.03.2019

(Rs in Lakhs)

S.NO.	Particulars	As at 31.03.2019 (Audited)	As at 31.03.2018 (Audited)
A	<b>EQUITY AND LIABILITIES</b>		
	<b>1. SHAREHOLDERS' FUNDS:</b>		
	(a) Share Capital	274.71	274.71
	(b) Reserves and Surplus	(51.29)	(53.04)
	Sub Total-Shareholders' Funds	<b>223.42</b>	<b>221.67</b>
	<b>2. NON-CURRENT LIABILITIES</b>		
	(a) Deferred Tax Liabilities	-	1.52
	(b) Other Long-term Provisions	34.06	28.01
	Sub Total-Non-Current Liabilities	<b>34.06</b>	<b>29.53</b>
	<b>3. CURRENT LIABILITIES</b>		
	(a) Short-term borrowings	-	-
	(b) Other Current Liabilities	0.81	0.72
	(c) Short-term Provisions	-	0.02
	Sub-Total Current Liabilities	<b>0.81</b>	<b>0.74</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>258.29</b>	<b>251.94</b>
B	<b>ASSETS</b>		
	<b>1. NON-CURRENT ASSETS</b>		
	(a) Fixed Assets		
	(i) Tangible assets	16.27	16.68
	(ii) Intangible assets	-	-
	(b) Non-Current Investments	75.96	74.66
	(c) Deferred Tax Assets (Net)	0.01	-
	(d) Long-term Loans and Advances	0.23	0.23
	(e) Other Non-Current assets	-	-
	Sub Total-Non-Current Assets	<b>92.47</b>	<b>91.57</b>
	<b>2. CURRENT ASSETS</b>		
	(a) Current Investments	-	17.27
	(b) Inventories	11.68	13.88
	(c) Cash and Cash equivalents	78.43	56.84
	(d) Short-term Loans and Advances	74.83	72.38
	(e) Other Current assets	0.88	-
	Sub Total-Current Assets	<b>165.82</b>	<b>160.37</b>
	<b>TOTAL ASSETS</b>	<b>258.29</b>	<b>251.94</b>

**For Ushakiran Finance Limited**

  
**Manager**

By Order of the Board  
for USHAKIRAN FINANCE LIMITED

Sd/-  
(T.R. Sekhar)  
Director  
DIN: 02943146

Place : Hyderabad  
Date : 27.05.2019

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EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

(Rs in Lakhs)

S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
1	Total Income from operations (net)	6.80	7.67	9.52	26.32	34.77
2	Net Profit / ( Loss ) for the period (before tax , Exceptional and/or Extraordinary items)	(0.12)	0.75	15.98	1.55	20.42
3	Net Profit / ( Loss ) for the period before tax (after Exceptional and/or Extraordinary items)	(0.12)	0.75	15.98	1.55	20.42
4	Net Profit / ( Loss ) for the period after tax (after Exceptional and/or Extraordinary items)	1.65	(0.07)	11.94	1.75	11.56
5	Equity Share Capital (Face Value Rs.10/- per share)	254.45	254.45	254.45	254.45	254.45
6	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year	-	-	-	(51.29)	(53.04)
7	Earnings Per Share (Rs.10/- each) (for continuing and discontinued operations) (Rs.) Basic and Diluted	0.06	0.00	0.47	0.07	0.45

Notes :

- The above is an extract of the detailed format of Quarterly / Year ended Financial Results filed with BSE Ltd., Under regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the said Quarter and Year ended are available on the website of BSE Ltd., at www.bseindia.com and company's website at www.uflfinance.com.
- The above Financial results were reviewed by the Audit Committee and were approved & taken on record by the Board of Directors at their respective meetings held on 27th May, 2019.
- Previous year / period figures have been recasted / regrouped / reclassified wherever necessary to make them comparable with current year / period figures.

By Order of the Board  
for USHAKIRAN FINANCE LIMITED

Sd/-  
(T.R. Sekhar)  
Director  
DIN:02943146

Place : Hyderabad  
Date : 27.05.2019.

**For Ushakiran Finance Limited**

  
Manager

# niranjan & narayan

Chartered Accountants


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shyamkaran road, ameerpet  
hyderabad - 500 016  
tel : 29806074, cell : 9490189487  
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## INDEPENDENT AUDITOR'S REPORT

To  
The Board of Directors of  
Ushakiran Finance Limited

1. We have audited the quarterly financial results of Ushakiran Finance Limited ('the Company') for the quarter ended 31<sup>st</sup> March, 2019 and the year to date results for the period 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.  
Attention is drawn to the fact that figures for the quarter ended 31<sup>st</sup> March, 2019 and the corresponding quarter ended in the previous year as reported in this financial results are balancing figure between audited figures in respect of full financial year and the published year to date figures up to the end of third quarter of relevant financial year. Also, the figures up to the end of third quarter ended for the current year and previous financial year had only been reviewed and not subject to audit.
2. These Quarterly financial results as well as the year to date financial results have been prepared on the basis of the financial statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
4. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
  - i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
  - ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2019 as well as the year to date results for the period from 1-4-2018 to 31-3-2019.

For Niranjn & Narayan,  
Chartered Accountants  
FRN: 005899S

  
M. Niranjn  
Partner - Memb No.029552



Place: Hyderabad  
Date: 27.05.2019