



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001. (TS)
Ph.: 2320 1073, Fax: (040) 2320 4273
E-mail: ushakiranfinance@yahoo.co.in, Website:www.uflfinance.com

Date:31.08.2019

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001.

Dear Sir,

Sub: Newspaper Advertisement of Notice of 33rd Annual General Meeting- Reg.

Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we herewith enclose the newspaper cuttings which is published in the newspapers on 31.08.2019 of notice of 33rd Annual General meeting to be held on Friday, the 27th day of September, 2019 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, Telangana.

This is for your information and record.

Thanking you,

Yours faithfully,

For Ushakiran Finance Limited

(Omprakash koyalkar)
Manager



USHAKIRAN FINANCE LIMITED

CIN: L65923TG1986PLC006294

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

Phone: (040) 23201073

E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Friday, 27th day of September, 2019 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-500073. Notice of the said AGM, e-voting instructions etc., forming part of the Annual Report for the financial year 2018-2019 have been sent to the Members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other Members at their registered addresses. The Company has completed despatch of Annual Reports on 30th August, 2019. The copies of aforesaid documents are available on the website of the Company and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 21st September, 2019 to Friday, the 27th September, 2019 (both days inclusive) for the purpose of Annual General Meeting. Pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The Members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on Tuesday, the 24th September, 2019 (09:00 AM., IST) and close on Thursday, the 26th September, 2019 (5:00 PM., IST) (both days inclusive) and shall not be available thereafter. During this period, only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., 20th September, 2019, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the Members for evoting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date. Any person who acquires shares of the Company and becomes its Member after the despatch of Notice but before the cut-off date i.e. 20th September, 2019, may write to M/s. Venture Capital and Corporate Investments Private Limited, (STA), email: info@vccilindia.com requesting for the user ID and password/sequence number and may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The Members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2018-2019 are available on the Company's website www.uffinance.com and also on the website of CDSL i.e., www.evotingindia.com. Members are requested to refer to e-voting instructions in the 33rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any Member having query in connection with e-voting may please refer to Frequently Asked Questions (FAQ's) or e-voting user manual available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

The Board of Directors of the Company has appointed Mr. N. Mallikarjuna Rao, Chartered Accountant, as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

For USHAKIRAN FINANCE LIMITED

Sd/-

Sanjana Jain
Company Secretary

Date : 30.08.2019
Place : Hyderabad