



Ushakiran Finance Limited

405, Raghava Ratna Towers, Chirag Ali Lane,
Hyderabad-500 001. Ph.: 2320 1073, Fax : (040) 2320 4273
CIN: L65923TG1986PLC006294, E-mail: ushakiranfinance@yahoo.co.in
Website: www.uflfinance.com

28TH ANNUAL GENERAL MEETING HELD ON 26.09.2014

Declaration of Result of E-voting and by Poll at AGM

Pursuant to Section 108 of the Companies Act, 2013 read with 20 of the Companies (Management & Administration) Rules, 2014 and in pursuance of the Listing Agreement, the Company has provided E-voting to the members/beneficial owners whose name appeared in the Register of Members on 22nd August, 2014 (cut-off date for voting) for passing of Resolutions as set-out in the notice of 28th Annual General Meeting, E-voting shall be completed three days prior to the date of AGM. Accordingly, the voting period has commenced on Monday, 22nd September, 2014 from 9 AM., to 6PM., The e-voting module shall be disabled by CDSL at 6.00 P.M. on the same day. In addition to the above, poll was conducted at the 28th Annual General Meeting and ballot papers were distributed to those members present at the AGM and not exercised their votes through e-voting. Mr. D.Venkata Ratnam has been appointed as Scrutinizer for voting and has submitted the report for E-voting, & Polling at the Annual General Meeting.

Based on the Scrutinizer's report dated 27-9-2014, I hereby declare that all the 6 Resolutions set-out in the notice of 28th Annual General Meeting dated 14-8-2014 have been duly passed as detailed below:

Item Nos.	Description of the Resolution	Type of Resolution	Total Votes Polled	Votes in favour (Assent)	Votes in Against (Dissent)	Result
1	Adoption of Accounts, Directors Report and Auditors Report	Ordinary	413606	413506	100	Resolution Passed with requisite Majority
2	Appointment of Sri T. Adinarayana as Director	Ordinary	413606	413506	100	Resolution Passed with requisite Majority





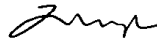
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3	Appointment of Auditors.	Ordinary	413606	413506	100	Resolution Passed with requisite Majority
4	Appointment of Sri P. Radha Krishna Murthy as Independent Director.	Ordinary	413606	413506	100	Resolution Passed with requisite Majority
5	Appointment of Smt. S. Jhansi Kumari as Independent Director	Ordinary	413606	413506	100	Resolution Passed with requisite Majority
6	Appointment of Sri N. Swaroop Kumar as Manager of the Company.	Ordinary	413606	413506	100	Resolution Passed with requisite Majority

Place: Hyderabad
Date: 27.09.2014




(T. Adinarayana)
Chairman.

D. VENKATARATNAM
Chartered Accountant

6-3-563/A/11, Erramanzil, 402, Sobha Mansion, Somajiguda, Hyderabad – 500 082.
Email:dvratnam97@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies
(Management and Administration) Rules, 2014.

To,
The Chairman,
Ushakiran Finance Limited,
405, Ragahava Ratna Towers,
Chirag Ali Lane,
Hyderabad – 500 001.

Meeting : 28th Annual General Meeting of the Members
Date and Time : Friday, 26th September, 2014 at 10 A.M.,
Venue : H.No.8-3-976/23A, Shalivahana Nagar Colony, Shalivahana Nagar
Community Hall, Yellareddyguda, (Adjacent to Srinagar Colony),
Hyderabad-500 073.


Dear Sir,

I, D. Venkata Ratnam, Chartered Accountant in Practice has been appointed as Scrutinizer on 14th August, 2014, for the e-voting and for polling at the 28th Annual General Meeting of the Company.


The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for executing the facility of electronic voting to the shareholders of the Company.

Further to the above, I submit my report as under:

1. The Company had availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-Voting by the shareholders of the Company.
2. The shareholders holding shares as on the "cut off" date i.e., 22nd August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 6) as set out in the Notice of the 28th Annual General Meeting of Equity Shareholders of the Company.
3. The e-voting period remained open on 22nd September, 2014 from 9.00 a.m. to 6.00 p.m.


(D. VENKATA RATNAM)
Chartered Accountant
6-3-563/A/11, Plot No. 11
Flat No. 402, Erramanzil Colony
Somajiguda, Hyderabad -500 082.

4. The Paid up capital of the company is 25,44,500 Equity Shares of Rs.10/- each.
5. The details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of M/s Central Depository Services (India) Limited.
6. At the 28th Annual General Meeting, after the time fixed by the Chairman, for conducting the Poll, one ballot box was kept for polling by the members.
7. After the Polling, the ballot box was opened in my presence and all the ballot papers have been scrutinized.
8. The total votes polled through E-voting were 3,100 and physical votes cast by members at the 28th AGM were 4,10,506, totalling to 4,13,606.
9. The resolutions passed -Assent- by the Shareholders - through e-voting are 3,100 (100%) votes and by Poll at the 28th AGM are 4,10,406 (99.98%) votes and Dissent by 100 (0.02%) votes for all the 6 resolutions. Thus, the total votes polled through e-voting and by poll are 4,13,606 of which 4,13,506 (99.98%) votes were polled For / Assenting all the 6 resolutions and Against/Dissent by 100 (0.02%) votes.
10. The Analysis of results by e-voting (EVS/N: 140827024) and by Poll are herewith enclosed.


(D. Venkata Ratnam)
Chartered Accountant
Membership No.021342

Date : 27-09-2014.
Place: Hyderabad.

Annexure to Scrutiniser Report

AGENDA NO. 1 Ordinary Resolution
 Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2014 the reports of
 the Board of Directors and Auditors thereon.

S.No.	Particulars	Number of Shareholders who cast their votes through e-vote	Number of e-votes	% of e-votes	Total Number of shareholders voted by Poll	Total No. of Shares voted by Poll	% of votes by Poll	Total No. of shareholders voted	Total No. of shares Polled	% of Total Votes
1	Assent	1	3,100	100%	17	410406	99.98%	18	413506	99.98%
2	Dissent	0	0	0	1	100	0.02%	1	100	0.02%
3	Total	1	3100	1	18	410506	100%	19	413606	100%

AGENDA NO. 2 Ordinary Resolution

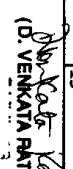
Subject: Appointment of Sri T. Adinarayana, as Director, who retires by rotation and being eligible, offers himself for reappointment

S.No.	Particulars	Number of Shareholders who cast their votes through e-vote	Number of e-votes	% of e-votes	Total Number of shareholders voted by Poll	Total No. of Shares voted by Poll	% of votes by Poll	Total No. of shareholders voted	Total No. of shares Polled	% of Total Votes
1	Assent	1	3,100	100%	17	410406	99.98%	18	413506	99.98%
2	Dissent	0	0	0	1	100	0.02%	1	100	0.02%
3	Total	1	3100	1	18	410506	100%	19	413606	100%

AGENDA NO. 3 Ordinary Resolution

Subject: Appointment of M/s. Janardhanrao Deshmukh & Co., Chartered Accountants, as Auditors of the Company.

S.No.	Particulars	Number of Shareholders who cast their votes through e-vote	Number of e-votes	% of e-votes	Total Number of shareholders voted by Poll	Total No. of Shares voted by Poll	% of votes by Poll	Total No. of shareholders voted	Total No. of shares Polled	% of Total Votes
1	Assent	1	3,100	100%	17	410406	99.98%	18	413506	99.98%
2	Dissent	0	0	0	1	100	0.02%	1	100	0.02%
3	Total	1	3100	1	18	410506	100%	19	413606	100%


 D. VENKATA RATNAM 27/09/14

AGENDA NO. 4 Special Business - Ordinary Resolution
Appointment of Sri P. Radha Krishna Murthy as Independent Director

S.No.	Particulars	Number of Shareholders who cast their votes through e-vote	Number of e-votes	% of e-votes	Total Number of shareholders voted by Poll	Total No. of Shares voted by Poll	% of votes by Poll	Total No. of shareholders voted	Total No. of shares Polled	% of Total Votes
1	Assent	1	3,100	100%	17	410406	99.98%	18	413506	99.98%
2	Dissent	0	0	0	1	100	0.02%	1	100	0.02%
3	Total	1	3100	1	18	410506	100%	19	413606	100%

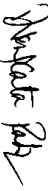
AGENDA NO. 5 Special Business - Ordinary Resolution
Appointment of Smt. S. Jhansi Kumari as Independent Director

S.No.	Particulars	Number of Shareholders who cast their votes through e-vote	Number of e-votes	% of e-votes	Total Number of shareholders voted by Poll	Total No. of Shares voted by Poll	% of votes by Poll	Total No. of shareholders voted	Total No. of shares Polled	% of Total Votes
1	Assent	1	3,100	100%	17	410406	99.98%	18	413506	99.98%
2	Dissent	0	0	0	1	100	0.02%	1	100	0.02%
3	Total	1	3100	1	18	410506	100%	19	413606	100%

AGENDA NO. 6 Special Business - Ordinary Resolution
Appointment of Sri N. Swaroop Kumar as Manager

S.No.	Particulars	Number of Shareholders who cast their votes through e-vote	Number of e-votes	% of e-votes	Total Number of shareholders voted by Poll	Total No. of Shares voted by Poll	% of votes by Poll	Total No. of shareholders voted	Total No. of shares Polled	% of Total Votes
1	Assent	1	3,100	100%	17	410406	99.98%	18	413506	99.98%
2	Dissent	0	0	0	1	100	0.02%	1	100	0.02%
3	Total	1	3100	1	18	410506	100%	19	413606	100%

Date : 27-9-2014.
 Place : Hyderabad


 (D.VENKATA RATNAM)
 Chartered Accountant
 Membership No.021342