



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.

Ph: 2320 1073, Fax: (040) 2320 4273

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

BY SPEED POST ACK DUE

Date: 1-10-2015.

BSE LIMITED,
Corporate Relations Department,
Phiroze Jee Jee Bhai Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: Details of the Voting Results at the 29th AGM as per Clause 35A & 35B of Listing Agreement- reg.

In terms of clause 35A of the Listing Agreement, we furnish below the details of voting results of the 29th Annual General Meeting:

- | | |
|--|------------------|
| 1. Date of AGM | : 29-9-2015 |
| 2. Number of Share holders present in the Meeting either in person or through proxy/ authorized representative | |
| Promoter & Promoter Group | : 5 |
| Public | : 15 |
| 3. Number of Share holders attended the meeting Through conference | : Not Applicable |

In terms of Clause 35B of the Listing Agreement entered into with the BSE, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the company provided e-Voting facility to the Members of the company from 26th September, 2015 (9 AM) to 28th September, 2015 (5 PM) to



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.

Ph: 2320 1073, Fax: (040) 2320 4273

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

exercise their votes on the proposed resolutions using e-voting platform provided by M/s. Central Depository Services India Limited. The company also conducted poll at the 29th AGM. The Scrutiniser's Report together with consolidated results of e-voting and poll are enclosed herewith.

As per the consolidated results of e-voting and poll all the resolutions have been passed unanimously.

Thanking You,

Yours faithfully,

For Ushakiran Finance Limited


Manager

Encl: as above

Ushakiran Finance Limited

Agenda Item No. 1 of the AGM Notice
Adoption of Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the year ended 31-3-2015 and the reports of the Board of Directors and Auditors.

Promoters /Public	No of Shares held	No of Votes Polled	% of votes polled on Outstanding Shares	No. of Votes In favour	No of Votes - Against	% of Votes In favour on Votes Polled	% of Votes against on Votes Polled
Promoter and Promoter Group	1115435	402885	36.12	402885	0	100.00	0
Public- Institutional Holders	192900	0	0	0	0	0	0
Public - Others	1236165	29121	1.14	29121	0	100.00	0
Total	2544500	432006	16.98	432006	0	100.00	0

Agenda Item No. 2 of the AGM Notice

Re-appointment of Mr.Y.B.K.Murthy, as Director, who retires by rotation and being eligible, offers himself for reappointment

Promoters /Public	No of Shares held	No of Votes Polled	% of votes polled on Outstanding Shares	No. of Votes In favour	No of Votes - Against	% of Votes In favour on Votes Polled	% of Votes against on Votes Polled
Promoter and Promoter Group	1115435	402885	36.12	402885	0	100.00	0
Public- Institutional Holders	192900	0	0	0	0	0	0
Public - Others	1236165	29121	1.14	29121	0	100.00	0
Total	2544500	432006	16.98	432006	0	100.00	0

Agenda Item No. 3 of the AGM Notice

Re-Appointment of M/s. Janardhan Rao Deshmukh & Co., Chartered Accountants, as Auditors of the Company.

Promoters /Public	No of Shares held	No of Votes Polled	% of votes polled on Outstanding	No. of Votes in favour	No of Votes - Against	% of Votes In favour on Votes Polled	% of Votes against on Votes Polled
Promoter and Promoter Group	1115435	402885	36.12	402885	0	100.00	0
Public- Institutional Holders	192900	0	0	0	0	0	0
Public - Others	1236165	29121	1.14	29121	0	100.00	0
Total	2544500	432006	16.98	432006	0	100.00	0

SPECIAL BUSINESS

AGENDA NO. 4 Special Resolution

Subject: Approval of adoption of new Articles of Association

Promoters /Public	No of Shares held	No of Votes Polled	% of votes polled on Outstanding	No. of Votes in favour	No of Votes - Against	% of Votes In favour on Votes Polled	% of Votes against on Votes Polled
Promoter and Promoter Group	1115435	402885	36.12	402885	0	100.00	0
Public- Institutional Holders	192900	0	0	0	0	0	0
Public - Others	1236165	29121	1.14	29121	0	100.00	0
Total	2544500	432006	16.98	432006	0	100.00	0

