



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

Date: 29.05.2025

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

Dear Sir,

Sub: Submission of Audited Financial Results of the Company for the quarter and year ended 31-3-2025 along with the audit report - Reg.

Ref: BSE Scrip code 511507 - Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reg.

Pursuant to Regulation 33 and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today i.e., Thursday, 29th May, 2025 had inter-alia considered and approved the following:

1. The Audited financial results for the quarter and year ended 31st March, 2025 along with Statement of Assets and Liabilities and Cash Flow Statement as at 31.3.2025.
2. The Audited Financial statements for the Year ended 31st March, 2025.
3. Appointment of M/s. Venkataratnam & Associates, Chartered Accountants as Internal Auditors of the company for the year 2025-2026.
4. Appointment of M/s. P. S. Rao & Associates, Company Secretaries as Secretarial Auditors of the company for a period of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Accordingly, please find enclosed herewith the following:

1. Statement of Audited Financial results for the quarter & year ended 31st March, 2025 along with the Statement of Assets and Liabilities and Cash Flow Statement as at 31.3.2025.



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2. Auditor's Report on quarterly and yearly financial results for the quarter and year ended 31.3.2025, issued by M/s. NSVR & Associates LLP, Chartered Accountants Hyderabad, Statutory Auditors of the Company.

3. Declaration in respect of Audit Report with unmodified opinion for the financial Year ended on 31st March, 2025.

Further we wish to inform that following regulations are not applicable to our company:

a. Reg. 52(4) & 52(6) SEBI (LODR) Regulations, 2015 – We do not have any Non-convertible Instruments (Debt).

b. Reg. 54(2)/(3) SEBI (LODR) Regulations, 2015 – No security cover created as we do not have any Non-convertible Instruments (Debt).

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure-I and Annexure -II.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

(T.R. Sekhar)
Director
DIN:02943146

The meeting Commenced at 11: 00 AM
The Meeting Concluded at 1:45 Noon



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Annexure-I

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Appointment of M/s. Venkataratnam & Associates, Chartered Accountants, as Internal Auditors of the Company:

a.	reason for change viz. appointment, reappointment resignation, removal, death or otherwise	M/s. Suresh and Babu, Chartered Accountants, present internal auditors of the have not given their consent for reappointment. Hence the Board considered and approved the Appointment of M/s. Venkataratnam & Associates, Chartered Accountants (Membership number: 021342), as Internal Auditors of the Company for the year 2025-2026.
b.	date of appointment/ reappointment /cessation (as applicable) & term of appointment/ reappointment ;	The Board at its meeting held on May 29, 2025, approved the appointment of M/s. Venkataratnam & Associates, Chartered Accountants (Firm Regn No.: 029497S), a proprietary concern as Internal Auditors, for the financial year 2025-2026.
c.	brief profile (in case of appointment);	Sri. D. Venkataratnam is a Chartered Accountant and he is having 31 years of rich experience in a public sector undertaking. Since 2012 he has been practicing as chartered accountant and became a partner in M/s. Suresh and Babu, Chartered Accountants. At present, he is continuing as a partner at said firm and also started independent practice with effect from 26.1.2025.
d.	disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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Annexure-II

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Appointment of M/s. P. S Rao & Associates, Company Secretaries as Secretarial Auditors of the Company:

a.	reason for change viz. appointment, reappointment resignation, removal, death or otherwise	Appointment of M/s. P. S. Rao & Associates, Peer Reviewed Firm of Practicing Company Secretaries (ICSI Unique number: P2001TL078000; Peer Review Certificate number: 6678/2025), as Secretarial Auditors of the Company.
b.	date of appointment/ reappointment /cessation (as applicable) & term of appointment/ reappointment ;	The Board at its meeting held on May 29, 2025, approved the appointment of M/s. P. S Rao & Associates, as Secretarial Auditors, for an period of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting
c.	brief profile (in case of appointment);	M/s P. S Rao & Associates, Company Secretaries, Hyderabad, has been in practice from the past 30 years, with over 50 professionals and staff. It has its office in Hyderabad, Telangana. The firm concentrates on Company Law & Secretarial Compliances, Corporate Governance, Restructuring Services, Secretarial Audits, Representation services, Banking services, Financial Market services and due diligence.
d.	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

USHAKIRAN FINANCE LIMITED
Regd.Office: 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500001
Tel No.: 040 - 23201073
Website: www.uffinance.com, Email: ushakiranfinance@yahoo.co.in
CIN No. L65923TG1986PLC006294
Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2025

SI. No	Particulars	Quarter ended			Year ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
	a) Revenue from operations					
	i. Interest income	3.84	3.59	3.83	22.89	14.83
	ii. Dividend income	1.26	2.05	0.94	10.73	8.81
	iii. Net gain on fair value changes	-	-	1.04	9.44	21.93
	Total Revenue from operations	5.10	5.64	5.81	43.06	45.57
	b) Other income	0.04	0.11	0.09	12.34	0.34
	Total Income (a+b)	5.14	5.75	5.90	55.40	45.91
2	Expenses					
	Finance costs	-	-	-	-	-
	Impairment on financial instruments	0.51	0.02	-	(0.97)	-
	Net Loss on fair value changes	5.04	5.17	-	-	-
	Employee benefits expense	3.11	3.13	3.02	12.37	10.51
	Depreciation and amortization expense	0.76	0.77	1.10	3.06	4.35
	Other expenses	2.81	1.43	3.00	11.54	12.47
	Total Expenses	12.23	10.52	7.12	26.00	27.33
3	Profit/(loss) before exceptional items and tax (1-2)	(7.09)	(4.77)	(1.22)	29.40	18.58
4	Exceptional items	-	-	-	-	-
5	Profit/(loss) before tax (3-4)	(7.09)	(4.77)	(1.22)	29.40	18.58
6	Tax expense					
	(a) Current tax	(0.59)	0.15	(0.06)	5.49	0.02
	(b) Deferred tax	(0.96)	(0.02)	(0.47)	(0.47)	10.40
	Total Tax Expense	(1.55)	0.13	(0.53)	5.02	10.42
7	Profit/(loss) for the period/year (5-6)	(5.54)	(4.90)	(0.69)	24.38	8.16
8	Other comprehensive income (OCI)					
	Items that will not be reclassified to profit or (loss)	(264.39)	(134.30)	148.18	(284.36)	777.87
	Tax on items that will not be reclassified to profit or (loss)	(37.81)	14.75	(15.42)	(40.66)	(80.90)
	Items that will be reclassified to profit or (loss):					
	Tax on items that may be reclassified to profit or (loss)	-	-	-	-	-
	Items that may be reclassified subsequently to profit or (loss)	-	-	-	-	-

(Rs. In lakhs)

	Total other comprehensive income for the period, net of tax	(226.58)	(119.55)	132.76	(243.70)	696.97
9	Total comprehensive income for the period (7+8)	(232.12)	(124.45)	132.07	(219.32)	705.13
10	Paid-up equity share capital (Face value of Rs.10/- each)	254.45	254.45	254.45	254.45	254.45
11	Other Equity excluding Revaluation Reserve	-	-	-	1,375.65	1,594.97
	Earnings per share of Rs.10/- each (not annualised)					
	Basic (in Rs.)	(0.22)	(0.19)	(0.03)	0.96	0.32
	Diluted (in Rs.)	(0.22)	(0.19)	(0.03)	0.96	0.32

Notes:

- 1 The above financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- 2 The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting(s) held on 29th May, 2025.
- 3 The Statutory Auditors of the Company have carried out audit of the above audited financial results and their Report has been placed before the Board at the said Meeting(s) as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
- 4 As the company's business activity falls within a single primary business segment viz., "Investments", the disclosure requirements of Ind AS 108 "Operating Segments" is not applicable.
- 5 These Financial Results are available on the Stock Exchange website (www.bseindia.com) and also on the company's website at (www.uffinance.com).
- 6 The figures for the quarter ended 31st March, 2025 and 31st March, 2024 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures upto the third quarter of the respective financial year(s) which were subjected to limited review.
- 7 The figures for the previous periods have been rearranged/reclassified wherever necessary to conform to the current period presentation.

By Order of the Board
for USHAKIRAN FINANCE LIMITED

(T.R.Sekhar)
Director
DIN:02943146

Place : Hyderabad
Date : 29.05.2025

USHAKIRAN FINANCE LIMITED

Regd.Office: 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500001

Tel No.: 040 - 23201073

Website: www.uflfinance.com, Email: ushakiranfinance@yahoo.co.in

CIN No. L65923TG1986PLC006294

Statement of Assets & Liabilities For the Year ended 31st March, 2025

(Rs. In lakhs)

SI. No	Particulars	For the Year Ended	
		31.03.2025	31.03.2024
		Audited	Audited
I.	ASSETS		
	Financial Assets		
a)	Cash and Cash equivalents	28.89	24.71
b)	Bank balances other than (a) above	6.64	6.25
c)	Receivables		
	(I) Trade Receivables	-	-
	(II) Other Receivables	-	-
d)	Loans	63.18	63.00
e)	Investments	1,569.91	1,830.53
f)	Other Financial Assets	0.45	0.43
		1,669.07	1,924.92
	Non-Financial Assets		
a)	Deferred Tax Assets (net)	-	-
b)	Investment Property	7.04	7.04
c)	Property, Plant and Equipment	6.79	9.63
d)	Other Non-Financial Assets	1.21	2.12
		15.04	18.79
	Total Assets	1,684.11	1,943.71
II.	LIABILITIES AND EQUITY		
	Liabilities		
	Financial Liabilities		
a)	Payables		
	(I) Trade Payables	-	-
	(II) Other Payables	-	-
b)	Borrowings (Other than Debt Securities)	-	-
c)	Other Financial Liabilities	2.10	1.25
		2.10	1.25
	Non-Financial Liabilities		
a)	Provisions	-	-
b)	Other Non-Financial Liabilities	-	-
c)	Deferred Tax Liabilities (net)	31.65	72.78
		31.65	72.78
	Equity		
a)	Equity Share Capital	274.71	274.71
b)	Other Equity	1,375.65	1,594.97
		1,650.36	1,869.68
	Total Liabilities and Equity	1,684.11	1,943.71

By Order of the Board
for USHAKIRAN FINANCE LIMITED

Place : Hyderabad
Date : 29.05.2025

(T.R.Sekhar)
Director
DIN:02943146

USHAKIRAN FINANCE LIMITED
CASH FLOW STATEMENT FOR THE YEAR ENDED 31st March, 2025

(Rs. In lakhs)

	Particulars	For the Year Ended	
		31.03.2025 Audited	31.03.2024 Audited
A	Cash Flows from Operating Activities		
	Profit/(loss) before tax	29.40	18.58
	Adjustments for :		
	Depreciation and amortization expense	3.06	4.35
	Impairment on financial instruments	0.97	-
	Net (gain)/loss on fair value changes	(9.44)	(21.93)
	Operating profit/(loss) before working capital changes	23.99	1.00
	Movements in Working Capital		
	(Increase)/Decrease in Loans	(1.15)	-
	(Increase)/Decrease in Other Non Financial assets	0.93	(2.31)
	(Increase)/Decrease in Other Bank Balances	(0.42)	(0.35)
	Increase/(Decrease) in Other Financial Liabilities	0.85	(0.36)
	Increase/(Decrease) in Other non-Financial Liabilities	-	-
	Cash generated from operations	24.20	(2.02)
	Direct Taxes Paid	5.49	0.02
	Net Cash flows from Operating Activities (A)	18.71	(2.04)
B	Cash flows from Investing Activities		
	(Purchase)/Sale of Property, Plant & Equipment	(0.22)	(0.42)
	Proceeds from sale of Investments	0.09	0.06
	(Purchase)/Sale of Investments	(14.40)	(4.90)
	Net Cash flows From/(Used In) Investing Activities (B)	(14.53)	(5.26)
C	Cash flows from Financing Activities		
	Proceeds from Long term borrowings	-	-
	Net Cash flows From/(Used In) Financing Activities (C)	-	-
D	Net Increase/(Decrease) in cash and cash equivalents (A+B+C)	4.18	(7.30)
	Cash and Cash equivalents at the beginning of the year	24.71	32.01
	Cash and Cash equivalents at the ending of the year	28.89	24.71

By Order of the Board
for USHAKIRAN FINANCE LIMITED

Place : Hyderabad
Date : 29.05.2025

(T.R.Sekhar)
Director
DIN:02943146



Independent Auditor's Report

To the Board of Directors of Ushakiran Finance Limited Report on the audit of the Annual Financial Results

Opinion

We have audited the accompanying annual financial results of Ushakiran Finance Limited (hereinafter referred to as the "Company") for the year ended 31 March 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 March 2025.

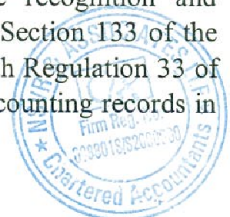
Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

Management's and Board of Directors' Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in



accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management's and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's



report. However, future events or conditions may cause the Company to cease to continue as a going concern.

– Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

- a. The annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.

Our opinion on the statement is not modified in respect of this matter.

For M/s. NSVR & ASSOCIATES LLP

Chartered accountants

FRN: 008801S/S200060

VENKATA

GANGADHARA

RAO NEKKANTI

Digitally signed by
VENKATA GANGADHARA
RAO NEKKANTI
Date: 2025.05.29
10:48:11 +05'30'

V. Gangadhara Rao N

Partner

Membership No: 219486

UDIN: **25219486BMIRXZ2081**

Place: Hyderabad

Date : 29-05-2025



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

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Date: 29.05.2025

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

Dear Sir,

Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion - Reg.

Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to declare and confirm that the Statutory Auditors of the Company, M/s. NSVR & Associates LLP, Chartered Accountants (Firm Registration no. 008801S/S200060) have issued their Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended vide its circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Please take the above declaration on record.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

(T.R. Sekhar)
Director
DIN: 02943146



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

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

EXTRACT OF RELEVANT RESOLUTION PASSED AT THE BOARD OF DIRECTORS MEETING OF USHAKIRAN FINANCE LIMITED HELD ON THURSDAY, THE 29th MAY, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT 405, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, HYDERABAD - 500 001, AT 11.00 A.M.

TO CONSIDER AND APPROVE THE AUDITED FINANCIAL RESULTS (FOR THE QUARTER/YEAR ENDED 31st MARCH, 2025) AND PUBLICATION IN NEWSPAPERS:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and Rules made there under and applicable regulations of SEBI (LODR) Regulations 2015, the Audited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement of the Company for the Quarter/Year ending 31st March 2025 along with the Audit report issued by M/s. NSVR & Associates LLP., Chartered Accountants, Hyderabad, statutory auditors of the company for the quarter/ year ended 31.3.2025, as placed before the Board duly approved by the Audit Committee be and is hereby approved."

It was further resolved that:

- i. Pursuant to applicable regulations of SEBI (LODR Regulations) 2015, the Audited financial results, statement of assets and liabilities and Cash Flow Statement of the Company for the quarter/year ending 31st March 2025, be and is hereby taken on record on being reviewed by the Statutory Auditors.
- ii. "It is also further resolved to authorize Sri. T. R. Sekhar, Director of the Company to sign the above results, Statement of Assets and Liabilities and Cash Flow Statement on behalf of the company and to intimate/upload and send the above results to the BSE Ltd., Mumbai, and publish the same in one English and one Telugu Daily Newspapers as required under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

//CERTIFIED TRUE COPY//
For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary

(T.R. Sekhar)
Director
DIN: 02943146