



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: 27.9.2025

To
The BSE Limited
Dalal Street,
Phiroze Jeejeebhoy Towers
Fort, Mumbai — 400 001

Dear Sir,

Sub: Outcome of 39th Annual General Meeting ("AGM") of the Company held on 27th day of September, 2025.-Reg

Ref: Scrip Code: 511507 - Regulation 30 read with Schedule III to the SEBI (LODR) Regulations, 2015.

This is to inform you that the 39th Annual General Meeting of Ushakiran Finance Limited ("Company") held on Saturday, 27th September, 2025 at 1:00 PM, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with all the Circulars issued by the Ministry of Corporate Affairs and SEBI Circulars issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

2. The proceedings of 39th Annual General Meeting in compliance with the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are herewith attached.

This is for your information and record.

Thanking You

Yours faithfully,
For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary



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PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING OF M/S. USHAKIRAN FINANCE LIMITED HELD ON SATURDAY, 27th DAY OF SEPTEMBER, 2025 AT 1:00 P.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

DIRECTORS PRESENT:

1. Sri. T. Adinarayana, Chairman
2. Sri. T. Govardhana Rao, Independent Director
3. Ms. Sridevi Madati, Independent Director
4. Sri. T. Raja Sekhar, Non- Executive Director

IN ATTENDANCE THROUGH VC:

- | | |
|---|-------------------------|
| 1. Sri. M B Suneel, Partner of M/s. P.S. Rao & Associates,
Company Secretaries | Secretarial Auditors' |
| 2. Sri. Omprakash Koyalkar | Manager |
| 3. Smt. Sanjana Jain | Company Secretary |
| 4. Sri. T. Ramesh Babu | Chief Financial Officer |
| 5. Sri. D. Venkat Ratnam, Proprietor of M/s. Venkataratnam and Associates,
Chartered Accountants | Scrutinizer |

MEMBERS PRESENT:

22 (Twenty Two) Members were present, including 8 (Eight) members belonging to Promoter & Promoter group through Video Conferencing (VC)/Other audio visual means(OAVM) facility.

The meeting commenced at 1.00 P.M., (IST) and concluded at 1:30 P.M. (IST)



Mrs. Sanjana Jain, Company Secretary has initiated the proceedings of the 39th Annual General Meeting of the company. She has welcomed the members and Sri. T. Adinarayana, Chairman and all other Directors, Manager, Chief Financial Officer (CFO), Sri. M B Suneel, Secretarial Auditor and Sri. D. Venkata Ratnam, Scrutiniser and introduced them to the members through VC/OAVM. After the introduction she has requested the chairman to commence the proceedings of the 39th Annual General Meeting.

The Chairman being present at the meeting, due to technical glitch with the audio system, was unable to commence the proceedings and the chairman has requested Sri. T. Rajasekhar, Director to continue the proceedings of the 39th Annual General Meeting and he has informed that he will continue the meeting, once the technical glitch with the audio system is resolved.

Accordingly Sri. T. Rajasekhar commenced the further proceedings.

Sri. T. Rajasekhar has informed the members that pursuant to the applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI circulars, companies are permitted to conduct the Annual General Meeting through video conferencing ("VC") or other audio visual means ("OAVM"), the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 39th AGM of the Company. The live streaming of the meeting was also webcasted on the CDSL platform. He has informed that the e-voting commenced on Wednesday, 24th September, 2025 (9:00 a.m. IST) and concluded on Friday, 26th September, 2025 (5:00 p.m. IST). Sri. T. Rajasekhar has informed that at this AGM also, the e-voting facility has been enabled and he has requested those Members who have not voted during the e-voting period from 24-9-2025 to 26-9-2025 can avail of this opportunity and can vote now also till 15 minutes from the conclusion of 39th AGM.

Sri. T. Rajasekhar mentioned that, as the 39th Annual Report was already circulated to the members through email, the notice convening the 39th Annual General Meeting together with the Report of the Board of Directors were taken as read.

Sri. T. Rajasekhar has informed that the Statutory Auditor's Report and Secretarial Auditor's Report do not contain any qualifications on financial statements and the same were taken as



read. Then he has taken up the agenda items of the Notice of 39th AGM were read for the information of the members as mentioned below:

Ordinary Businesses:

Ordinary Resolutions:

Item No.1

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2025 together with the reports of the Board of Directors' and Auditors' thereon.

Item No.2

To appoint a Director in the place of Sri. T. Adinarayana, (DIN:00917498), who retires by rotation and being eligible, offers himself for reappointment as Director.

Special Business:

Ordinary Resolution:

Item No.3

Appointment of M/s. P.S. Rao and Associates, Practicing Company Secretaries, as the Secretarial Auditors of the company, for a term of 5 (Five) consecutive financial years i.e., from financial year 2025-2026 to financial year 2029-2030.

Thereupon after the rectification of audio technical glitch, Sri T. Adinarayana, Chairman has taken over the proceedings and has requested the moderator to enable the speaker option for the members who have registered as speakers at the 39th AGM and accordingly the moderator has enabled the speaker option. The Chairman has called the names of the speaker members one by one to speak at the AGM. The members spoke one by one and have raised their queries and the same were responded by the chairman.

The Chairman highlighted the current business scenario, company performance and general trends in the industry etc.,

The Chairman has informed that the members who have already exercised their vote through e-voting will not be eligible to e-vote at the AGM and those members who have not casted their vote through e-voting held on 24-9-2025 to 26-9-2025, are requested to vote now as the e-voting facility is enabled now also till 15 minutes from the conclusion of 39th AGM.

The Chairman has further informed that after the receipt of Scrutiniser's report, the results of e-voting on the Resolutions will be announced within 48 hours from the conclusion of this 39th



AGM by uploading in company's website and also by uploading in BSE Website. The Chairman has thanked the members for their support and the board of directors and all other stakeholders and then requested the company secretary to propose vote of thanks.

Then the company secretary has proposed vote of thanks and thereafter Chairman has declared that the 39th Annual General Meeting as concluded.

Place: Hyderabad
Date : 27.9.2025



(Sanjana Jain)
Company Secretary