



# 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: 28.9.2025

To  
The Corporate Relations Department,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai- 400001

Dear Sir,

Sub.: 39<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 27<sup>th</sup> day of  
September, 2025 - Submission of Scrutinizer report Along with e-voting results-Reg.

Ref.: Scrip Code: 511507

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This is to inform you that the 39<sup>th</sup> Annual General Meeting of Ushakiran Finance Limited ("Company") was held on Saturday, 27<sup>th</sup> September, 2025, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013. We wish to inform you that the Members of the Company transacted the business as stated in the Notice of 39<sup>th</sup> AGM, dated 14<sup>th</sup> August, 2025.

S No.	Description	Particulars
A.	Date of AGM	27-09-2025
B.	Total No. of Shareholders as on 20 <sup>th</sup> September, 2025 (Cut-off date)	2743
C.	No. of Shareholders present in the meeting either in person or through proxy:	-
D.	No. of shareholders:	-
	Promoter and Promoter Group	-
	Public	-
E.	No. of Shareholders attended the meeting through Videoconferencing :	
	Promoter and Promoter Group:	8
	Public:	14



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We herewith enclose the Report of Scrutinizer on remote e-voting and e-voting results at the 39<sup>th</sup> AGM and agenda wise e-voting results of the 39<sup>th</sup> AGM is herewith attached.

For Ushakiran Finance Limited

(Sanjana Jain)  
Company Secretary

**General information about company**

Scrip code	511507
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE697C01011
Name of the company	USHAKIRAN FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:30 PM

**Scrutinizer Details**

Name of the Scrutinizer	D. VENKATA RATNAM
Firms Name	Venkataratnam & Associates, Chartered Accountants
Qualification	CA
Membership Number	021342
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	27-09-2025

<b>Voting results</b>	
Record date	20-09-2025
Total number of shareholders on record date	2743
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	14
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1219111	1175857	96.452	1175857	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1219111	1175857	96.452	1175857	0	100	0
Public- Institutions	E-Voting	192900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	192900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1132489	27634	2.4401	27368	266	99.0374	0.9626
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1132489	27634	2.4401	27368	266	99.0374	0.9626
Total		2544500	1203491	47.2977	1203225	266	99.9779	0.0221
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1219111	1175857	96.452	1175857	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1219111	1175857	96.452	1175857	0	100	0
Public- Institutions	E-Voting	192900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	192900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1132489	27634	2.4401	27368	266	99.0374	0.9626
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1132489	27634	2.4401	27368	266	99.0374	0.9626
Total		2544500	1203491	47.2977	1203225	266	99.9779	0.0221
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1219111	1175857	96.452	1175857	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1219111	1175857	96.452	1175857	0	100	0
Public-Institutions	E-Voting	192900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	192900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1132489	27634	2.4401	27368	266	99.0374	0.9626
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1132489	27634	2.4401	27368	266	99.0374	0.9626
Total		2544500	1203491	47.2977	1203225	266	99.9779	0.0221
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





VENKATARATNAM & ASSOCIATES  
CHARTERED ACCOUNTANTS

Mobile No. 9866512509  
e-Mail: ratnam1179@gmail.com

6-3-563/A/11, Flat No.402 Sobha Mansion, Erramanzil, Somajiguda, Hyderabad – 500 082

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To  
The Chairman  
39<sup>th</sup> Annual General Meeting  
Ushakiran Finance Limited,  
405, Raghava Ratna Towers, Chirag Ali Lane,  
Hyderabad-500001, Telangana, India.

Dear Sir,

**Sub: Scrutinizer's Report on Remote e-voting & Venue e-Voting facility provided to the shareholders at the 39<sup>th</sup> Annual General Meeting held on Saturday, 27<sup>th</sup> September, 2025 at 1:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

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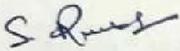
I, Mr. D. Venkata Ratnam, Chartered Accountant, Proprietor of M/s. Venkataratnam & Associates, Chartered Accountants, state that I was appointed as the scrutinizer by the Board of Directors of the company for the purpose of scrutinizing the votes cast through remote e-voting held during the period from 24.09.2025 to 26.09.2025 and electronic voting (e-voting) at the 39<sup>th</sup> Annual General Meeting (AGM) of the Company conducted through video conference ("VC" / other audio visual means (OAVM)) mode, held on Saturday, 27<sup>th</sup> September, 2025 at 1:00 PM in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 14.8.2025. In this regard, I report as under:

1. The notice dated 14.8.2025, as confirmed by the company was sent to the shareholders through electronic mode to those members whose email addresses are registered with the company/depositories and an Advertisement' regarding the notice of 39<sup>th</sup> AGM was also published on 3.9.2025 in two newspapers, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).
2. The Company has availed the services of M/s. Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Wednesday, 24<sup>th</sup> September, 2025 (9:00 AM) to Friday, 26<sup>th</sup> September, 2025 (5:00 PM). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Saturday, 20<sup>th</sup> September, 2025 (i.e., cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.

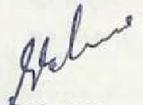


3. The Company had provided e-voting facility to such shareholders present at the AGM conducted through VC/OAVM till 15 (Fifteen) minutes after its conclusion for those members who have not voted during the aforementioned e-voting period i.e., from 24.9.2025 - 26.9.2025, to cast their votes.

4. After the closure of e-voting at the AGM, the voting done at the AGM and the votes cast through remote e-voting facility prior to the AGM were unblocked on 27.9.2025 at 1:52 p.m. (1ST) in the presence of two witnesses, Mr. S. Ramesh and Mr. C. Rajappa who are not in the employment of the Company and reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and a combined report has been generated based on the data downloaded from the CDSL e-voting, system.



Mr. S. Ramesh



Mr. C. Rajappa

5. I have scrutinized the votes cast by way of remote e-voting and e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 39<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of 39<sup>th</sup> AGM.

7. The electronic record/data have been sent to the Company Secretary of the Company for her record.

Based on the voting summary downloaded from the portal of CDSL and reports provided by Venture Capital and Corporate Investments Private Limited ('RTA') the combined results of the e-voting at AGM is as under:





ORDINARY BUSINESSES:

Item No. 1: Ordinary Resolution

To receive, consider Adopt the audited financial statements as at 31<sup>st</sup> March, 2025 together with Reports of Board of Directors and Auditors' thereon.

Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	33	12,03,205	99.98
E-voting during AGM	1	20	0
Total	34	12,03,225	99.98

Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	266	0.02
E-voting during AGM	0	0	0
Total	4	266	0.02

Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

The resolution was passed with requisite majority.





Item No. 2: Ordinary Resolution

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.

Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	33	12,03,205	99.98
E-voting during AGM	1	20	0
Total	34	12,03,225	99.98

Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	266	0.02
E-voting during AGM	0	0	0
Total	4	266	0.02

Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

The resolution was passed with requisite majority.



**SPECIAL BUSINESS:**

Item No. 3: Ordinary Resolution

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.

Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	33	12,03,205	99.98
E-voting during AGM	1	20	0
Total	34	12,03,225	99.98

Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	266	0.02
E-voting during AGM	0	0	0
Total	4	266	0.02

Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

The resolution was passed with requisite majority.

Place: Hyderabad

Date: 27.9.2025

M/s. Venkataratnam & Associates  
 Chartered Accountants  
 FRN No. 0294975



*(Handwritten Signature)*

(D. Venkata Ratnam)  
 Proprietor

M.No.021342

UDIN: 25021342BMRKHE3284