



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: 29.9.2026

To
BSE Ltd
Corporate Relations Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai—400 001

Dear Sir,

Sub: Proceedings of 40th Annual General Meeting ("AGM") of the Company held on Tuesday,
the 29th day of September, 2026.-Reg

This is to inform you that the 40th Annual General Meeting of Ushakiran Finance Limited ("Company") held on Tuesday, 29th September, 2026 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 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 40th 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

(Sanjana Jain)
Company Secretary

Digitally signed by Sanjana Jain
DN: c=IN, o=Personal, postalCode=500015,
l=Hyderabad, st=Telangana, street=312232
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serialNumber=aca1d0792e24e0c291fec4201bf3e3
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email=sanjana.jain@gmail.com, cn=Sanjana Jain
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PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING OF M/S. USHAKIRAN FINANCE LIMITED HELD ON TUESDAY, 29th DAY OF SEPTEMBER, 2026 AT 1:00 P.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

DIRECTORS PRESENT:

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

IN ATTENDANCE THROUGH VC:

1. Sri. V Gangadhara Rao N, Partner of M/s. NSVR & Associates, Chartered Accountants,
Statutory Auditors
2. Sri. M B Suneel, Partner of M/s. P.S. Rao & Associates, Company Secretaries,
Secretarial Auditors
3. Sri. Omprakash Koyalkar
Manager
4. Sri. Boina Kumar
Chief Financial Officer
5. Mrs. Sanjana Jain
Company Secretary
6. Sri. N. Mallikarjuna Rao, Partner of M/s. Mallikarjun Rao and Associates,
Chartered Accountants
Scrutinizer

MEMBERS PRESENT:

21 (Twenty One) Members were present, including 6 (Six) 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 1:21 P.M. (IST)

Sanjana Jain

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Mrs. Sanjana Jain, Company Secretary has initiated the proceedings of the 40th Annual General Meeting of the company. She has welcomed the members and Sri. T. Adinarayana, Chairman and all other Directors, Statutory Auditors', Secretarial Auditors', Manager, Chief Financial Officer (CFO) and Sri. N. Mallikarajun Rao, Scrutinizer and introduced them to the members through VC/OAVM. After the introduction she has requested the chairman to commence the proceedings of the 40th Annual General Meeting.

The Chairman after ascertaining the presence of requisite quorum, has called the meeting to order and commenced the proceedings.

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

The Chairman informed that, the 40th Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the relevant circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India. The live streaming of the meeting was also webcasted on the CDSL platform.

The Chairman 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 40th AGM of the Company. He has informed that the e-voting commenced on Saturday, 26th September, 2026 (9:00 a.m. IST) and concluded on Monday, 28th September, 2026 (5:00 p.m. IST). The Chairman 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 26-9-2026 to 28-9-2026 can avail of this opportunity and can vote now also till 15 minutes from the conclusion of 40th AGM.

Sanjana
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The Chairman mentioned that, as the 40th Annual Report was already circulated to the members through email, the notice convening the 40th Annual General Meeting together with the Report of the Board of Directors were taken as read.

The Chairman 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.

The Chairman has requested the moderator to enable the speaker option and has called the names of the speaker members to speak at the AGM, the Shareholders have raised queries and the Chairman has replied to all the questions raised by the speaker. One of the Shareholder, Mr. J. Abhishek has sent many queries through email and requested to read out the same, even in his absence at the AGM and accordingly the chairman has read out the queries raised by him which are general in nature and are addressed to more than 250 listed companies and the chairman has replied to all the queries raised by Mr. J. Abhishek.

Then the Chairman has commenced the business of the meeting:

The agenda items of the Notice of 40th AGM were read for the information of the members as mentioned below:

ORDINARY BUSINESS:

Ordinary Resolutions:

Item No. 1

To receive, consider and adopt the audited financial statements as at 31st March, 2026 together with Reports of Board of Directors and Auditors' thereon:

"RESOLVED to consider and adopt the Audited Financial Statements as at 31st March, 2026, together with the reports of Board of Directors' and Auditors' as laid before the Members at the Meeting be and hereby approved and adopted."

Sanjan
a Jain

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Item No.2

To appoint a Director in the place of Sri. T.R. Sekhar, (DIN:02943146), who retires by rotation and being eligible, offers himself for reappointment as Director:

"RESOLVED THAT Sri. T.R. Sekhar, (DIN:02943146), Director who retires by rotation and being eligible for re-appointment be and is hereby re-appointed as Non-Executive and Non-Independent Director of the Company liable to retire by rotation."

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 26-9-2026 to 28-9-2026, are requested to vote now as the e-voting facility is enabled now also till 15 minutes from the conclusion of 40th 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 40th AGM by uploading in company's website and also by uploading in BSE Website. The chairman once again called for the shareholders who have registered as speaker but not spoken till now, to raise their queries and one of the shareholder, has presented his query and the same was answered by the chairman.

Then the chairman has requested the company secretary to propose vote of thanks and after vote of thanks, the Chairman thanked the members, Directors, auditors, Scrutinizer and Sri. Shiva Prasad of CDSL and all other stakeholders for their support. Thereafter Chairman has declared that the 40th Annual General Meeting as concluded.

Place: Hyderabad
Date : 29.9.2026

Sanjana
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(Sanjana Jain)
Company Secretary

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