



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.: Outcome of 40th Annual General Meeting ("AGM") of the Company held on 29th day of September, 2026 - Submission of Scrutinizer report Along with e-voting results-Reg.

This is to inform you that the 40th Annual General Meeting of Ushakiran Finance Limited ("Company") was 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 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 40th AGM, dated 3.8.2026.

S No.	Description	Particulars
A.	Date of AGM	29-09-2026
B.	Total No. of Shareholders as on 22 nd September, 2026 (Cut-off date)	2674
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 Video conferencing :	
	Promoter and Promoter Group:	6
	Public:	15

Sanjana
Jain

Digitally signed by Sanjana Jain
DN: c=IN, o=Personal, postalCode=500015,
l=Hyderabad, st=Telangana, street=312232
secundrabad, Tirumalagiri, Tirumalagiri Telangana
India 500015 opp football ground, title=2469,
2.5.4.20=f5a680a55ed33dd7a7d7939e1e8342875dc
f507aba0235a6da8875e9e5a96,
serialNumber=uaca1d0792e24e0c291fec201bf3e3c5
731dde95600868b44209e5236011279,
email=sanjana.jain@gmail.com, cn=Sanjana Jain
Date: 2026.09.29 17:56:25 +05'30'



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We herewith enclose the Report of Scrutinizer on remote e-voting and e-voting results at the 40th AGM and agenda wise e-voting results of the 40th AGM is herewith attached.

For Ushakiran Finance Limited

**Sanjana
a Jain**

Digitally signed by Sanjana Jain
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l=Hyderabad, st=Telangana, street=312232
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875dc507aba0235a6da8d875e8b5f996,
serialNumber=a1d0752a24edc291fcc0201bf
3e3c5731dde95600868b44209e5236011279,
email=sanjana.jain@gmail.com, cn=Sanjana
Jain
Date: 2026.09.29 17:56:55 +05'30'

(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)	29-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:21 PM

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 42875dcf507aba0235a6da8d875e9b5fa96,
 serialNumber=aca1d0792e24e0c291fec201
 bf3e3c5731dde956008868b44209e5236011
 279, email=sanjanajaincs@gmail.com,
 cn=Sanjana Jain
 Date: 2026.09.29 19:35:12 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	N. Mallikarjuna Rao
Firms Name	Mallikarjun Rao and Associates
Qualification	CA
Membership Number	226230
Date of Board Meeting in which appointed	03-08-2026
Date of Issuance of Report to the company	29-09-2026

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 serialNumber=aca1d0792e24e0c291fec201
 bf3e3c5731dde956008868b44209e5236011
 279, email=sanjanajaincs@gmail.com,
 cn=Sanjana Jain
 Date: 2026.09.29 19:37:30 +05'30'

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	2674
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	6
b) Public	15
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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 serialNumber=aca1d0792e24e0c291fec2
 01bf3e3c5731dde956008868b44209e5236
 011279, email=sanjanajaincs@gmail.com,
 cn=Sanjana Jain
 Date: 2026.09.29 19:35:41 +05'30'

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, 2026, together with the Reports of 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	1221539	1191535	97.5438	1191535	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1221539	1191535	97.5438	1191535	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1322961	205963	15.5683	205947	16	99.9922	0.0078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1322961	205963	15.5683	205947	16	99.9922	0.0078
Total		2544500	1397498	54.9223	1397482	16	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

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01bf3e3c5731dde956008868b44209e5236
011279, email=sanjanajaincs@gmail.com,
cn=Sanjana Jain
Date: 2026.09.29 19:36:11 +05'30'

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

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 342875dcf507aba0235a6da8d875e9b5fa96
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 serialNumber=aca1d0792e24e0c291fecdd20
 1bf3e3c5731dde956008868b44209e52360
 11279, email=sanjanajaincs@gmail.com,
 cn=Sanjana Jain
 Date: 2026.09.29 19:36:28 +05'30'

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.R. Sekhar, (DIN:02943146), 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	1221539	1191535	97.5438	1191535	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1221539	1191535	97.5438	1191535	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1322961	205963	15.5683	205947	16	99.9922	0.0078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1322961	205963	15.5683	205947	16	99.9922	0.0078
Total		2544500	1397498	54.9223	1397482	16	99.9989	0.0011
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

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 01bf3e3c5731dde956008868b44209e523
 6011279, email=sanjanajaincs@gmail.com,
 cn=Sanjana Jain
 Date: 2026.09.29 19:37:06 +05'30'

MALLIKARJUN RAO AND ASSOCIATES

Chartered Accountants



CONSOLIDATED SCRUTINIZER'S R.EPORT

[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
40th Annual General Meeting
Ushakiran Finance Limited,
Regd. office: 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 40th Annual General Meeting held on Tuesday, 29th September, 2026 at 1:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, Mr. N. Mallikarjuna Rao, Chartered Accountant, Partner of M/s. Mallikarjun Rao and 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 26.09.2026 to 28.09.2026 and electronic voting (e-voting) at the 40th Annual General Meeting (AGM) of the Company conducted through video conference ('VC') / other audio visual means (OAVM) mode, held on Tuesday, 29th September, 2026 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 3.8.2026. In this regard, I report as under:

1. The notice dated 3.8.2026, 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 40th AGM was also published on 7.9.2026 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 Saturday, 26th September, 2026 (9:00 a.m. IST) and concluded on Monday, 28th September, 2026 (5:00 p.m. IST). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Tuesday, 22nd September, 2026 (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.



Flat No 101, H.No.: 8-2-44, Narayanagiri Apartments,
Srinagar Colony Road, Ameerpet, Back Side of Reliance Smart Bazar, Hyderabad-500082.
☎ : 8121580580, Email : ca@mallikarjunrao.co.in, Website : mallikarjunrao.co.in

D.No.4-1207, Plot No. 29-41-1, Ganesh Nagar, Papampeta, Kalyandurg Road, Ananthapur - 505 004.
Ph : 9014200161, Mail : ca8121580580@gmail.com

MALLIKARJUN RAO AND ASSOCIATES

Chartered Accountants



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 26.9.2026 - 28.9.2026, 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 29.9.2026 at 1.45 p.m. (1ST) in the presence of two witnesses, Mr. S. Ramesh and Mr. K. Anjilaiah 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.

S. Ramesh

K. Anjilaiah

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 40th 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 40th AGM.

7. The electronic record/data have been sent to the Company Secretary of the Company for her record. Based on the reports generated and voting summary downloaded from the portal of Central Depository Services (India) Limited (CDSL) and the combined results of the e-voting is as under:



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Ph : 9014200161, Mail : ca8121580580@gmail.com

MALLIKARJUN RAO AND ASSOCIATES

Chartered Accountants



ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2026 together with the reports of the 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	23	1397462	99.99
E-voting during AGM	2	20	0.00
Total	25	1397482	99.99

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	1	16	0.00
E-voting during AGM	0	0	0
Total	1	16	0.00

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.



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MALLIKARJUN RAO AND ASSOCIATES

Chartered Accountants



Item No. 2: Ordinary Resolution

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.

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	23	1397462	99.99
E-voting during AGM	2	20	0.00
Total	25	1397482	99.99

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	1	16	0.00
E-voting during AGM	0	0	0
Total	1	16	0.00

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: 29.09.2026

UDIN: 26226230IBTDGL3947

For Mallikarjun Rao And Associates
Chartered Accountants
FRN No. 017111S



(CA Mallikarjuna Rao Nagubandi)
Partner
M.No.226230



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