



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: 14.8.2025

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

Dear Sir,

Sub: Submission of unaudited financial results of the Company for the quarter ended 30th June, 2025 along with the Limited review report - Reg.

Ref: BSE Scrip code 511507 - Disclosure under Regulation 30 & 33 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., on Thursday, 14th August, 2025 had inter-alia considered transacted and approved the following items of business:

1. Approved the unaudited financial results for the quarter ended 30th June, 2025 along with limited review report issued by the statutory auditors.
2. Based on recommendation of the Nomination and remuneration Committee, the board recommended the reappointment of Sri. T. Adinarayana (DIN: 00917498) as Non-Executive Non Independent director of the company, who retires by rotation and eligible for reappointment subject to the approval of shareholders at the ensuing Annual General Meeting.
3. Approved the Secretarial Audit Report for the year ended 31.3.2025 issued by Secretarial Auditors' of the company.
4. Approved the Directors report along with the annexures'.
5. Approved the Notice of the 39th Annual General Meeting and the AGM will be held on Saturday, the 27th day of September, 2025 at 1.00 P.M. through Video Conferencing (VC') / Other Audio Visual Means ('OAVM') and also approved the 39th Annual Report for the year 2024 - 2025.



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6. The Register of Members and Share Transfer Registers will be closed from Sunday, 21st September, 2025 to Saturday, 27th September, 2025 (both the days inclusive) and the record date (cut-off date) will be 20th September, 2025.

7. The board has appointed Mr. D. Venkata Ratnam, Chartered Accountant, Proprietor of M/s. Venkataratnam & Associates, Chartered Accountants as Scrutinizer for the 39th AGM to be held on 27.9.2025.

Accordingly, please find enclosed herewith the following:

1. Un-Audited financial Results along with Limited Review Report issued by the Statutory Auditors' for the quarter ended 30th June, 2025 along with the attested copy of the board resolution authorizing Sri. T.R. Sekhar, Director, to sign and submit the Un-Audited financial Results for the quarter ended 30th June, 2025 to BSE Ltd., and other authorities.

2. Annexure - A relating to Sri. T. Adinarayana, proposed to be reappointed as the Director of the Company, subject to the approval of members at the ensuing 39th Annual General Meeting.

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

a. The company do not have any Non-convertible Instruments (Debt), as such Reg. 52(4) & 52(6) SEBI (LODR) Regulations, 2015 is not applicable to the company.

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

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary

The meeting Commenced at 11: 00 AM
The Meeting Concluded at 1:40 Noon



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Annexure - A

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Reappointment of Sri. T. Adinarayana, as the Non-Executive and Non-Independent Director of the Company, subject to the approval of members at the ensuing 39th Annual General Meeting.

a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Sri. T. Adinarayana, who retires by rotation and being eligible, offers himself for reappointment as Non-Executive and Non-Independent Director. Based on the recommendations of Nomination and Remuneration Committee, the Board of Directors recommends his appointment, which is subject to the approval of members at the ensuing Annual General Meeting of the company.
b.	Date of appointment /reappointment/ cessation (as applicable) & term of appointment /reappointment;	Reappointed by the members at 37 th Annual General meeting of company held on 27.9.2023 liable to retire by rotation.
c.	Brief profile (in case of appointment);	He has about 9 Years of experience in A.P. State Financial Corporation and about 8 years' experience as a Chartered Accountant earlier and about 20 years' experience in Bulk Drugs & Intermediates Manufacturing Unit. Since 2018 he is practicing as a Chartered Accountant.
d.	Disclosure of relationships between directors (in case of appointment of a director)	He is the Father of Sri. T.R. Sekhar, Director of the company. There are no other inter se relations between the appointee and the other members of the Board or Senior Management and KMP's of the Company.
e.	Disclosure pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Sri. T. Adinarayana is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

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 Unaudited Financial Results for the Quarter ended 30th June, 2025

(Rs. In lakhs)

Sl. No	Particulars	Quarter ended		Year ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Income				
	a) Revenue from operations				
	i. Interest income	4.15	3.84	3.99	22.89
	ii. Dividend income	0.76	1.26	1.02	10.73
	iii. Net gain on fair value changes	12.85	-	12.34	9.44
	Total Revenue from operations	17.76	5.10	17.35	43.06
	b) Other income	0.09	0.04	0.10	12.34
	Total Income (a+b)	17.85	5.14	17.45	55.40
2	Expenses				
	Finance costs	-	-	-	-
	Impairment on financial instruments	(0.28)	0.51	-	(0.97)
	Net Loss on fair value changes	-	5.04	-	-
	Employee benefits expense	3.15	3.11	3.05	12.37
	Depreciation and amortization expense	0.52	0.76	0.76	3.06
	Other expenses	5.54	2.81	5.49	11.54
	Total Expenses	8.93	12.23	9.30	26.00
3	Profit/(loss) before exceptional items and tax (1-2)	8.92	(7.09)	8.15	29.40
4	Exceptional items	-	-	-	-
5	Profit/(loss) before tax (3-4)	8.92	(7.09)	8.15	29.40
6	Tax expense				
	(a) Current tax	-	(0.59)	-	5.49
	(b) Deferred tax	1.75	(0.96)	0.19	(0.47)
	Total Tax Expense	1.75	(1.55)	0.19	5.02
7	Profit/(loss) for the period/year (5-6)	7.17	(5.54)	7.96	24.38
8	Other comprehensive income (OCI)				
	Items that will not be reclassified to profit or (loss)	339.85	(264.39)	179.98	(284.36)
	Tax on items that will not be reclassified to profit or (loss)	(48.60)	(37.81)	(18.72)	(40.66)
	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)	-	-	-	-

	Total other comprehensive income for the period, net of tax	291.25	(226.58)	161.26	(243.70)
9	Total comprehensive income for the period (7+8)	298.42	(232.12)	169.22	(219.32)
10	Paid-up equity share capital (Face value of Rs.10/- each)	254.45	254.45	254.45	254.45
11	Other Equity excluding Revaluation Reserve	-	-	-	1,375.65
	Earnings per share of Rs.10/- each (not annualised)				
	Basic (in Rs.)	0.28	(0.22)	0.31	0.96
	Diluted (in Rs.)	0.28	(0.22)	0.31	0.96

Notes:

- 1 The above statement of unaudited financial results of the Company which have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI") were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on August 14, 2025. The Statutory Auditors have carried out a limited review on the unaudited financial results and issued an unmodified report thereon.
- 2 No material adjustments were made in the results for the current quarter/year which pertain to earlier periods/year. Hence, the figures have not been regrouped or reclassified.
- 3 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.
- 4 The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year, which were subject to limited review.
- 5 These Financial Results are available on the Stock Exchange website (www.bseindia.com) and also on the company's website at (www.ufffinance.com).

By Order of the Board
for USHAKIRAN FINANCE LIMITED

(T.R.Sekhar)
Director
DIN:02943146

Place : Hyderabad
Date : 14.08.2025

Independent Auditor's Review Report on the Quarter ended 30th June, 2025 Unaudited Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of **USHAKIRAN FINANCE LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **USHAKIRAN FINANCE LIMITED** for the quarter ended 30th June 2025 attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the Circular No. CIR/CFD/CMD 1/44/2019 "Regulation 33(8) of the Listing Regulations, to the extent applicable.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the management and other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



NSVR & ASSOCIATES LLP

House No.1-89/1/42, 3rd Floor, Plot No. 41 & 43, Sri Ram Nagar Colony, Kavuri Hills, Guttala Begumpet, Madhapur, Hyderabad, Telangana - 500081. | Ph: 040 - 23391164, E-mail: info@nsvr.in

Our conclusion on the statement in respect of these matters is not modified with respect to the financial results and other financial information certified by the management.

For M/s. NSVR & ASSOCIATES LLP

Chartered accountants

FRN: 008801

V. Gangadhara Rao N



V. Gangadhara Rao N

Partner

Membership No: 219486

UDIN: **25219486BMISAT4150**

Place: Hyderabad

Date : 14-08-2025.



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EXTRACT OF THE RELEVANT RESOLUTION PASSED AT THE BOARD OF DIRECTORS MEETING OF USHAKIRAN FINANCE LIMITED HELD ON THURSDAY, THE 14th AUGUST, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT 405, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, HYDERABAD - 500 001, AT 11.00 A.M.,

ADOPTION OF UN-AUDITED FINANCIAL RESULTS (FOR THE QUARTER ENDED 30th JUNE, 2025) AND PUBLICATION IN NEWSPAPERS:

"RESOLVED THAT pursuant to all the applicable provisions of the Companies Act, 2013 and rules made there under and applicable regulations of SEBI (LODR) Regulations 2015, the Un-audited financial results of the company for the quarter ended 30th June, 2025 and the Limited review report issued by M/s. NSVR & Associates LLP., Chartered Accountants, Hyderabad, statutory auditors of the company for the quarter ended 30.6.2025, duly recommended by the Audit Committee, as placed before the Board, be and is hereby approved and authenticated in the manner provided by the Companies Act, 2013."

"It is further resolved that:

i. Pursuant to applicable regulations of SEBI (LODR) Regulations, 2015 and SEBI Guidelines, the Un-audited financial results of the Company for the quarter ending 30th June, 2025 as circulated to the Board be and is hereby taken on record on being reviewed by the Statutory Auditors in the Limited Review Report.

ii. It is also further resolved to authorize Sri. T. R. Sekhar, Director of the Company to sign the above results 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 per applicable regulations of SEBI (LODR Regulations) 2015."

//CERTIFIED TRUE COPY//
For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary

(T. Adinaryana)
Chairman
DIN:00917498