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.uflfinance.com

Date:.8.10.2025

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

Dear Sir,

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

Ref: Scrip Code: 511507

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With reference to the captioned subject, please find enclosed herewith, a copy of the Minutes of the 39th Annual General Meeting. This is for your information and necessary records.

Thanking You

Yours faithfully,
For Ushakiran Finance Limited

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=f5a680a55ed53ddd7a7d7939e1e8342875dcf507aba0235a6da8d875e9b5fa96, serialNumber=aca1d0792e24e0c291fecd201bf3e3c5731dde956008868b44209e5236011279, email=sanjanajaincs@gmail.com, cn=Sanjana Jain
Date: 2025.10.08 16:58:10 +05'30'

(Sanjana Jain)
Company Secretary

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

DIRECTORS PRESENT THROUGH VC:

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 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

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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 join 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 business 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 as mentioned below:

Ordinary Business:

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.

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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 joined the meeting and taken over the proceedings and continued the 39th AGM 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 Scrutinizer had submitted his consolidated report on total votes cast in favor / against all the resolutions as set out in the Notice of 39th AGM. The following resolutions were passed at the 39th Annual General Meeting of the company with requisite majority.

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ORDINARY BUSINESS:

Ordinary Resolutions:

Item No. 1 - To receive, consider and adopt the Audited Financial Statements as at 31st March, 2025, together with the Reports of Directors' and Auditors' thereon:

"RESOLVED to adopt the Audited Financial Statements as at 31st March, 2025, together with the reports of Board of Directors' and Auditors' as laid before the Members at the Meeting be and hereby approved and adopted."

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.:

"RESOLVED THAT Sri. T. Adinarayana, (DIN:00917498), Director who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as the Director of the Company liable to retire by rotation."

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:

"RESOLVED THAT pursuant to the provisions of Sections 179 and 204 and other applicable provisions of the Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory enactments or modifications thereof and regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, including circulars issued thereunder, consent of members be and is hereby accorded to appoint M/s. P.S. Rao and Associates, Practicing Company Secretaries, Hyderabad, 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 at such remuneration and on such terms and conditions as may be determined by the Board of Directors (including its committees thereof), and to avail any other services as may be permissible under applicable laws."

"RESOLVED FURTHER THAT the Board of Directors, be and is hereby authorized to decide and finalize the terms and conditions of appointment, including remuneration, and to do all other acts, matters, deeds and things as may be deemed necessary or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto."

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Completion of e-voting and Scrutiniser's Report:

After ensuring that all the members participating in the e-voting had cast their votes, the Scrutiniser unlocked the e-voting system.

The Scrutinizer issued his report dated 27th September, 2025 and the consolidated results as per Scrutiniser's Report were as under:

Resolution No.	Particulars	% votes in favour	% votes against
1.	To receive, consider Adopt the audited financial statements as at 31st March, 2025 together with Reports of Board of Directors and Auditors' thereon.	99.98%	0.02%
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.	99.98%	0.02%
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.	99.98%	0.02%

On the basis of the Scrutiniser's Report for e-voting dated 27th September, 2025, the company has announced through the website of the Company, Central Depository Services (India) Limited (CDSL), BSE Limited, the consolidated results of e-voting on 27th September, 2025 and that all the resolutions for the Ordinary and Special Business as set out at item no's 1 to 3 of the Notice of the 39th Annual General Meeting of the Company dated 14th August, 2025 have been duly passed by a requisite majority as under:

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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

Place. Hyderabad
Date :8.10.2025

Sd/-
(T. ADINARAYANA)
Chairman

Attested

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=f5a680a55ed53ddd7a7d7939e1e8342875dcf507aba0235a6da8d875e9b5fa96, serialNumber=aca1d0792e24e0c291fecd201bf3e3c5731dde956008868b44209e5236011279, email=sanjanajaincs@gmail.com, cn=Sanjana Jain
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