

USHAKIRAN FINANCE LIMITED

CIN: L65923TG1986PLC006294

Regd. Off: 405, Raghava Ratna Tower, Chirag Ali Lane, Hyderabad-500 001.

Phone: (040) 23201073

E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Friday, 29th day of September, 2017 at 10:00 A.M at H.No.8-3-976/23A, Shalivahana Nagar Colony, Shalivahana Nagar community Hall, Yellareddyguda, (Adjacent to Srinagar Colony), Hyderabad-500 073. Notice of the said AGM, e-voting instructions etc., forming part of the Annual Report for the financial year 2016-2017 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has already been completed. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2017 to 29th September, 2017 (both days inclusive)

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on 26th September, 2017 (09.00 hrs) and close on 28th September, 2017 (17.00 hrs) (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e. 22nd September, 2017, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquire shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2016-2017 are available on the Company's website, www.uffinance.com and also on the website of CDSL, www.evotingindia.com.

Members are requested to refer to e-voting instructions in the 31st Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Shri. G. Sandeep Kumar, Company Secretary & Compliance Officer of the Company either by mailing his/her query to ushakiranfinance@yahoo.co.in or call him on 040-23201073.

For **USHAKIRAN FINANCE LIMITED**

Sd/-

G. Sandeep Kumar
Company Secretary

Date : 05.09.2017

Place : Hyderabad

Size : 8 x 20