UFSL
We Support Your Goals

USHA FINANCIAL SERVICES LIMITED

CIN: L74899DL1995PLC068604
Registered Office: Plot No. 73, First Floor, Patparganj Industrial Area, Delhi- 110092
Email: info@ushafinancial.com Website: www.ushafinancial.com

September 11, 2026

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Subject: SUBMISSION OF SCRUTINIZER'S REPORT FOR VOTING AT 30TH ANNUAL GENERAL MEETING OF USHA FINANCIAL SERVICES LIMITED FOR THE FINANCIAL YEAR 2025-26 HELD ON WEDNESDAY, SEPTEMBER 09, 2026

SYMBOL: USHAFIN
REF: NSE/LIST/4811
ISIN: INE0LS001014

Dear Sir,

This is to inform you that 30th Annual General Meeting (AGM) of Usha Financial Services Limited (the Company) for the financial year 2025-26 was held on Wednesday, September 09, 2026, through Video Conferencing /Other Audio Visual Means and the businesses mentioned in the Notice dated August 12, 2026 convening the AGM were transacted.

Mr. Mohit Singhal Proprietor of M/S Mohit Singhal & Associates, Practising Company Secretary, the scrutinizer appointed to scrutinize the remote e-voting and e-voting at the AGM, has carried out the scrutiny of all the electronic votes casted and submitted his report dated 11th September, 2026. On the basis of such report, it is concluded that the resolutions as set out in the Notice convening the AGM have been duly approved by the shareholders with requisite majority.

In this regard, please find enclosed herewith the following:

1. Scrutinizer's Report
2. Voting results of EGM

Submitted for your kind information and necessary record.

Thanking you,

For and on behalf of
USHA FINANCIAL SERVICES LIMITED

For Usha Financial Services Limited
Goswami
Company Secretary

KRITIKA
CS and Compliance Officer
Membership No. A65161

September 11, 2026

To,
The Chairman
USHA FINANCIAL SERVICES LIMITED
CIN: L74899DL1995PLC068604
Plot No. 73, First Floor, Patparganj,
Industrial Area, Delhi-110092

Sub.: **Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 for the 30th Annual General Meeting) of M/s Usha Financial Services Limited for Financial Year 2025-26 held at 04:00 P.M. on Wednesday, September 09, 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

Dear Sir/Madam,

I, Mohit Singhal, Proprietor of M/s Mohit Singhal & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **M/s Usha Financial Services Limited** pursuant to Board resolution dated August 12, 2026, for the purpose of scrutinizing the process of remote e-voting and e-voting (hereinafter referred to as the "**electronic voting**") conducted during the 30th Annual General Meeting ("**the Meeting/ AGM**") for Financial Year 2025-26 held on Wednesday, September 09, 2026 at 04:00 P.M. which was convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in accordance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the following Ordinary and Special Businesses:

Ordinary Business

1. **To receive, consider, and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2026, together with the report of the Board of Directors and the Auditors thereon.**

2. **To appoint a director in place of Mrs. Nupur Gupta (DIN: 09305281), who retires by rotation at this Annual General Meeting and being eligible to offer himself for re-appointment.**

Special Business

3. **To approve the appointment of Mr. Sudhanshu Singhal (DIN: 08167554) as independent director of the company**

4. **Approval for Material Related Party Transaction(S) with Nupur Nature Resorts Private Limited for The Financial Year 2026-27**

5. **Consideration and Approval for Offer and Issuance of Non-Convertible Debentures of An Aggregate Amount of Rs. 200,00,00,000/- (Rupees Two Hundred Crores Only)**

Mohit Singhal & Associates New Delhi Company Secretaries

6. **Consideration and Approval for the Increase in Remuneration of Mr. Rajesh Gupta, Chairman Cum Managing Director of The Company**

7. **Consideration And Approval for The Increase in Remuneration of Mrs. Geeta Goswami, CEO & Director of The Company**

Pursuant to the provisions of section 101 and section 136 of the Companies Act, 2013 read with relevant Rules made and according to the provisions of Regulation 36 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Company served the Notice of 30th Annual general Meeting along with the Annual Report through electronic mode to those members who have registered their e-mail address either with the Company or the Registrar & Share Transfer Agent. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company also sent letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed.

I am pleased to submit my Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For Mohit Singhal and Associates
Practicing Company Secretaries
PR NO. 5437/2024

Mohit Singhal & Associates * New Delhi * Company Secretaries

MOHIT SINGHAL Digitally signed by MOHIT SINGHAL Date: 2026.09.11 16:11:14 +05'30'

Place: New Delhi
Dated: 11-09-2026

CS Mohit Singhal
CP No. 15995
FCS No. F11143
UDIN: F011143H001452968

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	**USHA FINANCIAL SERVICES LIMITED**
MEETING	**30th Annual General Meeting for Financial Year 2025-26**
DATE & TIME	**Wednesday, September 09, 2026, at 04:00 P.M.**

1. **Appointment of Scrutinizer:**
I was appointed as Scrutinizer by the Board of Directors of M/s Usha Financial Services Limited (hereinafter called as **"Company"**) for the purpose of Scrutinizing the e-voting process (remote e-voting and e-voting) in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below-mentioned resolutions proposed at the 30th Annual General Meeting for Financial Year 2025-26 of the Company held on Wednesday, September 09, 2026, at 04:00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

2. **Dispatch of Notice convening the meeting**
As confirmed by the Company, the electronic copies of Notice of the 30th Annual General Meeting (AGM) for Financial Year 2025-26 along with explanatory statement and other documents required to be attached thereto, have been sent on Thursday, August 13, 2026 in electronic mode via email to all the Members of the Company whose email addresses are registered with the Company and/or Depository Participant(s) as on the cut-off date i.e., Friday, August 07, 2026.

3. **Cut-off date**
The members of the Company holding equity shares either in physical form or in dematerialized form as on the "cut-off date" i.e. Wednesday, September 02, 2026, were entitled to cast their votes electronically on the business as set out in the Notice of AGM through the electronic voting system of NSDL.

4. **Remote e-voting**
   a) **Agency:**
   The Company had appointed National Securities Depository Limited (NSDL) as Service Provider, who provided the facilities for conducting the remote e-voting, for participation by the Members in the AGM through VC / OAVM and e-voting during the said AGM.

   b) **Remote e-voting period:**
   The remote e-voting platform was open from 09:00 A.M. on Sunday, September 06, 2026, till 05:00 P.M. on Tuesday, September 08, 2026, and members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary and special Businesses, on the e-voting platform provided by NSDL.

5. **Voting at the Annual General Meeting**
   a) Pursuant to regulation 44 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have already cast their votes through remote e-voting do not cast votes again at the annual general meeting, the Scrutinizer shall have access after the closure of period of remote e-voting and before the start of annual general meeting, to details relating to members who have cast their votes through remote e-voting, such as their

Mohit Singhal & Associates New Delhi Company Secretaries names, DP Id/ Client Id, number of shares held but not the manner in which they have voted.

b) Further, according to the provisions of the Companies Act, 2013 read with the rules made thereunder, the Company opened the e-voting for the members in the meeting in order the members can cast their vote who have not yet exercise their voting right via remote e-voting.

6. **Counting Process**

a) On completion of e-voting at the AGM, Company provided me with the list of members who had cast their votes, their holding details and details of the votes cast on each of the resolutions.

b) I unblocked the results of remote e-voting and e-voting on the NSDL e-voting platform in the presence of Ms. Geetanjali and Ms. Kajal and downloaded the e-voting results.

Signature:
Name: Ms. Geetanjali

Signature:
Name: Ms. Kajal

c) We observed that 43 members had cast their votes through e-voting, out of which 3* members found that they cast their votes through multiple accounts; accordingly, we consider their multiple accounts as one member and merged their votes respectively. Therefore, 40 members had cast their votes through e-voting.

Name of Member who cast their vote through multiple account	First account	Second account
ANOOP GARG	1206690008073710	IN30096610675988
RAJESH GUPTA	1206690008073725	IN30096611312954
BR HANDS INVESTMENTS PRIVATE LIMITED	1206690008302375	IN30096611300228

7. **Results**

a) I observed that 40 members had cast their votes through e-voting.

b) The Consolidated Results with respect to each item on the agenda as set out in the Notice of the Annual General Meeting dated August 12, 2026, are enclosed.

c) Based on the aforesaid results, I report that 7 Resolutions as contained in Item No. 1 to Item No. 7 of the Notice dated August 12, 2026, have been passed with the requisite majority.

For Mohit Singhal and Associates
Practicing Company Secretaries
PR NO. 5437/2024

Mohit Singhal & Associates New Delhi Company Secretaries

MOHIT SINGHAL Digitally signed by MOHIT SINGHAL Date: 2026.09.11 16:11:44 +05'30'

Place: New Delhi
Dated: 11-09-2026

CS Mohit Singhal
CP No. 15995
FCS No. F11143
UDIN: F011143H001452968

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1: -

Ordinary Resolution To receive, consider, and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2026, together with the report of the Board of Directors and the Auditors thereon.

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	30636756	0	0	40	30636756	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**40**	30636756	**0**	**0**	30636756	30636756	**100**

Item No.2: -

Ordinary Resolution To appoint a director in place of Mrs. Nupur Gupta (DIN: 09305281), who retires by rotation at this Annual General Meeting and being eligible to offer herself for re-appointment.

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	30373456	0	0	39	30373456	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**39**	30373456	**0**	**0**	**39**	30373456	100

"The voting rights of Ms. Nupur Gupta, holding 263300 shares have not been included in the above results, since she is an interested party."

SPECIAL BUSINESS:

Item No. 3: -

Special Resolution Approve the Appointment of Mr. Sudhanshu Singhal (DIN: 08167554) As Independent Director of The Company

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	30636756	0	0	40	30636756	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**40**	30636756	**0**	**0**	**40**	30636756	100

Mohit Singhal & Associates
New Delhi
Company Secretaries

Item No. 4: -

Special Resolution Approval for Material Related Party Transaction(S) with Nupur Nature Resorts Private Limited for The Financial Year 2026-27

Particulars	Remote e-votes		e- Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	283546	0	0	27	283546	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**27**	283546	**0**	**0**	**27**	283546	100

* *All 40 members participated in the e-voting process; however, 13 promoter members are ineligible to cast their vote in this resolution pursuant to the provision of regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 27 members who cast their votes have become eligible for consideration of this resolution.*

Item No. 5:-

Special Resolution Consideration and Approval for Offer and Issuance of Non-Convertible Debentures Upto An Aggregate Amount of Rs. 200,00,00,000/- (Rupees Two Hundred Crores Only)

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	30636756	0	0	40	30636756	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	40	30636756	0	0	40	30636756	100

Item No. 6: -

Ordinary Resolution Consideration and Approval for The Increase In Remuneration Of Mr. Rajesh Gupta, Chairman Cum Managing Director of The Company

Particulars	Remote e-votes		e- Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	22096504	0	0	39	22096504	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**39**	22096504	**0**	**0**	**39**	22096504	100

"The voting rights of Mr. Rajesh Gupta, holding 8540252 shares have not been included in the above results, since he is an interested party."

Item No. 7:-

Ordinary Resolution Consideration and Approval for The Increase in Remuneration Of Mrs. Geeta Goswami, CEO & Director of The Company

Particulars	Remote e-votes		e- Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	30218856	0	0	39	30218856	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	39	30218856	**0**	**0**	39	30218856	100

Singhal & Associates New Delhi Company Secretaries

"The voting rights of Mrs. Geeta Goswami, holding 417900 shares have not been included in the above results, since she is an interested party."

Based on the aforesaid results, I report that the Resolutions contained from Item No. 1 to Item No.7 of the Notice dated August 12, 2026, have been passed with the requisite majority.

For Mohit Singhal and Associates
Practicing Company Secretaries
PR NO. 5437/2024

Mohit Singhal & Associates * New Delhi * Company Secretaries *

MOHIT SINGHAL Digitally signed by MOHIT SINGHAL Date: 2026.09.11 16:12:04 +05'30'

CS Mohit Singhal
CP No. 15995
FCS No. F11143
UDIN: F011143H001452968

Place: New Delhi
Dated: 11-09-2026

Date of the AGM	09th September, 2026
Total Number of shareholders on record date	1634
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoter and Promoter group: 2. Public:	0 0
No. of shareholders attended the meeting through Video Conferencing:	
1. Promoter and Promoter group: 2. Public:	12 23

Usha Financial Services Limited

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 of the Company for the financial year ended on 31st March, 2026, together with the report of the Board of Directors and the 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**	32594810	30353210	93.12	30353210	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**32594810**	**30353210**	**93.12**	**30353210**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	1116800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1116800**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	9763652	283546	2.90	283546	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**9763652**	**283546**	**2.90**	**283546**	**0**	**100**	**0**
Total		**43475262**	**30636756**	**70.47**	**30636756**	**0**	**100**	**0**

Usha Financial Services Limited

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 place of Mrs. Nupur Gupta (DIN: 09305281), who retires by rotation at this Annual General Meeting and being eligible to offer herself for re-appointment.				
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**	32594810	30089910	92.32	30089910	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**32594810**	**30089910**	**92.32**	**30089910**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	1116800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1116800**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	9763652	283546	2.90	283546	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**9763652**	**283546**	**2.90**	**283546**	**0**	**100**	**0**
Total		**43475262**	**30373456**	**69.86**	**30373456**	**0**	**100**	**0**

Usha Financial Services Limited

Resolution (3)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the Appointment of Mr. Sudhanshu Singhal (DIN: 08167554) As Independent Director of The Company.

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	32594810	30353210	93.12	30353210	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**32594810**	**30353210**	**93.12**	**30353210**	**0**	**100**	**0**
Public-Institutions	E-Voting	1116800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1116800**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	9763652	283546	2.90	283546	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**9763652**	**283546**	**2.90**	**283546**	**0**	**100**	**0**
Total		**43475262**	**30636756**	**70.47**	**30636756**	**0**	**100**	**0**

Usha Financial Services Limited

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(S) with Nupur Nature Resorts Private Limited for The Financial Year 2026-27.				
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	32594810	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	32594810	0	0	0	0	0	0
Public-Institutions	E-Voting	1116800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1116800	0	0	0	0	0	0
Public-Non Institutions	E-Voting	9763652	283546	2.90	283546	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9763652	283546	2.90	283546	0	100	0
Total		43475262	283546	0.65	283546	0	100	0

Usha Financial Services Limited

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Approval for Offer and Issuance of Non-Convertible Debentures Upto An Aggregate Amount of Rs. 200,00,00,000/- (Rupees Two Hundred Crores Only).				
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**	32594810	30353210	93.12	30353210	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**32594810**	**30353210**	**93.12**	**30353210**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	1116800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1116800**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	9763652	283546	2.90	283546	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**9763652**	**283546**	**2.90**	**283546**	**0**	**100**	**0**
Total		**43475262**	**30636756**	**70.47**	**30636756**	**0**	**100**	**0**

Usha Financial Services Limited

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Consideration and Approval for The Increase in Remuneration of Mr. Rajesh Gupta, Chairman Cum Managing Director of The Company.				
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	32594810	21812958	66.92	21812958	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**32594810**	**21812958**	**66.92**	**21812958**	**0**	**100**	**0**
Public-Institutions	E-Voting	1116800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1116800**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	9763652	283546	2.90	283546	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**9763652**	**283546**	**2.90**	**283546**	**0**	**100**	**0**
Total		**43475262**	**22096504**	**50.83**	**22096504**	**0**	**100**	**0**

Usha Financial Services Limited

				Resolution (7)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Consideration and Approval for The Increase in Remuneration of Mrs. Geeta Goswami, CEO & Director of The Company.				
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**	32594810	29935310	91.84	29935310	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**32594810**	**29935310**	**91.84**	**29935310**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	1116800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1116800**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	9763652	283546	2.90	283546	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**9763652**	**283546**	**2.90**	**283546**	**0**	**100**	**0**
Total		**43475262**	**30218856**	**69.51**	**30218856**	**0**	**100**	**0**

Usha Financial Services Limited