

# AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09

CIN : U45201RJ2005PLC020463



**Akme Business Center (ABC)**  
4-5, Subcity Centre, Savina Circle  
Udaipur - 313 002 (Rajasthan)  
Phone : (0294) 2489501 - 02  
E-mail : akmestarring@yahoo.com

Ref. No.

Date : .....

August 11, 2015

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
26<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

Security ID: ASHFL Security Code: 539017

Kind Atten: Manager - Listing

Sub: Clause no. 33 of the Listing Agreement

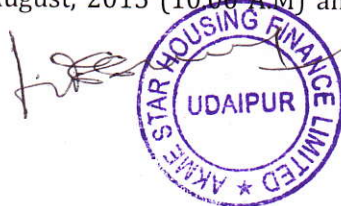
Ref: Voting Results of the 10<sup>th</sup> Annual General Meeting

Dear Sir,

This is to inform you that 10<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 08<sup>th</sup> August, 2015 at 2.30 P.M. at Hotel Gorbandh, 138-138A, Inside Udaipole, Udaipur - 313001 and the Shareholders have transacted the following business:

S. No.	Description	Particulars		
A	Date of AGM	August 8, 2015		
B	Book Closure Date	August 1, 2015 to August 8, 2015		
C	Total No. of shareholders on record date	369		
D	<b>No. of Shareholders present in the meeting either in person or through proxy</b>			
	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter Group	5	1	6
	Public	42	5	47
	Total	47	6	53
E	No. of shareholders attended the meeting through Video Conferencing Facility not Provided			

In accordance with the provisions of Companies Act, 2013, Rules and Listing Agreement with the Stock Exchange, the Company had provided the e-voting facility to its members. The Remote e-voting period commenced on 5<sup>th</sup> August, 2015 (10.00 A.M) and ended on 7<sup>th</sup> August, 2015 (5.00 P.M.).



And in order to give the opportunity of the Members of the Company who attended the AGM and had not cast their vote through remote e- voting, the Company had provided voting facility through ballot paper at the venue of the AGM.

The Shareholders have transacted the following business;

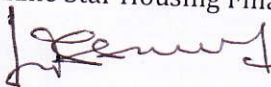
S.No.	Description	Particulars
1.	Consideration and adoption of Statement of Profit and Loss, Balance Sheet, Report of Directors and Auditors for the financial year ended 31st March, 2015	<u>Type of Resolution: Ordinary Resolution</u> Mode of Voting: E-voting and ballot at AGM. The resolution was passed by majority vote.
2.	Re-appointment of Mr. Kalu Lal Jain, Director who retires by rotation	<u>Type of Resolution: Ordinary Resolution</u> Mode of Voting: E-voting and ballot at AGM. The resolution was passed by majority vote.
3.	Appointment of Statutory Auditor and fixing their Remuneration.	<u>Type of Resolution: Ordinary Resolution</u> Mode of Voting: E-voting and ballot at AGM. The resolution was passed by majority vote.
4.	To appoint Mr. Avinash Bhatnagar as Non-Executive Independent Director.	<u>Type of Resolution: Ordinary Resolution</u> Mode of Voting: E-voting and ballot at AGM. The resolution was passed by majority vote.
5.	Increase in Remuneration of Mr. Mohan Lal Nagda (DIN 00211925) Managing Director & Chairman of the Company	<u>Type of Resolution: Special Resolution</u> Mode of Voting: E-voting and ballot at AGM. The resolution was passed by majority vote.

Kindly acknowledge the receipt and take the same on record.

Thanking you

Yours Sincerely,

For Akme Star Housing Finance Limited




Mohan Lal Nagda  
Chairman & Managing Director  
DIN 00211925



**Akme Star Housing Finance Limited**  
**Details of Voting Results**

Date of the AGM: 08.08.2015

Total No. of shareholders on book closure/record date: 369

No. of shareholders present in the meeting either in person or through proxy: 53

Promoters and Promoters Group: 6

Public: 47

**Item No. 1**

To consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.

Category	Shares Held (1)	Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes- in Favor (4)	No. of Votes- Against (5)	% of Votes in Favor on votes polled (6)=[(4)/(2)*100	% of Votes in Against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	3034060	2859520	94.25%	2859520	Nil	100%	Nil
Public- Institutional Holders	249298	176740	70.89%	176740	Nil	100%	Nil
Public- Others	2651142	960480	36.23%	960480	Nil	100%	Nil
Total	5934500	3996740	67.35%	3996740	Nil	100%	Nil

**Item No. 2**

To Re-appoint Mr. Kalu Lal Jain, Director, who retires by rotation and, being eligible, offers himself for re-appointment:

Category	Shares Held (1)	Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes- in Favor (4)	No. of Votes- Against (5)	% of Votes in Favor on votes polled (6)=[(4)/(2)*100	% of Votes in Against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	3034060	2859520	94.25%	2859520	Nil	100%	Nil
Public- Institutional Holders	249298	176740	70.89%	176740	Nil	100%	Nil
Public- Others	2651142	960480	36.23%	953780	6700	99.31%	0.69%
Total	5934500	3996740	67.35%	3996740	Nil	100%	Nil

**Item No. 3**

To Appoint Statutory Auditor of the company and fix their remuneration:

Category	Shares Held (1)	Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes- in Favor (4)	No. of Votes- Against (5)	% of Votes in Favor on votes polled (6)=[(4)/(2)*100	% of Votes in Against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	3034060	2859520	94.25%	2859520	Nil	100%	Nil
Public- Institutional Holders	249298	176740	70.89%	176740	Nil	100%	Nil
Public- Others	2651142	960480	36.23%	960480	Nil	100%	Nil
Total	5934500	3996740	67.35%	3996740	Nil	100%	Nil





**Item No. 4**

To increase the Ordinary Resolution to appoint Mr. Avinash Bhatnagar as a Non-Executive Independent Director of the Company:

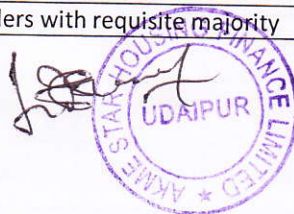
Category	Shares Held (1)	Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes- in Favor (4)	No. of Votes- Against (5)	% of Votes in Favor on votes polled (6)=[(4)/(2)*100	% of Votes in Against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	3034060	2859520	94.25%	2859520	Nil	100%	Nil
Public- Institutional Holders	249298	176740	70.89%	176740	Nil	100%	Nil
Public- Others	2651142	960480	36.23%	960480	Nil	100%	Nil
Total	5934500	3996740	67.35%	3996740	Nil	100%	Nil

**Item No. 5**

To increase remuneration of Mr. Mohan Lal Nagda (DIN 00211925), Managing Director & Chairman of the Company:

Category	Shares Held (1)	Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes- in Favor (4)	No. of Votes- Against (5)	% of Votes in Favor on votes polled (6)=[(4)/(2)*100	% of Votes in Against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	3034060	2859520	94.25%	2859520	Nil	100%	Nil
Public- Institutional Holders	249298	176740	70.89%	176740	Nil	100%	Nil
Public- Others	2651142	960480	36.23%	960480	Nil	100%	Nil
Total	5934500	3996740	67.35%	3996740	Nil	100%	Nil

**NOTE:** All the 5 (Five) items are approved by the shareholders with requisite majority







**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and administration) Rules, 2014]**

To,  
The Chairman,  
10<sup>th</sup> Annual General Meeting of the Members of Akme Star Housing Finance Limited,  
held on 08<sup>th</sup> day of August, 2015 at 2.30 P.M. at Hotel Gorbandh, 138-138A, Inside Udaipole,  
Udaipur-313 001 (Rajasthan)

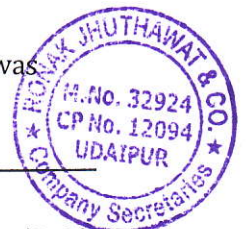
Dear Sir,

I Ronak Jhuthawat, a practicing Company Secretary, have been appointed by the Board of Directors of **Akme Star Housing Finance Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 10<sup>th</sup> Annual General meeting (AGM) of the Members of the Company, held on the 08<sup>th</sup> day of August 2015 at 2.30 P.M. at Hotel Gorbandh, 138-138A, Inside Udaipole, Udaipur-313 001 (Rajasthan).

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 and the polling process on the resolutions contained in the Notice of the 10<sup>th</sup> Annual general Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's report of the vote cast "in Favor" or "against" the resolutions stated above, based on the reports generated from the e- voting system provided by Central Depository Services (India) Limited (CDSL) the authorized agency to provide e-voting facilities, engaged by Company and from the polling process conducted at the 10<sup>th</sup> AGM.

Further to the above, I submit my report as under:

- A. The Company has entered into an agreement with Central Depository Services Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities to all the members who were eligible to take part in the remote e-voting.
- B. The "cut-off" date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was 31<sup>st</sup> July, 2015.
- C. As prescribed in the Rules, e- voting facility was kept open for three days from Wednesday, 05<sup>th</sup> August, 2015 (10.00 A.M.) to Friday, 07<sup>th</sup> August, 2015 (05.00P.M.)
- D. As on "Cut off" date i.e. 31<sup>st</sup> July 2015 there were 369 (Three Hundred Sixty Nine) shareholders.
- E. After the time fixed for closing of the polls by chairman, one poll box kept for polling was locked in my presence with due identification marks placed by me.





- F. After Annual General Meeting, the poll box kept for voting was immediately opened by me in presence of 2 witnesses, Mr. Mohit Vanawat & Ms. Swati Shah who are not in the employment of the Company.
- G. Thereafter the electronic votes cast through E voting were unblocked on 08.08.2015, at 5.19 P.M. i.e. after the Conclusion of 10<sup>th</sup> Annual General Meeting in the presence of 2 witnesses, Mr. Mohit Vanawat & Ms. Swati Shah who are not in the employment of the Company.
- H. The poll papers were reconciled with the records maintained by the Registrar and Transfer agent and the authorization / proxies lodged with the company.

The poll papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

**Consolidated report on result of voting through electronic means and voting by poll is as under :**

**(a) Resolution No. 1 : Ordinary Resolution**

**Considering and adoption of the financial statements and the reports of the Directors and Auditors thereon:**

**(i) Voted *in favor* of the resolution:**

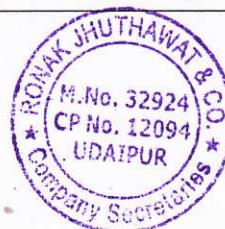
Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	43	1192680	29.84%
Through remote e-voting	85	2804060	70.16%
Total	128	3996740	100%

**(ii) Voted *against* the resolution:**

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	Nil	Nil	Nil
Through remote e-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iii) Votes *Invalid*:**

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	4	51600
Through remote e-voting	Nil	Nil
Total	4	51600



**(b) Resolution No. 2 : Ordinary Resolution**

**Re-appointment of Mr. Kalu Lal Jain, Director who retires by rotation :**

**(i) Voted *in favor* of the resolution:**

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	42	1185980	29.67%
Through remote e-voting	85	2804060	70.16%
Total	127	3990040	99.83%

**(ii) Voted *against* the resolution:**

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	6700	0.17%
Through remote e-voting	Nil	Nil	Nil
Total	1	6700	0.17%

**(iii) Votes *Invalid*:**

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	4	51600
Through remote e-voting	Nil	Nil
Total	4	51600

**(c) Resolution No. 3: Ordinary Resolution**

**Appointment of Statutory Auditor and fixing their Remuneration.**

**(i) Voted *in favor* of the resolution:**

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	43	1192680	29.84%
Through remote e-voting	85	2804060	70.16%
Total	128	3996740	100%

**(ii) Voted *against* the resolution:**

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	Nil	Nil	Nil
Through remote e-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil





(iii) Votes *Invalid*:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	4	51600
Through remote e-voting	Nil	Nil
Total	4	51600

(d) Resolution No 4: Ordinary Resolution

Appointment of Mr. Avinash Bhatnagar as Non-Executive Independent Director.

(i) Voted *in favor* of the resolution:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	43	1192680	29.84%
Through remote e-voting	85	2804060	70.16%
Total	128	3996740	100%

(ii) Voted *against* the resolution:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	Nil	Nil	Nil
Through remote e-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Votes *Invalid* :

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	4	51600
Through remote e-voting	Nil	Nil
Total	4	51600

(e) Resolution No 5: Special Resolution

Increase in Remuneration of Mr. Mohan Lal Nagda (DIN 00211925) Managing Director & Chairman of the Company.

(i) Voted *in favor* of the resolution:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	43	1192680	29.84%
Through remote e-voting	85	2804060	70.16%
Total	128	3996740	100%





(ii) Voted *against* the resolution:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	Nil	Nil	Nil
Through remote e-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Votes *Invalid*:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	4	51600
Through remote e-voting	Nil	Nil
Total	4	51600

Note:

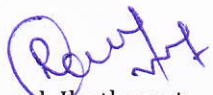
a). Shareholders whose signature is not tallying, improperly voted, abstain from voting resolutions are considered as invalid ones.

I. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the 10<sup>th</sup> Annual General Meeting to announce the results of the meeting.

J. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



Thanking you,

Yours faithfully,  
For Ronak Jhuthawat & Co.  
Company Secretaries,

  
Ronak Jhuthawat  
Proprietor  
Membership No. 32924 (COP No. 12094)



Place: Udaipur  
Date: 10.08.2015

- **Witness 1:**   
Name: Mohit Vanawat  
Add: A-29, Keshav Nagar, Udaipur
- **Witness 2:**   
Name: Swati Shah  
Add: Rajmandir Electro Plaza  
Sector-14 Goverdhan Villas  
Udaipur

COUNTERSIGNED BY:  
For Akme Star Housing Finance Ltd.

  
Mr. Nirmal Kumar Jain  
Executive Director  
DIN: 00240441

