



Ref. No:

ISIN: INE526R01010  
SCRIP CODE: 539017  
SCRIP ID: ASHFL  
PAN NO. AAGCA1988C

Date: 08.04.2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**Sub:** Intimation of Cut-off Date & period of E-voting

Dear Sir,

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to its members, facility to exercise their right to vote at the Extra Ordinary General Meeting scheduled to be held on 30<sup>th</sup> April 2021, by electronic means and the business mentioned in the Notice of the said EOGM may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

For the purpose, the Company has fixed 23<sup>rd</sup> April 2021 as the cutoff date for determining the eligibility of Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during Tuesday, 27<sup>th</sup> April, 2021 at 10.00 A.M. IST and ends on Thursday, 29<sup>th</sup> April, 2021 at 05:00 P.M. IST of business to be transacted at the aforesaid EGM.

Thanking you

For Akme Star Housing Finance Limited

Ashish Jain  
Managing Director  
DIN:02041164



**Registered Office:**

Akme Business Centre (ABC), 2nd Floor, 4-5, Subcity Centre,  
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