



Ref. No:

Date: 21.04.2021

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400001

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

SUB: OUTCOME OF BOARD MEETING DATED 21st APRIL, 2021 THROUGH VIDEO CONFERENCING

Dear Sir/ Madam,

Pursuant to prescribed SEBI (LODR), Regulations, 2015 we hereby inform you that the Board of Directors of the Company at its meeting held on Wednesday 21st April, 2021 through video conferencing which commenced at 11.00 AM and concluded at 11.30 AM have inter-alia approved and considered the following:

1. The Board considered & approved withdrawal of Agenda's item no 5, 6 and 7 of the EGM notice with Explanatory Statement respect to issuance of sweat equity shares to Promoter / Directors of the company.
2. The Board considered & approved withdrawal of the Agenda's item no 8, 9 and 10 of the EGM notice with Explanatory Statement respect to revision in term of remuneration of Mr. Ashish Jain, Mr. Nirmal Kumar Jain and Mr. Kavish Jain.
3. The Board considered to make an additional disclosure of lock in period for ESOP Exercise.

Addendum cum Corrigendum with Respect to the Notice and Explanatory Statement of Extra Ordinary General Meeting of Akme Star Housing Finance Limited to be held on 30th April, 2021, attached herewith for your records and reference.

Requested you to take the same on record

Thanking you

FOR, AKME STAR HOUSING FINANCE LIMITED

**PARITOSH KOTHARI
COMPANY SECRETARY
M.NO. ACS 36550**

Registered Office:

Akme Business Centre (ABC), 2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002 | Tel.: (0294) 2489501 / 02

Corporate Office:

603, Western Edge I, Above Metro Cash & Carry,
Borivali East, Mumbai 400 066 | Tel.: +91 8828 036610



Ref. No:

Addendum cum Corrigendum With Respect To The Notice and Explanatory Statement of Extra Ordinary General Meeting of Akme Star Housing Finance Limited to be held on 30th April, 2021

The Notice and Explanatory Statement of the EGM to be held on 30th April, 2021 was circulated on 8th April, 2021 to transact the business as mentioned in the Notice.

Subsequent to the issuance of the aforesaid Notice, there have been events due to which the said Notice and Explanatory Statement shall stand modified.

Taking into consideration the current scenario, the Board and NRC in their Meeting held on 21.04.2021 have passed resolution for following amendments to be carried out in the Notice and Explanatory statement:

1. To withdraw the resolution with respect to issuance of Sweat Equity Shares and Revision in terms of remuneration of Mr. Ashish Jain, Mr. Nirmal Kumar Jain and Mr. Kavish Jain.
2. To Make an additional disclosure of lock in period for ESOP exercise.

Accordingly Notice and Explanatory Statement for the EGM to be held on 30th April, 2021 shall stand modified in following manner:

1. Item Nos. 5 to 10 of the EGM Notice and Explanatory Statement with respect to Issuance of Sweat Equity Shares to Mr. Ashish Jain, Mr. Nirmal Kumar Jain and Mr. Kavish Jain and revision in terms of remuneration of Mr. Ashish Jain, Mr. Nirmal Kumar Jain and Mr. Kavish Jain shall stand withdrawn and shall be deemed to be deleted in the Notice of the EGM to be held on 30th April, 2021.
2. In Explanatory Statement for Item No. 4- approval of ESOP following to be modified :
 - on Page 14 after point no. (R):
 - (S) Lock in Period:
The Shares issued pursuant to exercise of options issued under this Plan shall be subject to lock in period of 6 (Six) months.
 - on Page 12 explanation in Point No. (f) to be replaced with:
The Exercise Price shall be Rs.56/- (Rupees Fifty-Six each)

This corrigendum to the EGM Notice shall form an integral part of the Notice of the EGM to be held on 30th April, 2021. Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above modification

Date: 21.04.2021

Place: Udaipur

By order of the Board of Directors

Registered Office:

Akme Business Centre (ABC),
4-5 Subcity Center, Savina Circle,
Opp. Krishi Upaz Mandi,
Udaipur 313002

Paritosh Kothari
Company Secretary
M. No. A36550

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