



Ref. No. :

Date: 26.10.2020

To,  
The BSE Limited  
Phirozejeebhoy Towers  
26th Floor, Dalal Street  
Mumbai - 400 001

ISIN: INE526R01010  
Security Code: 539017  
Security ID: ASHFL  
PAN NO. AAGCA1988C

Dear Sir,

**Ref: Regulation 44 of Securities Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Sub: Voting Results of 15<sup>th</sup> Annual General Meeting**

Further to our letter of even no. dated 30<sup>th</sup> September, 2020, informing the date of Annual General Meeting (AGM), book closure for AGM and the Cut-off date for E-voting, we now send herewith the Voting Results (Consolidated: remote e-Voting and E-voting during the AGM) on the Resolutions forming part of the Notice of Annual General Meeting of the Company held on 24<sup>th</sup> October, 2020 at 12.30 P.M. and concluded at 1.30 P.M. Through Video Conferencing/ Other Audio Visual Means pursuant to Regulation 44 of Securities Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. The resolutions were duly passed with requisite majority.-Annexure-1

2. We have to further inform that Mr. Ronak Jhuthawat & Co., Company Secretary in Practice, Scrutinizer has submitted his consolidated report dated 24<sup>th</sup> October, 2020 on Remote e-voting and the E-voting during the AGM. A copy of the said report is also enclosed herewith Annexure -2.

This is for your information and records.

Thank you

Yours Faithfully,  
For, Akme Star Housing Finance Limited

  
(Paritosh Kothari)  
Company Secretary  
M.No. A36550



**Registered Office :**

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

**Corporate Office :**

Unit No. 708, Accord Classic, Station Road, Jayprakash Nagar,  
Goregaon East, Mumbai 400063 | Tel.: +91 8828 036610

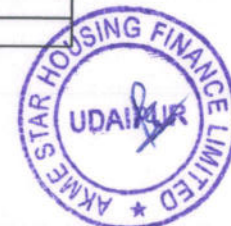
# Akme Star Housing Finance Limited

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	24th October, 2020
Total number of shareholders on record date	903
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>NIL</b>
Promoters and Promoter Group:	-
Public	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	11
Public	28
	<b>39</b>

<b>Resolution required: (Ordinary)</b>			Ordinary resolution for Receiving, Consideration and Adoption of Audited Financial Statements of the company for the Financial year ended on 31st March 2020 and the Reports of the Board of Directors and Auditors thereon.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6587100	2715410	41.22	2715410	-	100	-
	Venue E-voting		442080	6.71	442080	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>31,57,490</b>	<b>47.93</b>	<b>3157490</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institution s	E-Voting					-		-
	Venue E-voting					-		-
	Postal Ballot (if applicable)					-		-
	<b>Total</b>							
Public-Non Institution s	E-Voting	9086400	526000	5.79	526000	-	100	-
	Venue E-voting		137049	1.51	137049	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>663049</b>	<b>7.30</b>	<b>663049</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>15673500</b>	<b>38,20,539</b>	<b>24.38</b>	<b>38,20,539</b>	<b>-</b>	<b>100</b>	<b>-</b>



Resolution required: (Ordinary)			Ordinary resolution for declaration of Dividend of Rs. 0.10 per equity share of Rs. 10 each, for the financial year ended 31st March, 2020					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6587100	2715410	41.22	2715410	-	100	
	Venue E-voting		442080	6.71	442080	-	100	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		3157490	47.93	3157490	-	100	
Public-Institution s	E-Voting							
	Venue E-voting							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution s	E-Voting	9086400	526000	5.79	526000	-	100	
	Venue E-voting		137049	1.51	137049	-	100	
	Postal Ballot (if applicable)							
	Total		663049	7.30	663049	-	100	
Total		15673500	3820539	24.38	3820539	-	100	





Resolution required: (Ordinary)			Ordinary resolution for Re-appointment of Mr. Nirmal Kumar Jain (DIN: 00240441) as a Director, who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6587100	1538210	23.35	1538210	-	100	
	Venue E-voting		442080	6.71	442080	-	100	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1980290	30.06	1980290	-	100	
Public-Institution s	E-Voting							
	Venue E-voting							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution s	E-Voting	9086400	526000	5.79	526000	-	100	
	Venue E-voting		137049	1.51	137049	-	100	
	Postal Ballot (if applicable)							
	Total		663049	7.30	663049	-	100	
Total		15673500	2643339	16.87	2643339	-	100	



Resolution required: (Ordinary)			Ordinary resolution for Regularization of Mr. Kavish (DIN: 02041197) as an Executive Director of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6587100	1455800	22.10	1455800	-	100	
	Venue E-voting		442080	6.71	442080	-	100	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1897880	28.81	1897880	-	100	
Public-Institution s	E-Voting							
	Venue E-voting							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution s	E-Voting	9086400	526000	5.79	526000	-	100	
	Venue E-voting		137049	1.51	137049	-	100	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		663049	7.30	663049	-	100	
<b>Total</b>		<b>15673500</b>	<b>2560929</b>	<b>16.34</b>	<b>2560929</b>	<b>-</b>	<b>100</b>	



Resolution required: (Ordinary)			Ordinary resolution for Appointment of Mr. Amlendra Prasad Saxena (DIN: 06964564) as a Independent Director of the company for a term of one year					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6587100	2715410	41.22	2715410	-	100	
	Venue E-voting		442080	6.71	442080	-	100	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		3157490	47.93	3157490	-	100	
Public-Institution s	E-Voting							
	Venue E-voting							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution s	E-Voting	9086400	526000	5.79	526000	-	100	
	Venue E-voting		137049	1.51	137049	-	100	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		663049	7.30	663049	-	100	
<b>Total</b>		<b>15673500</b>	<b>3820539</b>	<b>24.38</b>	<b>3820539</b>	<b>-</b>	<b>100</b>	





Resolution required: (Special)			Special Resolution for Alteration in the Articles of Association of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter	E-Voting	6587100	2715410	41.22	2715410	-	100	-
	Venue E-voting		442080	6.71	442080	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>3157490</b>	<b>47.93</b>	<b>3157490</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-	E-Voting							-
	Venue E-voting							-
	Postal Ballot (if applicable)							-
	<b>Total</b>							-
Public-	E-Voting	9086400	526000	5.79	526000	-	100	-
	Venue E-voting		137049	1.51	137049	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>663049</b>	<b>7.30</b>	<b>663049</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>15673500</b>	<b>3820539</b>	<b>24.38</b>	<b>3820539</b>	<b>-</b>	<b>100</b>	<b>-</b>

DATE: 26.10.2020  
PLACE: Udaipur





# RONAK JHUTHAWAT & CO.

Practicing Company Secretaries  
& Trademark Agent

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014

To,

The Chairman,

15th Annual General Meeting of the Members of

Akme Star Housing Finance Limited

Akme Business Centre (ABC), 4-5 Subcity Centre

Savina Circle, Opp. Krishi Upaz Mandi Udaipur

Dear Sir,

Sub:15<sup>th</sup> Annual General Meeting of the Shareholders of Akme Star Housing Finance Limited  
Held on Saturday, 24<sup>th</sup> October, 2020 at 12.30 P.M. through video conferencing (VC)/ other  
Audio Visual Means (OAVM).

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of  
Practice No. 12094) 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 remote e-  
voting and e-voting during 15<sup>th</sup> Annual General Meeting in a fair and transparent manner, in  
respect of Resolutions as per attached Annexure-1 transacted at the 15<sup>th</sup> Annual General  
Meeting (AGM) of the Shareholders of the Company.

I submit my report as under:-

As per the General Circular No. 14/2020, 17 /2020 and 20/2020 dated 8th April, 2020, 13<sup>th</sup>  
April, 2020 & 05<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs and the  
Securities and Exchange Board of India vide its Circular No. SEBI / HO / CFD / CMD7 /  
CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 in view of massive outbreak of COVID-19 pandemic, the  
said notification permits to hold AGM via Video Conferencing ("VC") / Other Audio-Visual Means  
("OAVM"). As confirmed by the Company, notice dated 29th September, 2020 was sent to the  
shareholders in respect of the resolutions passed at the AGM of the Company through electronic  
mode to those Members whose email addresses are registered with the Company/ Depositories  
in compliance with above mentioned circulars.



A. The Company has appointed National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.

B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.

C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is 17<sup>th</sup> October, 2020. As on "Cut-off" date 17<sup>th</sup> October, 2020 there were 903 (Nine Hundred and Three Only) Shareholders.

D. The remote e-voting facility started on 21st October, 2020 (10.00 A.M.) and ended on 23rd October, 2020 (5.00P.M.).

E. The requisite advertisements pursuant to Section 108 of the companies Act, 2013 read with Rule 20(4)(V) of the companies (Management and Administration) Rules, 2014, as amended, and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 were published in the "Financial Express" (in English language) and in "Jai Rajasthan" (in Hindi language) both on 02<sup>nd</sup> October, 2020.

F. The votes cast through remote e-voting and through e-voting were unblocked at 1.51 P.M. after conclusion of voting at the AGM held on Saturday, 24<sup>th</sup> October, 2020 in the presence of two witnesses who were not the employees of the Company.

G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of NSDL (www.evoting.nsdl.com), and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Saturday, 24<sup>th</sup> October, 2020 are given in the Annexure-I- enclosed herewith, forming part of this Report.

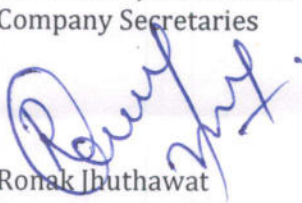


## CONCLUSION

All the Resolutions mentioned in the AGM notice dated 29<sup>th</sup> September, 2020 under the remote e-voting or e-voting through video conferencing (VC)/ other audio visual means (OAVM) have been passed with requisite majority.

Thanking you,

Yours faithfully,  
For Ronak Jhuthawat & Co.  
Company Secretaries



Ronak Jhuthawat  
Proprietor  
Membership No. F 9738, C.P No.12094  
UDIN: F009738B001058830



Place: Udaipur  
Date: 26<sup>th</sup> October, 2020

COUNTERSIGNED BY:  
For, Akme Star Housing Finance Limited.



Paritosh Kothari  
Company Secretary  
M.No. A36550



## Akme Star Housing Finance Limited

15th Annual General Meeting held on 24th October, 2020 at 12.30 P.M.

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS(OAVM)

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for receiving, considering and adoption of Audited financial statements of the Company for the financial year ended 31st March 2020 and the Reports of the Board of Directors and Auditors thereon.	In Favour	30	3,241,410	5	579,129	35	3,820,539	100		
		Against	-	-	-	-	-	-	-		
		<b>Total</b>	<b>30</b>	<b>3,241,410</b>	<b>5</b>	<b>579,129</b>	<b>35</b>	<b>3,820,539</b>	<b>100</b>		
2	Ordinary resolution for declaration of Dividend of Rs. 0.10 per equity share of Rs. 10 each, for the financial year ended 31st March, 2020.	In Favour	30	3,241,410	5	579,129	35	3,820,539	100		
		Against	-	-	-	-	-	-	-		
		<b>Total</b>	<b>30</b>	<b>3,241,410</b>	<b>5</b>	<b>579,129</b>	<b>35</b>	<b>3,820,539</b>	<b>100</b>		
3	Ordinary resolution for re-appointment of Mr. Nirmal Kumar Jain (DIN: 00240441) as a Director, who retires by rotation.	In Favour	26	2,064,210	5	579,129	31	2,643,339	100		
		Against	-	-	-	-	-	-	-		
		<b>Total</b>	<b>26</b>	<b>2,064,210</b>	<b>5</b>	<b>579,129</b>	<b>31</b>	<b>2,643,339</b>	<b>100</b>		
4	Ordinary resolution for Regularization of Mr. Kavish Jain (DIN: 02041197) as an Executive Director of the company.	In Favour	27	1,981,800	5	579,129	32	2,560,929	100		
		Against	-	-	-	-	-	-	-		
		<b>Total</b>	<b>27</b>	<b>1,981,800</b>	<b>5</b>	<b>579,129</b>	<b>32</b>	<b>2,560,929</b>	<b>100</b>		
5	Ordinary resolution for Appointment of Mr. Amlendra Prasad Saxena (DIN: 06964564) as an Independent Director of the company for a term of one year.	In Favour	30	3,241,410	5	579,129	35	3,820,539	100		
		Against	-	-	-	-	-	-	-		
		<b>Total</b>	<b>30</b>	<b>3,241,410</b>	<b>5</b>	<b>579,129</b>	<b>35</b>	<b>3,820,539</b>	<b>100</b>		
6	Special Resolution for Alteration in the Articles of Association of the company	In Favour	30	3,241,410	5	579,129	35	3,820,539	100		
		Against	-	-	-	-	-	-	-		
		<b>Total</b>	<b>30</b>	<b>3,241,410</b>	<b>5</b>	<b>579,129</b>	<b>35</b>	<b>3,820,539</b>	<b>100</b>		

Note : 1. This is the Annexure-1 referred to in Consolidated Scrutinizer's Report dated 24th October, 2020 and forming part of that Report.

2. \* E voting during AGM is the facility provided to members of the Company to cast their vote through Video Conferencing ("VC") and other Audio Visual Means ("OAVM") who did not cast their vote earlier

For Ronak Jhuthawat & Co  
Company Secretaries

Ronak Jhuthawat

Membership No. : FCS-9738

Certificate of Practice No. 12094

Udaipur, 26th October, 2020

UDIN: F009738B001058830

Counter signed by  
For Akme Star Housing Finance Limited.

Paritosh Kothari

Company Secretary

M.No. A36550