



Ref. No:

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PAN NO. AAGCA1988C

Date: 08.04.2021

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

**Sub:** Notice of Extra Ordinary General Meeting (EOGM) and Cut-off Date disclosure of Akme Star Housing Finance Limited.

Dear Sir,

This is to inform you that the Board of Directors of the Company has considered the following:

The Extra Ordinary General Meeting (EGM) of the Company to be held on Friday 30<sup>th</sup> April, 2021 at 11.00 a.m. through video Conferencing (VC)/other Audio-visual Means (OAVM), at Registered office of the company i.e. Akme Business Centre (ABC), 4-5 Subcity Savina Circle, Opp. Krishi Upaz Mandi Udaipur – 313002.

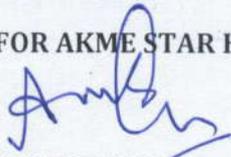
Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirement Regulations -2015. We are submitting herewith the Notice of the Extra Ordinary General Meeting.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 24<sup>th</sup> April 20201 to 30<sup>th</sup> April, 2021 (both days inclusive) for the purpose of upcoming Extra Ordinary General Meeting of the Company

Further the Company has fixed Friday 23<sup>rd</sup> April, 2021 as the cut off date for the purpose of remote e-voting for ascertaining the names the shareholders holding shares either in physical form or in dematerialize 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 in respect of the businesses to be transacted at the Extra Ordinary General Meeting of the Company.

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,  
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



## AKME STAR HOUSING FINANCE LIMITED

CIN L45201RJ2005PLC020463

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

E mail: [compliance@akmeststarhfc.in](mailto:compliance@akmeststarhfc.in) Contact No. -0294-2489501

### NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF AKME STAR HOUSING FINANCE LIMITED WILL BE HELD ON, FRIDAY 30TH APRIL, 2021 AT AKME BUSINESS CENTRE (ABC), 4-5 SUBCITY CENTER, SAVINA CIRCLE, OPP. KRISHI UPAZ MANDI UDAIPUR-313002,-(RAJ) AT 11:00 A.M. (INDIAN STANDARD TIME) THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESS:

#### Special Business:

##### 1. TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY

To consider and, if thought it, to pass, with or without modification(s), the following resolution as a Ordinary Resolution

"RESOLVED pursuant to the provisions of Section 13 sub-section (1), read with Section 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof), the approval of the Members be and is hereby accorded to increase in authorized Share Capital of the Company from Rs.17,00,00,000/- (Rupees Seventeen Crores only) divided into 1,70,00,000 (One Crore Seventy Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 30,00,00,000 (Rupees Thirty Crore only) divided into 3,00,00,000/- (Three Crore) Equity shares of Rs. 10/- (Rupees Ten only) each, by addition of Rs. 13,00,00,000/- (Rupees Thirteen Crore only) divided into 1,30,00,000 (One Crore Thirty Lakh) Equity shares of Rs. 10/- (Rupees Ten Only) each.

"RESOLVED FURTHER THAT pursuant to Section 64 and all other applicable provisions, if any, of the Companies Act, 2013 the existing Clause V of the Memorandum of Association of the Company relating to share capital be and is hereby altered by deleting the same and substituting in its Place the following, as new Clause V."

V. "The Authorized Share Capital of the Company is Rs. 30,00,00,000 (Rupees Thirty Cores Only) divided into 3,00,00,000 (Three Crores) Equity shares of Rs. 10/- (Rupees Ten only) each".

"RESOLVED FURTHER THAT Mr. Ashish Jain, Managing Director and/or Mr. Paritosh Kothari, Company secretary of the Company be and are hereby authorized to file the necessary documents with the concerned authorities including Registrar of Companies, Jaipur."

##### 2. CHANGE IN THE NAME OF THE COMPANY

To consider and, if thought it, to pass, with or without modification(s), the Following resolution as a Special Resolution

"RESOLVED THAT pursuant to the provisions of section 13(2) of the Companies Act, 2013 (Including any amendment or re-enactment thereof, for the time being in force) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), subject to approval of the Central Government (power delegated to Registrar of Companies) and any other Regulatory Authorities as may be necessary, consent of the members be and is hereby accorded to change the name of the Company from "Akme Star Housing Finance Limited" to "Star Housing Finance Limited" approved by the Central Government, Registrar of Companies, Jaipur and other Regulatory Authorities, whether under the Companies Act, 2013 or any other Rules, Laws, Acts, Statutes or Regulations as may be applicable to the Company."

"RESOLVED FURTHER THAT the Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause."

The name of the company is "Star Housing Finance Limited"

"RESOLVED FURTHER THAT in terms of Section 14 of the Companies Act, 2013 the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company."

"RESOLVED FURTHER THAT Mr. Ashish Jain, Managing Director and/or Mr. Paritosh Kothari, Company Secretary of the Company, be and are hereby authorized to accept any other name approved by the relevant Regulatory Authorities and seek approval for the change in the name of the Company accordingly without making any further reference to the members for their approval."



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**“RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution Directors and / or Company Secretary of the Company be and are hereby severally authorized to file all the necessary Forms and / or Returns and make the application in FORM INC 24 and / or any other Form to the Registrar of Companies and / or to Central Government and / or to Statutory Authorities for approval for the change of name as above and to do such other acts, things and deeds as may be necessary to give effect to this resolution.”

### **3. SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM STATE OF RAJASTHAN TO STATE OF MAHARASHTRA**

To consider and, if thought it, to pass, with or without modification(s), the Following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to provisions of section 13(4), (5), (7) of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) (the “Act”) read with rule 30 of the Companies (Incorporation) Rules, 2014 and any other applicable provisions, the consent of the members be and is hereby accorded for shifting of the registered office of the company from the State of Rajasthan to the State of Maharashtra.

**“RESOLVED FURTHER THAT** the Clause No. II of the Memorandum of Association of the Company be and is hereby substituted but subject to the confirmation from the Regional Director, in the following manner:

Clause II the Registered Office of the Company will be situated in the State of Maharashtra.

**“RESOLVED FURTHER THAT** Mr. Ashish Jain, Managing Director and/or Mr. Paritosh Kothari, Company Secretary of the Company be and are hereby authorized to furnish all the necessary papers and documents with the Registrar of companies, Jaipur and do all such acts and things as may be considered necessary incidental and ancillary for the above mentioned purpose.”

**“RESOLVED FURTHER THAT** Mr. Ashish Jain, Managing Director and/or Mr. Paritosh Kothari, Company Secretary, be and are hereby authorized to appear and represent the Company before the Regional Director (North Western Region) in the matter of filing the petition with the Regional Director for seeking approval for shifting of Registered office of the Company from the State of Rajasthan to the State of Maharashtra and also be and is hereby authorized to make such statements, furnish such information and do such things as may be necessary in relation to the said petition.”

**“RESOLVED FURTHER THAT** Mr. Ashish Jain, Managing Director and/or Mr. Paritosh Kothari, Company Secretary of the Company be and are hereby authorized to initiate and complete all requisite acts, deeds, things including but not limited to filing of e- forms with the concerned Registrar of the Companies, Jaipur as may be required in this regard.”

### **4. APPROVAL OF EMPLOYEE STOCK OPTION SCHEME 2021 (ESOP) FOR THE EMPLOYEE OF THE COMPANY**

To consider and, if thought it, to pass, with or without modification(s), the Following resolution as a special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under and in accordance with the Memorandum of Association and Articles of Association of the Company, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the provisions of Regulation 6 of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and any other regulatory approval if required,(including any statutory modification(s) or re-enactment(s) thereto), and further subject to such other approvals, permissions and sanctions as may be necessary from any other statutory authority and such conditions and modifications as may be prescribed or imposed while granting such approvals and consent of the shareholders of the company be and is hereby accorded to the introduce and implementation of an employee stock option plan namely ‘the Akme Employee Stock Option Plan 2021’ (AKME ESOP SCHEME 2021) scheme to create and grant from time to time, in one or more tranches, not exceeding 15,67,350 (Fifteen Lakhs Sixty Seven Thousand And Three Hundred And Fifty) employee stock options to or for the benefit of such person(s) who are in permanent employment of the Company, present and future, within the meaning of ‘AKME ESOP SCHEME 2021’ and directors, whether whole time or otherwise (other than promoters of the Company, independent directors and directors holding directly or indirectly more than 10% of the outstanding equity shares of the Company), as may be decided under the scheme, exercisable into not more than 15,67,350 (Fifteen Lakhs Sixty Seven Thousand And Three Hundred And Fifty) equity shares of face value of Rs.10/- (Rupees Ten) each fully paid-up at a Premium of INR 46/- per share, where one employee stock option would convert into one fully paid-up equity share of face value of Rs. 10/- each upon exercise, on such terms and in such manner as the Board may decide in accordance with the provisions of the applicable laws.”

**“RESOLVED FURTHER THAT** the equity shares so issued and allotted as mentioned hereinbefore shall rank pari-passu with the existing equity shares of the Company.”



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**“RESOLVED FURTHER THAT** in case of any corporate action(s) such as rights issues, bonus issues, merger and sale of division and others, if any additional equity shares are issued by the Company to the option grantees for the purpose of making a fair and reasonable adjustment to the employee stock options granted earlier, the ceiling in terms of number of equity shares specified above shall be deemed to be increased to the extent of such additional equity shares issued.”

**“RESOLVED FURTHER THAT** in case the equity shares of the Company are either sub-divided or consolidated, then the number of shares to be allotted and the price of acquisition payable by the option grantees under the Plan shall automatically stand reduced or augmented, as the case may be, in the same proportion as the present face value of Rs.10/- per equity share shall bear to the revised face value of the equity shares of the Company after such sub-division or consolidation, without affecting any other rights or obligations of the said grantees.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorized to take requisite steps for listing of the equity shares allotted under ‘AKME ESOP SCHEME 2021’ on the stock exchanges where the equity shares of the Company are listed as per the provisions of the Listing Regulations and other applicable laws, rules and regulations.”

**“RESOLVED FURTHER THAT** the Company shall conform to the accounting policies prescribed from time to time under the SEBI Regulations and any other applicable laws to the extent relevant and applicable to the AKME ESOP SCHEME 2021.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorized at any time to modify, change, vary, alter, amend, suspend or terminate the AKME ESOP SCHEME 2021 subject to the compliance with the applicable laws and regulations and to do all such acts, deeds, matters and things at its absolute discretion deems fit.”

**“RESOLVED FURTHER THAT** Mr. Ashish Jain, Managing Director and/or Mr. Paritosh Kothari, Company Secretary be and are hereby authorized to do all such acts, deeds and things, as deemed necessary including authorizing or directing to appoint merchant bankers, registrars, compliance officer, and other advisors, consultants or representatives, being incidental to the effective implementation and administration of AKME ESOP SCHEME 2021 as also to make applications to the appropriate authorities, parties and the institutions for their requisite approvals and all other documents required to be filed in the above connection and take all such steps and decisions in this regard.”

### **5. TO CONSIDER AND APPROVE ISSUE OF SWEAT EQUITY SHARES TO MR. ASHISH JAIN(DIN:02041164):**

To consider and, if thought it, to pass, with or without modification(s), the Following resolution as a special Resolution:

**“RESOLVED THAT** subject to the provisions of section 54 of the Companies Act, 2013 read with Rule 8 of The Companies (Share Capital and Debentures) Rules, 2014, in accordance with The SEBI (Issue of Sweat Equity) Regulations, 2002 Securities Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and in accordance with the provisions of Articles of Association of the Company and any other regulatory approval if required, including any statutory modification(s) or re-enactment(s) thereto, and further subject to such other approvals, permissions and sanctions as may be necessary from any other statutory authority and such conditions and modifications as may be prescribed or imposed while granting such approvals consent of the members be and is hereby accorded to issue 1,00,000 Equity Shares as Sweat Equity of Rs. 10/- each to Mr. Ashish Jain holding DIN: 02041164 Chairman & Managing Director of the Company, for the value addition he continues to create in 3 years while in employment of the Company, in such tranches as may be decided from time to time within the time permissible under relevant regulation, at Rs. 84/- per share on the basis of the valuation report dated 01.04.2021 received from Kunvarji Finstock Private Limited (SEBI Category I Merchant Banking registration Number – INM000012564) & CS Shreyansh M Jain, Registered Valuer (SFA) (IBBI R No : IBBI/RV/03/2019/12124).

**“RESOLVED FURTHER THAT** the Equity Shares to be issued shall rank pari passu with the existing Equity Shares of the Company.

**“RESOLVED FURTHER THAT** the price of the same shall be determined as prescribed under Regulation 7 of the SEBI (Issue of Sweat Equity) Regulations, 2002.

**“RESOLVED FURTHER THAT** Mr. Paritosh Kothari, Company Secretary be and is hereby authorized to issue the said notice to the members and take all necessary action in this respect.”



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### **6. TO CONSIDER AND APPROVE ISSUE OF SWEAT EQUITY SHARES TO MR. NIRMAL KUMAR JAIN(DIN:00240441)**

To consider and, if thought it, to pass, with or without modification(s), the Following resolution as a special Resolution:

**“RESOLVED THAT** subject to the provisions of section 54 of the Companies Act, 2013 read with Rule 8 of The Companies (Share Capital and Debentures) Rules, 2014, in accordance with The SEBI (Issue of Sweat Equity) Regulations, 2002 Securities Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and in accordance with the provisions of Articles of Association of the Company and any other regulatory approval if required, including any statutory modification(s) or re-enactment(s) thereto, and further subject to such other approvals, permissions and sanctions as may be necessary from any other statutory authority and such conditions and modifications as may be prescribed or imposed while granting such approvals consent of the members be and is hereby accorded to issue 1,00,000 Equity Shares as Sweat Equity of Rs. 10/- each to Mr. Nirmal Kumar Jain holding DIN: 00240441 Executive Director of the Company, for the value addition he continues to create in 3 years while in employment of the Company, in such tranches as may be decided from time to time within the time permissible under relevant regulation, at Rs. 84/- per share on the basis of the valuation report dated 01.04.2021 received from Kunvarji Finstock Private Limited (SEBI Category I Merchant Banking registration Number – INM000012564) & CS Shreyansh M Jain, Registered Valuer (SFA) (IBBI R No : IBBI/RV/03/2019/12124).

**“RESOLVED FURTHER THAT** the Equity Shares to be issued shall rank pari-passu with the existing Equity Shares of the Company.

**“RESOLVED FURTHER THAT** the price of the same shall be determined as prescribed under Regulation 7 of the SEBI (Issue of Sweat Equity) Regulations, 2002.

**“RESOLVED FURTHER THAT** Mr. Paritosh Kothari, Company Secretary be and is hereby authorized to issue the said notice to the members and take all necessary action in this respect.”

### **7. TO CONSIDER AND APPROVE ISSUE OF SWEAT EQUITY SHARES TO MR. KAVISH JAIN (DIN:02041197)**

To consider and, if thought it, to pass, with or without modification(s), the Following resolution as a special Resolution:

**“RESOLVED THAT** subject to the provisions of section 54 of the Companies Act, 2013 read with Rule 8 of The Companies (Share Capital and Debentures) Rules, 2014, in accordance with the SEBI (Issue of Sweat Equity) Regulations, 2002 Securities Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and in accordance with the provisions of Articles of Association of the Company and any other regulatory approval if required, including any statutory modification(s) or re-enactment(s) thereto, and further subject to such other approvals, permissions and sanctions as may be necessary from any other statutory authority and such conditions and modifications as may be prescribed or imposed while granting such approvals consent of the members be and is hereby accorded to issue 1,00,000 Equity Shares as Sweat Equity of Rs. 10/- each to Mr. Kavish Jain holding DIN:02041197 Executive Director of the Company, for the value addition he continues to create in 3 years while in employment of the Company, in such tranches as may be decided from time to time within the time permissible under relevant regulation, at Rs. 84/- per share, on the basis of the valuation report dated 01.04.2021 received from Kunvarji Finstock Private Limited (SEBI Category I Merchant Banking registration Number – INM000012564) & CS Shreyansh M Jain, Registered Valuer (SFA) (IBBI R No : IBBI/RV/03/2019/12124).

**“RESOLVED FURTHER THAT** the Equity Shares to be issued shall rank pari passu with the existing Equity Shares of the Company.

**“RESOLVED FURTHER THAT** the price of the same shall be determined as prescribed under Regulation 7 of the SEBI (Issue of Sweat Equity) Regulations, 2002.

**“RESOLVED FURTHER THAT** Mr. Paritosh Kothari, Company Secretary be and is hereby authorized to issue the said notice to the members and take all necessary action in this respect.”



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### 8. REVISION IN REMUNERATION OF MR. ASHISH JAIN (DIN: 02041164) CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY

To consider and, if thought it, to pass, with or without modification(s), the Following resolution as a special Resolution:

**"RESOLVED THAT** pursuant to the provision of Section 196, 197, 198, and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof) read with Part II of Schedule V of the Companies Act, 2013, and recommendation of Nomination and remuneration committee, consent of the members of the company be and is hereby accorded to increase remuneration of Mr. Ashish Jain, Chairman and Managing Director (02041164), up to Rs. 2,00,00,000 (Rupees Two Crore) per annum for a period of Three years with effect from 01.04.2021, inclusive all other benefits, allowances and perquisites."

**"RESOLVED FURTHER THAT** any Director or Company Secretary of the company be and is hereby severally authorized to do all such acts, deeds and things which are necessary to carry out the aforesaid resolution and to seek such approval/ consent from the government departments, if required in this regard and make necessary filings relating to the revision/ fixation of remuneration of Mr. Ashish Jain, Chairman & Managing Director with the Registrar of Companies and submission of any other necessary documents with the appropriate regulatory authorities, as may be required from time to time."

### 9. REVISION IN REMUNERATION OF MR. NIRMAL KUMAR JAIN (DIN: 00240441) EXECUTIVE DIRECTOR OF THE COMPANY

To consider and, if thought it, to pass, with or without modification(s), the Following resolution as a special Resolution:

**"RESOLVED THAT** pursuant to the provision of Section 196, 197, 198, and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof) read with Part II of Schedule V of the Companies Act, 2013, and recommendation of Nomination and remuneration committee, consent of the shareholders of the company be and is hereby accorded to increase remuneration of Mr. Nirmal Kumar Jain (DIN: 00240441), Executive Director of the Company, up to Rs. 2,00,00,000 (Rupees Two crore) per annum for a period of Three years with effect from 01.04.2021, inclusive all other benefits, allowances and perquisites."

**"RESOLVED FURTHER THAT** any Director or Company Secretary of the company be and is hereby severally authorized to do all such acts, deeds and things which are necessary to carry out the aforesaid resolution and to seek such approval/ consent from the government departments, if required in this regard and make necessary filings relating to the revision/ fixation of remuneration of Mr. Nirmal Kumar Jain, Director with the Registrar of Companies, Jaipur and submission of any other necessary documents with the appropriate regulatory authorities, as may be required from time to time."

### 10. REVISION IN REMUNERATION OF MR. KAVISH JAIN (DIN: 02041197) EXECUTIVE DIRECTOR OF THE COMPANY

To consider and, if thought it, to pass, with or without modification(s), the Following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provision of Section 196, 197, 198, and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof) read with Part II of Schedule V of the Companies Act, 2013, and recommendation of Nomination and remuneration committee, consent of the shareholders of the company be and is hereby accorded to increase remuneration of Mr. Kavish Jain (DIN: 02041197), Executive Director of the Company, up to Rs. 1,00,0,000 (Rupees One Crore) per annum for a period of Three years with effect from 01.04.2021, inclusive all other benefits, allowances and perquisites."

**"RESOLVED FURTHER THAT** any Director or Company Secretary of the company be and is hereby severally authorized to do all such acts, deeds and things which are necessary to carry out the aforesaid resolution and to seek such approval/ consent from the government departments, if required in this regard and make necessary filings relating to the revision/ fixation of remuneration of Mr. Kavish Jain, Director with the Registrar of Companies and submission of any other necessary documents with the appropriate regulatory authorities, as may be required from time to time."

Date : 07.04.2021

Place : Udaipur

Registered Office:

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

By order of the Board of Directors

Sd/-  
Paritosh Kothari  
Company Secretary  
M.NO.A36550



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### NOTES:

1. In view of the massive outbreak of the COVID-19 pandemic and restrictions on the movement apart from social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020, General Circular 22/2020 dated June, 15<sup>th</sup>, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs ("MCA circulars") followed by Circular No. 20/2020 dated May 05, 2020, and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and Circular no 39/2020 dated 31<sup>st</sup> December, 2020 have permitted convening the Extra Ordinary General Meeting ("EGM"/"Meeting") through VC or OAVM, without the physical presence of the Members at the common venue. The deemed venue for the EGM shall be the Registered Office of the Company i.e. Akme Business Centre (ABC), 4-5 Subcity Center, Savina Circle, Opp. Krishi Upaz Mandi Udaipur – 313002.
2. An Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of business to be transacted at the Extra Ordinary General Meeting (EGM), as set out under Item No. 1 to 8 above and the relevant details of the Directors under Item No. 5 to 8 above as required under Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) and as required under Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India is annexed thereto. **(ANNEXURE-I).**
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the Extra-Ordinary General Meeting (EGM), is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held through VC/OAVM pursuant to the MCA and SEBI Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM. Hence, Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.
4. Corporate Members intending to send their authorized representative(s) to attend the meeting through VC/OAVM are requested to send to the Company a certified copy of the relevant Board resolution together with the specimen signature(s) of the representative(s) authorizing under the said Board resolution to attend and vote on their behalf at the meeting.
5. The Members can join the EGM held through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on a first come first served basis. This will not include large Shareholders (i.e. Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
6. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Act and the relevant documents referred to in the Notice will be available electronically for inspection by the Members during the EGM.
7. Attendance of the Members participating in the EGM through VC/OAVM Facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act,
8. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020 and December, 31<sup>st</sup>, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the EGM will be provided by NSDL.
9. In compliance with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020, General Circular 22/2020 dated June, 15<sup>th</sup>, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 the Notice of the EGM



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CIN L45201RJ2005PLC020463

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E mail: [compliance@akmeststarhfc.in](mailto:compliance@akmeststarhfc.in) Contact No. -0294-2489501

2021-22 is being sent only through electronic mode to those Members whose Email address registered with the Company/ Depositories. Members may note that the EGM Notice will also be available on the Company's website [www.akmeststarhfc.in](http://www.akmeststarhfc.in). The EGM Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

10. The Register of Members and the Share Transfer Books of the Company will remain closed from 24<sup>th</sup> April, 2021(Saturday) to 30<sup>th</sup> April, 2021 (Friday) (both days inclusive).
11. Members, who have not registered their email id so far, are requested to register their email id for receiving all communications including any notices, circular etc from the Company electronically. Even after registering for e-communication, the members may also send requests to the Company at E-mail id: [compliance@akmeststarhfc.in](mailto:compliance@akmeststarhfc.in)
12. In furtherance of the Go Green Initiative of the Government, electronic copy of Notice of EGM is being sent to all the members whose email addresses are registered with the Company/Depository Participants. Physical copy of the notice cannot be sent on request by a member due to COVID.
13. Necessary documents including the Notice and the explanatory statement will be made available for inspection up to the date of EGM at the Company's Website [www.akmeststarhfc.in](http://www.akmeststarhfc.in).
14. In case of joint holders attending the EGM, only such joint holders who are higher in order of names will be entitled to vote.
15. Members holding shares individually in physical form are advised to make nomination in respect of their shareholding in the Company. The nomination form can be downloaded from the Company's website at [www.akmeststarhfc.in](http://www.akmeststarhfc.in). Members who hold shares singly in Dematerialized form are advised to make a nomination through their Depository Participant.
16. Non - Resident Indian Members are requested to inform Registrar and Share Transfer Agents, immediately of :
  - (a) Change in their residential status on return in India for permanent settlement.
  - (b) Particulars of their bank account are maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
17. Soft copy of necessary documents including the Notice and the explanatory statement will be made available for inspection in electronic form during the meeting, any member who wishes to inspect the said documents shall request for the same.

### 18. Voting through electronic means:

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Extra Ordinary General Meeting (EGM by electronic means and the business may be transacted through E-Voting Services) service provided by NSDL. E-Voting is optional. The Facility of E-voting shall also be made available at the EGM and Members attending the EGM who have not cast their vote by remote e-voting shall be able to exercise their right to cast vote at the EGM.

### 19. The instructions for Members for Remote E-Voting are as under:

The Remote voting period begins on 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. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 23<sup>rd</sup> April, 2021, may cast their vote electronically. The Remote e-voting module shall be disabled by NDSL for voting thereafter.

### How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

#### Step 1: Log-in to NSDL e-voting system at <https://www.evoting.nsdl.com/>.

- Visit the e-Voting website of NSDL. Open a web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a personal computer or on a mobile.
- Once the home page of E- Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.



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- A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively if you are registered for NSDL e-services i.e. IDEAS, you can log in at <https://www.evoting.nsdl.com/> with your existing IDEAS login. Once you log in to NSDL e-services after using your login credentials, click on E- Voting and you can proceed to Step 2 i.e. cast your vote electronically.

Manner of holding shares i.e. Demat (NSDL or CDSL) OR Physical	Your User ID is:
a) For Members who hold shares in Demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example your DP ID is IN300*** and Client ID is 12***** then your User ID is IN300***12*****
b) For Members who hold shares in Demat Account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your User ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company. For example if Folio Number is 001*** and EVEN is 115932 then User ID is ***

- **Your password details are given below:**

(a) If you are already registered with E-Voting, then you can use your existing password to login and cast your vote.

(b) If you are using the NSDL E-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

(c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your Demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or Folio Number for shares held in physical form. The.pdf file contains your 'User ID and your 'initial password'.

(ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

If you are unable to retrieve or have not received the 'Initial password' or have forgotten your password:

(a) Click on "Forget User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

(b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

(c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/ folio number, your PAN, your name and your registered address.

(d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

After entering your password, tick on Agree to "Term and Conditions" by selecting on the check box.

Now, you will have to click on the "Login" button.

After you click on the "Login" button, the Home page of e-Voting will open.

### Step 2: Cast your vote electronically on NSDL e-Voting system.

#### How to cast your vote electronically on NSDL e-Voting system?

a. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then click on Active Voting Cycles.

b. After clicking on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

c. Select "EVEN" of the Company which is 115932.

d. Now you are ready for e- Voting as the Voting page opens.

e. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/ modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

f. Upon confirmation, the message "Vote cast successfully" will be displayed.



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g. You can also take the printout of the votes cast by you clicking on the print option on the confirmation page.

h. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote, to the Scrutinizer by e-mail to [csronakjhuthawat@gmail.com](mailto:csronakjhuthawat@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

### **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) by email to ([compliance@akmeststarhfc.in](mailto:compliance@akmeststarhfc.in)).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to ([compliance@akmeststarhfc.in](mailto:compliance@akmeststarhfc.in)).

### **20. Instructions for Members for Attending the EGM through VC/OAVM are as under:**

1. The procedure for e-Voting on the day of the EGM is same as the instructions
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting. Instructions for Members

### **Instructions for Members for Attending the EGM through VC/OAVM are as under.**

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com>. under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush. Further members can also use the OTP based login for logging into the e-Voting system of NSDL.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker may send their request mentioning their name, demat account number / folio number, email id, mobile number at [compliance@akmeststarhfc.in](mailto:compliance@akmeststarhfc.in).
6. Shareholders, who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at [compliance@akmeststarhfc.in](mailto:compliance@akmeststarhfc.in). The same will be replied by the company suitably.
7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.



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### **OTHER INSTRUCTIONS**

21. The voting rights of Members shall be proportion to their shares of the paid up equity share capital of the Company as on the cut-off date and a person who is not a Member as on the cut-off date should treat the Notice for information purpose only.

22. The Company has appointed Shri Ronak Jhuthawat (Certificate of Practice No.-12094) of M/s Ronak Jhuthawat & Co., Company Secretary in practice as Scrutinizer, to scrutinize the voting (at EGM venue) and remote e-voting process in a fair and transparent manner.

23. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, unblock the votes cast at the meeting and through remote e-voting and make, not later than 48 hours of conclusion of the Meeting, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same. The Chairman or a person authorized by him in writing shall declare the result of the voting forthwith.

24. The results as declared by the Chairman or a person authorized by him in writing along with the Scrutinizer's Report shall be immediately placed on the website of the Company i.e. [www.akmeststarhfc.in](http://www.akmeststarhfc.in) and NSDL after the declaration of results. The results shall also be simultaneously communicated to BSE Limited.

25. The resolutions listed in the Notice of the EGM shall be deemed to be passed on the date of the EGM, subject to the receipt of the requisite number of votes in favor of the respective resolutions.

26. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

### **ANNEXURE TO THE NOTICE**

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

#### **ITEM NO. 1**

The present authorized share capital of the Company is Rs. 17,00,00,000 (Seventeen Crores) divided into 1,70,00,000 (One Crore Seventy Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

A separate proposal for ESOP of 1567350/- (Fifteen Lakhs Sixty Seven Thousand Three Hundred Fifty) Equity Shares of face value of Rs. 10 each at premium of Rs 46/- and proposal for Issue of 3,00,000/- (Three Lakhs) Sweat Equity Shares of Rs 84/- (eighty Four) has been submitted for the approval of Shareholders under item no. 4 & 5 respectively of this Notice.

It is proposed to increase authorized capital of the company Rs. 17,00,00,000 (Seventeen Crores) divided into 1,70,00,000 (One Crore Seventy Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs 30,00,00,000 (Thirty Crores) divided into 3,00,00,000 (Three Crore ) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

As per the provisions of Sections 13 of the Companies Act, 2013, a Company can alter the Share Capital Clause of its Memorandum of Association with the consent of Shareholders and it would be necessary to amend Clause V of the Memorandum of Association. The Resolution seeks approval of Members to increase the Share Capital and to amend the said Clause.

The Board of Directors recommends the passing of this Resolution by special resolution.

None of the Directors / Key Managerial Persons of the Company or their relatives is interested, financially or otherwise, in the aforesaid resolution.

#### **ITEM NO.2:**

The Board of Directors of the Company in its meeting held on 07th April, 2021, has subject to the approval of the Shareholders of the company by way of special Resolutions and approval of statutory, regulatory or Government authorities as may be required under applicable laws, approved the change in name of the Company.

The Board of Directors had discussed the same and is of options that the delete the word "Akme" from company's name and change the name of the company from "Akme Star housing Finance Limited" to "Star Housing Finance Limited" along with the consequent amendment to the Memorandum of Association and Articles of Associations of the Company.



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The Board recommends the resolution to the members for their consideration and approval

None of the Directors and KMP's of the Company or their relatives are in any way, concerned or interested, financial or otherwise in the special resolution set out at item no. 02 of the Notice except to the extent of their shareholding in the company.

### **ITEM NO.3:**

The Company was incorporated under Companies Act, 1956 in the State of Rajasthan. As per Clause II of the Memorandum of Association of the Company, the registered office of the Company is at present in the State of Rajasthan.

Considering the fact that the operational and business activities of the Company are undertaken from its Corporate Office situated in Mumbai, Maharashtra. It is proposed that the Registered Office of the Company to be shifted to the State of Maharashtra. Such a change would enable the Directors to guide the Company more effectively and efficiently and also result in operational convenience, better control and work efficiency.

In terms of Section 12, 13 and other applicable provisions of the Companies Act, 2013 read with rules made there under shifting of the registered office from one State to another and alteration of the Memorandum of Association requires the approval of Members by way of Special Resolution

After the proposal is approved by the Members, a petition is required to be made, under Section 13(4) of the Companies Act, 2013, to the Central Government for approval of the alteration to the Memorandum of Association of the Company pursuant to shift the Company's registered office from the State of Rajasthan to the State of Maharashtra.

None of the Directors and Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financial or otherwise, in the Special Resolution set out at item no. 3 of the notice except to the extent of their shareholding in the Company, if any.

The Board recommends the resolution to the Members for their consideration and approval.

### **ITEM NO. 04**

The human resource plays a vital role in growth and success of a Company. As a step towards substituting pure financial benefits with ownership and to enable employees to participate in the enhancement of shares value, the Company proposes to provide options to the employees. Such option shall serve as a tool of aligning interests of employees with those of the Company and enable the Company to attain growth in an environment that increasingly demands global competitiveness. This will also help Company in attracting, motivating and retaining the best talent.

The Nomination and Remuneration Committee and Board of Directors have approved the AKME ESOP SCHEME 2021 subject to the approval of the Members and the provisions of the Securities and Exchange Board of India (Share based Employee Benefits) Regulations, 2014 as amended from time to time.

The main features of ESOP Scheme and other details of the scheme as per regulations 6(2) of SEBI (SBEB) Regulations, 2014 are mentioned as under:

A) Brief description of the scheme:

The Scheme shall be called as the AKME ESOP SCHEME 2021 and shall extend its benefits to the present and/or future permanent employees of the Company, its subsidiaries and/or holding company in accordance with the applicable laws.

B) Total number of Options to be granted:

The maximum number of options to be granted to the eligible employees of the Company and the resulting equity shares that may be issued pursuant to the exercise of options in the AKME ESOP SCHEME 2021 shall not exceed 15,67,350 (Fifteen Lacs Sixty Seven Thousand Three Hundred and Fifty) fully paid Equity Shares of Rs. 10/- each.

C) Identification of the Class of employees entitled to the Scheme:

Identification of employees eligible to participate in the AKME ESOP SCHEME 2021 and grant of options will be based on such parameters as may be decided by the Nomination and Remuneration Committee in its discretion from time to time. Employees for this purpose will mean employees in the permanent employment of the Company present & future, including under fixed period contract and whether employed in India or outside India. But directors of the Company and any employee who is a promoter or belongs to promoter group will not be covered by this scheme.

D) Requirements and Period of Vesting:



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Vesting shall occur on terms decided by the NRC. Granted Options shall lapse in case the employee fails to fulfill terms or conditions mentioned in this plan and in Letter of Grant issued.

Vesting Period and proportion of vesting may be decided by the NRC taking into consideration the period of association of an eligible employee with the Company or any other parameters, however such vesting period shall not be less than one year from the date of granting of Option and shall not exceed Three years from the date of granting of Option.

Vesting Schedule:

i. Vesting of Options may be on a over a period of three years from the date of following manner:

- a) 25% on completion of one year from the date of granting
- b) 25% on completion of second year from the date of granting
- c) 50% on completion of third year from the date of granting

ii. The NRC with the consultation of Board of Directors may allow vesting on accelerated basis at such time and on occurrence of such event for such employees as the Board of Directors may deem fit i.e. such options shall vest immediately subject to completion of 1 year from the effective date

Vesting of Options in case of Employees on long leave:

The period of leave shall not be considered in determining the Vesting Period in the event the Employee is on Sabbatical. In all other events including approved earned leave and sick leave, the period of leave shall be included to calculate the Vesting Period unless otherwise determined by NRC

- E) Maximum period (subject to regulation 18(1) and 24(1) of the regulations, as the case may be) within which the options / SARs / benefit shall be vested:

Vesting will occur as per Vesting Schedule as mentioned above.

- F) Exercise Price:

All Options would be granted at such price as determined by the Nomination and Remuneration Committee, subject to SEBI regulations.

- G) Exercise Period and the Process of Exercise:

The details of exercise period are mentioned below:

Exercise Period for Vested Options

<b>Exercise Period for Vested Options</b>			
<b>S. No.</b>	<b>Time Period</b>	<b>Date of Exercise: Vested Options</b>	<b>Date of Exercise: Unvested Options</b>
1	While in employment	To be Exercised within 6 (Six) months of the latest vesting	Vesting to take place as per Vesting schedule and Exercise
2	Resignation/Termination (other than for Cause)	Employee may exercise all Options vested on the date of submission of resignation during Notice Period  In case of termination (Other than for cause), the employees may exercise all options vested before vacating the office	All Options on the date of submission of resignation shall stand cancelled with effect from that date.
3	Termination for Cause	All Options shall stand cancelled with effect from that date.	All Options shall stand cancelled with effect from that date.
4	Retirement/Early Retirement approved by the Company	Employee may exercise all Options vested on the date of submission of resignation during Notice Period	All Options on the date of submission of resignation shall stand cancelled with effect from that date.
5	Death	All Vested Options may be Exercised by the Employee's nominee or legal heirs during Exercise Period as mentioned in point (1)	All Unvested Options as on the date of death shall vest immediately and can be exercised by the nominees/legal heirs of the Employee during Exercise Period as mentioned in point (1)
6	Termination due to	All Vested Options may be Exercised	All the Unvested Options as on the date



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	Permanent Disability while in employment	by the Employee or, in case of his inability to exercise due to the incapacity, the nominees/legal heirs of the Employee, on during exercise period as mentioned in Point (1) The CC may, at its discretion, settle the Vested Options, as provided in the Scheme.	of such permanent incapacity shall vest immediately and can be exercised by the Employee or, in case of his inability to exercise due to the incapacity, the nominee/legal heirs during exercise period as mentioned in Point (1). The CC may, at its discretion, settle the Vested Options, as provided in the Scheme.
7	Abandonment or separation due to reasons other than those mentioned above	All Options on the date of submission of resignation shall stand cancelled with effect from that date.	All Options on the date of submission of resignation shall stand cancelled with effect from that date.
8	Transfer/ Deputation to an Associate Company	In the event that an employee who has been granted benefits under a scheme is transferred or deputed to an associate company prior to vesting or exercise, the vesting and exercise as per the terms of grant shall continue in case of such transferred or deputed employee even after the transfer or deputation.	

The options shall be deemed to have been exercised when an Employee makes an application in writing to the Company for the issuance of Equity Shares against the options vested in him.

Upon the expiry of exercise period, the options granted and vested under AKME ESOP SCHEME 2021 shall not be exercisable and shall lapse. However, the lapsed options shall be available for fresh issue, unless cancelled by the Board.

H) Appraisal Process for Determining the Eligibility of employees

The appraisal process for determining the employees, to whom the options shall be granted, shall be based upon the performance of the Employees as indicated by the annual performance appraisal, minimum period of service, the status of the Employees in the Company and other factors deemed relevant by the Nomination and Remuneration Committee.

I) Maximum Number of Options to be issued per employee and in aggregate:

The maximum number of options granted to the identified employees during any one year, shall not exceed 1% of the issued capital of the Company at the time of grant of Option unless approved by members by passing of Special Resolution. The maximum number of options granted to the employees in aggregate shall not exceed 15,67,350 fully paid Equity Shares.

J) Maximum quantum of benefits to be provided per employee under the scheme (s):

The maximum quantum of benefit per employee shall be determined by Nomination and Remuneration Committee which shall in no case exceed 1% per employee of the paid-up share capital except with the approval by members

K) Whether the Scheme is to be implemented and administered directly by the Company or through a trust or both:

The Scheme is to be implemented by the Company and not the trust

L) whether the scheme(s) involves new issue of shares by the company or secondary acquisition by the trust or both:

The Scheme involves new issue of shares at the time of exercise of options and not the secondary acquisition by the trust

M) The amount of loan to be provided for implementation of the scheme(s) by the Company to the trust, its tenure, utilization, repayment terms, etc:

Not Applicable

N) Maximum Percentage of Secondary acquisition that can be made by the trust for the purposes of the scheme(s):

Not Applicable

O) Accounting Policies and Disclosures:

The Company will confirm to the disclosures and the accounting policies prescribed under SEBI Regulations and by other regulatory authorities from time to time.

P) Method to be used to determine the Value of the Options:



## AKME STAR HOUSING FINANCE LIMITED

CIN L45201RJ2005PLC020463

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The Company shall use such method of valuation, to value the options granted under this scheme, as determined by the Nomination and Remuneration Committee to be appropriate in accordance with the applicable accounting standards.

- Q) In case the Company opts for exercising of share based employee benefits using the intrinsic value, the difference between the employee compensation cost so computed and the employee compensation cost that shall have been recognized if it has used the fair value, shall be disclosed in the Directors' Report and the impact of this difference on profits and on earnings per share (EPS) of the Company shall be disclosed in the Directors' Report.
- R) The Board of Directors subject to SEBI Regulations may make any modifications, changes and variation in the terms and conditions of the Scheme including but not limited to those relating to exercise price, eligibility criteria, number of options etc. to reflect fair adjustment needed including in the event of intervening corporate action such as bonus issue, rights issue, change in capital structure, mergers etc.

As per SEBI Regulation any scheme offering stock options to the employees must be approved by the members by way of special resolution. Also since the said scheme will entail further shares to be offered to persons other than existing members of the Company, consent of the members by way of special resolution is required as per Section 62 of the Companies Act, 2013 read along with rules framed there under.

Scheme is open for inspection by members from the date of this Notice till the date of Extra Ordinary General Meeting during 1.00 p.m. to 4 p.m. on all working days i.e. except on the weekends and on public holidays at the Registered Office of the Company.

Furthermore, in terms of the SEBI Regulation, a separate resolution is required to be passed if the benefits under the scheme are also to be extended to the employees of subsidiary and/or holding companies. A resolution is proposed accordingly under item no. 4 to cover the Employees of subsidiary and/or holding companies of the Company.

The Directors recommend the Resolution at Item No. 4 of the accompanying Notice, for the approval of the Members of the Company by way of a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company including their relatives is interested or concerned in the resolution no. 4, except to the extent of their future entitlements, if any, under the Employee Stock Option Scheme.

The Board of Directors recommend passing of the Resolution as set out Item No. 4 of the Notice.

### ITEM NO. 5

The members of the Company are hereby informed that taking into consideration, the benefits derived/ to be derived by Value Addition Mr. Ashish Jain, holding DIN: 02041164 Chairman & Managing Director continues to be created while in employment of the Company,, the Board in its meeting held on 7th April, 2021 has decided to issue sweat equity shares to them, The Board of Directors recommends to issue and allot 1, 00,000 Equity share as Sweat Equity Shares each of Rs. 10/- per Share at a Price of Rs. 84/- per share to each of Mr. Ashish Jain,

Valuation Report dated 01.04.2021 issued by Kunvarji Finstock Private Limited (SEBI Category I Merchant Banking registration Number - INM000012564) & CS Shreyansh M Jain, Registered Valuer (SFA) (IBBI R No: IBBI/RV/03/2019/12124), will be available for inspection by members during 1.00 P.M. to 4.00 P.M. at the registered office of the Company on all working days i.e. on all days except on public holidays and on Saturdays and Sundays.

The directors recommend the resolution for Members approval by Special Resolution

The Directors and their relatives are interested in the resolution to the extent of their shareholding, further Mr. Ashish Jain, and Mr, Kavish Jain shall not vote on the said agenda item.

The directors hereby affirm and confirm that the Company shall adhere to the accounting policies as specified by the Securities and Exchange Board of India, from time to time, in respect of the treatment and disclosure of this proposed Sweat Equity issue.



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### Disclosures in accordance with Regulation 6 of SEBI (Issue of Sweat Equity Shares) Regulations 2002:

Sr. No	Particulars	Relevant Disclosure
a.	Total no. of shares to be issued as sweat equity	3,00,000
b.	The current market price of the shares of the company	Rs.77.05/- (07.04.2021)
c.	The value of the intellectual property rights or technical know-how or other value addition to be received from the employee or director along with the valuation report / basis of valuation.	Rs.84/- per share as per Valuation report issued by Merchant Banker and Registered Valuer.
d.	The names of the employees or directors or promoters to whom the sweat equity shares shall be issued and their relationship with the company	Mr. Ashish Jain, being Promoter Managing Director of the Company. He is associated with company since 29.07.2017.
e.	The consideration to be paid for the sweat equity	No Consideration is to be paid, shares are being issued for value addition he continues to create in 3 years while in employment of the Company, in such tranches as may be decided from time to time, at Rs. 84/- per share
f.	The price at which the sweat equity shares shall be issued	Rs.84/-
g.	Ceiling on managerial remuneration, if any, which will be affected by issuance of such sweat equity	NA
h.	Diluted Earnings Per Share pursuant to the issue of securities to be calculated in accordance with International Accounting Standards / standards specified by the Institute of Chartered Accountants of India. (Based on the Financial Statement of 31st March, 2020)	3.16

### Particulars in respect in terms of Rule 8(2) of Companies (Share Capital and Debenture) Rules, 2014:

Sr. No	Particulars	Relevant Disclosure
A	the date of the Board meeting at which the proposal for issue of sweat equity shares was approved	07/04/2021
B	the reasons or justification for the issue	<p>The Sweat Shares are issued for the for the value addition he continues to create in 3 years while in employment of the Company, in such tranches as may be decided from time to time, at Rs. 84/- per share, so far he has created value addition to the Company in following manner:</p> <p>Mr. Ashish Jain who joined Akme Star Housing Finance Limited as credit and field officer during his tenures as credit officer he under took several reforms in credit appraisal and field investigations, after 2014 he was appointed as chief financial officer of the company Later on he became Board Member and appointed Director in the Company in year 2017. Looking into his work and dedication he was appointed Managing Director cum Chairman in the Company in year 2018 and is responsible for steering the growth of the Company and having Expertise in Finance and Marketing areas more than 10years</p>
C	The class of shares under which sweat equity shares are intended to be issued	Equity
D	The total number of shares to be issued as sweat equity	3,00,000
E	The principal terms and conditions on which sweat equity shares are to be issued, including basis of valuation	1. The Sweat Equity Shares are issued pursuant for the value addition he continues to create in 3 years while in employment of the Company at Rs. 84/- per share and



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		shall be Lock-in for a period of 3years from the date of allotment 2. Valuation as per Merchant Banker's Report. 3. Equity Shares to be issued shall rank pari passu with existing shares.
<b>F</b>	the time period of association of such person with the company	Mr. Ashish Jain is serving as the Managing Director of the Company since 2017.
<b>G</b>	the names of the directors or employees to whom the sweat equity shares will be issued and their relationship with the promoter or/and Key Managerial Personnel	Mr. Ashish Jain ,Managing Director is promoters of the Company
<b>H</b>	the price at which the sweat equity shares are proposed to be issued	Rs 84/-
<b>I</b>	the consideration including consideration other than cash, if any to be received for the sweat equity	The shares are allotted in lieu of the for the value addition he continues to create in 3 years while in employment of the Company
<b>J</b>	The ceiling on managerial remuneration, if any, be breached by issuance of such sweat equity and how it is proposed to be dealt with.	NA
<b>K</b>	Diluted Earnings Per Share pursuant to the issue of sweat equity shares, calculated in accordance with the applicable accounting standards. (Based on the Financial Statement of 31st March, 2020)	Rs. 3.16/-

Other relevant disclosures form part of the Annexure II

### ITEM NO. 6

The members of the Company are hereby informed that in consideration the benefits derived/ to be derived by Value Addition continues to be created by Mr. Nirmal Kumar Jain holding DIN: 00240441, director of the Company in 3 years, the Board in its meeting held on 7th April, 2021 has decided to issue sweat equity shares to them. The Board of Directors recommends to issue and allot 1, 00,000 Equity share as Sweat Equity Shares each of Rs. 10/- per Share at a Price of Rs. 84/- per share to each of Mr. Ashish Jain, Mr. Nirmal Kumar Jain and Mr. Kavish Jain.

Valuation Report dated 01.04.2021 .issued by Kunvarji Finstock Private Limited (SEBI Category I Merchant Banking registration Number - INM000012564) & CS Shreyansh M Jain, Registered Valuer (SFA) (IBBI R No: IBBI/RV/03/2019/12124), will be available for inspection by members during 1.00 P.M. to 4.00 P.M. at the registered office of the Company on all working days i.e. on all days except on public holidays and on Saturdays and Sundays.

The directors recommend the resolution for Members approval by Special Resolution

The Directors and their relatives are interested in the resolution to the extent of their shareholding, further Mr. Nirmal Jain shall not vote on the said agenda item.

The directors hereby affirm and confirm that the Company shall adhere to the accounting policies as specified by the Securities and Exchange Board of India, from time to time, in respect of the treatment and disclosure of this proposed Sweat Equity issue.



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### Disclosures in accordance with Regulation 6 of SEBI (Issue of Sweat Equity Shares) Regulations 2002:

Sr. No	Particulars	Relevant Disclosure
i.	Total no. of shares to be issued as sweat equity	3,00,000
j.	The current market price of the shares of the company	Rs.77.05/- (07.04.2021)
k.	The value of the intellectual property rights or technical know-how or other value addition to be received from the employee or director along with the valuation report / basis of valuation.	Rs. 84/- per share as per Valuation report issued by Merchant Banker and Registered Valuer.
l.	The names of the employees or directors or promoters to whom the sweat equity shares shall be issued and their relationship with the company	Mr. Nirmal Jain, being Director of the Company. He is associated with company since 2005.
m.	The consideration to be paid for the sweat equity	No Consideration is to be paid, shares are being issued for value addition to be created by the directors for 3 years
n.	The price at which the sweat equity shares shall be issued	Rs. 84/-
o.	Ceiling on managerial remuneration, if any, which will be affected by issuance of such sweat equity	NA
p.	Diluted Earnings Per Share pursuant to the issue of securities to be calculated in accordance with International Accounting Standards / standards specified by the Institute of Chartered Accountants of India. (Based on the Financial Statement of 31st March, 2020)	3.16

### Particulars in respect in terms of Rule 8(2) of Companies (Share Capital and Debenture) Rules, 2014:

Sr. No	Particulars	Relevant Disclosure
A	the date of the Board meeting at which the proposal for issue of sweat equity shares was approved	07/04/2021
B	the reasons or justification for the issue	The Sweat Shares are issued for the value addition to be created in 3 years, so far he has helped the Company in following manner:  Mr. Nirmal Kumar Jain, Founder member and one of the promoter of the company associated with the company since incorporation and having expertise in Finance and accounts as well dept knowledge of Finance, experience of more than 26 years
C	The class of shares under which sweat equity shares are intended to be issued	Equity
D	The total number of shares to be issued as sweat equity	3,00,000
E	The principal terms and conditions on which sweat equity shares are to be issued, including basis of valuation	1. The Sweat Equity Shares are issued pursuant to Value addition he continues to create in next 3 years while in employment of the Company and shall be Lock-in for a period of 3years from the date of allotment 2. Valuation as per MerchantBanker's Report. 3. Equity Shares to be issued shall rank paripassu with existing shares.



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<b>F</b>	the time period of association of such person with the company	Mr. Nirmal Jain is serving as the Director of the Company since 2005.
<b>G</b>	the names of the directors or employees to whom the sweat equity shares will be issued and their relationship with the promoter or/and Key Managerial Personnel	Mr. Ashish Jain ,Managing Director, Mr. Nirmal Jain, Director and Mr. Kavish Jain, Director are promoters of the Company
<b>H</b>	the price at which the sweat equity shares are proposed to be issued	Rs84 /-
<b>I</b>	the consideration including consideration other than cash, if any to be received for the sweat equity	The shares are allotted in lieu of the value addition he continues to create in 3 years while in employment of the Company.
<b>J</b>	The ceiling on managerial remuneration, if any, be breached by issuance of such sweat equity and how it is proposed to be dealt with.	NA
<b>K</b>	Diluted Earnings Per Share pursuant to the issue of sweat equity shares, calculated in accordance with the applicable accounting standards. (Based on the Financial Statement of 31st March, 2020)	Rs. 3.16/-

Other relevant disclosures form part of the Annexure II

### ITEM NO. 7

The members of the Company are hereby informed that in taking into consideration, the benefits derived/ to be derived by the Value Addition to be created by Mr. Kavish Jain holding DIN: 02041197 Executive Directors of the Company in 3 years while in the employment of the Company, the Board in its meeting held on 7th April, 2021 has decided to issue sweat equity shares to them,. The Board of Directors recommends to issue and allot 1, 00,000 Equity share as Sweat Equity Shares each of Rs. 10/- per Share at a Price of Rs. 84/- per share to Kavish Jain.

Valuation Report dated 01.04.2021 .issued by Kunvarji Finstock Private Limited (SEBI Category I Merchant Banking registration Number - INM000012564) & CS Shreyansh M Jain, Registered Valuer (SFA) (IBBI R No: IBBI/RV/03/2019/12124), will be available for inspection by members during 1.00 P.M. to 4.00 P.M. at the registered office of the Company on all working days i.e. on all days except on public holidays and on Saturdays and Sundays.

The directors recommend the resolution for Members approval by Special Resolution

The Directors and their relatives are interested in the resolution to the extent of their shareholding, further Mr. Ashish Jain, Mr, Kavish Jain shall not vote on the said agenda item.

The directors hereby affirm and confirm that the Company shall adhere to the accounting policies as specified by the Securities and Exchange Board of India, from time to time, in respect of the treatment and disclosure of this proposed Sweat Equity issue.



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### Disclosures in accordance with Regulation 6 of SEBI (Issue of Sweat Equity Shares) Regulations 2002:

Sr. No	Particulars	Relevant Disclosure
q.	Total no. of shares to be issued as sweat equity	3,00,000
r.	The current market price of the shares of the company	Rs.77.05/- (07.04.2021)
s.	The value of the intellectual property rights or technical know-how or other value addition to be received from the employee or director along with the valuation report / basis of valuation.	Rs. 84/- per share as per Valuation report issued by Merchant Banker and Registered Valuer.
t.	The names of the employees or directors or promoters to whom the sweat equity shares shall be issued and their relationship with the company	Mr. Kavish Jain, being Director of the Company. He is associated with company since 18.05.2020
u.	The consideration to be paid for the sweat equity	No Consideration is to be paid, shares are being issued for value addition he continues to create for 3 years while in employment of the Company
v.	The price at which the sweat equity shares shall be issued	Rs. 84/-
w.	Ceiling on managerial remuneration, if any, which will be affected by issuance of such sweat equity	NA
x.	Diluted Earnings Per Share pursuant to the issue of securities to be calculated in accordance with International Accounting Standards / standards specified by the Institute of Chartered Accountants of India. (Based on the Financial Statement of 31st March, 2020)	3.16

### Particulars in respect in terms of Rule 8(2) of Companies (Share Capital and Debenture) Rules, 2014:

Sr. No	Particulars	Relevant Disclosure
A	the date of the Board meeting at which the proposal for issue of sweat equity shares was approved	07/04/2021
B	the reasons or justification for the issue	The Sweat Shares are issued for the value addition for the value addition he continues to create in 3 years while in employment of the Company, so far he has helped the Company in following manner:  Mr. Kavish Jain who joined Akme Star Housing Finance Limited as head of operations and now appointed as Executive director of the company and having expertise in retail asset operations, operating systems & processes, disbursement handling experience of 5 years
C	The class of shares under which sweat equity shares are intended to be issued	Equity
D	The total number of shares to be issued as sweat equity	3,00,000
E	The principal terms and conditions on which sweat equity shares are to be issued, including basis of valuation	1. The Sweat Equity Shares are issued pursuant to Value addition to be created for 3 years while he is in employment of the Company and shall be Lock-in for a period of 3 years from the date of allotment 2. Valuation as per Merchant Banker's Report. 3. Equity Shares to be issued shall rank pari passu with existing shares.
F	the time period of association of such person with the company	Mr. Kavish Jain had joined the Company as head of operations and is serving as the Director of the Company since 2020.
G	the names of the directors or employees to whom the sweat equity shares will be issued and their	Mr. Kavish Jain, Director is promoter of the Company



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	relationship with the promoter or/and Key Managerial Personnel	
<b>H</b>	the price at which the sweat equity shares are proposed to be issued	Rs 84 /-
<b>I</b>	the consideration including consideration other than cash, if any to be received for the sweat equity	The shares are allotted in lieu of the value addition he continues to create for 3 years while in employment
<b>J</b>	The ceiling on managerial remuneration, if any, be breached by issuance of such sweat equity and how it is proposed to be dealt with.	NA
<b>K</b>	Diluted Earnings Per Share pursuant to the issue of sweat equity shares, calculated in accordance with the applicable accounting standards. (Based on the Financial Statement of 31st March, 2020)	Rs. 3.16

Other relevant disclosures form part of the Annexure II

### ITEM NO. 08

Mr. Ashish Jain is Managing Director and Chairman of the Company and the Board of Directors of the Company considered the nature of services and on the recommendation and resolution passed by Nomination and Remuneration Committee at its meeting held on 11<sup>th</sup> November, 2020 to increase the remuneration of Chairman & Managing Director of the Company up to Rs. 2,00,00,000(RupeesTwo Crore).

The explanatory statement may also be regarded as an abstract of Memorandum under Section 190 of the Companies Act, 2013 and disclosure under Clause 52 of the Listing Agreement read with Schedule V to the Companies Act, 2013, approval of members is required by way of Special Resolution for payment of aforesaid remuneration to Mr. Ashish Jain, Managing Director and Chairman of the Company. **(ANNEXURE-II)**.

### ITEM NO. 09

Mr. Nirmal Kumar Jain is Executive Director of the Company and the Board of Directors of the Company considered the nature of services and on the recommendation and resolution passed by Nomination and Remuneration Committee at its meeting held on 11<sup>th</sup> November, 2020 to increase in remuneration of Mr. Nirmal Kumar Jain, Executive Director of the company up to a limit of Rs. 2,00,00,000(Rupees Two Crore).

The explanatory statement may also be regarded as an abstract of Memorandum under Section 190 of the Companies Act, 2013 and disclosure under Clause 52 of the Listing Agreement read with Schedule V to the Companies Act, 2013, approval of members is required by way of Special Resolution for payment of aforesaid remuneration to Mr. Nirmal Kumar Jain, Executive Director of the Company. **(ANNEXURE-II)**.

### ITEM NO. 10

The members are being informed that Mr. Kavish Jain was appointed as a Executive Director of the Company on 18<sup>th</sup> May, 2020

The Board of Directors of the Company looking to the nature of services and on the recommendation and resolution passed by Nomination and Remuneration Committee at its meeting held on 11<sup>th</sup> November, 2020 to increase in remuneration of Mr. Kavish Jain, Executive Director of the company up to a limit of Rs. 1,00,00,000(Rupees One Crore).

The explanatory statement may also be regarded as an abstract of Memorandum under Section 190 of the Companies Act, 2013 and disclosure under Clause 52 of the Listing Agreement read with Schedule V to the Companies Act, 2013, approval of members is required by way of Special Resolution for payment of aforesaid remuneration to Mr. Kavish Jain, Executive Director of the Company. **(ANNEXURE-II)**.



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### ANNEXURE II

To Item Nos. 4, 5, 6, 7, 8, 9 & 10 of the Notice  
Disclosures in accordance with Secretarial Standard 2:.

Sr. No.	Particulars	Name of Directors		
		Mr. Nirmal Kumar Jain	Mr. Kavish Jain	Mr. Ashish Jain
1	Date of Birth	19.05.1967	04.05.1988	18.11.1985
2	Age	53	32	36
3	Date of Appointment	21.03.2005	18.05.2020	29.07.2017
4	Permanent Account Number (PAN)	ADJPJ1116G	AHJPJ5237E	AEZPJ5899R
5	Director Identification Number (DIN)	00240441	02041197	02041164
6	Expertise in specific Functional areas	Having expertise in Finance and accounts as well dept knowledge of Finance, experience of more than 26 years	Having expertise in retail asset operations, operating systems & processes, disbursement handling experience of 5 years	Expertise in Finance and Marketing areas more than 10years
7	No. of equity shares held in the Company (as on 31st March 2021)	929000	29690	32370
8	Qualifications	CA, ICWA	MBA, LLB	B.E, MSC(U.K), M.A.
9	List of other directorships and KMP(excluding Foreign Company)	1. Akme Fintrade (India) Limited, 2. Akme Automobiles Private limited,	1. The Coronation Castles Private Limited 2. Akme sarvoday Nidhi Limited 3. Akme Fincon Limited	The Coronation Castles Private Limited
10	Membership/Chairmanship of Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee).	Akme Fintrade (India) Limited	Akme Fincon Limited	NA
11	Relationships, if any, between Directors inter se	NA	NA	NA

Date: 07.04.2021

Place: Udaipur

**Registered Office:**

Akme Business Center (ABC),  
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Opp. Krishi Upaz Mandi,  
Udaipur 313002

By order of the Board of Directors

Sd/-  
**Paritosh Kothari**  
Company Secretary  
M.NO.A36550