



Ref. No:

Date: 10.04.2021

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

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

SUB: PUBLICATION OF NEWSPAPER ADVERTISEMENT INFORMATION SHAREHOLDERS REGARDING EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON 30TH APRIL, 2021 PURSUANT TO SEBI (LODR) REGULATIONS, 2015

With reference to aforesaid subject please find enclosed copy of Newspaper Advertisement published in Financial Express dated 10th April, 2021.

Request you to take a note of the same.

Thanking you

For Akme Star Housing Finance Limited

Paritosh Kothari
Company Secretary



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 RJ 313002 IN. E mail: compliance@akmestarhfc.in, Cont. No.: 0294-2489501/02

NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of Akme Star Housing Finance Limited will be held on Friday, the 30th day of April, 2021 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013(Act) and the Rules made thereunder and the SEBI (listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circulation Dated 08th April, 2020, 13th April, 2020 and 5th May, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May, 2020 issued by Securities and exchange Board of India ("SEBI Circular") to transact the businesses set out in the Notice of the EGM. Members attending the EGM through VC/OAVM shall be reckoned for the purpose of the Quorum under Section 103 of the Act.

In Compliance with the above Circulars, the Notice of the EGM required to be attached thereto will be send only by e-mail to all the members of the company whose e-mail addresses are registered with the company/Registrar and Share Transfer Agent (RTA) or Depository Participants (DP). The aforesaid documents will also be available on company's website i.e. www.akmestarhfc.in and website of Stock exchange i.e. BSE Limited at www.bseindia.com.

The Register of Members and Share Transfer Books of the Company shall remain closed from April 23rd April, 2021 to April 30th, 2021 (both days inclusive) as Book Closure for the purpose of Extra Ordinary General Meeting..

The company is providing Remote e-voting facility ("Remote e-voting") to all the members to cast their vote on all the resolutions set out in the Notice of the EGM. Additionally the company is providing facility for e-voting during EGM ("e-voting"). Detailed procedure regarding e-voting/remote e-voting has been provided in the Notice of the EGM which will be send through e-mail to you.

The remote e-voting period commences on Tuesday, 27th April, 2021 at 10.00 A.M. IST and ends on Thursday, 29th 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 of Friday, 23rd April, 2021, may cast their vote electronically.

M/S Ronak Jhuthawat & Co., Practicing Company Secretary has been appointed as scrutinizer for the remote E-voting and voting process at EGM.

In case of any queries/Clearifications relating to e-voting/poll, members can contact Bigshare Services Pvt. Ltd. RTA of the company (Contact No. 011-42425004, 47565852) or can directly send the request to the company at compliance@akmestarhfc.in

By Order of the Board

For Akme Star Housing Finance Limited

SD/-

Place: Udaipur

Date: 08.04.2021

Paritosh Kothari (Company Secretary & Compliance Officer)