

AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09
CIN: U45201RJ2005PLC020463



Akme Business Center (ABC)
4-5, Subcity Centre, Savina Circle
Udaipur - 313 002 (Rajasthan)
Phone : (0294) 2489501 - 02
E-mail : akmestarring@yahoo.com

Ref. No.

Date :

Date : 03.08.2019

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

Security ID: ASHFL

Security Code: 539017

Dear Sir,

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

Sub: Voting Results of Extraordinary General Meeting

Further to our letter of even no. dated 08th July, 2019, informing the date of Extraordinary General Meeting, book closure for EGM and the Cut-off date for E-voting, we now send herewith the Voting Results (Consolidated: remote e-Voting and Poll) on the Resolutions forming part of the Notice of Extraordinary General Meeting of the Company held on 02nd August, 2019 at 03.00 P.M. and concluded at 04.30 P.M. at Registered office of the company Akme Business Centre (ABC), 4-5 Subcity Savina Circle, Opp. Krishi Upaz Mandi Udaipur-313002 pursuant to Regulation 44 of Securities Exchange board of India(Listing Obligation and Disclosure Requirements) Regulations, 2015. All the resolutions were duly passed with requisite majority.-Annexure-1

We also send herewith a copy of the consolidated report dated 02nd August, 2019 of Mr. Ronak Jhuthawat (Membership no. -F9738) of M/s Ronak Jhuthawat & Co., Company Secretary in Practice/ Scrutinizer on remote E-voting and the voting by means of Ballot paper at the aforesaid EGM. A copy of the said report is also enclosed herewith -Annexure-2

Yours Faithfully,

For, Akme Star Housing Finance Limited

(Paritosh Kothari)
Company Secretary
M.No. A36550



AKME STAR HOUSING FINANCE LIMITED

Format for Voting Resolurs

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

Date of the AGM/EGM

02nd August, 2019

Total number of shareholders on record date

769

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:

21

Public

30

No. of Shareholders attended the meeting through Video Conferencing

NIL

Promoters and Promoter Group:

Public

Resolution required: (Ordinary)

Ordinary Resolution for increase in Authorized Share Capital of the company Rs. 17,00,00,000 (Rupees Seventeen Crore only) divided into 1,70,00,000/- (one crore seventy lakh) Equity Share of Rs. 10/- (Rupees Ten only).

Whether promoter / promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	-	0	-
	Poll		4465900	67.80	4465900	-	100	-
	Postal Ballot (if applicable)	6587100	4465900	67.80	4465900	-	100	-
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting		2941	0.05	2941	-	100	-
	Poll	5716900	1044076	18.26	1044076	-	100	-
	Postal Ballot (if applicable)		1047017	18.31	1047017	-	100	-
Total		12304000	5512917	44.81	5512917	-	100	-



Resolution required: (Special)

Special Resolution for issuing up to 38,85,000 fully paid Equity Shares of Rs. 10/- each at a Price of Rs. 36/- per Equity Shares (inclusive of premium of Rs. 46/- per Equity Share) to M/s. Arkfin Investments Private Limited, on Preferential Basis

Whether promoter / promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares on (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	-	0	-
	Poll		4465900	67.80	4465900	-	100	-
	Postal Ballot (if applicable) Total	6587100	4465900	67.80	4465900	-	100	-
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable) Total							
Public- Non Institutions	E-Voting		2941	0.05	2941	-	100	-
	Poll	5716900	1044076	18.26	1044076	-	100	-
	Postal Ballot (if applicable) Total		1047017	18.31	1047017	-	100	-
Total		12304000	5512917	44.81	5512917	-	100	-

DATE: 03rd, August, 2019
PLACE: Udaipur

For, Akme Star Hosing Finance Limited



(Signature)
Paritosh Kothari
Company Secretary
M.No. A36550



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Extra Ordinary 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: Extra Ordinary General Meeting of the Equity Shareholders of the Company of Akme Star Housing Finance Limited held on 02nd August 2019 at 03.00 P.M. at Akme Business Centre (Abc), 4-5 Subcity Centre Savina Circle, Opp. Krishi Upaz Mandi Udaipur , (Raj)

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice No. 12094) have been appointed by Akme Star Housing Finance Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process (remote e-voting) as well as for voting at the Extra ordinary General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Akme Star Housing Finance Limited., held on 02ND August, 2019 at 03.00 P.M. at Akme Business Centre (Abc), 4-5 Subcity Centre Savina Circle, Opp. Krishi Upaz Mandi, Udaipur (Raj)-313002.

I submit my report as under:-

- A. The Company has appointed National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said EOGM. The Company has also provided the facility of voting through Ballot Paper at the venue of the EOGM to members attending the meeting but has not cast their vote by remote e-voting facility.
- B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the EOGM is 26th July 2019. As on "Cut-off" date i.e. 26th July 2019, there were 769 shareholders.
- C. The remote e-voting facility started on 30th July, 2019 (10.00 A.M.) and ended on 01st August 2019 (5.00P.M.).



- D. The requisite advertisement 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, was published in the "Financial Express" (in English language) and "Jai Rajasthan" (in Hindi language).
- E. At the said EOGM, after commencement of the Ballot process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- F. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms Ayushi Jain and (2) Ms Reena Mehta who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- G. Thereafter, the electronic votes cast through remote e-voting provided by NSDL were unblocked in the presence of said two witnesses (1) Ms Ayushi Jain and (2) Ms Reena Mehta, on 02nd August, 2019 at 05.16 P.M. i.e. immediately after counting the votes cast through Ballot papers at the EOGM.
- H. There were no poll papers which were incomplete and/or which were otherwise found defective.
- I. I found no invalid ballot paper.
- J. 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.evotingindia.com), and the votes cast by the members through Ballot Papers at EOGM, the consolidated results of the remote e-voting and voting at EOGM, on all items of the business transacted at the EOGM held on 02ND August, 2019 are given in the Annexure-1 enclosed herewith, forming part of this Report.
- K. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra ordinary General Meeting and thereafter, I shall return these documents and other related papers to the Company.

CONCLUSION

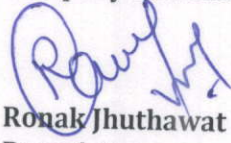
All the Ordinary resolutions and special resolutions mentioned in the EOGM notice dated 08th July, 2019 under the remote e-voting and Voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.



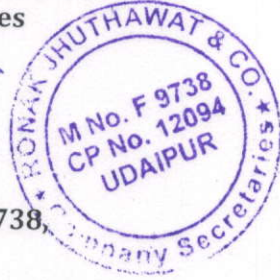
Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Company Secretaries


Ronak Jhuthawat
Proprietor

Membership No.F9738,
C.P No.12094



Place: Udaipur
Date: 02.08.2019

• **Witness 1:**

Name: Ayushi Jain
Add : 10 A Kalaji Goraji, Udaipur



• **Witness 2:**

Name: Reena Mehta
Add: 11, Sharma Colony Amal Ka Kanta Udaipur



COUNTERSIGNED BY:
For, Akme Star Housing Finance Limited.


Paritosh Kothari
Company Secretary
M NO A36550



Akme Star Housing Finance Limited
Extra Ordinary General Meeting held on 02nd August, 2019 at 03.00 p.m.
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & BALLOT

Item No. of Notice of EGM	Subject matter of the Resolution (in brief)	(3)	REMOTE E-VOTING		POLL AT EGM		TOTAL		%age of total valid votes	Invalid Votes	
			(4) No. of members voted	(5) No. of valid votes cast	(6) No. of members voted	(7) No. of valid votes cast	(8) No. of members voted	(9) No. of valid votes cast		(11) No. of Members	(12) No. of invalid votes
1	Ordinary Resolution for increase in Authorized Share Capital.	In Favour	4	2,941	51	5,509,976	55	5,512,917	100.00	NIL	NIL
		Against	-	-	-	-	-	-	-		
		Total	4	2,941	51	5,509,976	55	5,512,917	100.00	NIL	NIL
2	Special Resolution for issue of Equity on Preferential Basis	In Favour	4	2,941	51	5,509,976	55	5,512,917	100.00	NIL	NIL
		Against	-	-	-	-	-	-	-		
		Total	4	2,941	51	5,509,976	55	5,512,917	100.00	NIL	NIL

Note : 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 02nd August 2019 and forming part of that Report.

For Ronak Jhuthawat & Co
Company Secretary in Practice

Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No. 12094
Udaipur, 02nd August, 2019



Counter signed by
For Akme Star Housing Finance Limited

Paritosh Kothari
Company Secretary
A36550

