

AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09
CIN: L45201RJ2005PLC020463



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

Ref. No.

Date :

Date : 26.09.2016

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

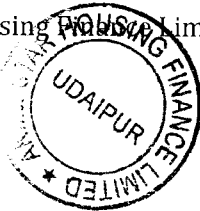
Sub: Voting Results of 11th Annual General Meeting

Further to our letter of even no. dated 31st August, 2016, informing the date of Annual General Meeting, book closure for AGM 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 11th AGM of the Company held on 24th September, 2016 at 12.30 P.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple 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.

We also send herewith a copy of the consolidated report dated 26th September, 2016 of Shri Ronak Jhuthawat (Membership no. -A32924) 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 AGM.

Yours Faithfully,
For Akme Star Housing Finance Limited


(Paritosh Kothari)
Company Secretary



Date of the AGM/EGM	24th September 2016
Total number of shareholders on record date	333
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public	33
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public	

Resolution required: (Ordinary)

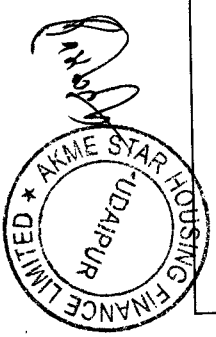
Consideration and Adoption of Audited Financial Statements of the company for the Financial year ended on 31st March 2016 and the Reports of the Board of Directors and Auditors thereon.

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		2063320	68.01	2063320	-	100	-
	Postal Ballot (if applicable)		316700	10.44	316700	-	100	-
	Total	3034060	2380020	78.45	2380020	-	100	-
Public- Institution s	E-Voting							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting		391760	13.51	391760	-	100	-
	Postal Ballot (if applicable)							
	Total	2900440	391760	13.51	391760	-	100	-
	Total	5934500	2771780	46.71	2771780	-	100	-

Resolution required: (Ordinary)

Re-appointment of Mr. Nirmal Kumar Jain (DIN: 00240441), Director who retires by rotation

Whether promoter/ promoter group are interested in the agenda/resolution? YES, Mr Nirmal Kumar Jain is Director of the Company is interested in this resolution.



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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		1636320	53.93	1636320	-	100	-
	Poll		316700	10.44	316700	-	100	-
	Postal Ballot (if applicable)							
	Total	3034060	1953020	64.37	1953020	-	100	-
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll		391760	13.51	391760	-	100	-
	Postal Ballot (if applicable)							
	Total	2900440	391760	13.51	391760	-	100	-
	Total	5934500	2344780	39.51	2344780	-	100	-

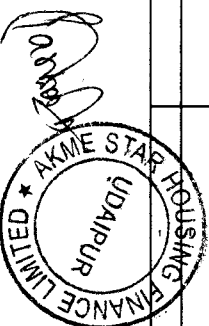
Resolution required: (Ordinary)

Appointment of M/s. H.R. Jain & Co. (FRN-000262C) as Statutory Auditors of the Company.

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

NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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		2063320	68.01	2063320	-	100	-
	Poll		316700	10.44	316700	-	100	-
	Postal Ballot (if applicable)							
	Total	3034060	2380020	78.45	2380020	-	100	-
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll		391760	13.51	391760	-	100	-
	Postal Ballot (if applicable)							
	Total	2900440	391760	13.51	391760	-	100	-
	Total	5934500	2771780	46.71	2771780	-	100	-





CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
11th Annual General Meeting of the Members of
Akme Star Housing Finance Limited
Akme Business Centre (Abc), 4-5 Subcity Centre
Savina Circle, Opp. Krishi Upaz Mandi Udaipur
RJ 313002 IN

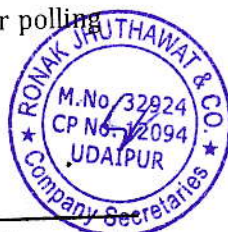
Dear Sir,

Sub : 11th Annual General Meeting of the Equity Shareholders of the Company of Akme Star Housing Finance Limited held on 24th September 2016 at 12.30 P.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur (Raj)

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of Akme Star Housing Finance Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process (remote e-voting) as well as for voting at the Annual 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 11th Annual General Meeting (AGM) of the Equity Shareholders of Akme Star Housing Finance Limited, held on 24th September 2016 at 12.30 P.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur (Raj).

I submit my report as under:-

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) 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 AGM. The Company has also provided the facility of voting through Ballot Paper at the venue of the AGM 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 AGM is 16th September 2016. As on "Cut-off" date i.e. 16th September 2016, there were 333 (Three Hundred Thirty three) shareholders.
- C. The remote e-voting facility started on 21st September, 2016 (10.00 A.M.) and ended on 23rd September 2016 (5.00P.M.).
- D. At the 11th AGM, after the declaration of Poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.



- E. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms Swati Jhuthawat and (2) Mr Mohit Vanawat, 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.
- F. Thereafter, the electronic votes cast through remote e-voting provided by CDSL were unblocked in the presence of said two witnesses (1) Ms Swati Jhuthawat and (2) Mr Mohit Vanawat, on 24th September, 2016 at 08.27 P.M. i.e. immediately after counting the votes cast through Ballot papers at the AGM.
- G. There were no poll papers which were incomplete and/or which were otherwise found defective.
- H. I found no invalid ballot paper.
- I. 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 CDSL (www.evotingindia.com), and the votes cast by the members through Ballot Papers at AGM, the consolidated results of the remote e-voting and voting at AGM, on all items of the business transacted at the AGM held on 24th September, 2016 are given in the Annexure enclosed herewith, forming part of this Report.
- J. 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 11th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.


CONCLUSION

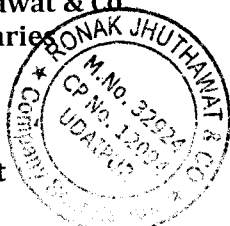
All the Ordinary resolutions mentioned in the AGM notice dated 30th August, 2016 under the remote e-voting and Voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co
Company Secretaries**


Ronak Jhuthawat
Proprietor
Membership No.32924 (COP No. 12094)



**Place: Udaipur
Date: 26.09.2016**

• **Witness 1:**

Name: Swati Jhuthawat

Add : B-803 Lake Garden Sec 14 Udaipur

Swati Jhuthawat

• **Witness 2:**

Name: Mohit Vanawat

Add: A-29 Keshavnagar Udaipur

Mohit Vanawat

COUNTERSIGNED BY:
For, Akme Star Housing Finance Limited.

Paritosh Kothari

Paritosh Kothari
Company Secretary

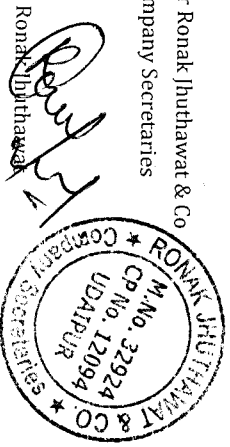


Akme Star Housing Finance Limited
11th Annual General Meeting held on 24th September, 2016 at 12.30 P.M.
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & POLL

Item No. of AGM	Subject matter of the Resolution (in brief)	(3)	REMOTE E-VOTING		POLL AT AGM		TOTAL		%age of total valid votes (10)	Invalid Members (11)	No. of invalid votes (12)
			No. of members voted (4)	No. of valid votes cast (5)	No. of members voted (6)	No. of valid votes cast (7)	No. of members voted (8)	No. of valid votes cast (9)			
1	Ordinary Resolution for Considering and adoption of the financial statements of the Company for the financial year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon.	In Favour Against	17	2,063,320	31	708,460	48	2,771,780	100.00		
2	Ordinary Resolution for re-appointment of Shri Nirmal Kumar Jain (DIN:00240441) as a Director, who retires by rotation	In Favour Against Total	16	1,636,320	31	708,460	47	2,344,780	100.00		
3	Ordinary Resolution for appointment of M/S H.R. Jain & co. (FRN: 000262C) as statutory Auditor of the company.	In Favour Against Total	17	2,063,320	31	708,460	48	2,771,780	100.00		
		Total	17	2,063,320	31	708,460	48	2,771,780	100.00		

Note : 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 24th September, 2016 and forming part of that Report.

For Ronak Jhuthawat & Co
Company Secretaries



Ronak Jhuthawat
Membership No. : ACS-32924
Certificate of Practice No. 12094
Udaipur, 26th September 2016

Counter signed by
For Akme Star Housing Finance Limited.

Partiash Kothari
Company Secretary