



AKME STAR HOUSING FINANCE LIMITED

CIN : L45201RJ2005PLC020463

Registered office : AKME Business Center (ABC), 4-5 Subcity Center,
Savina Circle, Opp. Krish Upaz Mandi, Udaipur, Raj 313002.

Website : www.akmeststarhousing.com, E mail : akmeststarhousing@yahoo.com

Contact No 0294-2489501

NOTICE OF THE 11th ANNUAL GENERAL MEETING

Notice is hereby given that 11th Annual General Meeting of the members of the AKME Star Housing Finance Limited will be held on, Saturday 24th September 2016 at 12.30 P.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur (Raj) to transact the following business.

ORDINARY BUSINESS

1. To receive consider and adopt 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.
2. To appoint a Director in place of Mr. Nirmal Kumar Jain (DIN:00240441) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3. **Appointment of Statutory Auditors**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 142,143(8) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions if any, M/s HR JAIN & Co. Chartered Accountants, (Firm Registration No: 000262C), be and is hereby appointed as Statutory Auditors of the Company in place of M/s. Nyati Mundra & Co., Chartered Accountants, (Firm Registration No: 08153C), who have not offered themselves to continue as the Statutory Auditors of the Company; to hold office for the first term of five years, from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2021 of the Company (subject to ratification of the appointment by the Members at every subsequent Annual General Meeting), at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Statutory Auditors and approved by the Board of Directors of the Company.

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary for the purpose of giving effect to this resolution.”

Registered office :
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Opp. Krish Upaz Mandi,
Udaipur, Raj 313002.
Date : 30.08.2016

By order of the Board

Paritosh Kothari
(Company Secretary)

Notes:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company duly certified copy of the relevant Board resolution authorizing such a representative to attend and vote on their behalf at the meeting.
4. Relevant documents referred to in the accompanying Notice shall be open for inspection by the members at the Registered Office of the Company during normal business hours (between 11.00 A.M. to 5.00 P.M.) on all working days up to and including the date of the Annual General Meeting.
6. The Register of Members and the Share Transfer Books of the Company will remain closed from 17th September 2016 to 24th September 2016 (both days inclusive).
7. In furtherance of the Go Green Initiative of the Government, electronic copy of the Annual Report for 2015-16 is being sent to all the members whose email addresses are registered with the Company/Depository Participants. Physical copy of the Annual Report for 2015-16 may be sent on request by any Member.
8. Electronic copy of the Notice of the 11th Annual General Meeting (AGM) of the Company, inter alia, indicating the process and manner of remote e-voting along with Admission Slip and Proxy Form is being sent to all the Members whose email addresses are registered with the Company/Depository Participants. Members may note that the Notice of the 11th AGM and the Annual Report for 2015-16 will also be available on the Company's website- www.akmeststarhousing.com.
9. Members who have not registered their email addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.
10. Even after registering for e-communication, members are entitled to receive such communication / documents in physical form, upon making a request for the same, by post, free of cost. For any communication/ information, the members may also send requests to the Company at e-mail id: akmeststarhousing@yahoo.com.
11. Members/Proxy are requested to bring their Annual Report along with attendance slips duly completed and signed, mentioning therein the details of their DP id and Client id or Folio Number to the AGM.
12. In case, of joint holders attending the AGM, only such joint holder who is higher in order of names will be entitled to vote.
13. Members holding shares in single name and 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 URL - www.akmeststarhousing.com Members who hold shares singly in Dematerialised form are advised to make a nomination through their Depository Participant.
14. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Registrar and Share Transfer Agents, for consolidation into single folio.
15. 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 maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

16. Members who wish to seek any information on the financial statements of the Company or have any query(ies) relating thereto may write to the Company at akmeststarhousing@yahoo.com or to the Company Secretary at the Corporate Office of the Company, at an early date to enable the management to keep the information ready.

17. The Place of Annual General meeting falls under territory of Udaipur Jurisdiction.

18. Voting through electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation, 2015 including any statutory modification and / or re-enactment there of, the Company is pleased to provide members, facility to exercise their right to vote at the 11th Annual General Meeting by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

A. Remote E-Voting is optional.

✓ **The instructions for shareholders voting electronically are as under:**

The voting period begins on Wednesday 21st September, 2016 at 10.00 A.M. and ends on Friday 23rd September, 2016 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday 16th September, 2016, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

The shareholders should follow process as given under:

1. log on to the e-voting website www.evotingindia.com.
2. Click on Shareholders.
3. Now Enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
4. Members holding shares in Physical Form should enter Folio Number registered with the Company.
5. Next enter the Image Verification as displayed and Click on Login.
6. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
7. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

8. After entering these details appropriately, click on "SUBMIT" tab.
9. Members holding shares in physical form will then directly reach the Company selection screen.
10. However, members holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field.
11. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for remote e-voting through CDSL platform.
- 12. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.**
13. For Members holding shares in physical form, the details can be used only for remote e-voting on the resolutions contained in this Notice.
14. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
15. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
16. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
17. After selecting the resolution you have decided to vote on, click on "SUBMIT".
18. A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
19. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
20. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
21. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

✓ **Note for Non – Individual Shareholders and Custodians**

1. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
2. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
3. After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
4. The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
5. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
6. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

B. Voting at the Annual General Meeting:

1. Pursuant to the provisions of Rule 20 of Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is also offering the facility for voting by way of ballot paper at the AGM.

2. The Members attending the AGM, who are entitled to vote, but have not cast their vote by remote e-voting shall be able to exercise their voting rights at the AGM through ballot paper. A member may attend the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast their vote again at the AGM.
 3. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the Remote e-voting facility.
 4. The voting rights of Members shall be in proportion to the shares held by them on the paid up equity share capital of the Company as on cut-off date being, Friday 16th September, 2016. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
19. The Company has appointed Shri Ronak Jhuthawat (ACS 32924) Proprietor of M/s Ronak Jhuthawat & Co., Practicing Company Secretaries, Udaipur as Scrutinizer for conducting the e-voting process (both Remote E-voting and voting process at the AGM) in a fair and transparent manner.
 20. The Scrutinizer shall immediately, after the conclusion of voting at AGM, will first count the votes cast at the AGM, thereafter unblock the votes cast through Remote e-voting in the presence of at least two witnesses not in the employment of the Company. Scrutinizer shall, submit a scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same and declare the results of the voting forthwith, within 48 hours of conclusion of the Annual General Meeting.
 21. 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.akmestarring.com and CDSL after the declaration of results. The results shall also be simultaneously communicated to BSE Limited
 22. The resolutions listed in the Notice of the Eleventh AGM shall be deemed to be passed on the date of the AGM, subject to the receipt of the requisite number of votes in favour of the respective resolutions.

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Date : 30.08.2016

By order of the Board

Paritosh Kothari
(Company Secretary)

ANNEXURE TO ITEM NOS. 2 OF THE NOTICE

Details of Directors seeking appointment and / or re-appointment at the ensuing Annual General Meeting.

No.	Name of the Director	Mr. Nirmal Kumar Jain
1	Date of Birth	19.05.1967
2	Age	49 Years
3	Date of Appointment	21.03.2005
4	Permanent Account Number (PAN)	ADJPJ1116G
5	Director Identification Number (DIN)	00240441
6	Expertise in specific functional areas	More than two decades expertise in finance and accounts sector
7	No. of equity shares held in the Company (as on 31st March 2016)	427000
8	Qualifications	CA, ICWA
9	Membership/Chairmanship of Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee).	Akme Fincon Limited Akme Fintrade (India) Limited
10	Relationships, if any, between Directors inter se	NIL



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Contact No 0294-2489501

11th Annual General Meeting on Saturday 24th September 2016

ADMISSION SLIP

Folio No or DP ID / Client ID	
No of Share Held	

I hereby record my presence at the 11th Annual General Meeting of the Company being held at **Kaya Vally Resort, National Highway 8, Behind Kaya Jain Temple Udaipur Raj 313801.**

Name of the Member (in block letters)	
Name of the Proxy-holder/ Authorized Representative attending the Meeting *(in block letters)	

**Signature of the Member/Proxy/
Authorized Representative ***

Notes:

1. A member/proxy/authorized representative wishing to attend the Meeting must complete this Admission Slip before coming to Meeting and hand it over at the entrance.
2. If you intend to appoint a proxy, please complete, stamp, sign and deposit the Proxy Form at the Company's Registered Office at least 48 hours before the Meeting.



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Contact No 0294-2489501

Form No MGT - 11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules,2014]

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/ Client Id	
DP ID	

I/We, being member(s) of Shares of the above named hereby appoint:

1.	Name	
2.	Address	
3.	E-mail Id	
4.	Signature	
Or failing him		
1.	Name	
2.	Address	
3.	E-mail Id	
4.	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of the Company, to be held on Saturday 24th September 2016 at 12.30 PM at Kaya Vally resort, National Highway 8, Behind Jain temple Udaipur (Raj) and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No.	Particulars	For	Against
01	Considering and adoption of the Financial Statements and the reports of the Directors and Auditors thereon.		
02	Re-appointment of Mr Nirmal Kumar Jain who retires by rotation.		
03	Appointment of Auditors and fixing their remuneration.		

Signed this _____ day of _____ of 2016.

Signature of the Member: _____

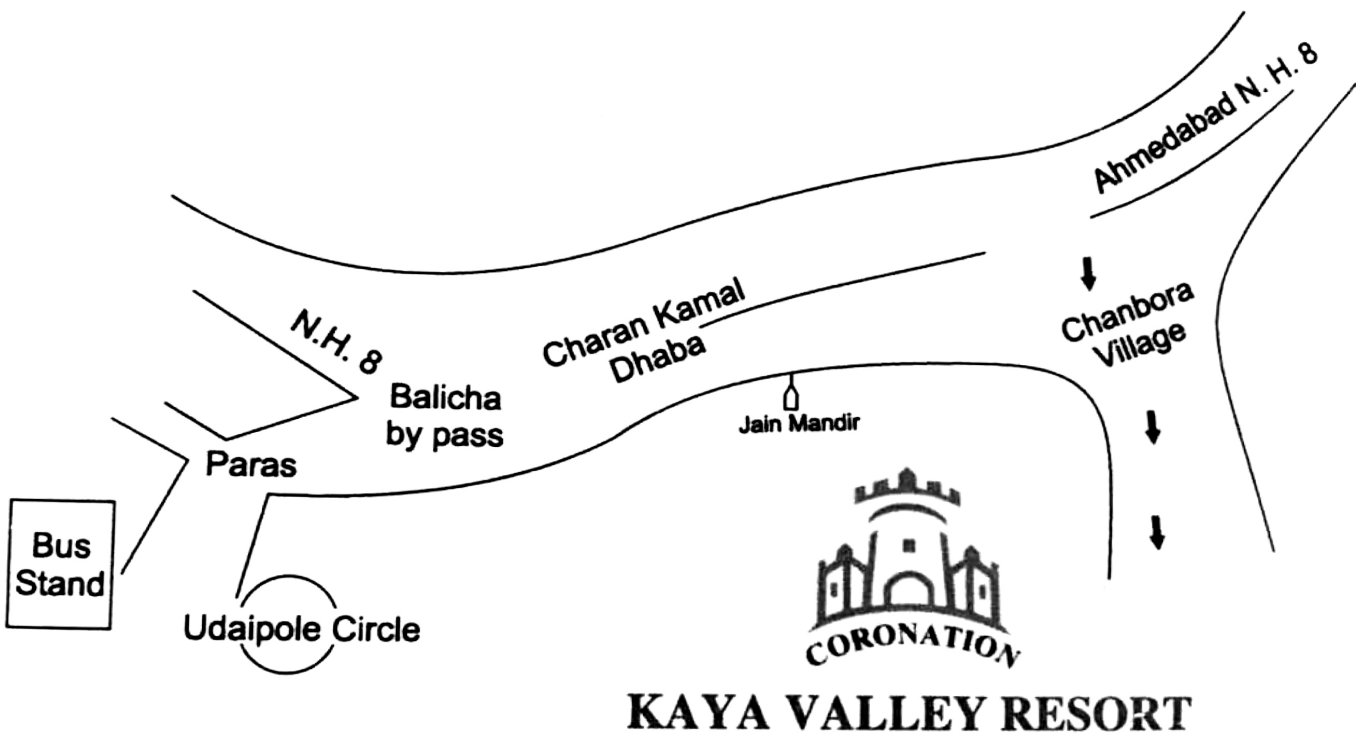
Signature of the Proxy holder/s: _____

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company addressed to the "Company Secretary", not later than 48 hours before the commencement of the AGM.
2. A person can act as proxy on behalf of Members up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent of the total share capital of the Company, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.

* it is optional to put a (v) in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

ROUTE MAP FOR THE VENUE OF THE AGM

Kaya Valley Resort,
National Highway 8,
Behind Kaya Jain Temple,
Udaipur (Raj).



NOTE :- PICK AND DROP FACILITY WILL BE AVAILABLE FROM THE REGISTERED OFFICE OF THE COMPANY i.e. Akme Business Center, 4-5 Subcity Center, Savina Circle, Opp Krishi Mandi, Udaipur 313002.

Contact : Paritosh Kothari - 09799740741