

# 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 : akmestarring@yahoo.com

Ref. No.

Date : .....

Date : 16.10.2017

To,  
General Manager,  
Listing Operation,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

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

Dear Sir,

**Re: Extraordinary General Meeting of the Company held on 16<sup>th</sup> October, 2017**

This is to inform you that an Extraordinary General Meeting (EGM) of the Members of the Company duly held on Monday, 16<sup>th</sup> October, 2017 commenced at 11:00 A.M and concluded at 12:00 P.M. at the registered office of the Company situated at Akme Business Centre (ABC), 4-5 Subcity Centre Savina Circle, Opp. Krishi Upaz Mandi Udaipur RJ 313002 IN, Requisite quorum being present, the meeting called in order.

As required all the requisite Statutory Register and other register and Documents were available for inspection for the members.

A. In accordance with regulation 30 and all other applicable provisions, if any, of the of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we would like to inform you that the following resolution, items as set out in Notice convening the Extraordinary General Meeting dated 16.09.2017 of the members of the Company have been transacted at the said EOGM:

1. Issue of Warrants on Preferential basis.
  2. To increase Authorised Share Capital.
- B. Voting results in respect of the business conducted at the EOGM, is enclosed herewith.

Thanking You and assuring you of our best co-operation At all times

Yours Faithfully,  
For, **Akme Star Housing Finance Limited**

Paritosh Kothari  
Company Secretary

**RONAK JHUTHAWAT & CO.**  
**COMPANY SECRETARIES**  
1097, Gyan Nagar Hiran Magari Sec 4, Udaipur  
PH - 9887422212, E-Mail – csronakjhuthawat@gmail.com

**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  
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 RJ 313002

Dear Sir,

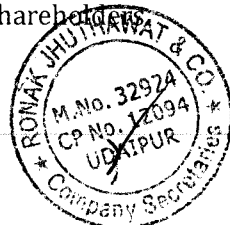
**Sub : Extra Ordinary General Meeting of the Equity Shareholders of the Company of Akme Star Housing Finance Limited held on 16<sup>th</sup> October, 2017 at 11.00 A.M. at Akme Business Centre (Abc), 4-5 Subcity Centre Savina Circle, Opp. Krishi Upaz Mandi Udaipur RJ 313002**

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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 Meeting of the members 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 16<sup>th</sup> October, 2017 at 11.00 A.M. and concluded at 12.00 P.M. at Akme Business Centre (Abc), 4-5 Subcity Centre Savina Circle, Opp. Krishi Upaz Mandi Udaipur RJ 313002.

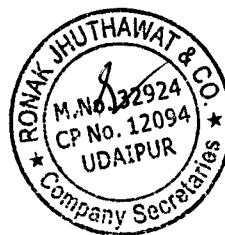
I submit my report as under:-

- 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 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 have 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 6<sup>th</sup> October, 2017. As on "Cut-off" date i.e. 6<sup>th</sup> October, 2017, there were 513 (Five Hundred and Thirteen) shareholders.



Ronak Jhuthawat & Co.  
Company Secretaries

- C. The remote e-voting facility started on 13<sup>th</sup> October, 2017 (10.00 A.M.) and ended on 15<sup>th</sup> October, 2017 (5.00 P.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) (All editions) on 23<sup>rd</sup> September, 2017 and in "Udaipur Express" (in Hindi language) (Udaipur Edition) on 24<sup>th</sup> September 2017.
- 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 Pooja Mehta and (2) Mrs. Swati Shah 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 CDSL were unblocked in the presence of said two witnesses (1) Ms Pooja Mehta and (2) Mrs. Swati Shah, on 16<sup>th</sup> October, 2017 at 1:58 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 did not find any invalid ballot papers.
- 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 CDSL (www.evotingindia.com), and the votes cast by the members (including proxies) through Ballot Papers at AGM, the consolidated results of the remote e-voting and voting at EOGM, on all items of the business transacted at the EOGM held on 16<sup>th</sup> October, 2017 are given in the Annexure 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 resolutions mentioned in the EOGM notice dated 16<sup>th</sup> September, 2017 under the remote e-voting and Voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

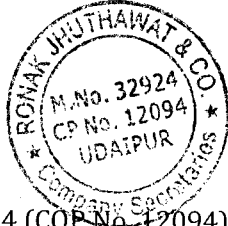
Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.  
Company Secretaries

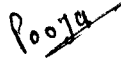


Ronak Jhuthawat  
Proprietor  
Membership No.32924 (COP No. 12094)



Place: Udaipur  
Date:16.10.2017

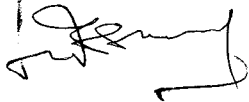
- **Witness 1:**  
Name: Pooja Mehta  
Add: 13 Rishabh Nagar HM Sec 3, Udaipur



- **Witness 2:**  
Name: Swati Shah  
Add: Lake Garden, Udaipur



COUNTERSIGNED BY:  
For, **Akme Star Housing Finance Limited**



Mohan Lal Nagda  
Managing Director  
DIN: 00211925

## Akme Star Housing Finance Limited

Extra Ordinary General Meeting held on 16th October, 2017 at 11.00 a.m.

## CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING &amp; BALLOT

Item No. of Notice of AGM	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	Special Resolution for issue of warrants of preferential basis	In Favour	1	10	13	128,882	14	128,892	100.00		
		Against	-	-	-	-	-	-	-		
		<b>Total</b>	<b>1</b>	<b>10</b>	<b>13</b>	<b>128,882</b>	<b>14</b>	<b>128,892</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>
2	Ordinary Resolution for Increase in Authorised Capital	In Favour	1	10	20	2,118,942	21	2,118,952	100.000		
		Against	-	-	-	-	-	-	-		
		<b>Total</b>	<b>1</b>	<b>10</b>	<b>20</b>	<b>2,118,942</b>	<b>21</b>	<b>2,118,952</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>

Note : 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 16th October 2017 and forming part of that Report.

For Ronak Jhuthawat & Co  
Company Secretary in PracticeRonak Jhuthawat  
Membership No. : ACS-32924  
Certificate of Practice No. 12094  
Udaipur, 16th October, 2017Counter signed by  
For Akme Star Housing Finance Limited

Director/Authorised Person

