

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 : akmestarthousing@yahoo.com

Ref. No.

Date :

Date : 31.07.2017

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

Security ID: ASHFL

Security Code: 539017

Dear Sir,

Re: Proceeding of the 12th Annual General Meeting of Akme Star Housing Finance Limited held on July 29th, 2017, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

We are pleased to inform you that 12th Annual General Meeting (AGM) of the Members of the Company was duly held on Saturday, July 29th, 2017 at 11:30 A.M at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur (Raj). Requisite quorum being present, the meeting was called to order.

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

The remote E voting commenced at 10.00 AM on Wednesday 26.07.2017 and concluded at 5.00 PM on Friday 28.07.2017.

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 12th AGM of the members of the Company have been transacted at the said AGM:

1. Ordinary resolution for Consideration and Adoption of Audited Financial Statements of the company for the Financial year ended on 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary resolution for re-appointment of Mr. Kalu Lal Jain, Director (DIN: 00451442) who retires by rotation.
3. Ordinary resolution for Ratification of Appointment of M/s HR JAIN & Co as Statutory Auditors and to fix their remuneration .
4. Ordinary Resolution for Appointment of Dr. Rekha Jain (DIN : 07703994) as Independent Director.
5. Ordinary Resolution for Appointment of Mr. Ashish Jain (DIN : 02041164) as Executive Director



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- Reply/clarifications were provided to the queries raised by the members by the Chairman.
- The chairman informed the members that Shri Ronak Jhuthawat Practicing Company Secretary , was appointed as the Scrutinizer for the purpose of scrutinizing the poll at the meeting and remote e voting process.
- The Voting results on the above resolution will be communicated to the exchanges to receipt of combined Scrutinizer's Report both on remote-e voting and voting at the aforesaid AGM. The same shall also be placed on the website of the Company and on the Website of CDSL.
- The Company has provided remote E voting facility to its members to cast votes electronically, for all 5 items of business set out in the notice.
- Further the facility for voting through means of ballot at the meeting was available to the members who were present at the meeting and had not cast their votes by remote E voting.
- All the resolutions set out in Notice calling Annual general meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual general Meeting i.e. July 29th 2017.

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