

# 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 : akmeststarhousing@yahoo.com

Ref. No.

Date : .....

Date : 26.09.2016

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

Security ID: ASHFL

Security Code: 539017

Dear Sir,

**Re: Proceeding of the 11<sup>th</sup> Annual General Meeting of Akme Star Housing Finance Limited held on September 24<sup>th</sup>, 2016, pursuant to Regulation 30 of the SEBI ( Listing Obligations & Disclosure Requirement) Regulations, 2015**

We are pleased to inform you that 11<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was duly held on Saturday, September 24<sup>th</sup>, 2016 at 12:30 P.M at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur (Raj). Requisite quorum being present, the meeting was called to order.

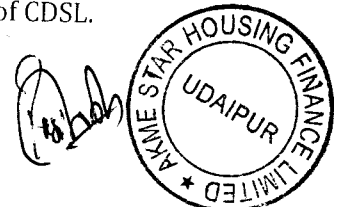
As required all the requisite Statutory Register and other register and Documents were available for inspection of the members.

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 11<sup>th</sup> 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 2016 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary resolution for re-appointment of Mr. Nirmal Kumar Jain, Director (DIN: 00240441) who retires by rotation.
3. Ordinary resolution for Appointment of M/s. H.R. Jain & Co. (FRN-000262C) as Statutory Auditors of the Company.

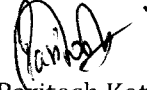
The Voting on all the aforesaid resolutions was conducted through remote e-Voting and Physical Ballots at the AGM.

The Voting results on the above resolution will be communicated to the exchanges to receipt of combined Scrutinizer's Report both on remote-evoting and voting at the aforesaid AGM. The same shall also be placed on the website of the Company and on the Website of CDSL.



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

