



Ref. No.

Date :

Date: July 08, 2019

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

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Subject : Outcome of Board Meeting Under SEBI (Listing Obligation and Discloser Requirements) Regulations, 2015

Dear Sir,

With reference to Captioned Subject we hereby inform you that the Board of Directors of the Company at its meeting held on Monday, July 08 2019 which commenced at 4.30 PM and Concluded at 9.15PM inter alia approved the following :

1. To Increase the existing Authorised Capital of the Company from existing Rs 14,00,00,000/- (Rupees Fourteen Crore Only) divided into 1,40,00,000 (One Crore Forty Lakhs) Equity Shares of Rs 10/- (Rupees Ten Only) each to Rs 17,00,00,000/- (Rupees Seventeen Crore Only) divided into 1,70,00,000 (One Crore Seventy Lakhs) Equity Shares of Rs 10/- (Rupees Ten Only) each, by addition of Rs 3,00,00,000/- (Rupees Three Crore Only) divided into 30,00,000 (Thirty Lakhs) Equity Shares of Rs 10/- Each.
2. Subject to approval of Shareholder, raising of fund Upto Rs 17,87,10,000/- (Rupees Seventeen Crore Eighty Seven Lakh And Ten Thousand Only) by way of Issue upto 38,85,000 Equity Shares face value of Rs 10/- each on preferential basis to M/s **Arkfin Investments Private Limited** at a price Determined in accordance with the provisions of SEBI (Issue of Capital and Discloser Requirements) Regulation 2018 for meeting working capital Requirement and expansion of Business Activities.
3. Appointment of M/S Ronak Jhuthawat & Co., Company Secretaries, Udaipur as Secretarial Auditors of the Company for Financial Year 2019-20.
4. Approve the Notice of Extra Ordinary General meeting of the Company scheduled to be held on Friday 02nd August 2019.
5. Appointment of M/S Ronak Jhuthawat & Co., Company Secretaries, Udaipur as Scrutinizer of the Company to Scrutinize the voting (At EGM Venue) and Remote E voting process.



AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09
CIN: U45201RJ2005PLC020463



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. Further, the Company has fixed Friday 26th July, 2019 as the cut-off date for the purpose of remote e-voting **Date :**
for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialize
form, who will be entitled to cast their votes electronically during Tuesday 30th July, 2019 (10.00 A.M) to
Thursday 01st August, 2019 [05.00 P.M] in respect of the businesses to be transacted at the Extraordinary
General Meeting of the Company.

Thanking you

For Akme Star Housing Finance Limited


Paritosh Kothari
Company Secretary
M NO A36550

