



Ref. No:

Date: 18.05.2020

ISIN: INE526R01010  
SCRIP CODE: 539017  
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PAN NO. AAGCA1988C

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400 001

**Sub:** Outcome of Board Meeting under SEBI (Listing obligation and disclosure requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to captioned subject we hereby inform you that the Board of Directors of the Company at its meeting held on Monday 18<sup>th</sup> May, 2020 through video conferencing which commenced at 11.30 am and concluded at 12:10 pm; have approved and considered the following.

1. To consider and approved issue of Secured Rated, Non-Convertible Redeemable Debentures upto Rs. 100 Crores (Rupees One Hundred Crores only).
2. Appointment of M/S Ronak Jhuthawat & Co, Company Secretaries, Udaipur as Secretarial Auditor of the Company for Financial Year 2020-21.
3. To consider and approved the Notice of Extra Ordinary General Meeting of the Company scheduled to be held on 08<sup>th</sup> June, 2020 at 11.30 am through Video Conferencing.
4. To consider and approved the resignation of Mr. Kalu Lal Jain who resigned from the post of Executive Director of the Company.
5. To consider and approved appointment of Mr. Kavish Jain (DIN: 02041197) as Additional Executive Director of the Company.
6. Appointment of M/s Ronak Jhuthawat & Co. Company Secretaries, Udaipur as Scrutinizer for the Extra Ordinary General Meeting of the Company to conduct remote E voting and voting during EOGM.



**Registered Office:**

Akme Business Centre (ABC), 2nd Floor, 4-5, Subcity Centre,  
Savina Circle, Udaipur 313002 | Tel.: (0294) 2489501 / 02

**Corporate Office:**

Unit No. 708, Accord Classic, Station Road, Jayprakash Nagar,  
Goregaon East, Mumbai 400063 | Tel.: +91 8828 036610



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Further, the company has fixed Saturday, 30<sup>th</sup> May, 2020 as the cutoff date for the purpose of remote e-voting for ascertaining the names the shareholders holding shares either in physical form or in dematerialize form, who will be entitled to cast their votes electronically during Friday, 05<sup>th</sup> June, 2020 at 10.00 A.M. IST and ends on Sunday, 07<sup>th</sup> June, 2020 at 05:00 P.M. IST in respect of the businesses to be transacted at the Extraordinary General Meeting of the company. If any member presents in the meeting through VC and has not cast their vote on resolution through remote e-voting. The member shall cast their vote through e-voting system during the meeting.

Thanking you

For Akme Star Housing Finance Limited

Ashish Jain  
Chairman &  
Managing Director  
DIN: 02041164



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