

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: 02.09.2019

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

SUB: PUBLICATION OF NEWSPAPER ADVERTISEMENT INFORMING SHAREHOLDERS REGARDING 14TH ANNUAL GENERAL MEETING OF THE COMPANY ON 21ST SEPTEMBER, 2019 PURSUANT TO SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to aforesaid subject please find enclosed copy of Newspaper Advertisement published in Financial Express and Jai Rajasthan dated 01st September, 2019.

Request you to take a note of the same.

Thanking you

FOR, AKME STAR HOUSING FINANCE LIMITED

ASHISH JAIN
MANAGING DIRECTOR
DIN: 02041164



Encl:

Copy on Newspaper Advertisement



AKME STAR HOUSING FINANCE LIMITED

CIN L45201RJ2005PLC020463 REGISTERED OFFICE: AKME BUSINESS CENTRE (ABC),
4-5 SUBCITY CENTRE SAVINA CIRCLE, OPP. KRISHI UPAZ MANDI UDAIPUR RJ 313002 IN
E mail : compliance@akmestarihfc.in, Contact No 0294-2489501

NOTICE OF 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting of the Members of Akme Star Housing Finance Limited will be held on Saturday, the 21st day of September, 2019 at 11:30 a.m. at KAYA VALLEY RESORT, NATIONAL HIGHWAY-8, BEHIND KAYA JAIN TEMPLE, UDAIPUR (RAJ) to transact the business as set out in the Notice dated August 12th, 2019 which has been forwarded to the members of the Company.

The Register of Members and Share Transfer Books of the Company shall remain closed from September 14th, 2019 to September 21st, 2019 (both days inclusive) as Annual Book Closure for the purpose of 14th Annual General Meeting for the year 2018-19.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be considered at the 14th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period commences on Wednesday, September 18th, 2019 (10.00 am) to Friday, September 20th, 2019 (5.00 pm). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 13th, 2019, may cast their vote electronically.

A person who has acquired shares & become a member of the company after the dispatch of notice of AGM & holding shares as of cut-off date, may obtain the login ID & password by sending a request at compliance@akmestarihfc.in. Or bssdelhi@bigshareonline.com. However, if the person is already registered with the NSDL for remote e-voting then the existing user ID & password can be used for casting vote.

Place: Udaipur
Date: 30.08.2019

BY ORDER OF THE BOARD
FOR, AKME STAR HOUSING FINANCE LIMITED
SD/-
PARITOSH KOTHARI,
COMPANY SECRETARY



AKME STAR HOUSING FINANCE LIMITED

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Place: Udaipur
Date: 30.08.2019

BY ORDER OF THE BOARD
FOR, AKME STAR HOUSING FINANCE LIMITED
SD:
PARITOSH KOTHARI,
COMPANY SECRETARY

JAI RAJASTHAN DATED 01.09.2019