

CIN: L45201RJ2005PLC020463
NHB Reg. No: 12.0080.09



Akme Star HFC
Akme Star Housing Finance Ltd.

Ref. No:

Date: 19.05.2020

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 INFORMATION SHAREHOLDERS
REGARDING EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 08th JUNE,
2020 PURSUANT TO SEBI (LODR), REGULATIONS, 2015**

With reference to aforesaid subject please find enclosed copy of Newspaper Advertisement published in Financial Express and Jai Rajasthan dated 19th May, 2020.

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

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



AKME STAR HOUSING FINANCE LIMITED

Reg. office : AKME BUSINESS CENTRE (ABC), 4-5 SUBCITY CENTRE
SAVANA CIRCLE, OPP. KRISHI UPAZ MANDI UDAIPUR R.J 313002 IN
CIN L45201RJ2005PLC020463, E mail : compliance@akmestartfc.in, Contact No 0294-2489501

NOTICE

Notice is hereby given that Extra Ordinary General Meeting of the members of the company is scheduled to be held on Monday, 08th June, 2020 at 11.30 a.m. at their registered office at Akme Business Centre (ABC), opp. Krishi Upaz Mandi Udaipur 313002 proceedings of the meeting shall be deemed to be made at the venue through video conference mode (in accordance with general circular no. 14/2020 dated April 8th, 2020 issued by Ministry of Corporate Affairs ("MCA circular")

The Notice for convening the EOGM is duly sent to all the members at their respective Email address. The copy of aforesaid documents is also available on the company's website-www.akmestartfc.in & BSE Limited at www.bseindia.com and the EOGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 the register of the members and share transfer books of the company will remain closed from 31st May, 2020 to 7th June, 2020 (both days inclusive) to determine shareholding.

In terms of Listing Regulations, the Company is providing e-voting facility to the members through NSDL. E-voting will be available from Friday, 05th June, 2020 at 10.00 A.M. IST and ends on Sunday, 07th June, 2020 at 05.00 P.M. IST and only those Members/ shareholders, who will be present in the EOGM through VC (video Conferencing) facility and have not casted their vote through remote e-Voting shall be eligible to vote through e-Voting system in the EOGM. Pursuant to the listing Regulations the company is providing remote e-voting facilities to the shareholders whose name appear in the register of member as on Saturday, 30th May, 2020 (cut-off date) may cast their vote electronically.

M/S Ronak Jhuthawat & Co. Practicing company secretary has been appointed as scrutinizer for the remote e-voting and voting process at EOGM.

In case of any queries/ Clarifications related to e-voting/poll, members can contact Big share Services Pvt. Ltd, RTA of the company (Contact no: 011-42425004, 47565852) or can directly send the request to the company at compliance@akmestartfc.in.

For, Akme Star Housing Finance Limited

Sd/-

Ashish Jain

Chairman & Managing Director (DIN: 02041164)

Date: 16.05.2020

Place: Udaipur

Financial Express Dated 19th May, 2020



AKME STAR HOUSING FINANCE LIMITED

Reg. office : AKME BUSINESS CENTRE (ABC), 4-5 SUBCITY CENTRE
SAVINA CIRCLE, OPP. KRISHI UPAZ MANDI UDAIPUR, RJ 313002 IN
CIN L45201RJ2006PLC020463, E mail : compliance@akmestarhfc.in, Contact No 0294-2489501

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For, Akme Star Housing Finance Limited

Sd/-

Ashish Jain

Chairman & Managing Director (DIN: 02041164)

Date: 18.05.2020

Place: Udaipur

Jai Rajasthan Dated 19th May, 2020