



**AKME STAR HOUSING
FINANCE LIMITED**

NOTICE OF THE

15 **ANNUAL** GENERAL MEETING 2020



Notice of the 15th Annual General Meeting (AGM)

Notice is hereby given that the 15th Annual General Meeting of the members of M/s Akme Star Housing Finance Limited will be held on, Saturday 24th October, 2020 at Akme Business Centre (ABC), 4-5 Subcity Savina Circle, Opp. Krishi Upaz Mandi Udaipur - 313002, - (Raj) at 12:30 p.m. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020 together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend on Equity Shares for the financial year ended 31st March, 2020 of the Company.
3. To appoint a Director in place of Mr. Nirmal Kumar Jain (DIN: 00240441) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. **Regularisation of Mr. Kavish Jain (DIN: 02041197) as an Executive Director of the company.**

To consider and, if thought it, to pass, with or without modification(s), the Following resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Kavish Jain (DIN:02041197) who was appointed as Additional Director of the Company, by the Board of Directors in their meeting held on 18th May, 2020, under Section 161 (1) of the Companies Act, 2013 ("the Act") and other applicable provisions of The Companies Act, 2013, (including any statutory modifications or re-enactment thereof) and applicable provisions of the Articles of Associations of the Company and who hold office upto the date of this Annual General Meeting be and is hereby appointed as Executive Director of the Company and liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors of the company be and are hereby authorized to do all such acts, deed, things and execute all such documents as may be considered necessary in order to give effect to the foregoing resolution and to file all documents and returns with the Registrar of Companies, Jaipur."

5. **Appointment of Mr. Amlendra Prasad Saxena (DIN: 06964564) as a Independent Director of the company for a term of one year**

To consider and, if thought fit, to pass with or without modification, the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 149, 152 read with Schedule IV and all other applicable provisions, if any of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rule, 2014(including any statutory modification(s) or re-enactment thereof, for the time being in force) and Regulation 16(b) & 19(4) read with Part D of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and as recommended by Nomination and Remuneration committee Mr. Amlendra Prasad Saxena (DIN: 06964564), who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment for the office of Director, be and is hereby appointed as Independent Non Executive Director of the company to hold the office for a term of one year whose period of office shall not be liable to retire by rotations."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts deeds, things and execute all such documents as may be considered necessary in order to give effect to the foregoing resolution and to file all documents and returns with the Registrar of Companies, Jaipur."

6. **Alteration in the Articles of Association of the company**

To consider and, if thought it, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to provisions of Section 14 of the Companies Act, 2013, including any amendment, Statutory Modifications or re-enactments thereof, for the time being in force, subject to the approval and permission from the appropriate authority, if any to alter the clause of common seal in Articles of Association of the company;

"RESOLVED FURTHER THAT the New clause no. 157 is to be

adopted by replacing the old clause no. 157 of Articles of Association of the company as per provisions of the Companies Act, 2013 which is as under;

•

Existing clause in Article	New clause in Article
<p>The seal shall not be affixed to any instrument except by the authority of a resolution of the Board or committee and unless the Board otherwise determines, every deed or other instrument to which the seal is required to be affixed shall, unless the same is executed by a duly constituted attorney for the company, be signed by one director and the Secretary in whose presence the seal shall have been affixed or such other person as may, from time to time, be authorized by the Board and provides nevertheless that any instrument bearing the seal of the company issued for valuable consideration shall be binding on the company notwithstanding any irregularity touching the authority to issue the same provided also the counter signature of the Chairman or the Vice-Chairman, which shall be sealed in the presence of any one director and signed by him on the behalf of the company.</p>	<p>The Common Seal of the Company, if required to be affixed, shall be affixed to any instrument(s), in the presence of any one of Director of the Company and/or Chief Financial Officer and/or Company Secretary or such person(s) as the authorized by the Board or Committee or aforesaid persons may appoint for the purpose and who shall sign every instrument to which the Seal of the Company is so affixed in their presence.</p> <p>Notwithstanding anything contained in the clause, the use of the Seal of the Company shall not be a mandatory requirement for authenticating any instrument or document by the Company.</p>

“RESOLVED FURTHER THAT the Board of Directors of the company be and are hereby severally authorized to make an application, along with the prescribed enclosures and application fees, to the Registrar of Companies, Jaipur, for alteration in Articles of Association of the Company for giving effect to this Resolution.”

By order of the Board of Directors

Sd/-

Paritosh Kothari
Company Secretary
M.NO.A36550

Registered Office:

Akme Business Center (ABC), 4-5 Subcity Center,
Savina Circle , Opp. Krishi Upaz Mandi, Udaipur 313002

Date: 29.09.2020



NOTES:

1. In view of the massive outbreak of the COVID-19 pandemic and restrictions on the movement apart from social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020 and Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA circulars") followed by Circular No. 20/2020 dated May 05, 2020, and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12 May 2020 ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing obligations and disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), have permitted convening the Annual General Meeting ("AGM"/"Meeting") through VC or OAVM, without the physical presence of the Members at the common venue. The deemed venue for the AGM shall be the Registered Office of the Company i.e. Akme Business Centre (ABC), 4-5 Subcity Savina Circle, Opp. Krishi Upaz Mandi Udaipur - 313002,
2. An Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of business to be transacted at the Annual General Meeting (AGM), as set out under Item No. 4 to 6 above and the relevant details of the Directors seeking re - appointment and appointment under Item No. 4 to 6 above as required under Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) and as required under Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India is annexed thereto. (ANNEXURE-I).]
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the 15th AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA and SEBI Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM. Hence, Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.
4. Corporate Members intending to send their authorized representative(s) to attend the meeting through VC / OAVM are requested to send to the Company a certified copy of the relevant Board resolution together with the specimen signature(s) of the representative(s) authorizing under the said Board resolution to attend and vote on their behalf at the meeting.
5. The Members can join the AGM held through VC /OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on a first come first served basis. This will not include large Shareholders (i.e Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
6. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Act and the relevant documents referred to in the Notice will be available electronically for inspection by the Members during the AGM.
7. Attendance of the Members participating in the AGM through VC/OAVM Facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act,
8. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.
9. In compliance with the Ministry of Corporate Affairs

(MCA) Circular No. 17/2020 dated April 13, 2020, the Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose Email address registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.akmeststarhfc.in. The Notice and Annual Report can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

10. The Register of Members and the Share Transfer Books of the Company will remain closed from 18th October, 2020 to 24th October, 2020 (both days inclusive).
11. The dividend of Rs 0.10 per Equity Share of Rs. 10 each (1%) as recommended by the Board of Directors, if declared at the AGM, will be paid within two weeks of the date of the AGM to the Members whose names appears the Company's Register of Member on paid up Equity Capital of the Company to 17th October, 2020 or to their mandates.
12. In respect of shares held in dematerialised form, the dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories for this purpose.
13. Pursuant to the amendments introduced by the Finance Act, 2020 the Company will be required to withhold taxes as may be required, at the prescribed rates on the dividend paid to its shareholders w.e.f. 1st April 2020. The withholding tax rate would vary depending on the Residential status of the shareholder and documents registered with the Company.
14. Members, who have not registered their email id's so far, are requested to register their email id's for receiving all communications including any notices, circular etc from the Company electronically. Even after registering for e-communication, the members may also send requests to the Company at E-mail id: compliance@akmeststarhfc.in
15. In furtherance of the Go Green Initiative of the Government, electronic copy of Notice of AGM is being sent to all the members whose email addresses are registered with the Company/Depository Participants. Physical copy of the notice cannot be sent on request by a member due to COVID.

16. Necessary documents including the Notice and the explanatory statement will be made available for inspection up to the date of AGM at the Company's Website www.akmeststarhfc.in.
17. In case of joint holders attending the AGM, only such joint holders who are higher in order of names will be entitled to vote.
18. Members holding shares individually in physical form are advised to make nomination in respect of their shareholding in the Company. The nomination form can be downloaded from the Company's website at www.akmeststarhfc.in. Members who hold shares singly in Dematerialized form are advised to make a nomination through their Depository Participant.
19. Non - Resident Indian Members are requested to inform Registrar and Share Transfer Agents, immediately of:
 - a. Change in their residential status on return in India for permanent settlement.
 - b. Particulars of their bank account are maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
20. Soft copy of necessary documents including the Notice and the explanatory statement will be made available for inspection in electronic form during the meeting, any member who wishes to inspect the said documents shall request for the same.

21. Voting through electronic means:

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM by electronic means and the business may be transacted through E-Voting Services) service provided by NSDL. E-Voting is optional. The Facility of E-voting shall also be made available at the AGM and Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM.



22. The instructions for Members for Remote E-Voting are as under:

1. The Remote voting period begins on Wednesday, 21st October, 2020 at 10.00 A.M. IST and ends on Friday, 23rd October, 2020 at 05:00 P.M. IST. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, 17th October, 2020, may cast their vote electronically. The Remote e-voting module shall be disabled by NDSL for voting thereafter.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Log-in to NSDL e-voting system at <https://www.evoting.nsdl.com/>.

- Visit the e-Voting website of NSDL. Open a web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a personal computer or on a mobile.
- Once the home page of E- Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
- A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively if you are registered for NSDL eservices i.e. IDEAS, you can log in at <https://www.evoting.nsdl.com/> with your existing IDEAS login. Once you log in to NSDL eservices after using your login credentials, click on E- Voting and you can proceed to Step 2 i.e. cast your vote electronically.

Manner of holding shares i.e. Demat (NSDL or CDSL) OR Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example your DP ID is IN300*** and Client ID is 12***** then your User ID is IN300***12*****
b) For Members who hold shares in demat Account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your User ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company. For example if Folio Number is 001*** and EVEN is _____ then User ID is 101456001***

- **Your password details are given below:**
 - (a) If you are already registered with E-Voting, then you can use your existing password to login and cast your vote.
 - (b) If you are using the NSDL E-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - (c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the

email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or Folio Number for shares held in physical form. The.pdf file contains your 'User ID and your 'initial password'.

- (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
- If you are unable to retrieve or have not received the 'Initial password' or have forgotten your password:
 - (a) Click on "Forgot User Details/ Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.
 - (b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsd.com.
 - (c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/ folio number, your PAN, your name and your registered address.
 - (d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

After entering your password, tick on Agree to "Term and Conditions" by selecting on the check box.

Now, you will have to click on the "Login" button.

After you click on the "Login" button, the Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

- a. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then click on Active Voting Cycles.
- b. After clicking on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- c. Select "EVEN" of the Company which is _____

- d. Now you are ready for e-Voting as the Voting page opens.
- e. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/ modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- f. Upon confirmation, the message "Vote cast successfully" will be displayed.
- g. You can also take the printout of the votes cast by you clicking on the print option on the confirmation page.
- h. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote, to the Scrutinizer by e-mail to csronakjhuthawat@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsd.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) by email to (compliance@akmeststarhfc.in).
2. In case shares are held in demat mode, please provide



DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (compliance@akmestarihfc.in).

23. Instructions For Members for Attending the AGM through VC/OAVM are as under:

1. The procedure for e-Voting on the day of the AGM is same as the instructions
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

Instructions for Members for Attending the AGM Through VC/OAVM are as under.

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at https://www.evoting.nsdl.com/under_shareholders/members_login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush. Further members can also use the OTP based login for logging into the e-Voting system of NSDL.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
5. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to

Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

6. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker may send their request mentioning their name, demat account number / folio number, email id, mobile number at compliance@akmestarihfc.in.
7. Shareholders, who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at compliance@akmestarihfc.in. The same will be replied by the company suitably.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

OTHER INSTRUCTIONS:

24. The voting rights of Members shall be proportion to their shares of the paid up equity share capital of the Company as on the cut-off date and a person who is not a Member as on the cut-off date should treat the Notice for information purpose only.
25. The Company has appointed Shri Ronak Jhuthawat (Certificate of Practice No.-12094) of M/s Ronak Jhuthawat & Co., Company Secretary in practice as Scrutinizer, to scrutinize the voting (at AGM venue) and remote e-voting process in a fair and transparent manner.
26. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast at the meeting and through remote e-voting and make, not later than 48 hours of conclusion of the Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same. The Chairman or a person authorized by him in writing shall declare the result of the voting forthwith.
27. The results as declared by the Chairman or a person authorized by him in writing along with the Scrutinizer's Report shall be immediately placed on the website of the Company i.e. www.akmestarihfc.in and NSDL after the declaration of results. The results shall also be simultaneously communicated to BSE Limited.
28. The resolutions listed in the Notice of the AGM shall be

deemed to be passed on the date of the AGM, subject to the receipt of the requisite number of votes in favour of the respective resolutions.

29. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.1800-222-990 or send a request at evoting@nsdl.co.in.

ANNEXURE TO THE NOTICE

Explanatory Statement Pursuant To Section 102 of the Companies Act, 2013

1. Item No. 04

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, Mr. Kavish Jain (DIN: 02041197) was appointed as an Additional Director of the Company with effect from May 18, 2020. In accordance with the provisions of Section 161(1) of the Companies Act, 2013, read with the Articles of Associations of the Company, Pursuant to Section 161 of the Companies Act, 2013 the above Director holds office only upto the date of ensuring Annual General meeting of the Company.

Mr. Kavish Jain is not disqualified from being appointed as Director in term terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a director.

A brief profile of Mr. Kavish Jain, the nature of his expertise, and the names of Companies in which he holds Directorship on various committees of the Board of other companies, shareholding in the Company and relationship amongst the Directors, inter-se, is annexed to this notice.

None of the Directors/key Managerial personnel of the Company and their relatives except Mr. Kavish Jain and his relatives to the extent of their shareholding. If any, in the Company are concerned or interested or otherwise, in the aforesaid resolution.

The Board of Directors recommend passing of the Resolution as set out item No. 4 of the Notice.

2. Item No. 05

On recommendation of Nomination and Remuneration Committee Mr. Amlendra Prasad Saxena (DIN:

06964564) is proposed to be appointed as Independent Non Executive Director on Board of Director of the Company in accordance with of Sections 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Regulation 16(b) & 19(4) read with Part D of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018 and Article of Association of the Company.

Mr. Amlendra Prasad Saxena to be appointed as Independent Non Executive Director at the ensuing AGM whose period of office will not be liable to retire by rotation. Mr. Amlendra Prasad Saxena has consented to the proposed appointment and declared qualified. He also possesses requisite knowledge, experience and skills for the position of Independent Director as per required criteria under the Act and rules and regulations made there under.

Based on recommendation of Nomination and Remuneration Committee and in view of his knowledge, skills and invaluable expertise related to the industry of the company it is proposed to appoint Mr. Amlendra Prasad Saxena as Independent Director on Board of the Company and who shall hold office for a term of one year.

A brief profile of Mr. Amlendra Prasad Saxena, the nature of his expertise, and the names of companies in which he holds Directorships along with the details of Membership/ Chairmanship on various committees of the Board of other companies, shareholding in the Company and relationship amongst the Director, inter-se, is annexed to this Notice.

None of the Director/ Key Managerial Personnel of the Company and their relative thereof are interested or concerned financial or otherwise in aforesaid appointment of Mr. Amlendra Prasad Saxena as Independent Director of the Company.

The Board of Directors recommend passing of the Resolution as set out in Item No. 05 of the Notice.

3. Item No. 06

The Board of Directors of the Company has decided to alter the common seal clause number 157 in Articles of



Association of the Company by replacing the old clause with the new clause in place of the existing Articles to commensurate them with the various laws applicable as per the Companies Act, 2013.

The draft of Articles available for inspection by the shareholders of the Company during normal business hours at the registered office of the Company and also at the place of the meeting on the meeting day.

In terms of Section 14 of the Companies Act, 2013 the consent of the Members by way of special resolution is

required to alteration in Articles of Association of the Company.

The Board of Directors recommends passing of the special resolution as contained in item No. 6 of the notice.

None of the directors and their relatives is concerned or interested in the resolution, except to the extent of their shareholdings in the company.

ANNEXURE I

To Item Nos. 3, 4 & 5 of the Notice

Details of Directors seeking appointment and/ or reappointment at the ensuing Annual General meeting

Information as required under regulation 36(3) SEBI (LODR) Regulations, 2015 in respect of Directors being reappointed/ appointment

Sr.No	Particulars	Name of Directors		
		Mr. Nirmal Kumar Jain	Mr. KavishJain	Mr. Almendra Prasad Saxena
1	Date of Birth	19.05.1967	04.05.1988	18.06.1958
2	Age	53	32	62
3	Date of Appointment	21.03.2002	18.05.2020	14.09.2020
4	Permanent Account Number (PAN)	ADJRPJ1116G	AHJRPJ5237E	AAOPS1685F
5	Director Identification Number (DIN)	00240441	02041197	06964564
6	Expertise in specific Functional areas	Having expertise in Finance and accounts as well dept knowledge of Finance, experience of more than 24 years	Having expertise in retail asset operations, operating systems & processes, disbursement handling experience of 5 years	He had been actively engaged in the areas of Regulation and Supervision of HFCs, Refinance, Risk Management, Accounts and Policy Formulation in the field of Housing Finance
7	No. of equity shares held in the Company (as on 31st March 2020)	929000	29690	Nil
8	Qualifications	CA, ICWA	MBA, LLB	Post Graduate Qualification in Statistics from University of Lucknow and MBA (Finance)
9	List of other directorships and KMP (excluding Foreign Company)	1. Akme Fintrade (India) Limited, 2. Akme Automobiles Private limited,	1. The Coronation Castles Private Limited 2. Akmesarvoday Nidhi Limited 3. Akme Fincon Limited	
10	Membership/Chairmanship of Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee).	Akme Fintrade (India) Limited	Akme Fincon Limited	NA
11	Relationships, if any, between Directors inter se	NA	NA	NA

Registered office

AKME Business Center (ABC)
4-5 Subcity Center Savina Circle
Opp. Krishi Upaz Mandi
Udaipur 313002
Date : 29.9.2020

By order of the Board

sd/-
Paritosh Kothari
Company Secretary
M.NO: A36550



**Form No. SH-13
Nomination Form**

[Pursuant to Section 72 of the Companies Act, 2013 and rule 19 (1) of the Companies (Share Capital and Debentures) Rules 2014]

For the attention of individual shareholders holding Equity Shares in physical form

To,

Akme Star Housing Finance Limited
Akme Business Center: 4-5 Subcity Center,
Savina Circle, Udaipur - 313002

I/We _____ the holder(s) of the Equity Shares particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such Equity Shares in the event of my/our death:

(1) PARTICULARS OF THE EQUITY SHARES (in respect of which nomination is being made):

Folio No.	No. of Equity Shares	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S:

(a) Name	:
(b) Date of Birth	:
(c) Father's/Mother's/Spouse's name	:
(d) Occupation	:
(e) Nationality	:
(f) Address	:
(g) E-mail id	:
(h) Relationship with the Equity Shareholder	:

(3) IN CASE NOMINEE IS A MINOR:

(a) Date of birth	:
(b) Date of attaining majority	:
(c) Name of guardian	:
(d) Address of guardian	:

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(4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY:

(a) Name	:
(b) Date of Birth	:
(c) Father's/Mother's/Spouse's name	:
(d) Occupation	:
(e) Nationality	:
(f) Address	:
(g) E-mail id	:
(h) Relationship with the Equity Shareholder	:
(i) Relationship with the minor nominee	:

Date:

Name :

Address :

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Name of the Equity shareholder(s) : Signature

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**Witness with
Name, signature and address**

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Notes:-

1. The nominee shall not be a Trust, Society, Body Corporate, Partnership firm, Karta of HUF and power of attorney holder.
2. If the shares are held jointly, subsequent to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholder[s].
3. The shareholders[s] can delete or change an earlier nomination by executing Form No. SH-14 (Cancellation or Variation of Nomination form). The said Form, if required, will be provided on receipt of request for the same.
4. The Shareholder[s] holding shares in dematerialized form, should approach their Depository Participant for nomination, if required.



AKME STAR HOUSING FINANCE LIMITED

We do not tender Loans, We tender Happiness

REGISTERED OFFICE :

Akme Business Center : 4-5 Subcity Center, Savina Circle Udaipur 313002
Tel. (0294) 2489501/02 | E. compliance@akmestarhfc.in | W. www.akmestarhfc.in

CORPORATE OFFICE :

Unit No. 708, Accord Classic Station Road, Jayprakash Nagar,
Goregoan East, Mumbai - 400063 | Tel: +91-8828036610