

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 : akmestarhousing@yahoo.com

Ref. No.

Date :

Date : 26.09.2016

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
26th Floor, Dalal Street
Mumbai - 400 001

Security ID: ASHFL

Security Code: 539017

Dear Sir,

Ref: Regulation 44 of Securities Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

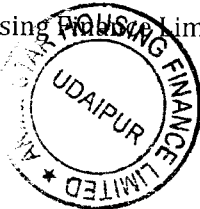
Sub: Voting Results of 11th Annual General Meeting

Further to our letter of even no. dated 31st August, 2016, informing the date of Annual General Meeting, book closure for AGM and the Cut-off date for E-voting, we now send herewith the Voting Results (Consolidated: remote e-Voting and Poll) on the Resolutions forming part of the Notice of 11th AGM of the Company held on 24th September, 2016 at 12.30 P.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple pursuant to Regulation 44 of Securities Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. All the resolutions were duly passed with requisite majority.

We also send herewith a copy of the consolidated report dated 26th September, 2016 of Shri Ronak Jhuthawat (Membership no. -A32924) of M/s Ronak Jhuthawat & Co., Company secretary in Practice/ Scrutinizer on remote E-voting and the voting by means of Ballot paper at the aforesaid AGM.

Yours Faithfully,
For Akme Star Housing Finance Limited

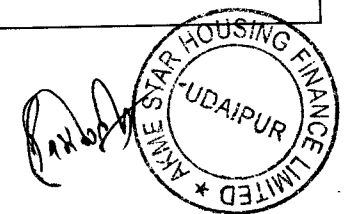

(Paritosh Kothari)
Company Secretary



Date of the AGM/EGM	24th September 2016
Total number of shareholders on record date	333
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public	33
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public	

Resolution required: (Ordinary)			Consideration and Adoption of Audited Financial Statements of the company for the Financial year ended on 31st March 2016 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2063320	68.01	2063320	-	100	-
	Poll		316700	10.44	316700	-	100	-
	Postal Ballot (if applicable)							
	Total	3034060	2380020	78.45	2380020	-	100	-
Public-Institution s	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution s	E-Voting							
	Poll		391760	13.51	391760	-	100	-
	Postal Ballot (if applicable)							
	Total	2900440	391760	13.51	391760	-	100	-
Total		5934500	2771780	46.71	2771780	-	100	-

Resolution required: (Ordinary)	Re-appointment of Mr. Nirmal Kumar Jain (DIN: 00240441), Director who retires by rotation
Whether promoter/ promoter group are interested in the agenda/resolution?	YES, Mr Nirmal Kumar Jain is Director of the Company is intrested in this resolution.



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1636320	53.93	1636320	-	100	-
	Poll		316700	10.44	316700	-	100	-
	Postal Ballot (if applicable)					-		-
	Total	3034060	1953020	64.37	1953020	-	100	-
Public-Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-Non Institution s	E-Voting					-		-
	Poll		391760	13.51	391760	-	100	-
	Postal Ballot (if applicable)					-		-
	Total	2900440	391760	13.51	391760	-	100	-
Total		5934500	2344780	39.51	2344780	-	100	-

Resolution required: (Ordinary)		Appointment of M/s. H.R. Jain & Co. (FRN-000262C) as Statutory Auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2063320	68.01	2063320	-	100	-
	Poll		316700	10.44	316700	-	100	-
	Postal Ballot (if applicable)					-		-
	Total	3034060	2380020	78.45	2380020	-	100	-
Public-Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-Non Institution s	E-Voting					-		-
	Poll		391760	13.51	391760	-	100	-
	Postal Ballot (if applicable)					-		-
	Total	2900440	391760	13.51	391760	-	100	-
Total		5934500	2771780	46.71	2771780	-	100	-

