

# AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09  
CIN: U45201RJ2005PLC020463



**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 : 03.08.2019

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
26<sup>th</sup> 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 Extraordinary General Meeting**

Further to our letter of even no. dated 08<sup>th</sup> July, 2019, informing the date of Extraordinary General Meeting, book closure for EGM 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 Extraordinary General Meeting of the Company held on 02<sup>nd</sup> August, 2019 at 03.00 P.M. and concluded at 04.30 P.M. at Registered office of the company Akme Business Centre (ABC), 4-5 Subcity Savina Circle, Opp. Krishi Upaz Mandi Udaipur-313002 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.-Annexure-1

We also send herewith a copy of the consolidated report dated 02<sup>nd</sup> August, 2019 of Mr. Ronak Jhuthawat (Membership no. -F9738) 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 EGM. A copy of the said report is also enclosed herewith -Annexure-2

Yours Faithfully,

For, Akme Star Housing Finance Limited

  
(Paritosh Kothari)  
Company Secretary  
M.No. A36550



**AKME STAR HOUSING FINANCE LIMITED**

Format for Voting Resolutions

Regulation 44 (3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015

Date of the AGM/EGM

02nd August, 2019

Total number of shareholders on record date

769

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:

21

Public

30

No. of Shareholders attended the meeting through Video Conferencing

NIL

Promoters and Promoter Group:

Public

**Resolution required: (Ordinary)**

Ordinary Resolution for increase in Authorized Share Capital of the company Rs. 17,00,00,000 (Rupees Seventeen Crore only) divided into 1,70,00,000/- (one crore seventy lakh) Equity Share of Rs. 10/- (Rupees Ten only).

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		0	0.00	0	-	0	-
	Poll		4465900	67.80	4465900	-	100	-
	Postal Ballot (if applicable)	6587100	4465900	67.80	4465900	-	100	-
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting		2941	0.05	2941	-	100	-
	Poll	5716900	1044076	18.26	1044076	-	100	-
	Postal Ballot (if applicable)		1047017	18.31	1047017	-	100	-
Total		12304000	5512917	44.81	5512917	-	100	-



**Resolution required: (Special)**

Special Resolution for issuing up to 38,85,000 fully paid Equity Shares of Rs. 10/- each at a Price of Rs. 36/- per Equity Shares (inclusive of premium of Rs. 46/- per Equity Share) to M/s. Arkfin Investments Private Limited, on Preferential Basis

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 on Polled 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		0	0.00	0	-	0	-
	Poll		4465900	67.80	4465900	-	100	-
	Postal Ballot (if applicable) Total	6587100	4465900	67.80	4465900	-	100	-
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable) Total							
Public- Non Institutions	E-Voting		2941	0.05	2941	-	100	-
	Poll	5716900	1044076	18.26	1044076	-	100	-
	Postal Ballot (if applicable) Total		1047017	18.31	1047017	-	100	-
Total		12304000	5512917	44.81	5512917	-	100	-

DATE: 03rd, August, 2019  
PLACE: Udaipur

For, Akme Star Hosing Finance Limited



Paritosh Kothari  
Company Secretary  
M.No. A36550