



Ref. No:

Date : 08.06.2020

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 Extraordinary General Meeting

Further to our letter of even no. dated 18th May, 2020, 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 E-voting during the EGM) on the Resolutions forming part of the Notice of Extraordinary General Meeting of the Company held on 08th June, 2020 at 11.30 A.M. and concluded at 12.00 P.M. Through Video Conferencing pursuant to Regulation 44 of Securities Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. The resolutions was duly passed with requisite majority.-Annexure-1

We also send herewith a copy of the consolidated report dated 08th June, 2020 of Mr. Ronak Jhuthawat (Membership no. -F9738) of M/s Ronak Jhuthawat & Co., Company secretary in Practice/ Scrutinizer on remote e-voting and Venue e-voting during the EGM. A copy of the said report is also enclosed herewith -Annexure-2

Yours Faithfully,
For, Akme Star Housing Finance Limited

Ashish Jain
Managing Director
DIN: 02041164

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

E: info@akmestarihfc.in | W: www.akmestarihfc.in

AKME STAR HOUSING FINANCE LIMITED

Format for Voting Resolurs

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

Date of the AGM/EGM	08th June 2020
Total number of shareholders on record date	885
No. of shareholders present in the meeting either in person or through proxy:	NIL
Promoters and Promoter Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing	18
Promoters and Promoter Group:	6
Public	12

Resolution required: (Special)		Special Resolution to approve Secured, Rated, Non-convertible Redeemable Debentures upto Rs. 100 Crores (Rupees One Hundred Crores only)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2329780	35.37	2329780	-	100	-
	Venue E-voting Postal Ballot (if applicable)	6587100	-	-	-	-	-	-
	Total		2329780	35.37	2329780	-	100	-
Public-Institution s	E-Voting							
	Venue E-voting Postal Ballot (if applicable)							
	Total							
Public-Non Institution s	E-Voting		460220	5.06	460220	-	100	-
	Venue E-voting Postal Ballot (if applicable)	9086400	-	-	-	-	-	-
	Total		460220	5.06	460220	-	100	-
Total		15673500	2790000	17.80	2790000	-	100	-

For, Akme Star Housing Finance Limited



Ashish Jain
Ashish Jain
Managing Director
DIN:02041164

DATE: 08th June, 2020

PLACE: Udaipur