



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries
& Trademark Agent

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
14th Annual General Meeting of the Members of
Akme Star Housing Finance Limited
Akme Business Centre (Abc), 4-5 Subcity Centre
Savina Circle, Opp. Krishi Upaz Mandi Udaipur 313002

Dear Sir,

Sub: 14th Annual General Meeting of the Equity Shareholders of Akme Star Housing Finance Limited held on 21st September 2019 at 11:30 A.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur (Raj) 313002

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of Akme Star Housing Finance Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process (remote e-voting) as well as for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the 14th Annual General Meeting (AGM) of the Equity Shareholders of Akme Star Housing Finance Limited, held on 21st September, 2019 at 11:30 A.M., at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur-313002 (Raj).

I submit my report as under:-

- The Company has appointed National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM. The Company has also provided the facility of voting through Ballot Paper at the venue of the AGM to members attending the meeting but has not cast their vote by remote e-voting facility.
- The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 13th September, 2019. As on "Cut-off" date i.e 13th September, 2019, there were 777 (Seven Hundred and Seventy Seven) shareholders.
- The remote e-voting facility started on 18th September, 2019 (10:00 A.M.) and ended on 20th September, 2019 (5:00P.M.).



- D. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (v) of the companies (Management and Administration) Rules, 2014, as amended, was published in the "Financial Express" (in English Language) (All Editions) and in "Jai Rajasthan" (in Hindi Language) (Udaipur Edition) both on 01st September, 2019.
- E. At the 14th AGM, after the commencement of the ballot process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- F. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms. Ayushi Jain and (2) Ms. Reena Jain who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- G. Thereafter, the electronic votes cast through remote e-voting provided by NSDL were unblocked in the presence of said two witnesses (1) Ms. Ayushi Jain and (2) Ms. Reena Jain, on 23rd September, 2019 at 09:38 A.M. i.e. immediately after counting the votes cast through Ballot papers at the AGM.
- H. There were no poll papers which were incomplete and/or which were otherwise found defective.
- I. I have not found any invalid ballot paper.
- J. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of NSDL (www.evotingindia.com), and the votes cast by the members through Ballot Papers at AGM, the consolidated results of the remote e-voting and voting at AGM, on all items of the business transacted at the AGM held on 21st September, 2019 are given in the Annexure-1 enclosed herewith, forming part of this Report.
- K. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 14th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.



CONCLUSION

All the resolutions mentioned in the AGM notice dated 12th August, 2019 under the remote e-voting and Voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co
Company Secretaries


Ronak Jhuthawat
Proprietor
Membership No.FCS 9738
COP No. 12094



Place: Udaipur
Date: 23.09.2019

- **Witness 1:**
Name: Ayushi Jain
Add: 10 A Kalaji Goraji, Udaipur-313001

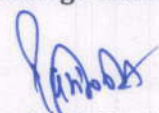


- **Witness 2:**
Name: Reena Jain
Add: 11 Sharma colony Amal ka kanta, Udaipur 313001



COUNTERSIGNED BY:
For, Akme Star Housing Finance Limited




Paritosh Kothari
Company Secretary

Akme Star Housing Finance Limited

14th Annual General Meeting held on 21st September, 2019 at 11.30 A.M.

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & POLL

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
11	Special Resolution for Enhance the Borrowing limits.	In Favour			55	5,361,080	55	5,361,080	99.99	-	-
		Against	1	300			1	300	0.01		
		Total	1	300	55	5,361,080	56	5,361,380	100.00		
12	Special Resolution for Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 Of the Companies Act, 2013	In Favour			55	5,361,080	55	5,361,080	99.99	-	-
		Against	1	300			1	300	0.01		
		Total	1	300	55	5,361,080	56	5,361,380	100.00		

Note: 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 21st September, 2019 and forming part of that Report.

For Ronak Jhuthawat & Co
Company Secretaries

Ronak Jhuthawat

Membership No. : FCS-9738

Certificate of Practice No. 12094

Udaipur, 23rd September, 2019



Counter signed by
For Akme Star Housing Finance Limited.



PARITOSH KOTHARI
COMPANY SECRETARY

Akme Star Housing Finance Limited

14th Annual General Meeting held on 21st September, 2019 at 11.30 A.M.

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for Considering and adoption of the financial statements of the Company for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.	In Favour	1	300	55	5,361,080	56	5,361,380	100.00		
		Against					-	-	-	-	-
		Total	1	300	55	5,361,080	56	5,361,380	100.00		
2	Ordinary resolution for re-appointment of Mr. Kalu Lal Jain (DIN: 00451442) who retires by rotation	In Favour			55	5,361,080	55	5,361,080	99.99		
		Against	1	300			1	300	0.01		-
		Total	1	300	55	5,361,080	56	5,361,380	100.00		
3	Ordinary resolution for appointment of Mr. Suresh Chandra Gupta (DIN:08527990) as an Independent Director of the company for a term of 5 years.	In Favour			55	5,361,080	55	5,361,080	99.99		
		Against	1	300			1	300	0.01	-	-
		Total	1	300	55	5,361,080	56	5,361,380	100.00		
4	Special Resolution for re-appointment of Mr. Amrit Singh Rajpurohit (DIN: 02173432) as an Independent Director of the company for a Second term of 5 years.	In Favour			55	5,361,080	55	5,361,080	99.99		
		Against	1	300			1	300	0.01	-	-
		Total	1	300	55	5,361,080	56	5,361,380	100.00		
5	Special Resolution for the Remuneration of Mr. Ashish Jain (DIN:02041164) Managing Director & Chairman of the Company.	In Favour			46	3,620,970	46	3,620,970	99.99		
		Against	1	300			1	300	0.01	-	-
		Total	1	300	46	3,620,970	47	3,621,270	100.00		
6	Special Resolution for Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013	In Favour	1	300	55	5,361,080	56	5,361,380	100.00		
		Against					-	-	-	-	-
		Total	1	300	55	5,361,080	56	5,361,380	100.00		
7	Special Resolution for Adoption of Articles of Association as per the provisions of the Companies Act, 2013	In Favour	1	300	55	5,361,080	56	5,361,380	100.00		
		Against					-	-	-	-	-
		Total	1	300	55	5,361,080	56	5,361,380	100.00		
8	Special Resolution for Revision in Remuneration of Mr. Nirmal Kumar Jain (DIN: 00240441) Executive Director of the Company	In Favour			50	3,822,770	50	3,822,770	99.99		
		Against	1	300			1	300	0.01	-	-
		Total	1	300	50	3,822,770	51	3,823,070	100		
9	Ordinary Resolution for Approve the material related party transactions with Arkfin Investments Private Limited	In Favour			40	1,875,860	40	1,875,860	99.98		
		Against	1	300			1	300	0.02		
		Total	1	300	40	1,875,860	41	1,876,160	100.00		
10	Special Resolution for Creation of charge within the borrowing limit of the Company	In Favour			55	5,361,080	55	5,361,080	99.99		
		Against	1	300			1	300	0.01		
		Total	1	300	55	5,361,080	56	5,361,380	100.00		

