

# RONAK JHUTHAWAT & CO.

Practicing Company Secretaries  
& Trademark Agent

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 & 17/2020 issued by the Ministry of Corporate Affairs on April 08, 2020 and April 17, 2020, respectively]

To,  
The Chairman,  
Extra Ordinary 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, RJ 313002 IN.

Dear Sir,

**Sub: Extra Ordinary General Meeting of the Equity Shareholders of the Company of Akme Star Housing Finance Limited held on 08<sup>th</sup> June 2020 at 11.30 A.M. at Akme business centre (ABC), opp. krishi upaz mandi Savina, Udaipur, RJ 313002 through video conferencing (VC) / Other Audio Visual Means (OAVM) mode (in accordance with general circular no. 14/2020 dated April 8<sup>th</sup>, 2020 issued by Ministry of Corporate Affairs ("MCA circular").**

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice No. 12094) have been appointed by Akme Star Housing Finance Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting (Venue Voting) during the Extra -ordinary General Meeting (EGM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 & 17/2020 issued by the Ministry of Corporate Affairs on April 08<sup>th</sup>, 2020 and April 17<sup>th</sup>, 2020, respectively, in respect of resolution(s) mentioned in notice dated 18<sup>th</sup> May, 2020 for EGM of the company held on 08<sup>th</sup> June, 2020 at 11.30 a.m. at Akme business centre (ABC), opp. krishi upaz mandi Savina, Udaipur, RJ 313002 through video conferencing (VC)/ other audio visual means (OAVM).

I submit my report as under:-

- A. 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 EGM. The company has also provided the facility of venue voting during the EGM to member's who have not cast their vote earlier by remote e-voting facility.
- B. The cut-off date for determining the eligibility of the members to vote by remote e-voting and venue voting during the EGM is 08<sup>th</sup> June, 2020. As on "Cut-off" date 30<sup>th</sup> May, 2020 there were 885 (Eight Hundred and Eighty Five) Shareholder's.



Office : 328, Samridhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank, Opp. Krishi Upaz Mandi  
Sector 11 Main Road, Udaipur-313001 (Raj.) Mob. : 9887422212, 9950116881 E-mail : csronakjhuthawat@gmail.com



- C. The remote e-voting facility started on 05th June, 2019 (10.00 A.M.) and ended on 07th June 2020 (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) and "Jai Rajasthan" (in Hindi language).
- E. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolution contained in the Notice of EGM and providing proper facility for EGM. Our responsibility as scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the EGM Notice.
- F. The attendance of 18 Members was registered who attended the EGM through VC/OAVM and the Chairman requested for venue voting during the EGM as per MCA Circulars.
- G. Thereafter, the votes cast through remote e-voting were unblocked after completion of venue voting during the EGM in the presence of two witnesses, Ms. Antima kataria and Ms. Aishwaraya Singhvi who were not in the employment of the Company. They have signed in confirmation of the votes being unblocked in their presence.
- H. After completion of venue voting during the EGM, the data of venue voting during the EGM was diligently scrutinized. Thereafter, the above data was reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and venue voting during the EGM.
- I. The shareholders exercised their voting either by remote e-voting or venue voting during the EGM. There was No shareholder who opted for both the facilities.
- J. Based on the details contained in list of Members who have cast their votes on remote e-voting or venue voting during the EGM platform as downloaded from the e-voting website of NSDL ([www.evotingindia.com](http://www.evotingindia.com)), the consolidated results of the remote e-voting and venue voting during the EGM, on all item of the business transacted at the EGM held on 08<sup>th</sup> June, 2020 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 and voting during the EGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra ordinary General Meeting and thereafter, I shall return these documents and other related papers to the Company.






## CONCLUSION

The special resolutions mentioned in the EGM notice dated 18<sup>th</sup> May, 2020 under the remote e-voting or venue voting during the meeting through video conferencing (VC)/ other audio visual means (OAVM) have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.  
Company Secretaries

  
Ronak Jhuthawat  
Proprietor  
Membership No. F 9738,  
C.P No. 12094

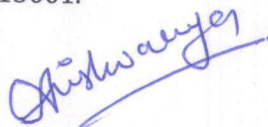


Place: Udaipur  
Date: 08.06.2020  
UDIN- F009738B000326395


- **Witness 1:**  
Name: Antima Kataria  
Add: 26, B Shakti Nagar, Udaipur, RJ, 313001.



- **Witness 2:**  
Name: Aishwarya Singhvi  
Add: 21, Neminath colony, Sec-3 Udaipur-313002



**COUNTERSIGNED BY:**  
For, Akme Star Housing Finance Limited.

  
Ashish Jain  
Chairman & Managing Director  
(DIN: 02041164)

Extra Ordinary General Meeting held on 08th June, 2020 at 11.30 a.m.

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & VENUE E-VOTING DURING THE EGM

Item No. of Notice of EGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		VENUE VOTING		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)
1	Special Resolution to approve secured, Rated, Non convertible Redeemable Debentures up to Rs. 100 Crores (Rupees One Hundred Crores only)	In Favour	23	2,790,000	-	-	23	2,790,000	100.00		
		Against	-	-	-	-	-	-	-		
		Total	23	2,790,000	-	-	23	2,790,000	100.00	NIL	NIL

Note : 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 08th June 2020 and forming part of that Report.

For Ronak Jhuthawat & Co  
Company Secretary in Practice



Ronak Jhuthawat  
Membership No.: FCS-9738  
Certificate of Practice No. 12094  
Udaipur, 08th June, 2020

Counter signed by  
For Akme Star Housing Finance Limited

ASHISH JAIN  
Chairman & Managing Director  
(DIN- 02041164)