Ronak Jhuthawat & Co.
Company Secretaries
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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,
12th 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
RJ 313002 IN

Dear Sir,

Sub : 12th Annual General Meeting of the Equity Shareholders of the Company of Akme Star Housing Finance Limited held on 29th July 2017 at 11.30 A.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur (Raj)

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 12th Annual General Meeting (AGM) of the Equity Shareholders of Akme Star Housing Finance Limited., held on 29th July 2017 at 11.30 A.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur (Raj).

I submit my report as under:-

A. The Company has appointed Central Depository Services (India) Limited (CDSL) 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.

B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 21st July 2017. As on "Cut-off" date i.e. 21st July 2017, there were 408 (Four Hundred Eight) shareholders.

C. The remote e-voting facility started on 26st July, 2017 (10.00 A.M.) and ended on 28th July 2017 (5.00P.M.).

D. At the 12th AGM, after the declaration of Poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

RONAK JHUTHAWAT & CO. M.No. 32924 CP No. 12094 UDAIPUR Company Secretaries

Address - Residential : 1097,Gyan Nagar, Hiran Magari, Sec - 4, Udaipur (Raj.)
Office : Akme Business Center 4-5 Subcity Center, Opp. Krishi Upaj Mandi, Savina, Udaipur (Raj.)

E. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms Swati Jhuthawat and (2) Ms Pooja 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.

F. Thereafter, the electronic votes cast through remote e-voting provided by CDSL were unblocked in the presence of said two witnesses (1) Ms Swati Jhuthawat and (2) Mr. Mohit Vanawat, on 31st July, 2017 at 11.06 A.M. i.e. immediately after counting the votes cast through Ballot papers at the AGM.

G. There were no poll papers which were incomplete and/or which were otherwise found defective.

H. I found no invalid ballot paper.

I. 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 CDSL (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 29th July, 2017 are given in the Annexure enclosed herewith, forming part of this Report.

J. 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 12th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

CONCLUSION

All the Ordinary resolutions and special resolutions mentioned in the AGM notice dated 19th June, 2017 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 & CO. M.No. 32924 CP No. 12094 UDAIPUR Company Secretaries

Ronak Jhuthawat
Proprietor
Membership No.32924 (COP No. 12094)

Place: Udaipur
Date: 31.07.2017

- **Witness 1:**
  Name: Swati Jhuthawat
  Add : B-803 Lake Garden Sec 14 Udaipur

- **Witness 2:**
  Name: Mohit Vanawat
  Add: A-29 Keshavnagar Udaipur

COUNTERSIGNED BY:
For, Akme Star Housing Finance Limited.

Paritosh Kothari
Company Secretary

Annexure

Akme Star Housing Finance Limited

12th Annual General Meeting held on 29th July 2017 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)
1	Ordinary Resolution for Considering and adoption of the financial statements of the Company for the financial year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.	In Favour	12	96	22	2,883,306	34	2,883,402	100.00	-	-
		Against	-	-	-	-	-	-	-		
		Total	**12**	**96**	**22**	**2,883,306**	**34**	**2,883,402**	**100.00**		
2	Ordinary resolution for re-appointment of Mr. Kalu Lal Jain, Director (DIN: 00451442) who retires by rotation.	In Favour	12	96	22	2,883,306	34	2,883,402	100.00	-	-
		Against			-	-	-	-	-		
		Total	**12**	**96**	**22**	**2,883,306**	**34**	**2,883,402**	100.00		
3	Ordinary resolution for Ratification of Appointment of M/s HR JAIN & Co as Statutory Auditors and to fix their remuneration .	In Favour	12	96	22	2,883,306	34	2,883,402	100.00	-	-
		Against			-	-	-	-	-		
		Total	**12**	**96**	**22**	**2,883,306**	**34**	**2,883,402**	**100.00**		
4	Ordinary Resolution for Appointment of Dr. Rekha Jain (DIN : 07703994) as Independent Director.	In Favour	12	96	22	2,883,306	34	2,883,402	100.00	-	-
		Against			-	-	-	-	-		
		Total	**12**	**96**	**22**	**2,883,306**	**34**	**2,883,402**	**100.00**		
5	Ordinary Resolution for Appointment of Mr. Ashish Jain (DIN : 02041164) as Executive Director	In Favour	12	96	16	2,020,056	28	2,020,152	100.00	-	-
		Against			-	-	-	-	-		
		Total	**12**	**96**	**16**	**2,020,056**	**28**	**2,020,152**	**100.00**		

Note : 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 29th July, 2017 and forming part of that Report.

For Ronak Jhuthawat & Co
Company Secretaries

Ronak Jhuthawat
Membership No. : ACS-32924
Certificate of Practice No. 12094
Udaipur,31st July, 2017

RONAK JHUTHAWAT & CO. M.No. 32924 CP No. 12094 UDAIPUR Company Secretaries

Counter signed by
For Akme Star Housing Finance Limited.

Paritosh Kothari
Company Secretary