CIN: L45201RJ2005PLC020463
NHB Reg. No: 12.0080.09

Akme Star HFC
Akme Star Housing Finance Ltd.

Ref. No:

Date: 23.09.2019

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 14th Annual General Meeting

Further to our letter of even no. dated 30th August, 2019, informing the date of Annual General Meeting, book closure for AGM 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 14th AGM of the Company held on 21st September, 2019 at 11:30 A.M. and concluded at 12:15 P.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple 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.

We also send herewith a copy of the consolidated report dated 23rd September, 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 AGM.

Yours Faithfully,
For Akme Star Housing Finance Limited

AKME STAR HOUSING FINANCE LIMITED UDAIPUR

Paritosh Kothari
Company Secretary
M.No. A36550

Date of the AGM/EGM	21st September 2019
Total number of shareholders on record date	777
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	21
Public	34
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public	

Resolution required: (Ordinary)	Consideration and Adoption of Audited Financial Statements of the company for the Financial year ended on 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.
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	6362100	-	-	-	-	-	-
	Poll		4418980	69.46	4418980	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		**4,418,980**	**69.46**	**4418980**	-	**100**	-
Public- Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public- Non Institution s	E-Voting	5716900	300	0.01	300	-	100	-
	Poll		942100	16.47	942100	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		**942400**	**16.48**	**942400**	-	**100**	-
Total		**12079000**	**5,361,380**	**44.39**	**5361380**	-	**100**	-

Resolution required: (Ordinary)			Ordinary resolution for re-appointment of Mr. Kalu Lal Jain (DIN: 00451442) who retires by rotation					
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	6362100	-	-	-	-	-	-
	Poll		4418980	69.46	4418980	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		4418980	69.46	4418980	-	100	-
Public- Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public- Non Institution s	E-Voting	5716900	300	0.01	-	300		0.03
	Poll		942100	16.47	942100	-	99.97	-
	Postal Ballot (if applicable)					-		-
	Total		**942400**	**16.48**	**942100**	**300**	**99.97**	0.03
Total		**12079000**	**5361380**	**44.39**	**5361080**	**300**	**99.99**	0.01

Resolution required: (Ordinary)			OrdinaryResolution for appointment of Mr. Suresh Chandra Gupta (DIN:08527990) as a Independent Director of the company for a term of 5 year					
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	6362100	-	-	-	-	-	-
	Poll		4418980	69.46	4418980	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		4418980	69.46	4418980	-	100	-
Public- Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public- Non Institution s	E-Voting	5716900	300	0.01	-	300		0.03
	Poll		942100	16.47	942100	-	99.97	-
	Postal Ballot (if applicable)					-		-
	Total		**942400**	**16.48**	**942100**	**300**	**99.97**	**0.03**
Total		**12079000**	**5361380**	**44.39**	**5361080**	**300**	**99.99**	**0.01**

Resolution required: (Special)			Special Resolution for Reappointment Mr. Amrit Singh Rajpurohit (DIN: 02173432) as an Independent Director of the Company for a Second term of years					
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	6362100	-	-	-	-	-	-
	Poll		4418980	69.46	4418980	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		4418980	69.46	4418980	-	100	-
Public- Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public- Non Institution s	E-Voting	5716900	300	0.01	-	300		0.03
	Poll		942100	16.47	942100	-	99.97	-
	Postal Ballot (if applicable)					-		-
	Total		**942400**	**16.48**	**942100**	**300**	**99.97**	0.03
Total		12079000	5361380	44.39	5361080	300	99.99	0.01

ACME STAR HOUSING FINANCE LIMITED UDAIPUR

Resolution required: (Special)			Special Resolution for Revision in Remuneration of Mr. Ashish Jain (DIN:02041164) Managing Director & Chairman of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	6362100	-	-	-	-	-	-
	Poll		2678870	42.11	2678870	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		2678870	42.11	2678870	-	100	-
Public- Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public- Non Institution s	E-Voting	5716900	300	0.01	-	300		0.03
	Poll		942100	16.47	942100	-	99.97	-
	Postal Ballot (if applicable)					-		-
	Total		**942400**	**16.48**	**942100**	**300**	**99.97**	0.03
Total		**12079000**	**3621270**	**29.98**	**3620970**	**300**	**99.99**	0.01

Resolution required: (Special)			Special Resolution for Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013					
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	E-Voting	6362100	-	-	-	-	-	-
	Poll		4418980	69.46	4418980	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		4418980	69.46	4418980	-	100	-
Public-	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-	E-Voting	5716900	300	0.01	300	-	100	-
	Poll		942100	16.47	942100	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		942400	16.48	942400	-	100	-
Total		12079000	5361380	44.39	5361380	-	100	-

AKME STAR HOUSING FINANCE LIMITED UDAIPUR

Resolution required: (Special)			Special Resolution for Adoption of Article of Association as per the provisions of the Companies Act, 2013					
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	E-Voting	6362100	-	-	-	-	-	-
	Poll		4418980	69.46	4418980	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		4418980	69.46	4418980	-	100	-
Public-	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-	E-Voting	5716900	300	0.01	300	-	100	-
	Poll		942100	16.47	942100	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		942400	16.48	942400	-	100	-
Total		12079000	5361380	44.39	5361380	-	100	-

STAR HOUSING FINANCE LIMITED * AKME * UDAIPUR

Resolution required: (Special)			Special Resolution for Revision in Remuneration of Mr. Nirmal Kumar Jain (DIN: 00240441) Executive Director of the Company					
Whether promoter/ promoter group are interested in			Yes					
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	E-Voting	6362100	-	-	-	-	-	-
	Poll		2880670	45.28	2880670	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		2880670	45.28	2880670	-	100	-
Public-	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-	E-Voting	5716900	300	0.01	-	300		0.03
	Poll		942100	16.47	942100	-	99.97	-
	Postal Ballot (if applicable)					-		-
	Total		**942400**	**16.48**	**942100**	**300**	**99.97**	0.03
Total		**12079000**	**3823070**	**31.65**	**3822770**	**300**	**99.99**	0.01

Resolution required: (Ordinary)			Ordinary Resolution for approve the material related party transcations with Arkfin Investments private limited					
Whether promoter/ promoter group are interested in			Yes					
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	E-Voting	6362100	-	-	-	-	-	-
	Poll		933760	14.68	933760	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		933760	14.68	933760	-	100	-
Public-	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-	E-Voting	5716900	300	0.01	-	300		0.03
	Poll		942100	16.47	942100	-	99.97	-
	Postal Ballot (if applicable)					-		-
	Total		**942400**	**16.48**	**942100**	**300**	**99.97**	0.03
Total		**12079000**	**1876160**	**15.53**	**1875860**	**300**	**99.98**	0.02

STAR HOUSING FINANCE LIMITED UDAIPUR ★ AKME

Resolution required: (Special)			Special Resolution for approve the Creation of charge within the borrowing limit of the company					
Whether promoter/ promoter group are interested in			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	E-Voting	6362100	-	-	-	-	-	-
	Poll		4418980	69.46	4418980	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		4418980	69.46	4418980	-	100	-
Public-	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-	E-Voting	5716900	300	0.01	-	300		0.03
	Poll		942100	16.47	942100	-	99.97	-
	Postal Ballot (if applicable)					-		-
	Total		**942400**	**16.48**	**942100**	**300**	**99.97**	0.03
Total		**12079000**	**5361380**	**44.39**	**5361080**	**300**	**99.99**	0.01

Resolution required: (Special)			Special Resolution for Enhance the Borrowing limits					
Whether promoter/ promoter group are interested in			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	6362100	-	-	-	-	-	-
	Poll		4418980	69.46	4418980	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		**4,418,980**	**69.46**	**4418980**	-	**100**	-
Public- Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public- Non Institution s	E-Voting	5716900	300	0.01	-	300		0.03
	Poll		942100	16.47	942100	-	99.97	-
	Postal Ballot (if applicable)					-		-
	Total		**942400**	**16.48**	**942100**	**300**	**99.97**	0.03
Total		**12079000**	**5361380**	**44.39**	**5361080**	**300**	**99.99**	**0.01**

Resolution required: (Special)			Special Resolution for Approval of limits for the loans, Guaranree, and Investment by the company as per Section 186 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in			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	6362100	-	-	-	-	-	-
	Poll		4418980	69.46	4418980	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		**4,418,980**	**69.46**	**4418980**	-	**100**	-
Public- Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public- Non Institution s	E-Voting	5716900	300	0.01	-	300		0.03
	Poll		942100	16.47	942100	-	99.97	-
	Postal Ballot (if applicable)					-		-
	Total		**942400**	**16.48**	**942100**	**300**	**99.97**	0.03
Total		12079000	**5361380**	**44.39**	**5361080**	**300**	**99.99**	**0.01**