

AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09

CIN : U45201RJ2005PLC020463



Akme Business Center (ABC)

4-5, Subcity Centre, Savina Circle

Udaipur - 313 002 (Rajasthan)

Phone : (0294) 2489501 - 02

E-mail : akmestarthousing@yahoo.com

Ref. No.

Date :

August 11, 2015

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
26th Floor, Dalal Street
Mumbai - 400 001

Security ID: ASHFL

Security Code: 539017

Kind Atten: Manager - Listing

Sub: Clause no. 33 of the Listing Agreement

Ref: Voting Results of the 10th Annual General Meeting

Dear Sir,

This is to inform you that 10th Annual General Meeting (AGM) of the Company was held on Saturday, 08th August, 2015 at 2.30 P.M. at Hotel Gorbhandh, 138-138A, Inside Udaipole, Udaipur - 313001 and the Shareholders have transacted the following business:

S. No.	Description	Particulars		
A	Date of AGM	August 8, 2015		
B	Book Closure Date	August 1, 2015 to August 8, 2015		
C	Total No. of shareholders on record date	369		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter Group	5	1	6
	Public	42	5	47
	Total	47	6	53
E	No. of shareholders attended the meeting through Video Conferencing Facility not Provided			

In accordance with the provisions of Companies Act, 2013, Rules and Listing Agreement with the Stock Exchange, the Company had provided the e-voting facility to its members. The Remote e-voting period commenced on 5th August, 2015 (10.00 A.M) and ended on 7th August, 2015 (5.00 P.M.).



And in order to give the opportunity of the Members of the Company who attended the AGM and had not cast their vote through remote e- voting, the Company had provided voting facility through ballot paper at the venue of the AGM.

The Shareholders have transacted the following business;

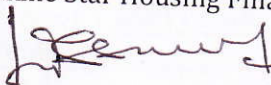
S.No.	Description	Particulars
1.	Consideration and adoption of Statement of Profit and Loss, Balance Sheet, Report of Directors and Auditors for the financial year ended 31st March, 2015	<u>Type of Resolution: Ordinary Resolution</u> Mode of Voting: E-voting and ballot at AGM. The resolution was passed by majority vote.
2.	Re-appointment of Mr. Kalu Lal Jain, Director who retires by rotation	<u>Type of Resolution: Ordinary Resolution</u> Mode of Voting: E-voting and ballot at AGM. The resolution was passed by majority vote.
3.	Appointment of Statutory Auditor and fixing their Remuneration.	<u>Type of Resolution: Ordinary Resolution</u> Mode of Voting: E-voting and ballot at AGM. The resolution was passed by majority vote.
4.	To appoint Mr. Avinash Bhatnagar as Non-Executive Independent Director.	<u>Type of Resolution: Ordinary Resolution</u> Mode of Voting: E-voting and ballot at AGM. The resolution was passed by majority vote.
5.	Increase in Remuneration of Mr. Mohan Lal Nagda (DIN 00211925) Managing Director & Chairman of the Company	<u>Type of Resolution: Special Resolution</u> Mode of Voting: E-voting and ballot at AGM. The resolution was passed by majority vote.

Kindly acknowledge the receipt and take the same on record.

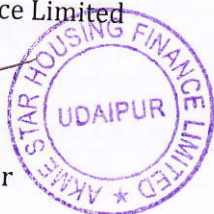
Thanking you

Yours Sincerely,

For Akme Star Housing Finance Limited



Mohan Lal Nagda
Chairman & Managing Director
DIN 00211925



Akme Star Housing Finance Limited
Details of Voting Results

Date of the AGM: 08.08.2015

Total No. of shareholders on book closure/record date: 369

No. of shareholders present in the meeting either in person or through proxy: 53

Promoters and Promoters Group: 6

Public: 47

Item No. 1

To consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.

Category	Shares Held (1)	Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes- in Favor (4)	No. of Votes- Against (5)	% of Votes in Favor on votes polled (6)=[(4)/(2)*100	% of Votes in Against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	3034060	2859520	94.25%	2859520	Nil	100%	Nil
Public- Institutional Holders	249298	176740	70.89%	176740	Nil	100%	Nil
Public- Others	2651142	960480	36.23%	960480	Nil	100%	Nil
Total	5934500	3996740	67.35%	3996740	Nil	100%	Nil

Item No. 2

To Re-appoint Mr. Kalu Lal Jain, Director, who retires by rotation and, being eligible, offers himself for re-appointment:

Category	Shares Held (1)	Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100 0	No. of Votes- in Favor (4)	No. of Votes- Against (5)	% of Votes in Favor on votes polled (6)=[(4)/(2)*100	% of Votes in Against on votes polled (7)=[(5)/(2)*1 00
Promoter and Promoter Group	3034060	2859520	94.25%	2859520	Nil	100%	Nil
Public- Institutional Holders	249298	176740	70.89%	176740	Nil	100%	Nil
Public- Others	2651142	960480	36.23%	953780	6700	99.31%	0.69%
Total	5934500	3996740	67.35%	3996740	Nil	100%	Nil

Item No. 3

To Appoint Statutory Auditor of the company and fix their remuneration:

Category	Shares Held (1)	Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes- in Favor (4)	No. of Votes- Against (5)	% of Votes in Favor on votes polled (6)=[(4)/(2)*100	% of Votes in Against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	3034060	2859520	94.25%	2859520	Nil	100%	Nil
Public- Institutional Holders	249298	176740	70.89%	176740	Nil	100%	Nil
Public- Others	2651142	960480	36.23%	960480	Nil	100%	Nil
Total	5934500	3996740	67.35%	3996740	Nil	100%	Nil



Item No. 4

To increase the Ordinary Resolution to appoint Mr. Avinash Bhatnagar as a Non-Executive Independent Director of the Company:

Category	Shares Held (1)	Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes- in Favor (4)	No. of Votes- Against (5)	% of Votes in Favor on votes polled (6)=[(4)/(2)*100	% of Votes in Against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	3034060	2859520	94.25%	2859520	Nil	100%	Nil
Public- Institutional Holders	249298	176740	70.89%	176740	Nil	100%	Nil
Public- Others	2651142	960480	36.23%	960480	Nil	100%	Nil
Total	5934500	3996740	67.35%	3996740	Nil	100%	Nil

Item No. 5

To increase remuneration of Mr. Mohan Lal Nagda (DIN 00211925), Managing Director& Chairman of the Company:

Category	Shares Held (1)	Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes- in Favor (4)	No. of Votes- Against (5)	% of Votes in Favor on votes polled (6)=[(4)/(2)*100	% of Votes in Against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	3034060	2859520	94.25%	2859520	Nil	100%	Nil
Public- Institutional Holders	249298	176740	70.89%	176740	Nil	100%	Nil
Public- Others	2651142	960480	36.23%	960480	Nil	100%	Nil
Total	5934500	3996740	67.35%	3996740	Nil	100%	Nil

NOTE: All the 5 (Five) items are approved by the shareholders with requisite majority

