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]

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

Dear Sir,

Sub: Extra Ordinary General Meeting of the Equity Shareholders of the Company of Akme Star Housing Finance Limited held on 02nd August 2019 at 03.00 P.M. at Akme Business Centre (Abc), 4-5 Subcity Centre Savina Circle, Opp. Krishi Upaz Mandi Udaipur , (Raj)

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 remote e-voting process (remote e-voting) as well as for voting at the Extra ordinary 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 Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Akme Star Housing Finance Limited., held on 02ND August, 2019 at 03.00 P.M. at Akme Business Centre (Abc), 4-5 Subcity Centre Savina Circle, Opp. Krishi Upaz Mandi, Udaipur (Raj)-313002.

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 EOGM. The Company has also provided the facility of voting through Ballot Paper at the venue of the EOGM 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 EOGM is 26th July 2019. As on "Cut-off" date i.e. 26th July 2019, there were 769 shareholders.

C. The remote e-voting facility started on 30th July, 2019 (10.00 A.M.) and ended on 01st August 2019 (5.00P.M.).

RONAK JHUTHAWAT & CO. ★ M No. 9738 CP No. 12094 UDAIPUR ★ Company Secretaries ★

Office : 328, Samriddhi 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

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. At the said EOGM, after 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 Mehta 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 Mehta, on 02nd August, 2019 at 05.16 P.M. i.e. immediately after counting the votes cast through Ballot papers at the EOGM.

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

I. I found no 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 EOGM, the consolidated results of the remote e-voting and voting at EOGM, on all items of the business transacted at the EOGM held on 02ND August , 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 Extra ordinary 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 EOGM notice dated 08th July, 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 & CO. ★ Company Secretaries ★
M No. F 9738
CP No. 12094
UDAIPUR

Ronak Jhuthawat
Proprietor
Membership No.F9738,
C.P No.12094

Place: Udaipur
Date: 02.08.2019

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

- **Witness 2:**
  Name: Reena Mehta
  Add: 11, Sharma Colony Amal Ka Kanta Udaipur

COUNTERSIGNED BY:
For, Akme Star Housing Finance Limited.

Paritosh Kothari
Company Secretary
M NO A36550

AKME STAR HOUSING FINANCE LIMITED ★ UDAIPUR

Annexure

Akme Star Housing Finance Limited

Extra Ordinary General Meeting held on 02nd August, 2019 at 03.00 p.m.

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

Item No. of Notice of EGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT EGM		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 increase in Authorized Share Capital.	In Favour	4	2,941	51	5,509,976	55	5,512,917	100.00	NIL	NIL
		Against	-	-	-	-	-	-	-		
		Total	**4**	**2,941**	**51**	5,509,976	55	5,512,917	100.00		
2	Special Resolution for issue of Equity on Preferential Basis	In Favour	4	2,941	51	5,509,976	55	5,512,917	100.00	NIL	NIL
		Against	-	-	-	-	-	-	-		
		Total	**4**	**2,941**	**51**	5,509,976	55	5,512,917	100.00		

Note : 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 02nd August 2019 and forming part of that Report.

For Ronak Jhuthawat & Co
Company Secretary in Practice

RONAK JHUTHAWAT & CO. ★ Company Secretaries ★ M No. F 9738 CP No. 12094 UDAIPUR

Ronak Jhuthawat
Membership No. :FCS-9738
Certificate of Practice No. 12094
Udaipur, 02nd August, 2019

Counter signed by
For Akme Star Housing Finance Limited

Paritosh Kothari
Company Secretary
A36550

AKME HOUSING FINANCE LIMITED ★ UDAIPUR