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 (3) (xi) of the Companies (Management and administration) Rules, 2014]

To,
The Chairman,
10th Annual General Meeting of the Members of Akme Star Housing Finance Limited,
held on 08th day of August, 2015 at 2.30 P.M. at Hotel Gorbandh, 138-138A, Inside Udaipole, Udaipur-313 001 (Rajasthan)

Dear Sir,

I Ronak Jhuthawat, a practicing Company Secretary, 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 e-voting process and poll process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 10th Annual General meeting (AGM) of the Members of the Company, held on the 08th day of August 2015 at 2.30 P.M. at Hotel Gorbandh, 138-138A, Inside Udaipole, Udaipur-313 001 (Rajasthan).

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to Voting through electronic means and the polling process on the resolutions contained in the Notice of the 10th Annual general Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's report of the vote cast "in Favor" or "against" the resolutions stated above, based on the reports generated from the e- voting system provided by Central Depository Services (India) Limited (CDSL) the authorized agency to provide e-voting facilities, engaged by Company and from the polling process conducted at the 10th AGM.

Further to the above, I submit my report as under:

A. The Company has entered into an agreement with Central Depository Services Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities to all the members who were eligible to take part in the remote e-voting.

B. The "cut-off" date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was 31st July, 2015.

C. As prescribed in the Rules, e- voting facility was kept open for three days from Wednesday, 05th August, 2015 (10.00 A.M.) to Friday, 07th August, 2015 (05.00P.M.)

D. As on "Cut off" date i.e. 31st July 2015 there were 369 (Three Hundred Sixty Nine) shareholders.

E. After the time fixed for closing of the polls by chairman, one poll box kept for polling was locked in my presence with due identification marks placed by me.

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F. After Annual General Meeting, the poll box kept for voting was immediately opened by me in presence of 2 witnesses, Mr. Mohit Vanawat & Ms. Swati Shah who are not in the employment of the Company.

G. Thereafter the electronic votes cast through E voting were unblocked on 08.08.2015, at 5.19 P.M. i.e. after the Conclusion of 10th Annual General Meeting in the presence of 2 witnesses, Mr. Mohit Vanawat & Ms. Swati Shah who are not in the employment of the Company.

H. The poll papers were reconciled with the records maintained by the Registrar and Transfer agent and the authorization / proxies lodged with the company.

The poll papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

Consolidated report on result of voting through electronic means and voting by poll is as under :

(a) Resolution No. 1 : Ordinary Resolution

Considering and adoption of the financial statements and the reports of the Directors and Auditors thereon:

(i) Voted ***in favor*** of the resolution:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	43	1192680	29.84%
Through remote e-voting	85	2804060	70.16%
Total	128	3996740	100%

(ii) Voted ***against*** the resolution:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	Nil	Nil	Nil
Through remote e-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Votes ***Invalid***:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	4	51600
Through remote e-voting	Nil	Nil
Total	4	51600

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(b) Resolution No. 2 : Ordinary Resolution

Re-appointment of Mr. Kalu Lal Jain, Director who retires by rotation :

(i) Voted ***in favor*** of the resolution:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	42	1185980	29.67%
Through remote e-voting	85	2804060	70.16%
Total	127	3990040	99.82%

(ii) Voted ***against*** the resolution:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	1	6700	0.17%
Through remote e-voting	Nil	Nil	Nil
Total	1	6700	0.17%

(iii) Votes ***Invalid***:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	4	51600
Through remote e-voting	Nil	Nil
Total	4	51600

(c) Resolution No. 3: Ordinary Resolution

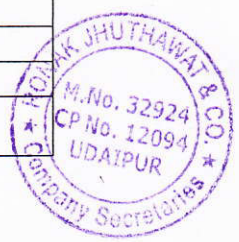
Appointment of Statutory Auditor and fixing their Remuneration.

(i) Voted ***in favor*** of the resolution:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	43	1192680	29.84%
Through remote e-voting	85	2804060	70.16%
Total	128	3996740	100%

(ii) Voted ***against*** the resolution:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	Nil	Nil	Nil
Through remote e-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil



(iii) Votes ***Invalid***:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	4	51600
Through remote e-voting	Nil	Nil
Total	4	51600

(d) Resolution No 4: Ordinary Resolution

Appointment of Mr. Avinash Bhatnagar as Non-Executive Independent Director.

(i) Voted ***in favor*** of the resolution:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	43	1192680	29.84%
Through remote e-voting	85	2804060	70.16%
Total	128	3996740	100%

(ii) Voted ***against*** the resolution:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	Nil	Nil	Nil
Through remote e-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Votes ***Invalid*** :

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	4	51600
Through remote e-voting	Nil	Nil
Total	4	51600

(e) Resolution No 5: Special Resolution

Increase in Remuneration of Mr. Mohan Lal Nagda (DIN 00211925) Managing Director & Chairman of the Company.

(i) Voted ***in favor*** of the resolution:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	43	1192680	29.84%
Through remote e-voting	85	2804060	70.16%
Total	128	3996740	100%

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(ii) Voted ***against*** the resolution:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	Nil	Nil	Nil
Through remote e-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Votes ***Invalid***:

Mode of Voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	4	51600
Through remote e-voting	Nil	Nil
Total	4	51600

Note:

a). Shareholders whose signature is not tallying, improperly voted, abstain from voting resolutions are considered as invalid ones.

I. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the 10th Annual General Meeting to announce the results of the meeting.

J. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

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: 10.08.2015

- **Witness 1:**
  Name: Mohit Vanawat
  Add: A-29, Keshav Nagar, Udaipur

- **Witness 2:**
  Name: Swati Shah
  Add: Rajmandir Electro Plaza
  Sector-14 Goverdhan Villas
  Udaipur

COUNTERSIGNED BY:
For Akme Star Housing Finance Ltd.

AKME STAR HOUSING FINANCE LIMITED UDAIPUR

Mr. Nirmal Kumar Jain
Executive Director
DIN: 00240441