

# **AKME STAR HOUSING FINANCE LIMITED**

N.H.B. Registration No. 12.0080.09  
CIN: L45201RJ2005PLC020463



**Akme Business Center (ABC)**  
4-5, Subcity Centre, Savina Circle  
Udaipur - 313 002 (Rajasthan)  
Phone : (0294) 2489501 - 02  
E-mail : akmeststarhousing@yahoo.com

Ref. No.

Date : .....

Date: 03.07.2018

To,  
General Manager,  
Listing Operation,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001

ISIN: INE526R01010  
SCRIP CODE: 539017  
SCRIP ID: ASHFL  
PAN NO. AAGCA1988C

**SUB: PUBLICATION OF NEWSPAPER ADVERTISEMENT INFORMING SHAREHOLDERS  
REGARDING 13<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY ON 28<sup>TH</sup> JULY, 2018  
PURSUANT TO SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

With reference to aforesaid subject please find enclosed copy of Newspaper Advertisement published in Financial Express and Jai Rajasthan dated 03<sup>rd</sup> July, 2018.

Request you to take a note of the same.

Thanking you

**FOR, AKME STAR HOUSING FINANCE LIMITED**

  
**NIRMAL KUMAR JAIN**  
DIRECTOR  
DIN:00240441

Encl:  
Copy on Newspaper Advertisement



# AKME STAR HOUSING FINANCE LIMITED

CIN L45201RJ2005PLC020463

REGISTERED OFFICE: AKME BUSINESS CENTRE (ABC), 4-5 SUBCITY CENTRE SAVINA CIRCLE, OPP. KRISHI UPAZ MANDI UDAIPUR RJ 313002 IN

E mail : [akmeststarhousing@yahoo.com](mailto:akmeststarhousing@yahoo.com)

Contact No 0294-2489501

## NOTICE OF 13TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 13<sup>th</sup> Annual General Meeting of the Members of Akme Star Housing Finance Limited will be held on Saturday, the 28<sup>th</sup> day of July, 2018 at 11:30 a.m. at KAYA VALLEY RESORT, NATIONAL HIGHWAY-8, BEHIND KAYA JAIN TEMPLE, UDAIPUR (RAJ) to transact the business as set out in the Notice dated June 16<sup>th</sup>, 2018 which has been forwarded to the members of the Company.

The Register of Members and Share Transfer Books of the Company shall remain closed from July 21<sup>st</sup>, 2018 to July 28<sup>th</sup>, 2018 (both days inclusive) as Annual Book Closure for the purpose of 13<sup>th</sup> Annual General Meeting for the year 2017-18.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be considered at the 13th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period commences on Wednesday, July 25<sup>th</sup>, 2018 (10.00 am) to Friday, July 27<sup>th</sup>, 2018 (5.00 pm). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 20<sup>th</sup>, 2018, may cast their vote electronically.

A person who has acquired shares & become a member of the company after the dispatch of notice of AGM & holding shares as of cut-off date, may obtain the login ID & password by sending a request at [akmeststarhousing@yahoo.com](mailto:akmeststarhousing@yahoo.com). Or [bssdelhi@bigshareonline.com](mailto:bssdelhi@bigshareonline.com). However, if the person is already registered with the NSDL for remote e-voting then the existing user ID & password can be used for casting vote.

BY ORDER OF THE BOARD  
FOR AKME STAR HOUSING FINANCE LIMITED

SD/-

PARITOSH KOTHARI  
COMPANY SECRETARY

PLACE: UDAIPUR  
DATE: 02.07.2018

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ओठवाल, चन्द्रशेखर आचार्य, नारायण चन्देल, गोटू माली, वर्षा कई कार्यकर्ता मौजूद थे।



शिक्षक भर्ती (रीट) परीक्षा क विरोध एवं घरना प्रदर्शन छाया : राजेन्द्र हिलोरिया

**बैंक लॉन**  
SBI एच  
HDFC

**पीवरेज लाईन,**  
97

एतिहासिक बनाने की प्रेरणा दी। धर्मेन्द्र जैन को युवा समिति का उप संयोजक बनाया गया। इस अवसर वर्धमान स्थानकवासी युवक परिषद के अध्यक्ष चंदन बड़ाला, मंत्री विशाल चपलोट तथा कोषाध्यक्ष हितेश पोरवाल मौजूद थे।

वीरेन्द्र डोगी ने युवाओं को आवहन किया कि हर युवक आचार्यश्री के सान्ध्य में आत्मध्यान साधना का 1 शिविर

रान, यह नाटस प्रकाशित किया जाता है कि व, इस नाटस क जारा हिन का ताराख से साठ दिन के भीतर उक्त प्रन्यास के सम्बन्ध में आपत्तियाँ, यदि कोई हो, प्रस्तुत करें।

ओर ये सूचित किया जाता है कि यदि उपरोक्त निर्दिष्ट अवधि के भीतर कोई आपत्तियाँ प्रस्तुत नहीं की गई हो तो उक्त आवेदन पत्र निर्धारित रीति से निर्णित किया जावेगा। तथा जांच ग्रसित मामले में निष्कर्ष अभिलिखित किया जावेगा।

आज दिनांक 15-06-18 को मेरे हस्ताक्षर तथा कार्यालय के मोहर के अधीन जारी किया गया।

सहायक आयुक्त



**AKME STAR HOUSING FINANCE LIMITED**  
CIN L45201RJ2005PLC020463

REGISTERED OFFICE: AKME BUSINESS CENTRE (ABC), 4-5 SUBCITY CENTRE SAVINA CIRCLE, OPP. KRISHI UPAZ MANDI UDAIPUR RJ 313002 IN  
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BY ORDER OF THE BOARD  
FOR AKME STAR HOUSING FINANCE LIMITED

SD/-  
PARITOSH KOTHARI  
COMPANY SECRETARY

PLACE: UDAIPUR  
DATE: 02.07.2018

जय राजस्थान - 03/07/2018.

कृपया क... 1700 पृष्ठ आ 0021