

# 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 : akmestarring@yahoo.com

Ref. No.

Date : .....

Date: 09.07.2019

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 INFORMATION SHAREHOLDERS  
REGARDING EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 02<sup>ND</sup>  
AUGUST, 2019 PURSUANT TO SEBI (LODR), REGULATIONS, 2015**

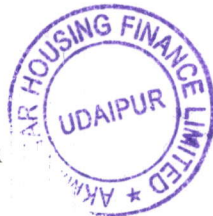
With reference to aforesaid subject please find enclosed copy of Newspaper Advertisement published in Financial Express and Jai Rajasthan dated 09<sup>TH</sup> July, 2019.

Request you to take a note of the same.

Thanking you

FOR, AKME STAR HOUSING FINANCE LIMITED

ASHISH JAIN  
MANAGING DIRECTOR  
DIN: 02041164



Encl:  
Copy on Newspaper Advertisement

# रीक्षण

निकटवर्ती सीमा जाट मोक्षधाम या। पाप्त अधाम का मशान घाट कारी पाप्त तारण का जाट ने आवश्यक वसर पर च माधव धकारी व जूद थे।

## गौधारोपण

स्थानीय थान एक हत राष्ट्रीय में आज पण किया

शर्य प्रो0 भारी डॉ. नय स्टाफ ती नीलम टीक एवं शा योजना थे।

शमिल बालक ग्रामीणों के लिए आकर्षण का केन्द्र रहा।



## 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, Contact No 0294-2489501

### NOTICE

Notice is hereby given that Extra Ordinary General Meeting of the company is scheduled to be held on Friday, 02nd August, 2019 AT 03.00PM. at Registered Office of the Company i.e. AKME BUSINESS CENTRE (ABC), 4-5 SUBCITY CENTRE SAVINA CIRCLE, OPP. KRISHI UPAZ MANDI UDAIPUR RJ 313002.

The Notice for convening the EGM is duly sent to all the members at their respective registered address/ Email address. The copy of aforesaid documents is also available on the company's website- www.akmeststarhousing.com

Pursuant to Section 91 of the companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 the register of the members and share transfer books of the company will remain closed from 27th July 2019 to 02nd August, 2019 (both days inclusive) to determine shareholding.

In pursuance of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 ("Listing Regulation"), the Company is providing e-voting facility to the members through NSDL on all resolution set out in the notice of EGM. Members of the company may transact the business through voting by electronic means.

1. E-voting will be available from Tuesday, 30th July, 2019 (10:00 AM IST) till Thursday, 02nd August, 2019 AT (5:00 PM IST) and shall not be available thereafter.

2. The cut-off date to determine eligibility to cast votes by electronic Voting 26th July, 2019.

3. A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to evoting@nsdl.co.in/ bssdelhi@bigshareonline.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for remote e-voting.

4. Facility for voting through ballot paper shall also be made available at the EGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

5. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.

6. A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 26th July, 2019, shall be entitled to vote.

7. Mr. Ronak Jhuthawat, of M/S Ronak Jhuthawat & Co. Practicing company secretary has been appointed as scrutinizer for the e-voting and/or ballot/poll form counting.

In case of any queries/ Clarifications related to e-voting/Ballot form, members can contact Big share Services Pvt. Ltd, RTA of the company (Contact no: 23522373, 011-42425004) or can directly send the request to the company at akmeststarhousing@yahoo.com

FOR, AKME STAR HOUSING FINANCE LIMITED  
SD/-

PARITOSH KOTHARI,  
COMPANY SECRETARY & Compliance Officer

Place: Udaipur  
Date: 08.07.2019

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(JAI RAJASTHAN DATED 09<sup>TH</sup> JULY, 2019)



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FOR, AKME STAR HOUSING FINANCE LIMITED  
SD/-  
PARITOSH KOTHARI,  
COMPANY SECRETARY & Compliance Officer

Place: Udaipur  
Date: 08.07.2019

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(FINANCIAL EXPRESS DATED 09<sup>TH</sup> JULY, 2019)