

# RONAK JHUTHAWAT & CO

Company Secretaries

M No 9887422212

E Mail: csronakjhuthawat@gmail.com

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
13<sup>th</sup> Annual 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 : 13<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company of Akme Star Housing Finance Limited held on 28<sup>th</sup> July 2018 at 11.30 A.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur (Raj)**

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I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), 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 remote e-voting process (remote e-voting) as well as for voting at the Annual 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 13<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Akme Star Housing Finance Limited., held on 28<sup>th</sup> July 2018 at 11.30 A.M. and concluded at 12:20 P.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur (Raj).

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 AGM. The Company has also provided the facility of voting through Ballot Paper at the venue of the AGM 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 AGM is 20<sup>th</sup> July 2018. As on "Cut-off" date i.e. 20<sup>th</sup> July 2018, there were 720 shareholders.
- C. The remote e-voting facility started on 25<sup>th</sup> July, 2018 (10.00 A.M.) and ended on 27<sup>th</sup> July 2018 (5.00P.M.).
- D. At the 13<sup>th</sup> AGM, after the declaration of Poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

Office: 328, Samriddhi Complex , 3rd Floor  
Above Udaipur Urban Co operative Bank, Opp Krishi Upaz mandi  
Sector 11 Main Road Udaipur 313001



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- E. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms Swati Jhuthawat and (2) Ms Disha Jain 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.
- F. Thereafter, the electronic votes cast through remote e-voting provided by NSDL were unblocked in the presence of said two witnesses (1) Ms Swati Jhuthawat and (2) Ms. Disha Jain, on 30<sup>TH</sup> July, 2018 at 11.25 A.M. i.e. immediately after counting the votes cast through Ballot papers at the AGM.
- G. There were no poll papers which were incomplete and/or which were otherwise found defective.
- H. I found no invalid ballot paper.
- I. 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 AGM, the consolidated results of the remote e-voting and voting at AGM, on all items of the business transacted at the AGM held on 28<sup>th</sup> July, 2018 are given in the Annexure-1 enclosed herewith, forming part of this Report.
- J. 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 13<sup>th</sup> Annual 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 AGM notice dated 16<sup>th</sup> June, 2018 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  
Proprietor

Membership No.F9738, A32924  
COP No. 12094



Place: Udaipur

Date: 30.07.2018

Office: 328, Samridhhi Complex , 3rd Floor  
Above Udaipur Urban Co operative Bank, Opp Krishi Upaz mandi  
Sector 11 Main Road Udaipur 313001

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- **Witness 1:**

Name: Swati Jhuthawat

Add : B-803 Lake Garden HM sector 14 Udaipur



- **Witness 2:**

Name: Disha Jain

Add: 2D5, Machhala Mangra Scheme sector 11 Udaipur



**COUNTERSIGNED BY:**

**For, Akme Star Housing Finance Limited.**



Ashish Jain  
Managing Director  
(DIN:02041164)

Office: 328, Samriddhi Complex , 3rd Floor  
Above Udaipur Urban Co operative Bank, Opp Krishi Upaz mandi  
Sector 11 Main Road Udaipur 313001

**Akme Star Housing Finance Limited**  
**13th Annual General Meeting held on 28th July 2018 at 11.30 A.M.**  
**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & POLL**

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING			POLL AT AGM			TOTAL			Invalid Votes	
		No. of members voted (4)	No. of valid votes cast (5)	No. of members voted (6)	No. of valid votes cast (7)	No. of members voted (8)	No. of valid votes cast (9)	%age of total valid votes (10)	No. of Members (11)	No. of invalid votes (12)		
(1)												
1	Ordinary Resolution for Considering and adoption of the financial statements of the Company for the financial year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon.	11	1,047,979	26	2,915,045	37	3,963,024	100.00				
	In Favour											
	Against											
	<b>Total</b>	<b>11</b>	<b>1,047,979</b>	<b>26</b>	<b>2,915,045</b>	<b>37</b>	<b>3,963,024</b>	<b>100.00</b>				
2	Ordinary resolution for re-appointment of Mr. Nirmal Kumar Jain (DIN: 00240441) who retires by rotation	10	763,979	24	1,737,605	34	2,501,584	100.00				
	In Favour											
	Against											
	<b>Total</b>	<b>10</b>	<b>763,979</b>	<b>24</b>	<b>1,737,605</b>	<b>34</b>	<b>2,501,584</b>	<b>100.00</b>				
3	Special Resolution for appointment of Mr. Ashish Jain (DIN:02041164) as Managing Director & Chairman of the Company	9	665,609	25	2,882,675	34	3,548,284	100.00				
	In Favour											
	Against											
	<b>Total</b>	<b>9</b>	<b>665,609</b>	<b>25</b>	<b>2,882,675</b>	<b>34</b>	<b>3,548,284</b>	<b>100.00</b>				
4	Special Resolution for approval of borrowing limits of the company	11	1,047,979	26	2,915,045	37	3,963,024	100.00				
	In Favour											
	Against											
	<b>Total</b>	<b>11</b>	<b>1,047,979</b>	<b>26</b>	<b>2,915,045</b>	<b>37</b>	<b>3,963,024</b>	<b>100.00</b>				
5	Special Resolution for approval for creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the Companies Act, 2013	11	1,047,979	26	2,915,045	37	3,963,024	100.00				
	In Favour											
	Against											
	<b>Total</b>	<b>11</b>	<b>1,047,979</b>	<b>26</b>	<b>2,915,045</b>	<b>37</b>	<b>3,963,024</b>	<b>100.00</b>				

Note: 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 30th July, 2018 and forming part of that Report.

For Ronak Jhuthawat & Co  
Company Secretaries



Ronak Jhuthawat

Membership No. : FCS-9738

Certificate of Practice No. 12094

Udaipur, 30th July, 2018

Counter signed by

For Akme Star Housing Finance Limited.  
**For Akme Star Housing Finance Ltd.**

**AHSISH JAIN M. Director**

MANAGING DIRECTOR

DIN:02041164