

AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09
CIN: L 45201RJ2005PLC020463



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

Ref. No.

27 FEB 2017

Date :

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: REVISED VOTING RESULTS PURSUANT TO REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to above subject we would like to inform you that the Company has rectified its voting results due to typographic error and revised results as under:

No. of Shareholders present in the meeting either in person or through proxy:

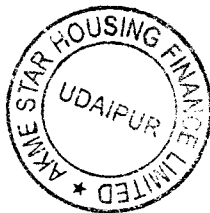
| | |
|---------------------------|---|
| Promoter & Promoter Group | 5 |
| Public | 6 |

And accordingly request you to update the same on BSE portal.

Thanking You,

FOR, AKME STAR HOUSING FINANCE LIMITED


PARITOSH KOTHARI
COMPANY SECRETARY



AKME STAR HOUSING FINANCE LIMITED

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Ref. No.

Date :

Date : 21.02.2017

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

Dear Sir,

Re: Extraordinary General Meeting of the Company held on 21st February 2017

This is to inform you that an Extraordinary General Meeting (EGM) of the Members of the Company duly held on Tuesday, 21st February, 2017 at 01:00 P.M at the registered office of the Company At Akme Business Centre (ABC), 4-5 Subcity Centre Savina Circle, Opp. Krishi Upaz Mandi Udaipur RJ 313002 IN Requisite quorum being present, the meeting called in order.

As required all the requisite Statutory Register and other register and Documents were available for inspection for the members.

A. In accordance with regulation 30 and all other applicable provisions, if any, of the of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we would like to inform you that the following resolution, items as set out in Notice convening the Extraordinary General Meeting dated 20.01.2017 of the members of the Company have been transacted at the said EOGM:

1. Ordinary resolution for Increase in Authorized Capital.
2. Ordinary resolution for Approval for Bonus Issue.
3. Special resolution for Revision in Remuneration of Dr. Mohan Lal Nagda (Din 00211925) Managing Director & Chairman of the Company

B. Voting results in respect of the business conducted at the EGM, as required under regulation 44 (3) of the SEBI LODR Regulations (Annexure 1)

Thanking You and assuring you of our best co-operation At all times

Yours Faithfully,
For Akme Star Housing Finance Limited


(Paritosh Kothari)
Company Secretary



AKME STAR HOUSING FINANCE LIMITED

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CIN: L45201RJ2005PLC020463



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4-5, Subcity Centre, Savina Circle
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Phone : (0294) 2489501 - 02
E-mail : akmestarring@yahoo.com

Ref. No.

ANNEXURE 1

Date :

21 FEB 2017

| Date of the AGM/EGM | | 21st February, 2017 | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Total number of shareholders on record date | | 316 | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | | |
| Promoters and Promoter Group: | | 5 | | | | | | |
| Public | | 6 | | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | | Not applicable | | | | | | |
| Promoters and Promoter Group: | | | | | | | | |
| Public | | | | | | | | |
| Resolution required: (Ordinary) | | | | Increase in Authorized Share Capital | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No Director or promoter is interested in the Bonus issue | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | | | | | | | |
| | Poll | | 1134340 | 37.39 | 1134340 | | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3034060 | 1134340 | 37.39 | 1134340 | | 100 | 0 |
| Public-Institution s | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institution s | E-Voting | | | | | | | |
| | Poll | | 87400 | 3.01 | 87400 | | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2900440 | | 3.01 | 87400 | | | |
| Total | | 5934500 | 1221740 | 20.59 | 1221740 | | 100 | 0 |

| Resolution required: (Ordinary) | | | | Approval of Bonus Issue | | | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No Director or promoter is interested in the Bonus issue | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | | | | | | | |
| | Poll | | 1134340 | 37.39 | 1134340 | | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3034060 | 1134340 | 37.39 | 1134340 | | 100 | 0 |
| Public-Institution s | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institution s | E-Voting | | | | | | | |
| | Poll | | 87400 | 3.01 | 87400 | | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2900440 | | 3.01 | 87400 | | | |
| Total | | 5934500 | 1221740 | 20.59 | 1221740 | | 100 | 0 |

For AKME Star Housing Finance Ltd.

[Signature]
Company Secretary

| Resolution required: (Special) | | | Revision in Remuneration of Dr. Mohan Lal Nagda (Din 00211925) Managing Director & Chairman of the Company | | | | | |
|---|-------------------------------|------------------------|--|--|------------------------------|----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | YES, Dr. Mohan Lal Nagda, Managing Director of the Company is interested in this resolution. | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | | | | | | | |
| | Poll | | 743040 | 24.49 | 743040 | | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3034060 | 743040 | 24.49 | 743040 | | 100 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting | | | | | | | |
| | Poll | | 87400 | 3.01 | 87400 | | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2900440 | 87400 | 3.01 | 87400 | | | |
| Total | | 5934500 | 830440 | 13.99 | 830440 | | 100 | 0 |

For AKME Star Housing Finance Ltd.

Ranish
Company Secretary