

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 : akmestarhousing@yahoo.com

Ref. No.

Date :

Date : 31.07.2017

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
26th Floor, Dalal Street
Mumbai - 400 001

Security ID: ASHFL

Security Code: 539017

Dear Sir,

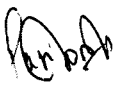
Ref: Regulation 44 of Securities Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

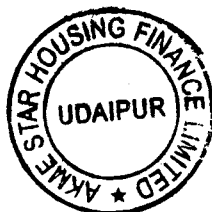
Sub: Voting Results of 12th Annual General Meeting

Further to our letter of even no. dated 20th June, 2017, informing the date of Annual General Meeting, book closure for AGM and the Cut-off date for E-voting, we now send herewith the Voting Results (Consolidated: remote e-Voting and Poll) on the Resolutions forming part of the Notice of 12th AGM of the Company held on 29th July, 2017 at 11.30 A.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple pursuant to Regulation 44 of Securities Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. All the resolutions were duly passed with requisite majority.

We also send herewith a copy of the consolidated report dated 31st July, 2017 of Shri Ronak Jhuthawat (Membership no. -A32924) of M/s Ronak Jhuthawat & Co., Company secretary in Practice/ Scrutinizer on remote E-voting and the voting by means of Ballot paper at the aforesaid AGM.

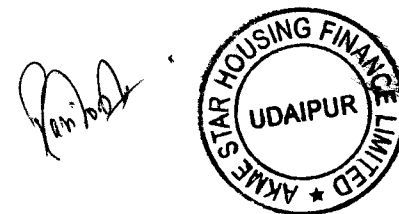
Yours Faithfully,
For Akme Star Housing Finance Limited


(Paritosh Kothari)
Company Secretary



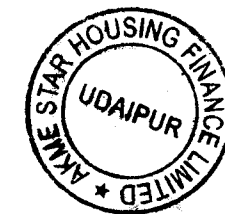
Date of the AGM/EGM	29th July 2017
Total number of shareholders on record date	408
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public	13
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public	

Resolution required: (Ordinary)			Consideration and Adoption of Audited Financial Statements of the company for the Financial year ended on 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	6266430	0	0.00	0	-	0	-
	Poll		2377330	37.94	2377330	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		2377330	37.94	2377330	-	100	-
Public-Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-Non Institution s	E-Voting	5602570	96	0.01	96	-	100	-
	Poll		505976	9.03	505976	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		506072	9.03	506072	-	100	-
Total		11869000	2883402	24.29	2883402	-	100	-



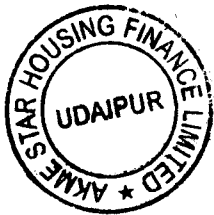
Resolution required: (Ordinary)			Re-appointment of Mr. Kalu Lal Jain (DIN: 00451442), Director who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES, Mr Kalu Lal Jain is Director of the Company is interested in this resolution.					
Category	Mode 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	6266430	0	0.00	0	-	0	-
	Poll		2377330	37.94	2377330	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		2377330	37.94	2377330	-	100	-
Public-Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-Non Institution s	E-Voting	5602570	96	0.01	96	-	100	-
	Poll		505976	9.03	505976	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		506072	9.03	506072	-	100	-
Total		11869000	2883402	24.29	2883402	-	100	-

Resolution required: (Ordinary)			Ratification of Appointment of M/s HR Jain and Co as Statutory Auditors and to fix their remuneration					
Whether promoter/ promoter group are interested in			No					
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	6266430	0	0.00	0	-	0	-
	Poll		2377330	37.94	2377330	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		2377330	37.94	2377330	-	100	-
Public-Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-Non Institution s	E-Voting	5602570	96	0.01	96	-	100	-
	Poll		505976	9.03	505976	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		506072	9.03	506072	-	100	-
Total		11869000	2883402	24.29	2883402	-	100	-



Resolution required: (Ordinary)			Appointment of Dr rekha Jain (DIN:07703994) as Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	6266430	0	0.00	0	-	0	-
	Poll		2377330	37.94	2377330	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		2377330	37.94	2377330	-	100	-
Public-Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-Non Institution s	E-Voting	5602570	96	0.01	96	-	100	-
	Poll		505976	9.03	505976	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		506072	9.03	506072	-	100	-
Total		11869000	2883402	24.29	2883402	-	100	-

Resolution required: (Ordinary)			Appointment of Mr Ashish Jain (DIN:02041164) as Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mr Ashish Jain is Son of Dr Mohan lal Nagda Managing Director of the Company					
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	6266430	0	0.00	0	-	0	-
	Poll		1514080	24.16	1514080	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		1514080	24.16	1514080	-	100	-
Public-Institution s	E-Voting					-		-
	Poll					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-Non Institution s	E-Voting	5602570	96	0.01	96	-	100	-
	Poll		505976	9.03	505976	-	100	-
	Postal Ballot (if applicable)					-		-
	Total		506072	9.03	506072	-	100	-
Total		11869000	2020152	17.02	2020152	-	100	-



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