



Ref. No:

Date: 08.06.2020

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: Proceeding of Extraordinary General Meeting of the Company held on 08th June, 2020, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that an Extraordinary General Meeting (EGM) of the Company was duly held on Monday, 08th June, 2020 at 11:30 A.M at Akme Business Centre (ABC), opp. krishi upaz mandi Udaipur 313002 proceedings of the meeting shall be deemed to be made at the venue through video conferencing(VC)/ other audio visual means (OAVM) mode (in accordance with General Circular no. 14/2020 dated April 8th, 2020 issued by ministry of corporate affair ("MCA CIRCULAR"), and Requisite quorum being present, the meeting called in order.

A. In accordance with regulation 30 and all other applicable provisions, if any, of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we would like to inform you that the following resolution, item as set out in Notice convening the Extraordinary General Meeting dated 18.05.2020 of the members of the Company have been transacted at the said EGM:

1. To approve secured rated, non-convertible redeemable debentures Rs. 100 Crores (Rupees One Hundred Crores only).

B. The Voting on the above resolution was conducted through remote e-voting and venue voting during the EGM.

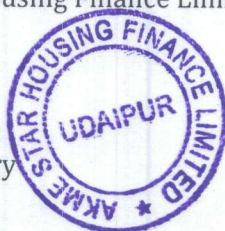
The voting result on the above resolution will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and venue voting during the EGM within the stipulated time limits. The same will also be placed on the website of the Company and on the website of BSE & NSDL.

Thanking you and assuring you of our best attention at all times

Yours Faithfully,

For, Akme Star Housing Finance Limited


(Paritosh Kothari)
Company Secretary
M.No. A36550

**Registered Office:**

Akme Business Centre (ABC), 2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002 | Tel.: (0294) 2489501 / 02

Corporate Office:

Unit No. 708, Accord Classic, Station Road, Jayprakash Nagar,
Goregaon East, Mumbai 400063 | Tel.: +91 8828 036610