Ref. No. :

Date: 09.01.2021

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400001

ISIN: INE526R01010
SCRIP CODE: 539017
SCRIP ID: ASHFL
PAN NO. AAGCA1988C

SUB: OUTCOME OF BOARD MEETING DATED 09TH JANUARY, 2021 THROUGH VIDEO CONFERENCING AT THE REGISTERED OFFICE OF THE COMPANY

Dear Sir/ Madam,

Pursuant to prescribed SEBI (LODR), Regulations, 2015 we hereby inform you that the Board of Directors of the Company at its meeting held on Saturday 09th January, 2021 at the Registered Office of the Company (through video conferencing) which commenced at 03.00 P.M. and concluded at 03.55 P.M. have inter-alia approved and considered the following:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board have inter alia considered and **approved the Unaudited Financial Results of the company for the Quarter ended on 31st December, 2020 as per IND AS NBFC (Division III)**

   In this connection, we enclose herewith the following:

   i) Unaudited financial results of the Company for the Quarter ended on **31st December, 2020** and;

   ii) Limited Review Report of the Auditor's of the Company on the Unaudited Financial Results as per IND AS NBFC (Division III).

2. Board has considered & approved the shifting of registered office of the company from the State of Rajasthan to the State of Maharashtra.

3. Board has considered the Change in name of the company from "Akme Star Housing Finance Limited" to "Star Housing Finance Limited" or any other suitable name available with Registrar of companies.

4. Board has Recommended and Declared interim dividend of Rs. 0.15 (fifteen paisa) per equity shares i.e. 1.5% of the face value of Rs. 10/-.

5. Board has approved ESOP scheme for all eligible employee namely "Akme Employee Stock Option Plan 2020".

AKME STAR HOUSING FINANCE LIMITED
UDAIPUR

CIN : L45201RJ2005PLC020463
NHB Reg. No. : 12.0080.09

Akme Star HFC
Akme Star Housing Finance Ltd.

Ref. No. :

6. Board has approved Sweat equity scheme for Executive Directors and promoters of the Company.

7. Board has approved revision in remuneration of Mr. Ashish Jain (DIN: 02041164) Chairman & Managing Director of the company upto Rs. 2 Crore.

8. Board has approved revision in remuneration of Mr. Nirmal Kumar Jain (DIN: 00240441) Executive Director of the company upto Rs. 2 Crore.

9. Board has approved revision in remuneration of Mr. Kavish Jain (DIN: 02041197) Executive Director of the company upto Rs. 1 Crore.

10. Appointment of M/s Ronak Jhuthawat & Co., Company Secretaries, Udaipur as Scrutinizer of the Company to scrutinize the voting (At EOGM venue) and remote e-voting process.

11. Approval of the Notice of Extra- Ordinary General Meeting (EOGM) of the company to be held on Monday 15th February 2021.

Requested you to take the same on record

Thanking you

FOR, AKME STAR HOUSING FINANCE LIMITED

ASHISH JAIN
MANAGING DIRECTOR
DIN: 02041164

AKME STAR HOUSING FINANCE LIMITED
UDAIPUR

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

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