



Ref. No:

Date:30.04.2021

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 Friday, 30th April, 2021, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that an Extra-ordinary General Meeting (EGM) of the Shareholders of the Company was duly held on Friday, 30th April, 2021 at 11:00 a.m. at Akme Business Centre (ABC), opp. Krishi Upaz Mandi Udaipur 313002 through video conferencing (VC) / Other Audio-Visual Means ("OAVM") mode in due compliance of relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Requisite quorum being present, the meeting called in order.

The remote E- voting commenced at 10.00 A.M. on Tuesday 27.04.2021 and concluded at 5.00 P.M. on Thursday 29.04.2021.

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 07th April, 2021 further addendum cum corrigendum issued on 21st April, 2021 to the members of the Company have been transacted at the said EGM:

1. **Ordinary Resolution:** To increase in Authorized Share Capital of the company.
2. **Special Resolution:** Change in the name of the company from Akme Star Housing Finance Limited to Star Housing Finance Limited.
3. **Special Resolution:** Shifting of Registered Office of the Company from State of Rajasthan to State of Maharashtra.
4. **Special Resolution:** Approval of the Akme Employee Stock Option Plan 2021' (AKME ESOP SCHEME 2021)

The voting on the above resolutions was conducted through remote e-voting and e-voting during the EGM.

**Registered Office:**

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

Corporate Office:

603, Western Edge I, Above Metro Cash & Carry,
Borivali East, Mumbai 400 066 | Tel.: +91 8828 036610

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 e-voting during 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. The meeting concluded at 11.15 A.M. The E-voting facility was kept open thereafter for next 15 minutes to enable the members to cast their votes.

Thanking you and assuring you of our best co-operation at all times.

Yours Faithfully,

For, Akme Star Housing Finance Limited



Ashish Jain
Managing Director
DIN: 02041164

