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

Date:...

Ref. No.

Date: 14.11.2018

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: OUTCOME OF BOARD MEETING DATED 14TH NOVEMBER, 2018 HELD AT THE REGISTERED OFFICE OF THE COMPANY

Dear Sir,

Pursuant to prescribed SEBI (LODR), Regulations, 2015 we hereby inform that Board at its meeting held on 14th November, 2018 at the Registered Office of the Company which commenced at 2:30 P.M. and concluded at 4:00 P.M. have considered and approved the following:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board have inter alia considered and approved Unaudited Financial Results for the Quarter/half year ended 30th September, 2018.

In this connection, we enclose herewith the following:

- i) Unaudited financial results of the Company for the Quarter/Half Year ended on 30 september, 2018 and;
- ii) Copy of Limited Review Report of the Auditor's of the Company on the Unaudited Financial Results.

Thanking you

FOR, AKME STAR HOUSING FINANCE LIMITED

PARITOSH KOTHARI COMPANY SECRETARY



N.H.B. Registration No. 12.0080.09 CIN: L45201RJ2005PLC020463



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E-mail: akmestarhousing@yahoo.com

Ref. No.

Date:

STATEMENT OF STAND ALONE FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30,2018

(Rs. In Lakh)

				Half Year Ended		Year Ended	
		Quarter Endec					
PARTICULARS	30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1 INCOME FROM OPERATIONS							
(a) Interest on Housing Loans and Other Loans	260.63	251.23	137.43	511.86	243.63	659.47	
(b) Other Income	15.48	12.99	19.40	28.47	26.55	46.35	
TOTAL INCOME FROM OPERATIONS	276.11	264.22	156.83	540.33	270.18	705.82	
2 EXPENDITURE							
(a) Finance Cost	103.75	96.67	26.98	200.42	44.90	170.89	
(b) Employee Cost	17.11	17.59	16.25	34.70	28.30	70.05	
(c) Other Operating Expenses	12.73	14.51	8.84	27.24	16.68	49.48	
(e) Provision for contingencies	1.47	6.26	3.16	7.73	10.21	15.36	
Profit Before Tax and Exceptional Items	141.05	129.19	101.60	270.24	170.09	400.04	
Exceptional Items	2	-	\(\frac{1}{2}\)	-	725	-	
Profit Before Tax and after Exceptional Items	141.05	129.19	101.60	270.24	170.09	400.04	
Provision for Txation	33.58	34.53	25.65	68.11	46.20	110.54	
5 Net Profit After Tax	107.47	94.66	75.95	202.13	123.89	289.50	
6 Paid up Equity Share Capital (face value Rs. 10/- each)	1,207.90	1,207.90	1,186.90	1,207.90	1,186.90	1,207.90	
Reserves excluding Revaluation Reserves	1,254.63	1,147.16	726.67	1,254.63	726.67	1,052.53	
8 Earning Per Share (of Rs. 10/each)					4.00	2.4	
Basic (In Rs.)	0.89	-	-		1.04	2.4	
Diluted (In Rs.)	0.87	0.77	0.64	1.64	1.04	2.3	

Place : Udaipur

Date: 14/11/2018

For: Akme Star Housing Finance Limited

Ashish Jain

Managing Director

DIN: 02041164

B.S. Kachhawaha

CFO

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.

Statement Of Asset & Liability

Date:

2 CURRENT ASSETS a Current Investments b Short term portion of Loans c Trade Receivables d Cash & Cash Equivalents e Short-Term Loans & Advances f Other Current Assets 103.00 88.00 963.00 1,102.10 963.00 125.1 167.87 109.3 167.87 109.3 177.60 348.99 77.60 39.42 26.3				(Rs. In Lakh)	
A. EQUITIES AND LIABILITIES 1.207.90 1	DADTICIII ADC		As at	As at	
A. EQUITIES AND LIABILITIES 1 SHAREHOLDERS FUND: 1,207.90 1,207.90 1,207.90 1,207.90 1,207.90 1,207.90 1,254.63 1,052.51 1,254.63 1,052.51 1,254.63 1,052.51 1,254.63 1,052.51 1,254.63 1,052.51 1,254.63 1,052.51 1,254.63 1,052.51 1,254.63	PARTICULARS		30.09.2018	31.03.2018	
1 SHAREHOLDERS FUND: a Share Capital b Reserves & Surplus c Money Received against Share Warrant C Money Received against Share Warrant 2 Share Application Money Pending for Allottment 3 NON CURRENT LIABILITIES a Long Term Borrowings b Deferred Tax Liability c Long Term Provisions Total Non Current Liabilities 2,971.75 1,952.31 4 CURRENT LIABILITIES a Short Term Borrowings b Other Current liabilities c Short Term provisions Total Current Liabilities 2,971.75 1,952.31 4 CURRENT LIABILITIES a Short Term provisions Total Current Liabilities c Short Term provisions Total Current Liabilities 1,238.56 1,67.43 1,92.5 1,03.00 5,427.40 B. ASSETS 1 NON CURRENT ASSETS a Fixed Asset Tangible Asset Non Tangible Asset C Long Term Protion of Loans d Long Term Loans & Advances Total of Non Current Assets Total of Non Current Assets 44.27 45.33 1,09.26 1,59.30 1,09.			(Unaudited)	(Audited)	
1 SHAREHOLDERS FUND: a Share Capital b Reserves & Surplus c Money Received against Share Warrant 2 Share Application Money Pending for Allottment 3 NON CURRENT LIABILITIES a Long Term Borrowings b Deferred Tax Liability c Long Term Provisions Total Non Current Liabilities 2 Short Term Borrowings b Other Current liabilities c Short Term provisions Total Current Liabilities 1 NON CURRENT ASSETS a Fixed Assets Tangible Asset Non Tangible Asset Non Tangible Asset C Long Term Portion of Loans d Long Term Loans & Advances C CURRENT Short Term provisions Total of Non Current Assets 1 Office of Non Current Assets 5 Short Term Liabilities C CURRENT ASSETS C CURR	A. EQUITIES AND LIABILITIES				
a Share Capital b Reserves & Surplus c Money Received against Share Warrant 2 Share Application Money Pending for Allottment 3 NON CURRENT LIABILITIES a Long Term Borrowings b Deferred Tax Liability c Long Term Provisions Total Non Current Liabilities 4 CURRENT LIABILITIES a Short Term Borrowings b Other Current liabilities c Short Term provisions Total Current Liabilities 7 A68 599.31 599.31 67.43 7.66 7.66 7.66 7.66 7.66 7.66 7.66 7.6				4 +07 00	
b Reserves & Surplus c Money Received against Share Warrant 2 Share Application Money Pending for Allottment 3 NON CURRENT LIABILITIES a Long Term Borrowings b Deferred Tax Liability c Long Term Provisions Total Non Current Liabilities 2,971.75 1,952.31 4 CURRENT LIABILITIES a Short Term Borrowings b Other Current liabilities c Short Term provisions Total Current Liabilities 7 1,836.80 7,66 7,66 7,66 7,66 7,66 7,66 7,66 7,6					
C Money Received against Share Warrant					
2 Share Application Money Pending for Allottment 3 NON CURRENT LIABILITIES a Long Term Borrowings b Deferred Tax Liability c Long Term Provisions Total Non Current Liabilities 4 CURRENT LIABILITIES a Short Term Borrowings b Other Current liabilities c Short Term provisions Total Current Liabilities 1,238.56 1,674.33 1,925 1,238.56 1,674.33 1,925 1,238.56 1,674.33 1,925 1,238.56 1,674.33 1,925 1,238.56 1,674.33 1,925 1,238.56 1,674.33 1,925 1,021.09 5,427.40 B. ASSETS 1 NON CURRENT ASSETS a Fixed Assets Tangible Asset Non Tangible Asset Clong Term Portion of Loans d Long Term Loans & Advances Total of Non Current Assets 1 CURRENT ASSETS a Current Investments b Short term portion of Loans c Trade Receivables d Cash & Cash Equivalents e Short-Term Loans & Advances f Other Current Assets Total of Current Assets 1,958.44 1,389.47 1,666 7,66 7,66 7,66 7,66 7,66 7,66 7,		t			
3 NON CURRENT LIABILITIES a Long Term Borrowings b Deferred Tax Liability c Long Term Provisions Total Non Current Liabilities 4 CURRENT LIABILITIES a Short Term Borrowings b Other Current liabilities c Short Term provisions Total Current Liabilities Total Current Liabilities 1,238.56 1,167.43 19.25 20.825 348.83 36.80 2,971.75 1,952.31 4 CURRENT LIABILITIES a Short Term Borrowings b Other Current liabilities c Short Term provisions Total Current Liabilities 1,238.56 1,167.43 19.25 1,238.56 1,167.43 19.25 1,238.56 1,167.43 19.25 1,238.56 1,167.43 19.25 1,238.56 1,167.43 19.25 1,238.56 1,167.43 1,238.56 1,238.5			2,509.78	2,307.00	
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Total Non Current Liabilities Comparison					
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a Short Term Borrowings b Other Current liabilities c Short Term provisions Total Current Liabilities 1,238.56 1,167.43 Total 6,720.09 5,427.40 B. ASSETS 1 NON CURRENT ASSETS a Fixed Assets Tangible Asset Non Tangible Asset C Long Term Portion of Loans d Long Term Loans & Advances Total of Non Current Assets 2 CURRENT ASSETS a Current Investments b Short term portion of Loans c Trade Receivables d Cash & Cash Equivalents e Short-Term Loans & Advances f Other Current Assets Total of Current Assets	e hong term varieties	Total Non Current Liabilities	2,971.75	1,952.31	
a Short Term Borrowings b Other Current liabilities c Short Term provisions Total Current Liabilities 1,238.56 1,167.43 Total 6,720.09 5,427.40 B. ASSETS 1 NON CURRENT ASSETS a Fixed Assets Tangible Asset Non Tangible Asset C Long Term Portion of Loans d Long Term Loans & Advances Total of Non Current Assets 1 CURRENT ASSETS a Current Investments b Short term portion of Loans c Trade Receivables d Cash & Cash Equivalents e Short-Term Loans & Advances f Other Current Assets Total of Current Assets	4 CURRENT LIABILITIES				
b Other Current liabilities c Short Term provisions Total Current Liabilities 1,238.56 1,167.43 Total 6,720.09 5,427.40 B. ASSETS 1 NON CURRENT ASSETS a Fixed Assets Tangible Asset Non Tangible Asset C Long Term Portion of Loans d Long Term Loans & Advances Total of Non Current Assets 2 CURRENT ASSETS a Current Investments b Short term portion of Loans c Trade Receivables d Cash & Cash Equivalents e Short-Term Loans & Advances f Other Current Assets Total of Current Assets Total of Current Assets 1,958.44 1,389.47			268.25		
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Total Current Liabilities					
## B. ASSETS 1 NON CURRENT ASSETS a Fixed Assets		Total Current Liabilities			
1 NON CURRENT ASSETS 44.27 45.38 a Fixed Assets 44.27 45.38 Tangible Asset 1.59 0.90 Non Tangible Asset 4,666.76 3 952.55 c Long Term Portion of Loans 49.04 39.09 d Long Term Loans & Advances 4,761.65 4,037.92 Total of Non Current Assets 103.00 88.00 2 CURRENT ASSETS 103.00 88.00 a Current Investments 1,102.10 963.00 b Short term portion of Loans 197.05 125.1 c Trade Receivables 167.87 109.3 d Cash & Cash Equivalents 348.99 77.6 e Short-Term Loans & Advances 39.42 26.3 f Other Current Assets Total of Current Assets 1,958.44 1,389.4*		Total	6,720.09	5,427.40	
A Fixed Assets 44.27 45.38 Tangible Asset 1.59 0.90 C Long Term Portion of Loans 49.04 39.06 Long Term Loans & Advances 103.00 88.00 C CURRENT ASSETS 103.00 88.00 A Current Investments 1,102.10 963.00 C Trade Receivables 167.87 109.3 C Trade Receivables 167.87 1	B. ASSETS				
Tangible Asset Non Tangible Asset C Long Term Portion of Loans d Long Term Loans & Advances Total of Non Current Assets 2 CURRENT ASSETS a Current Investments b Short term portion of Loans C Trade Receivables d Cash & Cash Equivalents e Short-Term Loans & Advances f Other Current Assets 44.27 1.59 0.90 4,666.76 49.04 39.09 4,761.65 4,037.92 45.38 4666.76 49.04 39.09 4,761.65 4,037.92 45.38 4666.76 49.04 49.04 39.09 4,761.65 4,037.92 45.38 46.66.76 49.04 39.09 4,761.65 4,037.92 45.38 46.66.76 49.04 49.04 47.01.65 4,037.92 45.38 46.66.76 49.04 4	1 NON CURRENT ASSETS				
Tangible Asset Non Tangible Asset c Long Term Portion of Loans d Long Term Loans & Advances Total of Non Current Assets 2 CURRENT ASSETS a Current Investments b Short term portion of Loans c Trade Receivables d Cash & Cash Equivalents e Short-Term Loans & Advances f Other Current Assets Total of Current Assets 1.59 4,666.76 3 952.55 49.04 39.06 47.61.65 4,037.92 88.06 963.06 1,102.10 963.06 167.87 109.36 167.87 109.36 348.99 77.66 39.42 26.33	a Fixed Assets		44.27	15 38	
Non Tangible Asset C Long Term Portion of Loans d Long Term Loans & Advances Total of Non Current Assets 4,666.76 49.04 39.05 39.05 4,761.65 4,037.92 4,761.65 4,76	Tangible Asset				
C Long Term Portion of Loans de Long Term Loans & Advances 49.04 39.09 49.04	Non Tangible Asset				
Total of Non Current Assets 4,761.65 4,037.92	c Long Term Portion of Loans				
2 CURRENT ASSETS a Current Investments b Short term portion of Loans c Trade Receivables d Cash & Cash Equivalents e Short-Term Loans & Advances f Other Current Assets 103.00 88.00 963.00 1,102.10 963.00 125.1 167.87 109.3 167.87 109.3 177.6 26.3 177.6 26.3	d Long Term Loans & Advances	Total of Non Current Assets		4,037.92	
a Current Investments b Short term portion of Loans c Trade Receivables d Cash & Cash Equivalents e Short-Term Loans & Advances f Other Current Assets 103.00 1,102.10 963.00 1,97.05 125.1 167.87 109.33 348.99 77.66 39.42 26.3		Total of Non-Current rissees	,		
a Current Investments b Short term portion of Loans c Trade Receivables d Cash & Cash Equivalents e Short-Term Loans & Advances f Other Current Assets 1,102.10 1963.0 197.05 125.1 109.3 167.87 109.3 177.6 26.3 177.6 199.3 118.9 199.3	2 CURRENT ASSETS		102.00	88 00	
b Short term portion of Loans c Trade Receivables d Cash & Cash Equivalents e Short-Term Loans & Advances f Other Current Assets Total of Current Assets 197.05 125.1 109.3 148.99 77.6 348.99 26.3					
c Trade Receivables 167.87 109.3 d Cash & Cash Equivalents 348.99 77.6 e Short-Term Loans & Advances 39.42 26.3 f Other Current Assets Total of Current Assets 1,958.44 1,389.4					
d Cash & Cash Equivalents e Short-Term Loans & Advances f Other Current Assets Total of Current Assets 167.87 348.99 77.6 26.3 1,958.44 1,389.4					
e Short-Term Loans & Advances f Other Current Assets Total of Current Assets 1,958.44 26.3	d Cash & Cash Equivalents				
f Other Current Assets Total of Current Assets 1,958.44 1,389.4					
Total of Current Assets	f Other Current Assets	m . 1 . 6.0			
				5,427.40	

Place: Udaipur Date: 14/11/2018 UDAIPUR CE

For: Akme Star Housing Finance Limited

Ashish Jain
Managing Director
DIN: 02041164

B.S. Kachhawaha

CFO

N.H.B. Registration No. 12.0080.09 CIN: L45201RJ2005PLC020463



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Ref. No.

Date :

Notes:

- 1. The above financial results are reviewed and recommended by the members of the Audit committee at their meeting held on 14.11.2018 and then subsequently approved by the board of directors at their meeting held on 14.11.2018.
- 2. The Earning per share has been computed in accordance with the Accounting Standard on Earning Per Share (AS 20).
- 3. The main business of the Company is to provide loans for purchase/construction/ repairs and renovation of residential houses / Flats/ Colonies and all other activities of the Company revolve around the main business of Financing against properties. As such there are no separate reportable segments as specified in Accounting Standard (AS-17) on Segment Reporting.
- 4. Figures of the previous period are re-classified/re-grouped or re-arranged, where ever necessary to make them comparable.
- 5. The Company did not receive any investor's Complaints/queries during the Quarter/Half Year ended 30th September, 2018
- 6. The results for the quarter/half year ended September 30, 2018 have been subjected to "Limited Review" by the Statutory Auditors of the Company in compliance with Regulation 33 of SEBI (listing Obligations and Disclosure Requirement) Regulations, 2015.

PLACE: UDAIPUR DATE: 14.11.2018

ASHISH JAIN
MANAGING DIRECTOR
DIN:02041164

For, AKME STAR HOUSING FINANCE LTD.

BHANWAR SINGH KACHHAWAHA

CHEIF FINANCIAL OFFICER

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

Date: ...

Ref. No.

AKME STAR HOUSING FINANCE LIMITED CIN:L45201RJ2005PLC020463

N.H.B.Registration No. 12.0080.09

Registered Offices: 4-5 Subcity Center, Savina Circle Udaipur -313002 (Rajasthan)

Tel: (0294) 2489501 - 02, Email: akmestarhousing@yahoo.com

EXTRACTS OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2018

(Rs. In Lakh, except per share data)

		(NS. III Lakii, C	kcept per siture data
	Quarter ended 30.09.2018	Half Year ended 30.09.2018	quarter ended 30.09.2017
Total income From operations (Net) Net Profit for the Period (before tax) Net Profit from ordinary activities after tax Equity Share Capital Reserves and Surplus	141.05	270.24	101.60
	107.47	202.13	75.95
	1,207.90	1,207.90	1,186.90
	1,254.63	1,254.63	726.67
Earning per Share (Face Value of Rs. 10/- each) Basic: Diluted:	0.89	1.67	0.64
	0.87	1.64	0.64

For: Akme Star Housing Finance Limited

Place: Udaipur Date: 14/11/2018 SING FINANCE LANGE TO A LONG TO LONG TO A LONG

Ashish Jain

Managing Director

CFO

B.S. Kachhawaha

DIN: 02041164

H.R.JAIN & Co.

CHARTERED ACCOUNTANTS

310-313, Arihant Plaza, Near State Bank of India, Udiyapole, Udaipur 313001

Limited Review Report on the Unaudited Financial Results for the quarter and six months ended September 30, 2018 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
AKME STAR HOUSING FINANCE LIMITED
UDAIPUR

We have reviewed the accompanying statement of Unaudited standalone financial results of Akme Star Housing Finance Limited ("the Company") for the quarter and six months ended September 30, 2018(the 'Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement, which is the responsibility of the Company's management, and approved by the Board of Directors, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under the Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard require that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement(s). A review is limited primarily to inquires of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid accounting standard and other recognized accounting practices and policies have not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For H.R. Jain & Company Chartered Accountants

FRM 000262C

Manoj Jain Partner M No 400459

Place: Udaipur

Date: 14 November 2018