

AKSH OPTIFIBRE LIMITED

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CIN NO. L24305RJ1986PLC016132

September 28, 2021

To,

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Scrip Code: AKSHOPTFBR

BSE Ltd
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 532351

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the gist of proceedings of the 34th Annual General Meeting of the Company held on September 28, 2021.

Kindly take the above information on record.

Thanking you,

for Aksh Optifibre Limited


(Gaurav Mehta)
Chief-Corporate Affairs & Company Secretary



Encl: a/a

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Thereafter, the following resolutions as stated in the Notice of AGM were transacted at the meeting:

S. No.	Resolution Particulars	Ordinary/Special Resolution
Ordinary Business		
1	Consideration and adoption of : a. The Audited Standalone Financial Statements as at March 31, 2021 along with the Report of the Auditors' and Board of Director's thereon. b. The Audited consolidated Financial Statement as at March 31, 2021 and the Report of the Auditors' thereon.	Ordinary
2.	Re-appointment of Mr. Rikhab Chand Mogha (DIN: :08579064), as Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
Special Business		
3.	Ratification of remuneration of Cost Auditors of the Company for the Financial Year 2021-22.	Ordinary
4	To appoint Mr. Sunil Puri (DIN: 09056198) in the capacity of Non-Executive, Independent Director of the Company with effect from February 10, 2021 to hold office for a period of 5 (five) consecutive years.	Ordinary
5	To appoint Mr. Harvinder Singh (DIN: 08443544) in the capacity of Non-Executive, Independent Director of the Company with effect from February 10, 2021 to hold office for a period of 5 (five) consecutive years.	Ordinary

The Chairman invited the members who had registered as speakers to raise queries and offer any comment and accordingly, Chairman provided the clarifications to the queries raised by them in the meeting.

The members were informed that M/s. Jayant Gupta & Associates, Company Secretaries was appointed as Scrutinizer for the purpose of conducting the E-voting/Voting at the AGM in a fair and transparent manner.



The Chairman further informed that the consolidated results of the remote e-Voting as well as e-Voting in the AGM would be made available together with the scrutiniser's report on the websites of the Company and Kfin and shall also be intimated to National Stock Exchange Limited (NSE) and BSE Limited (BSE).

The meeting concluded with a vote of thanks to the chair at 12:01 PM

For Aksh Optifibre Limited



Gaurav Mehta
Chief-Corporate Affairs & Company Secretary