

AKSH OPTIFIBRE LIMITED

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CIN NO. : L24305RJ1986PLC016132

September 22, 2018

To

The National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	The BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the following:

- Voting Results of the 31th AGM held on September 22, 2018 at 11:30 a.m. at the registered office of the Company.
- Consolidated Report of Scrutinizer dated September 22, 2018 on remote e-voting and voting through Ballot forms/poll at the AGM.

This is for your information and record.

Thanking you

for Aksh Optifibre Limited

(Gaurav Mehta)
Chief-Corporate Affairs & Company Secretary
Encl: A/a

We smarten up your life..™

Date of the AGM			September 22, 2018					
Total number of shareholders on record date			70190					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			Promoter & Promoter Group: 5			Public: 52		
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public			NIL					
Item no 1 : To consider and adopt the Standalone and Consolidated Audited Financial Statements as at March 31, 2018 along with the Report of the Auditor's and Board of Director's thereon.								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44970335	-	-	-	-	-	-
	Poll		44669335	99.33	44669335	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44970335	44669335	99.33	44669335	0	100	0
Public-Institutions	E-Voting	1679410	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1679410	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116048226	15372	0.01	14872	0	96.75	0
	Poll		1110527	0.96	1110527	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116048226	1125899	0.97	1125399	0	99.96	0
Total		162697971	45795234	28.15	45794734	0	100.00	0

Item no. 3 : To declare dividend on equity shares for the Financial Year ended March 31, 2018.								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44970335	-	-	-	-	-	-
	Poll		44669335	99.33	44669335	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44970335	44669335	99.33	44669335	0	100	0
Public-Institutions	E-Voting	1679410	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1679410	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116048226	15372	0.01	14854	518	96.63	3.37
	Poll		1110527	0.96	1110527	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116048226	1125899	0.97	1125381	518	99.95	0.05
Total		162697971	45795234	28.15	45794716	518	100	0.00

Item no. 4 : To ratify the remuneration of Cost Auditors for the financial year 2018-19.								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44970335	-	-	-	-	-	-
	Poll		44669335	99.33	44669335	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44970335	44669335	99.33	44669335	0	100	0
Public-Institutions	E-Voting	1679410	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1679410	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116048226	15372	0.01	13872	1500	90.24	9.76
	Poll		1110527	0.96	1110527	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116048226	1125899	0.97	1124399	1500	99.87	0.13
Total		162697971	45795234	28.15	45793734	1500	100	0.00

Item no. 5 : To re-appoint Mr. B. R. Rakhecha as Professional Consultant of the Company.								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44970335	-	-	-	-	-	-
	Poll		44669335	99.33	44669335	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44970335	44669335	99.33	44669335	0	100	0
Public-Institutions	E-Voting	1679410	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1679410	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116048226	15372	0.01	12897	2475	83.90	16.10
	Poll		697157	0.60	697157	0	100	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116048226	712529	0.61	710054	2475	99.65	0.35
Total		162697971	45381864	27.89	45379389	2475	100	0.01

Item no. 6 : To continue the directorship of Mr. B R Rakhecha as Non-Executive Director of the Company w.e.f. April 1, 2019.								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44970335	-	-	-	-	-	-
	Poll		44669335	99.33	44669335	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44970335	44669335	99.33	44669335	0	100	0
Public-Institutions	E-Voting	1679410	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1679410	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116048226	15372	0.01	13017	2355	84.68	15.32
	Poll		697157	0.60	697157	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116048226	712529	0.61	710174	2355	99.67	0.33
Total		162697971	45381864	27.89	45379509	2355	100	0.005

Item no. 7 : To continue the directorship of Mr. Amrit Nath as Non-Executive Independent Director of the Company w.e.f. April 1, 2019.								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44970335	-	-	-	-	-	-
	Poll		44669335	99.33	44669335	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44970335	44669335	99.33	44669335	0	100	0
Public-Institutions	E-Voting	1679410	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1679410	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116048226	15372	0.01	13072	1800	85.04	11.71
	Poll		1110527	0.96	1110527	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116048226	1125899	0.97	1123599	1800	99.80	0.16
Total		162697971	45795234	28.15	45792934	1800	100	0.004

Item no. 8 : To increase the limit of NRI shareholding in the Company.								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44970335	-	-	-	-	-	-
	Poll		17463657	38.83	17463657	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44970335	17463657	38.83	17463657	0	100	0
Public-Institutions	E-Voting	1679410	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1679410	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116048226	15372	0.01	13672	1200	88.94	7.81
	Poll		697157	0.60	697157	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116048226	712529	0.61	710829	1200	99.76	0.17
Total		162697971	18176186	11.17	18174486	1200	99.99	0.01