

AKSH OPTIFIBRE LIMITED

A-25, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi-110044, INDIA
Tel.: +91-11-26991508, 26991509
Fax : +91-11-26991510
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

September 30, 2019

To

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.	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 32nd AGM held on September 30, 2019 at 11:30 a.m. at the registered office of the Company.
- Consolidated Report of Scrutinizer dated September 30, 2019 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 30, 2019				
Total number of shareholders on record date				69320				
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:				Promoter & Promoter Group: 6		Public: 59		
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				Not Applicable				
Item no 1 : To consider and adopt the Standalone and Consolidated Audited Financial Statements as at March 31, 2019 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	45470335	-	-	-	-	-	-
	Poll		45319835	99.67	45319835	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	45470335	45319835	99.67	45319835	0	100	0
Public-Institutions	E-Voting	1192720	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1192720	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116034916	64395	0.06	61594	35	95.65	0.05
	Poll		3137348	2.70	3137348	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116034916	3201743	2.76	3198942	35	99.91	0.00
Total		162697971	48521578	29.82	48518777	35	99.99	0.00

Item no. 2 : To appoint Dr. Kailash S. Choudhari, who retires by rotation and being eligible offers himself for re-appointment.								
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	45470335	-	-	-	-	-	-
	Poll		45319835	99.67	45319835	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	45470335	45319835	99.67	45319835	0	100	0
Public-Institutions	E-Voting	1192720	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1192720	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116034916	64395	0.06	54327	7302	84.37	11.34
	Poll		3137348	2.70	3137348	0	100.00	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116034916	3201743	2.76	3191675	7302	99.69	0.23
Total		162697971	48521578	29.82	48511510	7302	99.98	0.02

Item no. 3 : To fix the remuneration of Cost Auditors for the financial year 2019-20.								
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	45470335	-	-	-	-	-	-
	Poll		45319835	99.67	45319835	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	45470335	45319835	99.67	45319835	0	100	0
Public-Institutions	E-Voting	1192720	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1192720	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116034916	64395	0.06	60594	1035	94.10	1.61
	Poll		3137348	2.70	3137348	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116034916	3201743	2.76	3197942	1035	99.88	0.03
Total		162697971	48521578	29.82	48517777	1035	99.99	0.00

***Item no. 4 : To appoint Mr. Satyendra Gupta (DIN:00035141) as Managing Director of the Company for a period of 3 years w.e.f. February 12, 2019 till February 11, 2022 and approve his remuneration.**

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	45470335	-	-	-	-	-	-
	Poll		45319835	99.67	45319835	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	45470335	45319835	99.67	45319835	0	100	0
Public-Institutions	E-Voting	1192720	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1192720	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116034916	64395	0.06	60264	1365	93.58	2.12
	Poll		3136198	2.70	3136198	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116034916	3200593	2.76	3196462	1365	99.87	0.04
Total		162697971	48520428	29.82	48516297	1365	99.99	0.00

**Note: Pursuant to the provisions of Section 197 read with Schedule V of the Companies Act, 2013, the Company was required to take the prior approval of Banks before the approval of shareholders for approving the appointment and remuneration of Managing Director. Accordingly, Company sought the approval of Banks. However, the approval of Banks was not received by the Company. Therefore, the resolution no. 4 for approval of appointment and remuneration of Mr. Satyendra Gupta (DIN: 00035141) shall not be acted upon.*



Pooja Anand & Associates
COMPANY SECRETARIES

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Karol Bagh, New Delhi- 110 005
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Report of Scrutinizer –Combined (remote e-voting and poll)

To,

Dr. Kailash S. Choudhari
The Chairman
Annual General Meeting of the Equity Shareholders of,
Aksh Optifibre Limited, held on 30th day of September, 2019
at 11:30 A.M. at F-1080, RIICO Industrial Area, Phase-III, Bhiwadi
Rajasthan-301019

Dear Sir,

1. We, Pooja Anand & Associates, Practising Company Secretary, New Delhi, have been appointed as Scrutinizer by:-
 - (i) the Board of Directors of Aksh Optifibre Limited ("the Company") for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) The Chairman of the Annual General Meeting (EGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the Equity Shareholders, held on 30th day of September, 2019 at 11:30 a.m. at F-1080, RIICO Industrial Area, Phase-III, Bhiwadi, Rajasthan-301019.
2. We have issued separate Scrutinizer's Report on the remote e-voting result and on the poll at AGM, both dated 30th September, 2019 on the resolutions contained in the Notice of the above stated AGM. As requested by management submit herewith our combined report on the results of remote e-voting together with that of poll as under:-

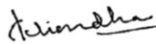


Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Abstain Votes		Invalid Votes
	No. of votes	% of total number of valid votes	No. of votes	% of total number of valid votes	No. of votes	% of total number of votes	
Item no. 1 As an Ordinary resolution	48518777 (poll & e-voting)	99.99%	35 (poll & e-voting)	0.00%	2766 (poll & e-voting)	0.01%	NIL
Item no. 2 As an Ordinary resolution	48511510 (poll & e-voting)	99.98%	7302 (poll & e-voting)	0.01%	2766 (poll & e-voting)	0.01%	NIL
Item no. 3 As an Ordinary resolution	48517777 (poll & e-voting)	99.99%	1035 (poll & e-voting)	0.00%	2766 (poll & e-voting)	0.01%	NIL
Item no. 4 As a Special resolution	48516297 (poll & e-voting)	99.99%	1365 (poll & e-voting)	0.00%	2766 (poll & e-voting)	0.01%	NIL

Thanking you,

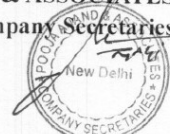
Yours faithfully,

for Aksh Optifibre Limited


Dr. Kailash S Choudhari
Chairman



For POOJA ANAND & ASSOCIATES
Company Secretaries



CS MUKUL TYAGI
M.No. F9973
C P No.16631

Date: September 30, 2019
Place: New Delhi