

## AKSH OPTIFIBRE LIMITED

A-25, 2<sup>nd</sup> 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

Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Dear Sir,

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

- Voting Results of the 32<sup>nd</sup> 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

Encl: A/a

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Regd. Office : F-1080, RIICO Industrial Area Phase-III, Bhiwadi – 301019 (Rajasthan) INDIA  
Phones : +91-1493-220763, 221333 | Fax : +91-1493-221329

Date of the AGM				35 751 <sup>9</sup>				
Total number of shareholders on record date				6 <sup>9</sup> 375				
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:				6 5 9				
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public								
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)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
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							
	Postal Ballot (if applicable)							
	Total		45319835	99.67	45319835	0	100	0
Public-Institutions	E-Voting	1192720						
	Poll		"	"	"		"	
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	116034916						
	Poll							
	Postal Ballot (if applicable)		"	"	"	"	"	"
	Total		3201743	2.76	3198942	35	99.91	0.00
Total		1 <sup>6</sup> 7 <sup>6</sup> 9 <sup>7</sup> 9 <sup>7</sup> 1	9 <sup>8</sup> 5 <sup>7</sup> 1 <sup>5</sup> 7 <sup>8</sup>	7 <sup>9</sup> 8 <sup>7</sup>	9 <sup>8</sup> 5 <sup>1</sup> 8 <sup>7</sup> 7 <sup>7</sup>	3 <sup>5</sup>	9 <sup>9</sup> 9 <sup>9</sup>	5 55

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Resolution required: (Ordinary/Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?											
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										
	Poll										
	Postal Ballot (if applicable)										
	Total	45470335	45319835	99.67	45319835	0	100	0			
Public-Institutions	E-Voting										
	Poll		"	"	"		"				
	Postal Ballot (if applicable)										
	Total	1192720									
Public-Non Institutions	E-Voting										
	Poll										
	Postal Ballot (if applicable)	"	"	"	"	"	"	"			
	Total	116034916	3201743	2.76	3191675	7302	99.69	0.23			
Total		1 <sup>6</sup> 7 <sup>6</sup> 9 <sup>7</sup> 9 <sup>7</sup> 1	9 <sup>8</sup> 5 <sup>7</sup> 1 <sup>5</sup> 7 <sup>8</sup>	7 <sup>9</sup> 8 <sup>7</sup>	9 <sup>8</sup> 5 <sup>1</sup> 1 <sup>5</sup> 15	7 <sup>3</sup> 57	9 <sup>9</sup> 9 <sup>8</sup>	5 <sup>5</sup> 7			

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Resolution required: (Ordinary/Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		"	"	"	"	"	"
	Poll					"		"
	Postal Ballot (if applicable)							
	Total	45470335	45319835	99.67	45319835	0	100	0
Public-Institutions	E-Voting							
	Poll		"	"	"		"	
	Postal Ballot (if applicable)							
	Total	1192720						
Public-Non Institutions	E-Voting							
	Poll					"		"
	Postal Ballot (if applicable)	"	"	"	"	"	"	"
	Total	116034916	3200593	2.76	3196462	1365	99 87	5 59
Total		1 <sup>6</sup> 7 <sup>6</sup> 9 <sup>7</sup> 9 <sup>7</sup> 1	9 <sup>8</sup> 57597 <sup>8</sup>	7 <sup>9</sup> 87	9 <sup>8</sup> 51 <sup>6</sup> 79 <sup>7</sup>	13 <sup>6</sup> 5	99 99	5 55

*\*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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**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 30<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> 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:-



