



AKSH

AKSH OPTIFIBRE LIMITED

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Fax: +91-11-49991800
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO.: L24305RJ1986PLC016132

August 06, 2024

To,

National Stock Exchange of India Ltd Exchange Plaza, 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
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Sub: Proceeding of the 37th Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 37th Annual General Meeting of the Company held on Tuesday, August 06, 2024.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Aksh Optifibre Limited

Mayank Chadha
Company Secretary & Compliance Officer
M. No.: A54288

Encl: a/a

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PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF AKSH OPTIFIBRE LIMITED HELD ON TUESDAY, AUGUST 06, 2024, AT 11:30 A.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") CONCLUDED AT 12:06 P.M.

The 37th Annual General Meeting ("AGM") of the Members of Aksh Optifibre Limited ("the Company") was held on Tuesday, August 06, 2024 at 11:30 A.M. through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with various general circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

Dr. Kailash Shantilal Choudhari, Chairman of the Company welcomed the members to the 37th Annual General Meeting. The Chairman informed the members that all the Directors, Key Managerial Personnel(s) including Chairman of Corporate Social Responsibility Committee, Chairman of the Nomination and Remuneration Committee, and Chairperson of Audit Committee, except Mr. Sunil Puri, Independent Director and Chairman of Stakeholders Relationship Committee of the Company, were present in this Meeting through VC from Corporate Office of the Company. He further informed that Statutory Auditors and Secretarial Auditors of the Company were also present in the AGM through VC from their respective locations. He further added that, Chairman of Stakeholders Relationship Committee has authorized Mr. Harvinder Singh, Member of the Stakeholders Relationship Committee to carry out the role on his behalf.

Thereafter, the Chairman confirmed the quorum and called the meeting to order. A total of 122 Members (Promoter & Promoter Group- 6, Public-116) were present at the AGM.

Mr. Gaurav Mehta, CEO-Corporate Affairs & Group Company Secretary briefed the general instructions to the members regarding participation in this meeting. Mr. Mehta drew the attention of the members to the registers/ other documents made available for inspection by the members electronically.

The members were informed that in accordance with the provisions of the Companies Act, 2013, Listing Regulations and Secretarial Standard on General Meetings, the Company had provided the facility of casting the votes by the members through the e-voting system provided by KFin Technologies Limited (*formerly known as KFin Technologies Private Limited*). The remote e-voting commenced on Saturday, August 03, 2024 at 09:00 A.M. and ended on Monday, August 05, 2024 at 05:00 P.M. The facility of e-voting at AGM was also made available for those members who participated in the AGM through VC/ OAVM and had not casted their vote(s) earlier by remote E-voting. The members were briefed about the procedure of e-voting at the AGM.

Thereafter, the following resolutions as stated in the Notice of AGM were transacted at the meeting and passed with requisite majority:

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S. No.	Resolution Particulars	Ordinary/Special Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company on Standalone and Consolidated basis for the financial year ended March 31, 2024 together with the Reports of the Board of Director's and Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Dr. Kailash Shantilal Choudhari (DIN: 00023824), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2024-25.	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, Practicing Company Secretaries had been appointed as Scrutinizer to scrutinize remote e-voting/voting process 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 Scrutinizer's report on the websites of the Company and Kfin Technologies Limited and shall also be intimated to National Stock Exchange Limited of India (NSE) and BSE Limited (BSE).

The meeting concluded with a vote of thanks to the chair at 12:06 P.M. and Insta-Poll concluded at 12:21 P.M.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Aksh Optifibre Limited

Mayank Chadha
Company Secretary & Compliance Officer
M. No.: A54288

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