

AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi-110044, INDIA
Tel.: +91-11-49991700, 49991777
Fax : +91-11-49991800
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

September 5, 2023

To

National Stock Exchange of India Ltd Exchange Plaza, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: AKSHOPTFBR	BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532351
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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 36th AGM held on Tuesday September 5, 2023 at 11:30 A.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).
- Consolidated Report of Scrutinizer dated September 5, 2023 on remote e-voting and e-voting conducted at the AGM.

Kindly take the above information on record.

Thanking you,

for Aksh Optifibre Limited

(Anubhhav Raizada)
Company Secretary

Encl: a/a

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Name of the Company	AKSH OPTIFIBRE LIMITED
Date of the AGM/EGM	05-09-2023
Total number of shareholders on record date	70801
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	84

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt a. The Audited Standalone Financial Statements as at March 31, 2023 along with the Report of the Auditors and Board of Directors thereon. b. The Audited Consolidated Financial Statement as at March 31, 2023 and the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44223875	44223875	100.000	44223875	0	100.000	0.000
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		44223875	44223875	100.000	44223875	0	100.000
Public- Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0	0.000	0	0	0.000
Public- Non Institutions	E-Voting	118474096	137453	0.116	134944	2509	98.175	1.825
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		118474096	137453	0.116	134944	2509	98.175
Total		162697971	44361328	27.266	44358819	2509	99.994	0.006
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Satyendra Kumar Gupta (DIN: 00035141), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44223875	44223875	100.000	44223875	0	100.000	0.0000
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		44223875	44223875	100.000	44223875	0	100.000
Public- Institutions	E-Voting	0	0	0.000	0	0	0.000	0.0000
	Poll		0	0.000	0	0	0.000	0.0000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.0000
	Total		0	0	0.000	0	0	0.000
Public- Non Institutions	E-Voting	118474096	139303	0.118	116794	22509	83.842	16.1583
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		118474096	139303	0.118	116794	22509	83.842
Total		162697971	44363178	27.267	44340669	22509	99.949	0.0507
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Satyendra Kumar Gupta, Non-Executive Director of the Company as Professional Consultant of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44223875	0	0.000	0	0	0	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		44223875	0	0.000	0	0	0.000
Public- Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0	0.000	0	0	0.000
Public- Non Institutions	E-Voting	118474096	139303	0.118	116794	22509	83.842	16.158
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		118474096	139303	0.118	116794	22509	83.842
Total		162697971	139303	0.086	116794	22509	83.842	16.158
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of Cost Auditors for Financial year 2023-24				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44223875	44223875	100.000	44223875	0	100.000	0.000
	Poll		0	0.000	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		44223875	44223875	100.000	44223875	0	100.000
Public- Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0	0.000	0	0	0.000
Public- Non Institutions	E-Voting	118474096	137453	0.116	134744	2709	98.029	1.971
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		118474096	137453	0.116	134744	2709	98.029
Total		162697971	44361328	27.266	44358619	2709	99.994	0.006
						Whether resolution is Pass or Not.		Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

JAYANT GUPTA & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT ON E-VOTING AND INSTAPOLL OF AKSH OPTIFIBRE LIMITED
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Aksh Optifibre Limited,
F-1080, Phase - III, RIICO Industrial Area,
Bhiwadi, Rajasthan- 301019
{CIN: L24305RJ1986PLC016132}

Sub: Consolidated Report on remote e-voting conducted for the 36th Annual General Meeting ("AGM") and e-voting ("Insta Poll") conducted during the 36th AGM held on Tuesday, September 5, 2023 at 11:30 A.M. IST through Video Conferencing / Other Audio Visual Means

Dear Sir,

I, Jayant Gupta, Practicing Company Secretary having office at FA-156, Lajpat Nagar, Sahibabad, Ghaziabad - 201005, Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Aksh Optifibre Limited ("the Company") at the Board Meeting held on July 26, 2023 for the purpose of scrutinizing the remote e-voting held between Saturday, September 02, 2023 (09:00 A.M. IST) and ended on Monday, September 4, 2023 (05:00 P.M. IST) and Insta Poll on the resolutions at the 36th AGM of Aksh Optifibre Limited held on Tuesday, September 5, 2023 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the AGM Notice dated July 26, 2023.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 36th Annual General Meeting of the Company is the responsibility of management of the Company. My responsibility as Scrutinizer is to ensure that the voting process, both through remote e-voting and Insta Poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Since this AGM was held pursuant to the MCA circulars through VC or OVAM, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with. The deemed venue of the AGM is the registered office of the Company.



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I hereby report as under:

1. The Company has despatched Notice of the 36th AGM, the Annual Report 2022-2023 and the e-voting instructions to **64,567 Shareholders** whose email addresses were registered with the Company/ Depository Participants / Depositories by E-mail only on August 10, 2023 as per the records of the Company as on August 04, 2023 pursuant to MCA General Circular No. 10/2022 dated December 28, 2022, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.
2. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in English in 'Financial Express' and in Hindi in 'Lokmat', each dated August 11, 2023.
3. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided the facility of electronic voting to **70,801 shareholders** to cast votes electronically (remote e-voting) and also during the 36th AGM by e-voting ("Insta Poll"). The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on **cut-off date i.e. Tuesday, August 29, 2023**.
4. The Company extended the facility of remote electronic voting to the shareholders of the Company starting from **Saturday, September 2, 2023 (09:00 A.M. IST) up to Monday, September 4, 2023 (05:00 P.M. IST)** through KFin Technologies Limited ("KFin"), being the service provider for providing the facility of remote e-voting to the shareholders on their website <https://evoting.kfintech.com>.
5. At the 36th AGM of the Company held on **September 5, 2023**, the Chairman of the Company called for Insta Poll to facilitate the members present in the meeting through VC / OAVM who could not participate in the remote e-voting, to record their votes through the Insta Poll process. The Board of Directors of the Company had appointed me as Scrutinizer for the same.
6. The e-voting results were unblocked by me on September 5, 2023 at 12:14 P.M. IST in the presence of two independent witnesses viz. Mr. Supreet Singh and Ms. Ateeba, who are associated with me.
7. Based on the reports generated from the e-voting system, both through remote e-voting and Insta Poll, provided by KFin, I submit the consolidated results of remote e-voting and Insta Poll as under:



a) As an Ordinary Resolution- Item No.1

To receive, consider and adopt:

- i. The Audited Standalone Financial Statements as at March 31, 2023 along with the Report of the Auditors and Board of Directors thereon;
- ii. The Audited Consolidated Financial Statement as at March 31, 2023 and the Report of the Auditors thereon.

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	160	44362402	158	44360398	150	44357889	8	2509
E-VOTING AT THE AGM (INSTA POLL)	9	930	9	930	9	930	-	-
TOTAL	169	44363332	167	44361328	159	44358819	8	2509

Votes in Favour (% of Total Valid shares) = 99.994%
 Votes in Against (% of Total Valid shares) = 0.006%
 Invalid/Not Voted/Abstain = 2 Ballots (2004 votes)
 Less Voted = Nil

b) As an Ordinary Resolution- Item No.2

Re-appointment of Mr. Satyendra Kumar Gupta (DIN: 00035141), Director, retiring by rotation and being eligible offers himself for re-appointment.

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	160	44362402	157	44362248	148	44339739	9	22509
E-VOTING AT THE AGM (INSTA POLL)	9	930	9	930	9	930	-	-
TOTAL	169	44363332	166	44363178	157	44340669	9	22509

Votes in Favour (% of Total Valid shares) = 99.949%
 Votes in Against (% of Total Valid shares) = 0.051%
 Invalid/Not Voted/Abstain = 3 Ballots (154 votes)
 Less Voted = Nil

c) As an Ordinary Resolution- Item No.3



Re-appointment of Mr. Satyendra Kumar Gupta, Non-Executive Director of the Company as Professional Consultant of the Company

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	160	44362402	149	138373	140	115864	9	22509
E-VOTING AT THE AGM (INSTA POLL)	9	930	9	930	9	930	-	-
TOTAL	169	44363332	158	139303	149	116794	9	22509

Votes in Favour (% of Total Valid shares) = 83.842%
Votes in Against (% of Total Valid shares) = 16.158%
Invalid/Not Voted/Abstain = 11 Ballots (44224029 votes)
Less Voted = Nil

d) As an Ordinary Resolution- Item No.4

Ratification of remuneration payable to M/s. Vimal K Gupta & Associates as Cost Auditor of the Company for the financial year 2023-24.

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	160	44362402	158	44360398	150	44357889	8	2509
E-VOTING AT THE AGM (INSTA POLL)	9	930	9	930	8	730	1	200
TOTAL	169	44363332	167	44361328	158	44358619	9	2709

Votes in Favour (% of Total Valid shares) = 99.994%
Votes in Against (% of Total Valid shares) = 0.006%
Invalid/Not Voted/Abstain = 2 Ballots (2004 votes)
Less Voted = Nil

Based on the above, all Resolutions have been passed by the shareholders under remote e-voting and Insta Poll with the requisite majority. The results of the voting by members through remote e-voting and Insta Poll at the 36th Annual General Meeting in the respect of above mentioned resolutions may accordingly be declared by the Company.

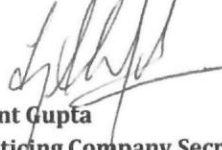


I hereby confirm that all electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting. I shall be arranging to hand over these records to Company Secretary & Compliance Officer for safe keeping.

Thanking you,

Yours faithfully

For Jayant Gupta & Associates



Jayant Gupta
Practicing Company Secretary
Membership No. : F7288

CPNo. : 9738
PR No. : 759/2020
UDIN : F007288E000934687

Place: New Delhi

Date: September 5, 2023



For Aksh Optifibre Limited
Dr. Kailash Shantilal Choudhari
Chairman
(DIN: 00023824)