



Live Smart

AKSH

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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 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/Ma'am,

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

- Voting Results of the 37th AGM held on Tuesday, August 06, 2024 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
- Consolidated Report of Scrutinizer dated August 06, 2024 on remote e-voting and e-voting ("Insta Poll") conducted at the AGM.

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

We smarten up your life..®

Regd. Office : F-1080, RIICO Industrial Area Phase-III, Bhiwadi – 301019 (Rajasthan) INDIA

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Voting results	
Record date	30-07-2024
Total number of shareholders on record date	69678
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	116
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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 the Audited Financial Statements of the Company on Standalone and Consolidated basis for the financial year ended March 31, 2024, and the Reports of Board of Directors and 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	41827351	34915619	83.4756	34915619	0	100	0
	Poll		150500	0.3598	150500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41827351	35066119	83.8354	35066119	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	120856620	251116	0.2078	243316	7800	96.8939	3.1061
	Poll		165752	0.1371	165752	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120856620	416868	0.3449	409068	7800	98.1289
Total		162683971	35482987	21.811	35475187	7800	99.978	0.022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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 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.				
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	41827351	34915619	83.4756	34915619	0	100	0
	Poll		150500	0.3598	150500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41827351	35066119	83.8354	35066119	0	100
Public- Institutions	E-Voting	14000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14000	0	0	0	0	0
Public- Non Institutions	E-Voting	120856620	251116	0.2078	242316	8800	96.4956	3.5044
	Poll		165752	0.1371	165752	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120856620	416868	0.3449	408068	8800	97.889
Total		162697971	35482987	21.8091	35474187	8800	99.9752	0.0248
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
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 2024-25				
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	41827351	34915619	83.4756	34915619	0	100	0
	Poll		150500	0.3598	150500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41827351	35066119	83.8354	35066119	0	100
Public-Institutions	E-Voting	14000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14000	0	0	0	0	0
Public- Non Institutions	E-Voting	120856620	251116	0.2078	243306	7810	96.8899	3.1101
	Poll		165752	0.1371	165752	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120856620	416868	0.3449	409058	7810	98.1265
Total		162697971	35482987	21.8091	35475177	7810	99.978	0.022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT ON E-VOTING AND INSTA POLL 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 37th Annual General Meeting ("AGM") and e-voting ("Insta Poll") conducted during the 37th AGM held on Tuesday, August 06, 2024 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 May 27, 2024 for the purpose of scrutinizing the remote e-voting held between Saturday, August 03, 2024 (09:00 A.M. IST) and ended on Monday, August 05, 2024 (5:00 P.M. IST) and Insta Poll on the resolutions at the 37th AGM of Aksh Optifibre Limited held on Tuesday, August 06, 2024 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the AGM Notice dated May 27, 2024.

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 37th 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.



I hereby report as under:

1. The Company has despatched Notice of the 37th AGM, the Annual Report 2023-24 and the e-voting instructions to **69786 Shareholders** whose email addresses were registered with the Company/ Depository Participants / Depositories by E-mail only on July 08, 2024 as per the records of the Company as on July 05, 2024 pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, May 5, 2020, January 13, 2021, December 8, 2021 December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars").
2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the Company has duly given a Public Notice by way of advertisement in English in 'Financial Express' and in Hindi in 'Lokmat', each dated July 04, 2024, specifying that the AGM will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. 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 July 09, 2024.
4. 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 69678 shareholders to cast votes electronically (remote e-voting) and also during the 37th 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, July 30, 2024.
5. The Company extended the facility of remote electronic voting to the shareholders of the Company starting from Saturday, August 03, 2024 (09:00 A.M. IST) and ended on Monday, August 05, 2024 (5:00 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>.
6. At the 37th AGM of the Company held on **August 06, 2024**, 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.
7. The e-voting results were unblocked by me on August 06, 2024 at 12:32 P.M. IST in the presence of two independent witnesses viz. Mr. Supreet Singh and Mr. Ashwani Sharma, who are associated with me.
8. 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 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

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	165	35166735	165	35166735	164	35158935	1	7800
E-VOTING AT THE AGM (INSTA POLL)	7	316252	7	316252	7	316252	0	0
TOTAL	172	35482987	172	35482987	171	35475187	1	7800

Votes in Favour (% of Total Valid shares) = 99.98
 Votes in Against (% of Total Valid shares) = 0.02
 Invalid/Not Voted/Abstain = Nil
 Less Voted = Nil

b) As an Ordinary Resolution- Item No.2

Re-appointment of Dr. Kailash Shantilal Choudhari (DIN: 00023824), 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	165	35166735	165	35166735	163	35157935	2	8800
E-VOTING AT THE AGM (INSTA POLL)	7	316252	7	316252	7	316252	0	0
TOTAL	172	35482987	172	35482987	170	35474187	2	8800

Votes in Favour (% of Total Valid shares) = 99.97
 Votes in Against (% of Total Valid shares) = 0.03
 Invalid/Not Voted/Abstain = Nil
 Less Voted = Nil

c) As an Ordinary Resolution- Item No.3

Ratification of remuneration payable to M/s. Vimal K Gupta & Associates as Cost Auditor of the Company for the financial year 2024-25.



MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	165	35166735	165	35166735	163	35158925	2	7810
E-VOTING AT THE AGM (INSTA POLL)	7	316252	7	316252	7	316252	0	0
TOTAL	172	35482987	172	35482987	170	35475177	2	7810

Votes in Favour (% of Total Valid shares) = 99.98

Votes in Against (% of Total Valid shares) = 0.02

Invalid/Not Voted/Abstain = Nil

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 37th 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 37th 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
CP No. : 9738
PR No. : 759/2020
UDIN : F007288F000913083

Place: New Delhi

Date: August 6, 2024

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