

**AKSH**

AKSH OPTIFIBRE LIMITED

J-1/1, B-1, Extension,
Mohan Co-operative Industrial Estate
Mathura Road, New Delhi-110044, INDIA
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Fax : +91-11-26991510
E-mail : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

Date: 30.05.2015

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor, Plot No. C/1, 'G' Block
Bandra-Kurla Complex, Bandra (E), Mumbai-51

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai

Sub:- Intimation under Clause -41, Clause -20 and Clause – 20A of the Listing Agreement.

Dear Sir(s),

A meeting of the Board of Directors of Aksh Optifibre Limited (the Company) was held today on 30.05.2015, to consider the Annual Accounts for the Financial Year 2014- 15.

In this respect, please find enclosed herewith a copy of the Audited Financial Results of the Company for the quarter & Financial Year ended 31st March, 2015, duly approved by the Board of Directors.

Pursuant to requirements of Clause 20 of the Listing Regulations, the highlights of the Accounts are as under:

(Rs. In Lacs)

Particulars	F.Y. 2014-15	F.Y. 2013-14
Total Turnover (Revenue From Operations)	37,392.34	22,882.34
Profit / (Loss) before Interest, Depreciation and Tax	5,823.57	4,100.23
Depreciation	1,630.88	1,499.38
Finance Cost	1,026.10	705.90
Tax Provisions	687.95	520.51
Earlier Year Tax	71.18	-
MAT Credit Entitlement	687.95	520.51
Net Profit	3,210.92	2,601.55
Accumulated Profit / (Loss)	2.88	(3,199.34)

Please note that the figures for the previous year have been regrouped wherever necessary.

The date for ensuing Annual General Meeting of the Company will be informed to you in due course.

Kindly take the same on your records.

Thanking you,
for Aksh Optifibre Limited

Gaurav Mehta
Company Secretary
Encl: - A/a.



AKSH OPTIFIBRE LIMITED

Registered Office: F-1080, RIICO Industrial Area, Phase-III, Bhiwadi-301 019 (Rajasthan)
Corporate Office: J1/1, B1, Extn, Mohan Co-operative Indl. Estate, New Delhi-110 044
Corporate Identification No. (CIN) : L24305RJ1986PLC016132

Audited Financial Results for the Quarter Ended March 31, 2015

(Rs. In Lacs)

PART I

Sl. No.	Particulars	Standalone				Consolidated	
		Quarter Ended		Year Ended		Year Ended	
		31-Mar-15 Audited	31-Dec-14 Unaudited	31-Mar-14 Audited	31-Mar-15 Audited	31-Mar-14 Audited	31-Mar-14 Audited
1	Income from Operations						
	(a) Gross Sales/Income from operations	10,974.51	10,160.44	5513.84	37,392.34	22,882.34	38,167.06
	Less : Excise duty	838.40	746.83	296.00	2,562.42	875.94	2,562.42
	Total Income from operations (net)	10,136.11	9,413.61	5,217.84	34,829.92	22,006.40	35,604.64
2	Expenses						
	a) Cost of materials consumed	6,300.73	5,268.10	3,591.60	20,883.01	13,261.21	21,112.85
	b) Purchase of stock-in-trade	182.93	131.88	6.61	584.61	213.60	658.41
	c) Changes in inventories of finished goods, work in progress and stock in trade	(106.14)	279.07	(415.56)	209.63	(652.73)	210.58
	d) Employee benefits expense	472.64	486.02	344.59	1,836.50	1,519.47	2,344.73
	e) Depreciation and amortisation expense	511.17	372.66	354.98	1,630.88	1,499.38	1,721.14
	f) Other Expenditure	1,848.49	1,689.39	899.44	6,076.14	4,306.68	6,368.57
	Total expenses	9,209.82	8,227.12	4,781.66	31,220.77	20,147.61	32,416.28
3	Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	926.29	1,186.49	436.18	3,609.15	1,858.79	3,188.36
4	Other Income	233.13	96.65	175.33	583.54	742.06	422.18
5	Profit before finance costs and Exceptional Items (3+4)	1,159.42	1,283.14	611.51	4,192.69	2,600.85	3,610.54
6	Finance Costs	297.17	291.43	143.31	1,026.10	705.90	1,121.93
7	Profit after finance costs but before Exceptional Items (5-6)	862.25	991.71	468.20	3,166.59	1,894.95	2,488.61
8	Exceptional Items	103.18	12.33	726.23	115.51	706.60	115.51
9	Profit from Ordinary Activities before tax (7-8)	965.43	1,004.04	1,194.43	3,282.10	2,601.55	2,604.12
10	Tax Expenses/(Credits)	273.55	222.95	238.98	759.13	520.51	759.13
11	MAT Credit Entitlement	202.37	222.95	238.98	687.95	520.51	687.95
12	Net Profit from ordinary Activities after tax (9-10+11)	894.25	1,004.04	1,194.43	3,210.92	2,601.55	2,532.94
13	Extraordinary Items net of tax	-	-	-	-	-	-
14	Net Profit for the period (12-13)	894.25	1,004.04	1,194.43	3,210.92	2,601.55	2,532.94
15	Paid-up Equity Share Capital (Face value of Rs 5 per share)	7,576.98	7,576.98	7,428.25	7,576.98	7,428.25	7,576.98
16	Reserves excluding Revaluation Reserve				31,773.65	28,221.60	31,062.31
17	a) Earnings Per Share before Extraordinary Items(Rs.)						27,889.42
	-Basic	0.59	0.67	0.80	2.18	1.75	1.46
	-Diluted	0.55	0.62	0.73	2.03	1.60	1.33
	b) Earnings Per Share after Extraordinary Items(Rs.)						
	-Basic	0.59	0.67	0.80	2.18	1.75	1.46
	-Diluted	0.55	0.62	0.73	2.03	1.60	1.33



Chetan Chaudhary

PART II

Sl. No.	Particulars	Standalone				Consolidated		
		Quarter Ended		Year Ended		Year Ended		
		31-Mar-15 Audited	31-Dec-14 Unaudited	31-Mar-14 Audited	31-Mar-15 Audited	31-Mar-14 Audited	31-Mar-15 Audited	31-Mar-14 Audited
A	PARTICULARS OF SHAREHOLDING							
1	Public shareholding							
	Number of Shares	100,161,092	100,161,092	96,377,051	100,161,092	96,377,051	100,161,092	96,377,051
	Percentage of Shareholding	66.10%	66.10%	64.87%	66.10%	64.87%	66.10%	64.87%
2	Promoters and promoter group Shareholding							
	a) Pledged/Encumbered							
	Number of shares	-	-	-	-	-	-	-
	Percentage of shares (as a % of total shareholding of promoters & promoters group)	-	-	-	-	-	-	-
	Percentage of shares (as a % of total share capital of the Company)	-	-	-	-	-	-	-
	b) Non-encumbered							
	Number of shares	51,378,597	51,378,597	52,187,938	51,378,597	52,187,938	51,378,597	52,187,938
	Percentage of shares (as a % of total shareholding of promoters & promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of total share capital of the Company)	33.90%	33.90%	35.13%	33.90%	35.13%	33.90%	35.13%

Sl. No.	Particulars	Quarter Ended	
		31-Mar-15	
B	INVESTOR COMPLAINTS		
	Pending at the beginning of the quarter	-	-
	Received during the quarter	-	-
	Disposed of during the quarter	-	-
	Remaining unresolved at the end of the quarter	-	-

Chetan Chandra



AKSH OPTIFIBRE LIMITED
SEGMENT WISE REVENUE, RESULTS & CAPITAL EMPLOYED
Audited Financial Results for the Quarter Ended March 31, 2011

(Rs. In Lacs)

Sl. No.	Particulars	Standalone					Consolidated	
		Quarter Ended		Year Ended			Year Ended	
		31-Mar-15 Audited	31-Dec-14 Unaudited	31-Mar-14 Audited	31-Mar-15 Audited	31-Mar-14 Audited	31-Mar-15 Audited	31-Mar-14 Audited
1	Segment Revenue (Net Income from operations)							
	a. Manufacturing	9,421.14	8,718.60	5,069.47	32,718.06	20,899.86	33,168.23	20,899.86
	b. Trading	174.78	246.36	10.46	762.03	301.32	933.69	2,100.51
	c. Services	537.12	448.65	146.25	1,359.38	825.60	1,512.27	894.30
	Total	10,133.04	9,413.61	5,226.18	34,839.47	22,026.78	35,614.19	23,894.67
	Less: Inter-Segment Revenues	(3.07)	-	8.34	9.55	20.38	9.55	20.39
	Net Sales/Income from operations	10,136.11	9,413.61	5,217.84	34,829.92	22,006.40	35,604.64	23,874.28
2	Segment Results (Profit/(loss)) (before tax and finance costs)							
	a. Manufacturing	1,391.92	1,625.19	789.80	5,522.25	3,904.15	5,400.09	3,904.13
	b. Trading	56.46	107.41	3.25	181.20	85.97	222.26	204.55
	c. Services	(61.49)	(215.81)	(225.04)	(762.39)	(1,204.55)	(671.73)	(1,232.82)
	Total	1,386.89	1,516.79	568.01	4,941.06	2,785.57	4,950.62	2,875.86
	(Add)/Less - Finance Costs	297.16	291.43	143.31	1,026.09	705.90	1,121.93	709.48
	- Unallocated Expenses/(Income)	227.48	233.65	(43.50)	748.38	184.72	1,340.08	706.36
	Profit after finance costs but before Exceptional Items	862.25	991.71	468.20	3,166.59	1,894.95	2,488.61	1,460.02
	Exceptional Items	103.18	12.33	726.23	115.51	706.60	115.51	706.60
	Profit from Ordinary Activities before tax	965.43	1,004.04	1,194.43	3,282.10	2,601.55	2,604.12	2,166.62
3	Capital Employed (Segment Assets-Segment Liabilities)							
	a. Manufacturing	7,531.67	7,899.70	6,909.65	7,531.68	6,909.66	10,270.10	7,804.59
	b. Trading	-	-	-	-	-	3,344.17	3,926.66
	c. Services	9,471.66	9,896.18	9,360.01	9,471.66	9,360.01	22,867.76	23,115.12
	d. Unallocated	28,325.33	27,601.58	27,171.60	28,325.33	27,171.60	11,754.63	11,452.70
	Total	45,328.66	45,397.46	43,441.26	45,328.67	43,441.27	48,236.66	46,299.07

Chetan Choudhary


AKSH OPTIFIBRE LIMITED
Audited Statement of Assets and Liabilities as at March 31, 2011

(Rs. In Lacs)

Particulars	Standalone		Consolidated	
	As at		As at	
	31-Mar-15 Audited	31-Mar-14 Audited	31-Mar-15 Audited	31-Mar-14 Audited
Equity and liabilities				
SHAREHOLDERS FUND:				
Share capital	7,576.98	7,428.25	9,791.52	9,642.78
Reserves and surplus	31,773.65	28,221.61	31,062.31	27,889.42
Sub total - Shareholder's funds	39,350.63	35,649.86	40,853.83	37,532.20
Minority interest	-	-	10.47	10.47
Non-current liabilities				
Long-term borrowings	5,978.04	7,791.41	7,372.36	8,756.40
Trade payables	-	-	57.77	57.77
Long-term provisions	223.77	197.49	325.28	377.47
Sub total - Non-current liabilities	6,201.81	7,988.90	7,755.41	9,191.64
Current liabilities				
Short-term borrowings	4,149.98	2,591.80	4,697.91	3,139.73
Trade payables	6,743.25	3,740.53	6,896.75	4,227.24
Other current liabilities	3,312.51	2,796.64	4,064.20	3,143.06
Short-term provisions	638.60	842.53	638.60	842.54
Sub total - Current liabilities	14,844.34	9,971.50	16,297.46	11,352.57
TOTAL - EQUITY AND LIABILITIES	60,396.78	53,610.26	64,917.17	58,086.88
Assets				
Non-current assets				
Fixed assets including Capital work in progress	9,465.06	10,984.01	26,948.41	25,890.47
Non-current investments	26,033.73	18,672.33	0.05	1.82
Long-term loans and advances	88.27	80.18	94.10	1,501.84
Other non-current assets	1,561.05	1,455.73	1,582.19	1,455.73
Sub total - Non-current assets	37,148.11	31,192.25	28,624.75	28,849.86
Current assets				
Inventories	2,842.91	2,456.26	2,905.76	2,489.19
Trade receivables	12,695.57	6,785.54	14,951.68	9,146.99
Cash and bank balances	393.68	54.18	435.27	77.46
Short-term loans and advances	7,168.57	13,046.07	17,851.77	17,447.42
Other current assets	147.94	75.96	147.94	75.96
Sub total - Current assets	23,248.67	22,418.01	36,292.42	29,237.02
TOTAL - ASSETS	60,396.78	53,610.26	64,917.17	58,086.88



Notes:

- 1 The above financial results were reviewed by the Audit Committee in its meeting held on 29th May, 2015 and approved by Board of Directors in its meeting held on 30th May, 2015.
- 2 Exceptional items for the quarter and year ended March, 2015 represents Foreign exchange gain/(Loss) on items other than operational & profit on sale of Investments.
- 3 Figures for the quarter ended March 31, 2015 and March 31, 2014 are balancing figures between audited figures in respect of the full financial year ended March 31, 2015 and March 31, 2014 respectively and the unaudited published year-to-date figures up to December 31, 2014 and December 31, 2013 respectively, being the date of the end of the third quarter of the respective financial years, which were subjected to limited review.
- 4 The Directors are unable to recommend any dividend for the current financial year in view of the recent amendment legislate by the Companies Amendment Act 2015 effective 25th May 2015.
- 5 Previous periods figures have been regrouped and rearranged wherever necessary.

For and on behalf of the Board of Directors

AKSH OPTIFIBRE LIMITED
CHETAN CHOUDHARI

Chetan Choudhary



Managing Director
DIN-00872366

Place : New Delhi
Date : 30th May, 2015