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AKSH

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 16, 2022

To

National Stock Exchange of India Ltd	BSE Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
Scrip Code: AKSHOPTFBR	**Scrip Code: 532351**

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:

a. Voting Results of the 35th AGM held on September 16, 2022 at 11:30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

b. Consolidated Report of Scrutinizer dated September 16, 2022 on remote e-voting and e-voting done at the AGM.

Kindly take the above information on record.

Thanking you,

for **Aksh Optifibre Limited**

ANUBHHA
V RAIZADA
Digitally signed by ANUBHHAV RAIZADA
Date: 2022.09.16 17:07:07 +05'30'

(Anubhhav Raizada)
Company Secretary

Encl: a/a

Name of the Company	AKSH OPTIFIBRE LIMITED
Date of the AGM/EGM	16-09-2022
Total number of shareholders on record date	75534
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:	82

Resolution No.	**1**									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt a. The Audited Standalone Financial Statements as at March 31, 2022 along with the Report of the Auditors and Board of Directors thereon. b. The Audited Consolidated Financial Statement as at March 31, 2022 and the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,54,70,335	4,54,70,335	100.0000	4,54,70,335	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,54,70,335	100.0000	4,54,70,335	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	47,977	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,71,79,659	1,54,161	0.1316	1,45,411	8,750	94.3241	5.6758	0	1,150
	Poll		21,109	0.0180	21,109	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,75,270	0.1496	1,66,520	8,750	95.0077	4.9923	0	1150
	Total	16,26,97,971	4,56,45,605	28.0554	4,56,36,855	8,750	99.9808	0.0192	0	1150

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Dr. Kailash S. Choudhari (DIN00023824), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,54,70,335	4,54,70,335	100.0000	4,54,70,335	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,54,70,335	100.0000	4,54,70,335	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	47,977	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,71,79,659	1,54,162	0.1316	1,34,412	19,750	87.1888	12.8111	0	1,150
	Poll		21,109	0.0180	21,109	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,75,271	0.1496	1,55,521	19,750	88.7317	11.2683	0	1150
	Total	16,26,97,971	4,56,45,606	28.0554	4,56,25,856	19,750	99.9567	0.0433	0	1150

Resolution No.	**3**									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,54,70,335	4,54,70,335	100.0000	4,54,70,335	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,54,70,335	100.0000	4,54,70,335	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	47,977	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,71,79,659	1,54,160	0.1316	1,45,410	8,750	94.3240	5.6759	0	1,150
	Poll		21,109	0.0180	21,109	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,75,269	0.1496	1,66,519	8,750	95.0077	4.9923	0	1150
	Total	16,26,97,971	4,56,45,604	28.0554	4,56,36,854	8,750	99.9808	0.0192	0	1150

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditors for the Financial Year 2022-23.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,54,70,335	4,54,70,335	100.0000	4,54,70,335	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,54,70,335	100.0000	4,54,70,335	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	47,977	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,71,79,659	1,54,131	0.1315	1,33,781	20,350	86.7969	13.2030	0	1,177
	Poll		21,109	0.0180	21,109	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,75,240	0.1495	1,54,890	20,350	88.3874	11.6126	0	1177
	Total	16,26,97,971	4,56,45,575	28.0554	4,56,25,225	20,350	99.9554	0.0446	0	1177

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 prior to the 35th Annual General Meeting ("AGM") and e-voting ("Insta Poll") conducted during the 35thAGM held on Friday, September 16, 2022 at 11.30 AM 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 29, 2022 for the purpose of scrutinizing the remote e-voting held between Tuesday, September 13, 2022 (09:00 A.M. IST) and ended on Thursday, September 15, 2022 (05:00 P.M. IST) and Insta Poll on resolutions at the 35th AGM of Aksh Optifibre Limited held on Friday, September 16, 2022 at 11:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the AGM Notice dated July 29, 2022.

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 35th 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.

FA - 156, Lajpat Nagar, Sahibabad, Ghaziabad, Uttar Pradesh - 201005
Phones: 0120-4553626, 9899754475 Email: pcs.jga@gmail.com

I hereby report as under:

1. The Company has despatched Notice of the 35th AGM, the Annual Report 2021-2022 and the e-voting instructions to **69,538 Shareholders** whose email addresses were registered with the Company/ Depository Participants / Depositories by E-mail only on August 22, 2022 as per the records of the Company as on August 12, 2022 pursuant to MCA General Circular No.2/2022 dated May 05, 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/CMD2/CIR/P/2022/62 dated May 13, 2022.

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 23, 2022.

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 **75,534 shareholders** to cast votes electronically (remote e-voting) and also during the 35th 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. Friday, September 9, 2022.**

4. The Company extended the facility of remote electronic voting to the shareholders of the Company starting from **Tuesday, September 13, 2022 (09:00 A.M. IST) up to Thursday, September 15, 2022 (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 35th AGM of the Company held on **September 16, 2022**, 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 16, 2022 at 12:03 P.M. IST in the presence of two independent witnesses viz. Mr. Rahul Kumar 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, 2022 along with the Report of the Auditors and Board of Directors thereon;

ii. The Audited Consolidated Financial Statement as at March 31, 2022 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	161	45631647	157	45624496	155	45615746	2	8750
E-VOTING AT THE AGM (INSTA POLL)	7	21109	7	21109	7	21109	0	0
TOTAL	168	45652756	164	45645605	162	45636855	2	8750

Votes in Favour (% of Total Valid shares) = 99.981%
Votes in Against (% of Total Valid shares) = 0.019%
Invalid/Not Voted/Abstain = 4 Ballot (1150votes)
Less Voted = 6001

b) As an Ordinary Resolution- Item No.2

Re-appointment of Dr. Kailash S. 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	161	45631647	157	45624497	153	45604747	4	19750
E-VOTING AT THE AGM (INSTA POLL)	7	21109	7	21109	7	21109	0	0
TOTAL	168	45652756	164	45645606	160	45625856	4	19750

Votes in Favour (% of Total Valid shares) = 99.957%
Votes in Against (% of Total Valid shares) = 0.043%
Invalid/Not Voted/Abstain = 4 Ballot (1150votes)
Less Voted = 6000

Company Secretaries
GHAZIABAD

c) As an Ordinary Resolution- Item No.3

Appointment of M/s P C Bindal & Co., Chartered Accountant (FRN: 003824N) as Statutory Auditors of the Company

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	161	45631647	157	45624495	155	45615745	2	8750
E-VOTING AT THE AGM (INSTA POLL)	7	21109	7	21109	7	21109	0	0
TOTAL	168	45652756	164	45645604	162	45636854	2	8750

Votes in Favour (% of Total Valid shares) = 99.981%
Votes in Against (% of Total Valid shares) = 0.019%
Invalid/Not Voted/Abstain = 4 Ballot (1150votes)
Less Voted = 6002

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 ending March 31, 2023.

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	161	45631647	156	45624466	152	45604116	4	20350
E-VOTING AT THE AGM (INSTA POLL)	7	21109	7	21109	7	21109	0	0
TOTAL	168	45652756	163	45645575	159	45625225	4	20350

Votes in Favour (% of Total Valid shares) = 99.955%
Votes in Against (% of Total Valid shares) = 0.045%
Invalid/Not Voted/Abstain = 5 Ballot (1177votes)
Less Voted = 6004

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 35th Annual General Meeting in the respect of above mentioned resolutions may accordingly be declared by the Company.

Company Secretaries GHAZIABAD

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 35th 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 & ASSOCIATES Company Secretaries GHAZIABAD

Jayant Gupta
Practicing Company Secretary

Membership No.	**:F7288**
CPNo.	**: 9738**
PR No.	**: 759/2020**
UDIN	**: F007288D000983461**

Place: New Delhi
Date: September 16, 2022

AKSH OPTIFIBRE LIMITED *New Delhi*

For Aksh Optifibre Limited
(On behalf of the Chairman of the 35th AGM)
Satyendra Gupta
(DIN: 00035141)
Vice Chairman & Non-Executive Director