

AKSH OPTIFIBRE LIMITED

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

January 6, 2021

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 40005	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001
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Sub: Outcome of Postal Ballot (E-voting) Result as per Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is in furtherance to our intimation dated December 7, 2020 regarding submission of the Notice of Postal Ballot, we submit that the Ordinary Resolutions, described below, as set out in the Postal Ballot Notice dated December 1, 2020 has been passed by the members with requisite majority:

Ordinary Resolutions	
1	Appointment of Mr. Satyendra Kumar Gupta (DIN: 00035141) as Non-Executive Director of the Company w.e.f. December 1, 2020.
2	Appointment of Mr. Satyendra Kumar Gupta as Professional Consultant of the Company w.e.f. December 1, 2020 for a period of 3 years.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer’s Report for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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The result along with the Scrutinizer's Report(s) will also be available at the website of the Company.

This is for your information and record.

Thanking you

for Aksh Optifibre Limited



(Gaurav Mehta)
Chief-Corporate Affairs & Company Secretary
Encl: A/a

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Regd. Office : F-1080, RIICO Industrial Area Phase-III, Bhiwadi – 301019 (Rajasthan) INDIA
Phones : +91-1493-220763, 221333 | Fax : +91-1493-221329

Name of Company	AKSH OPTIFIBRE LIMITED
Date of result of Postal Ballot	06-Jan-21
Total number of shareholders on record date	65170
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:	Not applicable
Public:	Not applicable

Resolution No. 1: Appointment of Mr. Satyendra Kumar Gupta (DIN: 00035141) as Non-Executive Director of the Company w.e.f. December 1, 2020

Resolution required: (Ordinary/ Special)	Ordinary									
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	45,470,335	45,470,335	100.00	45,470,335	0	100.00	0.00	0	0
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		45,470,335	100.00	45,470,335	0	100.00	0.00	0	0
Public- Institutions	E-Voting	413,988	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00	0	0
Public- Non Institutions	E-Voting	116,813,648	578,258	0.50	548,796	29,462	94.91	5.09	0	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		578,258	0.50	548,796	29,462	94.91	5.09	0	0
	Total	162,697,971	46,048,593	28.30	46,019,131	29,462	99.94	0.06	0	0

Resolution No. 2: Appointment of Mr. Satyendra Kumar Gupta as Professional Consultant of the Company w.e.f. December 1, 2020 for a period of 3 years										
Resolution required: (Ordinary/ Special)	Ordinary									
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	45,470,335	45,470,335	100.00	45,470,335	0	100.00	0.00	0	0
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		45,470,335	100.00	45,470,335	0	100.00	0.00	0	0
Public- Institutions	E-Voting	413,988	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00	0	0
Public- Non Institutions	E-Voting	116,813,648	578,258	0.50	555,334	22,924	96.04	3.96	0	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		578,258	0.50	555,334	22,924	96.04	3.96	0	-
	Total	162,697,971	46,048,593	28.30	46,025,669	22,924	99.95	0.05	0	0

SCRUTINIZER'S REPORT

ON POSTAL BALLOT E-VOTING OF AKSH OPTIFIBRE LIMITED

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman,
AKSH OPTIFIBRE LIMITED**

A-32, 2nd Floor, Mohan Co-operative Industrial Estate,
Mathura Road, New Delhi- 110044
{CIN: L24305RJ1986PLC016132}

Sub: Report of Scrutinizer on Postal Ballot process conducted through Remote E-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA circulars (mentioned herein below) in respect of passing of the resolutions contained in the Postal Ballot Notice dated December 01, 2020.

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 their Board Meeting held on December 01, 2020 for the purpose of scrutinizing the remote e-voting by the Members of the Company which was proposed through Postal Ballot notice dated December 1, 2020 ('Notice').

In view of COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has prescribed guidelines for holding general meetings/conducting postal ballot process through e-voting vide its General Circular Nos. 14/2020, 17/2020 and 33/2020 dated April 8, 2020, April 13, 2020 and September 28, 2020, respectively ('MCA Circulars') and in compliance with the applicable provisions of the Act and Regulation 44 of the Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), for the time being in force (including any statutory modification(s) or re-enactments thereof), the resolutions as appended below were put before the Member(s) of the Company for Voting through Postal Ballot mechanism. The Voting was allowed by remote e-voting only and no physical postal ballot forms were dispatched to the members, in terms of applicable provisions.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means, by the members on the Resolutions proposed in the Postal Ballot Notice dated December 1, 2020, is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through



remote e-voting, is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast 'in favour or against', if any, to the Chairman or any other authorized personnel of the Company, on the resolutions, based on the reports generated from the remote e-voting system of KFin Technologies Private Limited ("KFin"), the authorized agency, to provide remote e-voting facilities and engaged by the Company for that purpose.

I hereby report as under:

1. The Company appointed/engaged KFin, the authorised agency, as the service provider for providing facility of remote e-voting to the members of the Company.
2. The Postal Ballot Notice was sent only through electronic mode to all the members whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants.
3. The Public Notice under clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014 and advertisement about the dispatch of Notice through electronic mode only was published by the Company on December 08, 2020 in 'The Financial Express' in English and 'Lokmat' in Hindi.
4. The Company dispatched the Postal Ballot Notices by email on December 07, 2020, to members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the cut-off date i.e. December 04, 2020. Members as on cut-off date were considered for dispatch of Notice and entitled to vote on the Resolutions as set out at item nos. 1 and 2 in the said Notice ('Resolutions').
5. The voting through remote e-voting facility commenced on December 08, 2020 at 9:00 A.M. (IST) and concluded on January 6, 2021 at 5:00 P.M. (IST), being the last date for remote e-voting. The Voting during this period was considered for my scrutiny.
6. Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, the remote E-Voting on KFin Website was unblocked by me on January 06, 2021 at 05:02 P.M. (IST) in the presence of two independent witnesses viz. Mr. Punit Jain and Mrs. Megha Bansal, who are not in employment of the Company.
7. I hereby report that 121 Equity Shareholders holding in aggregate 46048593 Equity shares availed remote E-voting facility to cast their votes on the Resolutions proposed in the Notice.
8. The results of voting are as under:

a) As an Ordinary Resolution

Item No.1: Appointment of Mr. Satyendra Kumar Gupta (DIN: 00035141) as Non-Executive Director of the Company



Particulars	No. of Members	No. of Votes
Total e-voting received	121	46048593

Mode	Voted In Favour			Voted Against		
	Members	Votes	Voting %	Members	Votes	Voting %
E-Voting	102	46019131	99.94	19	29462	0.06

b) As an Ordinary Resolution

Item No.2: Appointment of Mr. Satyendra Kumar Gupta as Professional Consultant of the Company

Particulars	No. of Members	No. of Votes
Total e-voting received	121	46048593

Mode	Voted in Favour			Voted Against		
	Members	Votes	Voting %	Members	Votes	Voting %
E-Voting	103	46025669	99.95	18	22924	0.05

Based on the above results, both the Special Resolutions in Item Nos. 1 and 2 mentioned herein above proposed to the Members of AKSH OPTIFIBRE LIMITED stand passed as Ordinary Resolutions with requisite majority on January 6, 2021.

The Chairman/ Authorised representative may accordingly declare the result of voting through remote E-voting facility in respect of Ordinary Resolutions mentioned in the Notice.

All registers, relevant records and other papers related to e-voting which are in my safe custody have been handed over to the Company Secretary of the Company for safe keeping, to the extent applicable.

Thanking you,

Yours faithfully,

For Jayant Gupta & Associates

Jayant Gupta

Proprietor

Membership No.:F7288

PCS No. : 9738

PR No. : 759/2020

UDIN : F007288B001876188



for Aksh Optifibre Limited

Kailash S Choudhary

Dr. Kailash S Choudhary
Chairman



Place: Delhi

Date: January 6, 2020