

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

August 08, 2025

To,

Sr. General Manager National Stock Exchange of India Ltd Exchange Plaza, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. NSE Symbol: AKSHOPTFBR	Sr. General Manager BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE Scrip Code: 532351
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Sub: Proceedings of the 38th Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 38th Annual General Meeting of the Company held on Friday, August 08, 2025.

You are requested to take the same on your records.

Thanking you,

Yours sincerely,

For & on behalf of
Aksh Optifibre Limited

Mayank Chadha
Company Secretary & Compliance Officer
ICSI Membership No.: F13404

Encl.: a/a

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PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF AKSH OPTIFIBRE LIMITED HELD ON FRIDAY, AUGUST 08, 2025, AT 11:30 A.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") CONCLUDED AT 12:01 P.M.

The 38th Annual General Meeting ("AGM") of the Members of Aksh Optifibre Limited ("the Company") was held on Friday, August 08, 2025 at 11:30 A.M. through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with various general circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

Dr. Kailash Shantilal Choudhari, Chairman of the Company welcomed the members to the 38th Annual General Meeting. The Chairman informed the members that all the Directors, Key Managerial Personnel(s) including Chairman of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee & Corporate Social Responsibility Committee were present in this Meeting through VC from the Corporate Office of the Company. He further informed that Statutory Auditors and Secretarial Auditors of the Company were also present in the AGM through VC from their respective locations.

Thereafter, the Chairman confirmed the quorum and called the meeting to order. A total of 120 Members (Promoter & Promoter Group- 7, Public-113) were present at the AGM.

Mr. Gaurav Mehta, CEO-Corporate Affairs & Group Company Secretary briefed the general instructions to the members regarding participation in this meeting. Mr. Mehta drew the attention of the members to the registers/ other documents made available for inspection by the members electronically.

The members were informed that in accordance with the provisions of the Companies Act, 2013, Listing Regulations and Secretarial Standards on General Meetings, the Company had provided the facility of casting the votes by the members through the e-voting system provided by KFin Technologies Limited. The remote e-voting commenced on Tuesday, August 05, 2024 at 09:00 A.M. and ended on Thursday, August 07, 2024 at 05:00 P.M. The facility of e-voting at AGM was also made available for those members who participated in the AGM through VC/ OAVM and had not casted their vote(s) earlier by remote E-voting. The members were briefed about the procedure of e-voting at the AGM.

Thereafter, the following resolutions as stated in the Notice of AGM were transacted at the meeting and passed with requisite majority:

Sr. No	Resolutions Description	
	Ordinary Business	Resolution
1	To receive, consider and adopt the Annual Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2025, and the Report of Board of Directors and the Auditors thereon.	Ordinary

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2	To appoint a Director in place of Mr. Satyendra Kumar Gupta (DIN:00035141), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	Special Business	
3	Ratification of the remuneration of Cost Auditors for Financial year ending March 31, 2026	Ordinary
4	Appointment of Secretarial Auditors of the Company for five consecutive years starting from Financial Year 2025-26 to Financial Year 2029-30	Ordinary
5	Reappointment of Ms. Anuja Bansal (DIN: 08755399) as an Independent Director of the Company	Special
6	Reappointment of Mr. Sanjay Katyal (DIN: 00299412) as an Independent Director of the Company	Special
7	Reappointment of Mr. Harvinder Singh (DIN: 08443544) as an Independent Director of the Company	Special
8	Reappointment of Mr. Sunil Puri (DIN: 09056198) as an Independent Director of the Company	Special

The Chairman invited the members who had registered as speakers to raise their queries and offer any comment. Mr. Gaurav Mehta, Chief Executive Officer- Corporate Affairs & Group Company Secretary answered the queries raised by them in the meeting followed by concluding clarifications by the Chairman.

The members were informed that M/s Neelam Gupta & Associates, Practicing Company Secretaries had been appointed as Scrutinizer to scrutinize remote e-voting/voting process in a fair and transparent manner.

The Chairman further informed that the consolidated results of the remote e-voting as well as e-voting in the AGM would be made available together with the Scrutinizer's report on the websites of the Company & Kfin Technologies (RTA of the Company) and shall also be intimated to National Stock Exchange Limited of India (NSE) and BSE Limited (BSE).

The meeting concluded with a vote of thanks to the chair at 12:01 P.M. and Insta-Poll concluded at 12:16 P.M.

You are requested to take the same on your records.

Thanking you,

Yours sincerely,

For & on behalf of
Aksh Optifibre Limited

Mayank Chadha
Company Secretary & Compliance Officer
ICSI Membership No. F13404

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