



Live Smart

AKSH

AKSH OPTIFIBRE LIMITED

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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 Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE 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 38th AGM held on Friday, August 08, 2025 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
- Consolidated Report of Scrutinizer dated August 08, 2025 on remote e-voting and e-voting ("Insta Poll") conducted at the AGM.

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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Regd. Office : F-1080, RIICO Industrial Area Phase-III, Bhiwadi – 301019 (Rajasthan) INDIA
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Voting results	
Record date	01-08-2025
Total number of shareholders on record date	73775
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	7
b) Public	113
No. of resolution passed in the meeting	8
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 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					
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	26562747	26562747	100	26562747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26562747	26562747	100	26562747	0	100	0
Public- Institutions	E-Voting	16638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16638	0	0	0	0	0	0
Public- Non Institutions	E-Voting	136118586	6709458	4.9291	6701397	8061	99.8799	0.1201
	Poll		6029095	4.4293	6029095	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	136118586	12738553	9.3584	12730492	8061	99.9367	0.0633
Total		162697971	39301300	24.156	39293239	8061	99.9795	0.0205
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	145044

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 Mr. Satyendra Kumar Gupta (DIN:00035141), who retires by rotation 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	26562747	26562747	100	26562747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26562747	26562747	100	26562747	0	100	0
Public- Institutions	E-Voting	16638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16638	0	0	0	0	0	0
Public- Non Institutions	E-Voting	136118586	6709458	4.9291	6699897	9561	99.8575	0.1425
	Poll		6029095	4.4293	6029095	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	136118586	12738553	9.3584	12728992	9561	99.9249	0.0751
Total		162697971	39301300	24.156	39291739	9561	99.9757	0.0243
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	145044

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 ending March 31, 2026				
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	26562747	26562747	100	26562747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26562747	26562747	100	26562747	0	100	0
Public- Institutions	E-Voting	16638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16638	0	0	0	0	0	0
Public- Non Institutions	E-Voting	136118586	6709458	4.9291	6699897	9561	99.8575	0.1425
	Poll		6029095	4.4293	6029095	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	136118586	12738553	9.3584	12728992	9561	99.9249	0.0751
Total		162697971	39301300	24.156	39291739	9561	99.9757	0.0243
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	145044

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors of the Company for five consecutive years starting from Financial Year 2025-26 to Financial Year 2029-30				
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	26562747	26562747	100	26562747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26562747	26562747	100	26562747	0	100	0
Public- Institutions	E-Voting	16638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16638	0	0	0	0	0	0
Public- Non Institutions	E-Voting	136118586	6709458	4.9291	6699897	9561	99.8575	0.1425
	Poll		6029095	4.4293	6029095	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	136118586	12738553	9.3584	12728992	9561	99.9249	0.0751
Total		162697971	39301300	24.156	39291739	9561	99.9757	0.0243
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	145044

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Ms. Anuja Bansal (DIN: 08755399) as an Independent Director of the Company				
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	26562747	26562747	100	26562747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26562747	26562747	100	26562747	0	100	0
Public- Institutions	E-Voting	16638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16638	0	0	0	0	0	0
Public- Non Institutions	E-Voting	136118586	6709458	4.9291	6699870	9588	99.8571	0.1429
	Poll		6029095	4.4293	6029095	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	136118586	12738553	9.3584	12728965	9588	99.9247	0.0753
Total		162697971	39301300	24.156	39291712	9588	99.9756	0.0244
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	145044

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Sanjay Katyal (DIN: 00299412) as an Independent Director of the Company				
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	26562747	26562747	100	26562747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26562747	26562747	100	26562747	0	100	0
Public- Institutions	E-Voting	16638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16638	0	0	0	0	0	0
Public- Non Institutions	E-Voting	136118586	6709458	4.9291	6699897	9561	99.8575	0.1425
	Poll		6029095	4.4293	6029095	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	136118586	12738553	9.3584	12728992	9561	99.9249	0.0751
Total		162697971	39301300	24.156	39291739	9561	99.9757	0.0243
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	145044

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Harvinder Singh (DIN: 08443544) as an Independent Director of the Company				
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	26562747	26562747	100	26562747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26562747	26562747	100	26562747	0	100	0
Public- Institutions	E-Voting	16638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16638	0	0	0	0	0	0
Public- Non Institutions	E-Voting	136118586	6709458	4.9291	6699897	9561	99.8575	0.1425
	Poll		6029095	4.4293	6029095	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	136118586	12738553	9.3584	12728992	9561	99.9249	0.0751
Total		162697971	39301300	24.156	39291739	9561	99.9757	0.0243
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	145044

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Sunil Puri (DIN: 09056198) as an Independent Director of the Company				
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	26562747	26562747	100	26562747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26562747	26562747	100	26562747	0	100	0
Public- Institutions	E-Voting	16638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16638	0	0	0	0	0	0
Public- Non Institutions	E-Voting	136118586	6709458	4.9291	6699897	9561	99.8575	0.1425
	Poll		6029095	4.4293	6029095	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	136118586	12738553	9.3584	12728992	9561	99.9249	0.0751
Total		162697971	39301300	24.156	39291739	9561	99.9757	0.0243
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	145044

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 38th Annual General Meeting ("AGM") and e-voting ("Insta Poll") conducted during the 38th AGM held on Friday, August 08, 2025 at 11:30 A.M. IST through Video Conferencing / Other Audio Visual Means

Dear Sir,

I, Neelam Gupta, Practicing Company Secretary having office at G-3 Ground Floor, Aman Residency –IX, Plot no 5/77, Sector 5, Rajendra 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 22, 2025 for the purpose of scrutinizing the remote e-voting held between Tuesday, August 05, 2025 (09:00 A.M. IST) and ended on Thursday, August 07, 2025 (5:00 P.M. IST) and Insta Poll on the resolutions at the 38th AGM of Aksh Optifibre Limited held on Friday, August 08, 2025 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the AGM Notice dated May 22, 2025.

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 38th 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 38th AGM, the Annual Report 2024-25 and the e-voting instructions to **69758 Shareholders** whose email addresses were registered with the Company/ Depository Participants / Depositories by E-mail only on July 14, 2025 as per the records of the Company as on July 11, 2025 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, September 25, 2023 and September 19, 2024 (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 08, 2025, 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 15, 2025.
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 73775 shareholders to cast votes electronically (remote e-voting) and also during the 38th 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, August 01, 2025.
5. The Company extended the facility of remote electronic voting to the shareholders of the Company starting from Tuesday, August 05, 2025 (09:00 A.M. IST) and ended on Thursday, August 07, 2025 (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 38th AGM of the Company held on **Friday, August 08, 2025**, 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 08, 2025 at 12:16 P.M. IST in the presence of two independent witnesses viz. Mr. Ashwani Sharma and Ms. Khusboo Joshi, 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 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

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOT S	VOTES	BALLOT S	VOTES
REMOTE E- VOTING	176	33417249	175	33272205	166	33264144	9	8061
E-VOTING AT THE AGM (INSTA POLL)	7	6029095	7	6029095	7	6029095	0	0
TOTAL	183	39446344	182	39301300	173	39293239	9	8061

Votes in Favour (% of Total Valid shares) = 99.9795

Votes in Against (% of Total Valid shares) = 0.0205

Invalid/Not Voted/Abstain = 1 Ballot (145044 votes)

Less Voted = Nil

b) As an Ordinary Resolution- Item No.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

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	176	33417249	175	33272205	165	33262644	10	9561
E-VOTING AT THE AGM (INSTA POLL)	7	6029095	7	6029095	7	6029095	0	0
TOTAL	183	39446344	182	39301300	172	39291739	10	9561

Votes in Favour (% of Total Valid shares) = 99.9757

Votes in Against (% of Total Valid shares) = 0.0243

Invalid/Not Voted/Abstain = 1 Ballot (145044 votes)

Less Voted = Nil



c) As an Ordinary Resolution- Item No.3

Ratification of the remuneration of Cost Auditors for Financial year ending March 31, 2026

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	176	33417249	175	33272205	165	33262644	10	9561
E-VOTING AT THE AGM (INSTA POLL)	7	6029095	7	6029095	7	6029095	0	0
TOTAL	183	39446344	182	39301300	172	39291739	10	9561

Votes in Favour (% of Total Valid shares) = 99.9757

Votes in Against (% of Total Valid shares) = 0.0243

Invalid/Not Voted/Abstain = 1 Ballot (145044 votes)

Less Voted = Nil

d) As an Ordinary Resolution- Item No.4

Appointment of Secretarial Auditors of the Company for five consecutive years starting from Financial Year 2025-26 to Financial Year 2029-30

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	176	33417249	175	33272205	165	33262644	10	9561
E-VOTING AT THE AGM (INSTA POLL)	7	6029095	7	6029095	7	6029095	0	0
TOTAL	183	39446344	182	39301300	172	39291739	10	9561

Votes in Favour (% of Total Valid shares) = 99.9757

Votes in Against (% of Total Valid shares) = 0.0243

Invalid/Not Voted/Abstain = 1 Ballot (145044 votes)

Less Voted = Nil



e) As a Special Resolution- Item No.5

Reappointment of Ms. Anuja Bansal (DIN: 08755399) as an Independent Director of the Company

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	176	33417249	175	33272205	164	33262617	11	9588
E-VOTING AT THE AGM (INSTA POLL)	7	6029095	7	6029095	7	6029095	0	0
TOTAL	183	39446344	182	39301300	171	39291712	11	9588

Votes in Favour (% of Total Valid shares) = 99.9756

Votes in Against (% of Total Valid shares) = 0.0244

Invalid/Not Voted/Abstain = 1 Ballot (145044 votes)

Less Voted = Nil

f) As a Special Resolution- Item No.6

Reappointment of Mr. Sanjay Katyal (DIN: 00299412) as an Independent Director of the Company

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	176	33417249	175	33272205	165	33262644	10	9561
E-VOTING AT THE AGM (INSTA POLL)	7	6029095	7	6029095	7	6029095	0	0
TOTAL	183	39446344	182	39301300	172	39291739	10	9561

Votes in Favour (% of Total Valid shares) = 99.9757

Votes in Against (% of Total Valid shares) = 0.0243

Invalid/Not Voted/Abstain = 1 Ballot (145044 votes)

Less Voted = Nil



g) As a Special Resolution- Item No.7

Reappointment of Mr. Harvinder Singh (DIN: 08443544) as an Independent Director of the Company

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	176	33417249	175	33272205	165	33262644	10	9561
E-VOTING AT THE AGM (INSTA POLL)	7	6029095	7	6029095	7	6029095	0	0
TOTAL	183	39446344	182	39301300	172	39291739	10	9561

Votes in Favour (% of Total Valid shares) = 99.9757

Votes in Against (% of Total Valid shares) = 0.0243

Invalid/Not Voted/Abstain = 1 Ballot (145044 votes)

Less Voted = Nil

h) As a Special Resolution- Item No.8

Reappointment of Mr. Sunil Puri (DIN: 09056198) as an Independent Director of the Company

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	176	33417249	175	33272205	165	33262644	10	9561
E-VOTING AT THE AGM (INSTA POLL)	7	6029095	7	6029095	7	6029095	0	0
TOTAL	183	39446344	182	39301300	172	39291739	10	9561

Votes in Favour (% of Total Valid shares) = 99.9757

Votes in Against (% of Total Valid shares) = 0.0243

Invalid/Not Voted/Abstain = 1 Ballot (145044 votes)

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 38th 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 38th 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 Neelam Gupta & Associates

Neelam Gupta

Practicing Company Secretary

Membership No. : F3135
CP No. : 6950
PR No. : 6760/2025
UDIN : F003135G000966812

Place: Ghaziabad

Date: August 8, 2025

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