

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 Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: AKSHOPTFBR	BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532351
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Sub: Proceeding of the 35th Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 35th Annual General Meeting of the Company held on Friday, September 16, 2022.

You are requested to take the same on records.

Thanking you,

for Aksh Optifibre Limited

ANUBHHAV RAIZADA
Digitally signed by
ANUBHHAV RAIZADA
Date: 2022.09.16
16:50:40 +05'30'

Anubhnav Raizada
Company Secretary

Encl: a/a

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PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF AKSH OPTIFIBRE LIMITED HELD ON FRIDAY, SEPTEMBER 16, 2022, AT 11:30 A.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

The 35th Annual General Meeting ("AGM") of the Members of Aksh Optifibre Limited ("the Company") was held on Friday, September 16, 2022, 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 S. Choudhari, Chairman of the Company welcomed the members participating in the AGM through VC/OAVM. The Chairman informed the members that all the Directors and Key Managerial Personnel are present in the meeting including Chairperson of the Audit Committee, Chairperson of the Nomination and Remuneration Committee and Chairperson of Stakeholders Relationship Committee. He further informed that Statutory Auditors and Secretarial Auditors of the Company were also present in the AGM.

Thereafter, the Chairman confirmed the quorum and called the meeting to order. A total of 89 Members (Promoter & Promoter Group- 7, Public-82) 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 Standard 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 (*formerly known as KFin Technologies Private Limited*). The remote E-voting had commenced on Tuesday, September 13, 2022 at 09:00 A.M. and ended on Thursday, September 15, 2022 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:

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S. No.	Resolution Particulars	Ordinary/Special Resolution
Ordinary Business		
1	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 Director's thereon. b. The Audited Consolidated Financial Statement as at March 31, 2022 and the Report of the Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Dr. Kailash S. Choudhari (DIN:00023824), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of M/s P C Bindal & Co., Chartered Accountants (FRN: 003824N), as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in the year 2027.	Ordinary
Special Business		
4.	Ratification of remuneration of Cost Auditors of the Company for the Financial Year 2022-23.	Ordinary

The Chairman invited the members who had registered as speakers to raise queries and offer any comment and accordingly, Chairman provided the clarifications to the queries raised by them in the meeting.

The members were informed that Mr. Jayant Gupta, Practicing Company Secretary was appointed as Scrutinizer for the purpose of conducting the E-voting/Voting at the AGM 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 and KFin Technologies Limited 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 11:44 AM and Insta-Poll concluded at 11:59 AM.

for Aksh Optifibre Limited

ANUBHHA
V RAIZADA

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ANUBHHA V RAIZADA
Date: 2022.09.16
16:50:15 +05'30'

Anubhha Raizada
Company Secretary

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