

AKSH OPTIFIBRE LIMITED

A-25, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi-110044, INDIA
Tel.: +91-11-26991508, 26991509
Fax : +91-11-26991510
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

September 22, 2018

To

The 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.	The BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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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:

- Voting Results of the 31th AGM held on September 22, 2018 at 11:30 a.m. at the registered office of the Company.
- Consolidated Report of Scrutinizer dated September 22, 2018 on remote e-voting and voting through Ballot forms/poll at the AGM.

This is for your information and record.

Thanking you

for Aksh Optifibre Limited

GAURAV MEHTA

Digitally signed by GAURAV MEHTA
DN: CN = GAURAV MEHTA, C = IN, S = Delhi, O = Personal
Date: 2018.09.14 10:47:11 +05'30'

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

We smarten up your life..™

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

Date of the AGM				September 22, 2018				
Total number of shareholders on record date				70190				
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:				Promoter & Promoter Group: 5 Public: 52				
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				NIL				
Item no 1 : To consider and adopt the Standalone and Consolidated Audited Financial Statements as at March 31, 2018 along with the Report of the Auditor's and Board of Director's thereon.								
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
Promoter and Promoter Group	E-Voting	44970335	-	-	-	-	-	-
	Poll		44669335	99.33	44669335	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44970335	44669335	99.33	44669335	0	100	0
Public-Institutions	E-Voting	1679410	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1679410	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116048226	15372	0.01	14872	0	96.75	0
	Poll		1110527	0.96	1110527	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116048226	1125899	0.97	1125399	0	99.96	0
Total		162697971	45795234	28.15	45794734	0	100.00	0

Item no. 2 : To appoint a Director in place of Mr. B. R. Rakhecha, who retires by rotation and being eligible offers himself for re-appointment.								
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
Promoter and Promoter Group	E-Voting	44970335	-	-	-	-	-	-
	Poll		44669335	99.33	44669335	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44970335	44669335	99.33	44669335	0	100	0
Public-Institutions	E-Voting	1679410	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1679410	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116048226	15372	0.01	12952	1920	84.26	12.49
	Poll		697157	0.60	697157	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116048226	712529	0.61	710109	1920	99.66	0.27
Total		162697971	45381864	27.89	45379444	1920	100	0.00

Item no. 3 : To declare dividend on equity shares for the Financial Year ended March 31, 2018.								
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
Promoter and Promoter Group	E-Voting	44970335	-	-	-	-	-	-
	Poll		44669335	99.33	44669335	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44970335	44669335	99.33	44669335	0	100	0
Public-Institutions	E-Voting	1679410	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1679410	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116048226	15372	0.01	14854	518	96.63	3.37
	Poll		1110527	0.96	1110527	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116048226	1125899	0.97	1125381	518	99.95	0.05
Total		162697971	45795234	28.15	45794716	518	100	0.00

Item no. 4 : To ratify the remuneration of Cost Auditors for the financial year 2018-19.								
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
Promoter and Promoter Group	E-Voting	44970335	-	-	-	-	-	-
	Poll		44669335	99.33	44669335	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44970335	44669335	99.33	44669335	0	100	0
Public-Institutions	E-Voting	1679410	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1679410	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116048226	15372	0.01	13872	1500	90.24	9.76
	Poll		1110527	0.96	1110527	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116048226	1125899	0.97	1124399	1500	99.87	0.13
Total		162697971	45795234	28.15	45793734	1500	100	0.00

Item no. 5 : To re-appoint Mr. B. R. Rakhecha as Professional Consultant of the Company.								
Resolution required: (Ordinary/Special)			Special					
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
Promoter and Promoter Group	E-Voting	44970335	-	-	-	-	-	-
	Poll		44669335	99.33	44669335	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44970335	44669335	99.33	44669335	0	100	0
Public-Institutions	E-Voting	1679410	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1679410	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116048226	15372	0.01	12897	2475	83.90	16.10
	Poll		697157	0.60	697157	0	100	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116048226	712529	0.61	710054	2475	99.65	0.35
Total		162697971	45381864	27.89	45379389	2475	100	0.01

Item no. 6 : To continue the directorship of Mr. B R Rakhecha as Non-Executive Director of the Company w.e.f. April 1, 2019.								
Resolution required: (Ordinary/Special)			Special					
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
Promoter and Promoter Group	E-Voting	44970335	-	-	-	-	-	-
	Poll		44669335	99.33	44669335	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44970335	44669335	99.33	44669335	0	100	0
Public-Institutions	E-Voting	1679410	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1679410	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116048226	15372	0.01	13017	2355	84.68	15.32
	Poll		697157	0.60	697157	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116048226	712529	0.61	710174	2355	99.67	0.33
Total		162697971	45381864	27.89	45379509	2355	100	0.005

Item no. 7 : To continue the directorship of Mr. Amrit Nath as Non-Executive Independent Director of the Company w.e.f. April 1, 2019.								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in			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
Promoter and Promoter Group	E-Voting	44970335	-	-	-	-	-	-
	Poll		44669335	99.33	44669335	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44970335	44669335	99.33	44669335	0	100	0
Public-Institutions	E-Voting	1679410	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1679410	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116048226	15372	0.01	13072	1800	85.04	11.71
	Poll		1110527	0.96	1110527	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116048226	1125899	0.97	1123599	1800	99.80	0.16
Total		162697971	45795234	28.15	45792934	1800	100	0.004

Item no. 8 : To increase the limit of NRI shareholding in the Company.								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	44970335	-	-	-	-	-	-
	Poll		17463657	38.83	17463657	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44970335	17463657	38.83	17463657	0	100	0
Public-Institutions	E-Voting	1679410	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1679410	-	-	-	-	-	-
Public-Non Institutions	E-Voting	116048226	15372	0.01	13672	1200	88.94	7.81
	Poll		697157	0.60	697157	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116048226	712529	0.61	710829	1200	99.76	0.17
Total		162697971	18176186	11.17	18174486	1200	99.99	0.01



Pooja Anand & Associates
COMPANY SECRETARIES

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Report of Scrutinizer –Combined (remote e-voting and poll)

To,

Dr. Kailash S. Choudhari
The Chairman

Annual General Meeting of the Equity Shareholders of,
Aksh Optifibre Limited, held on 22nd day of September, 2018
at 11:30 A.M. at F-1080, RIICO Industrial Area, Phase-III, Bhiwadi
Rajasthan-301019

Dear Sir,

1. We, Pooja Anand & Associates, Practising Company Secretary, New Delhi, have been appointed as Scrutinizer by:-
 - (i) the Board of Directors of Aksh Optifibre Limited ("the Company") for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) The Chairman of the Annual General Meeting (EGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the Equity Shareholders, held on 22nd day of September, 2018 at 11:30 a.m. at F-1080, RIICO Industrial Area, Phase-III, Bhiwadi, Rajasthan-301019.
2. We have issued separate Scrutinizer's Report on **the remote e-voting** result and on **the poll at AGM**, both dated 22nd September, 2018 on the resolutions contained in the Notice of the above stated AGM. As requested by management submit herewith our **combined report on the results of remote e-voting together with that of poll** as under:-



Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstain Votes
	No.	% of total number of valid votes	No.	% of total number of valid votes	No.
Item no. 1 As an Ordinary resolution	4,57,94,734	100%	0	0	500
Item no. 2 As an Ordinary resolution	4,53,79,444	99.994%	1,920	0.004%	500
Item no. 3 As an Ordinary resolution	4,57,94,716	99.999%	518	0.001%	0
Item no. 4 As a Ordinary resolution	4,57,93,734	99.997%	1,500	0.003%	0
Item no. 5 As a Special resolution	4,53,79,389	99.995%	2,475	0.005%	0
Item no. 6 As a Special resolution	4,53,79,509	99.995%	2,355	0.005%	0
Item no. 7 As a Special resolution	4,57,92,934	99.996%	1,800	0.004%	500
Item no. 8 As a Special resolution	1,81,74,486	99.99%	1,200	0.01%	500

Thanking you,

Yours faithfully,

Reviewed & Accepted
for Aksh Optifiber Limited

Aksh Optifiber Limited
Dr. Kailash S. Choudhary
Chairman



For POOJAANAND & ASSOCIATES
Company Secretaries



CS MUKUL TYAGI
M.No. ACS 33949
C P No.16631

Date: September 22, 2018

Place: New Delhi