

AKSH OPTIFIBRE LIMITED

A-32, 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 21, 2020

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.	BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the gist of proceedings of the 33rd Annual General Meeting of the Company held on September 21, 2020.

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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GIST OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF AKSH OPTIFIBRE LIMITED HELD ON MONDAY, SEPTEMBER 21, 2020, AT 11:30 A.M. THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO VISUAL MEANS (“OAVM”)

The 33rd Annual General Meeting (“AGM”) of the members of Aksh Optifibre Limited (“the Company”) was held on Monday, September 21, 2020, 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 General Circular no. 20/2020 dated May 05, 2020, General Circular no. 14/2020 dated April 08, 2020 and General Circular no. 17 /2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”), and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by 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 are also present in the AGM.

Thereafter, the Chairman ascertained the quorum and called the meeting to order.

Mr. Gaurav Mehta, Chief-Corporate Affairs & 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 Private Limited. The remote E-voting commenced at 0900 Hours 1ST on Friday, September 18, 2020 and ended on 1700 Hours 1ST on Sunday, September 20, 2020. The facility of E-voting at AGM was also made available for those members who participated in the AGM through VC/ OAVM and did not cast their vote(s) by remote E-voting. The members were briefed about the procedure of E-voting at the AGM.

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Thereafter the following resolutions as stated in the Notice of AGM were transacted at the meeting:

S No.	Resolution Particulars	Ordinary /Special Resolution
Ordinary Business		
1	Consideration and adoption of : a. The Audited Standalone Financial Statements as at March 31, 2020 along with the Report of the Auditors' and Board of Director's thereon. b. The Audited consolidated Financial Statement as at March 31, 2020 and the Report of the Auditors 'thereon.	Ordinary
2	Re-appointment of Dr. Kailash S. Choudhari, as Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
Special Business		
3	Ratification of remuneration of Cost Auditors M/s. Sanjay Gupta & Associates, Cost Accountants (FRN 000212) of the Company for the Financial Year 2020-21.	Ordinary
4	To appoint Mr. Rikhab Chand Mogha (DIN: 08579064) Non-Executive Director of the Company with effect from October 9, 2019	Ordinary
5	To appoint Ms. Yamini Agarwal (DIN: 08597491) in the capacity of Non-Executive, Independent Director of the Company with effect from October 29, 2019 to hold office for a period of 5 (five) consecutive years.	Ordinary
6	To appoint Mr. Arvind Gupta (DIN: 00560901) in the capacity of Non-Executive, Independent Director of the Company with effect from February 13, 2020 to hold office for a period of 5 (five) consecutive years	Ordinary
7	To appoint Mr. Charandeep Singh (DIN: 07590912) in the capacity of Non-Executive, Independent Director of the Company with effect from May 25, 2020 to hold office for a period of 5 (five) consecutive years.	Ordinary
8	To appoint Mr. Sanjay Katyal (DIN: 00299412) in the capacity of Non-Executive, Independent Director of the Company with effect from June 9, 2020 to hold office for a period of 5 (five) consecutive years.	Ordinary
9	To appoint Ms. Anuja Bansal (DIN: 08755399) in the capacity of Non-Executive, Independent Director of the Company with effect from June 9, 2020 to hold office for a period of 5 (five) consecutive years.	Ordinary
10	To ratify the remuneration paid to Mr. Satyendra Gupta as Managing Director for a period February 12, 2019 till September 30, 2019.	Special

The Chairman invited the members to offer any comments and provided the clarifications to the queries raised by them in the meeting.

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The Stakeholders were informed the members that M/s Pooja Anand & Associates, 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.

All the resolutions except Resolution No. 5 & 6 as provided above, which were put to vote were passed with requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 21, 2020.

The Chairman further informed that the result of remote E-voting and voting done at the AGM would be made available on the website of the Company, website of Karvy and will also be intimated to National Stock Exchange Limited (NSE) and BSE Limited (BSE).

The meeting concluded with a vote of thanks to the chair at 12:30 PM

For **Aksh Optifibre Limited**



(Gaurav Mehta)
Chief-Corporate Affairs & Company Secretary

Encl: A/a

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