

AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate, Mathura Road,
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Fax : +91-11-49991800
E-mail : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. L24305RJ1986PLC016132

September 28, 2021

To,

National Stock Exchange of India Ltd
Exchange Plaza, 5th 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

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

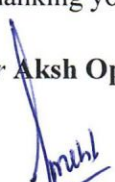
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the gist of proceedings of the 34th Annual General Meeting of the Company held on September 28, 2021.

Kindly take the above information on 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 34TH ANNUAL GENERAL MEETING OF AKSH OPTIFIBRE LIMITED HELD ON TUESDAY, SEPTEMBER 28, 2021, AT 11:30 A.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

The 34th Annual General Meeting ("AGM") of the members of Aksh Optifibre Limited ("the Company") was held on Tuesday, September 28, 2021, 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 are also present in the AGM.

Thereafter, the Chairman confirmed 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 IST on Saturday, September 25, 2021 and ended on 1700 Hours IST on Monday, September 27, 2021. 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, 2021 along with the Report of the Auditors' and Board of Director's thereon. b. The Audited consolidated Financial Statement as at March 31, 2021 and the Report of the Auditors' thereon.	Ordinary
2.	Re-appointment of Mr. Rikhab Chand Mogha (DIN: :08579064), as Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
Special Business		
3.	Ratification of remuneration of Cost Auditors of the Company for the Financial Year 2021-22.	Ordinary
4	To appoint Mr. Sunil Puri (DIN: 09056198) in the capacity of Non-Executive, Independent Director of the Company with effect from February 10, 2021 to hold office for a period of 5 (five) consecutive years.	Ordinary
5	To appoint Mr. Harvinder Singh (DIN: 08443544) in the capacity of Non-Executive, Independent Director of the Company with effect from February 10, 2021 to hold office for a period of 5 (five) consecutive years.	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 M/s. Jayant Gupta & Associates, Company Secretaries 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 scrutiniser's report on the websites of the Company and Kfin and shall 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 12:01 PM

For Aksh Optifibre Limited



Gaurav Mehta
Chief-Corporate Affairs & Company Secretary