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AKSH

AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi-110044, INDIA
Tel. : +91-11-49991700, 49991777
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 Limited** Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 **Scrip Code: 532351**

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:

a. Voting Results of the 34th AGM held on September 28, 2021 at 11:30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

b. Consolidated Report of Scrutinizer dated September 28, 2021 on remote e-voting and e-voting done at the AGM.

Kindly take the above information on record.

Thanking you,

for **Aksh Optifibre Limited**

AKSH OPTIFIBRE LIMITED *New Delhi*

(Gaurav Mehta)
Chief-Corporate Affairs & Company Secretary

Encl: a/a

Name of Company	AKSH OPTIFIBRE LIMITED
Date of the AGM	28-09-2021
Total number of shareholders on record date	67670
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	60

Resolution No. 1										
Resolution required: (Ordinary/ Special)	**ORDINARY - To consider and adopt the Audited Financial Statements as at 31st March, 2021 along with the Report of the Auditors' and Board of Director's thereon.**									
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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	**E-Voting**	4,54,70,335	4,53,19,835	99.6690	4,53,19,835	0	100.0000	0.0000	0	0
	Poll		1,50,500	0.3310	1,50,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,54,70,335	100.0000	4,54,70,335	0	100.0000	0.0000	0	0
Public- Institutions	**E-Voting**	4,13,988	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	**E-Voting**	11,68,13,648	4,75,303	0.4069	4,54,806	20,497	95.6875	4.3124	0	1,100
	Poll		3,902	0.0033	3,902	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,79,205	0.4102	4,58,708	20,497	95.7227	4.2773	0	1100
	Total	16,26,97,971	4,59,49,540	28.2422	4,59,29,043	20,497	99.9554	0.0446	0	1100

Resolution No. 2										
Resolution required: (Ordinary/ Special)	**ORDINARY - To appoint a Director in place of Mr. Rikhab Chand Mogha (DIN08579064), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.**									
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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	4,54,70,335	4,53,19,835	99.6690	4,53,19,835	0	100.0000	0.0000	0	0
	Poll		1,50,500	0.3310	1,50,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,54,70,335	100.0000	4,54,70,335	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,13,988	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,68,13,648	4,75,203	0.4068	4,54,070	21,133	95.5528	4.4471	0	1,200
	Poll		3,902	0.0033	3,902	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,79,105	0.4101	4,57,972	21,133	95.5891	4.4109	0	1200
	Total	16,26,97,971	4,59,49,440	28.2422	4,59,28,307	21,133	99.9540	0.0460	0	1200

Resolution No. 3										
Resolution required: (Ordinary/ Special)	**ORDINARY - To ratify the remuneration of Cost Auditors for the Financial Year 2021-22.**									
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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	4,54,70,335	4,53,19,835	99.6690	4,53,19,835	0	100.0000	0.0000	0	0
	Poll		1,50,500	0.3310	1,50,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,54,70,335	100.0000	4,54,70,335	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,13,988	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,68,13,648	4,75,199	0.4068	4,54,150	21,049	95.5704	4.4295	0	1,204
	Poll		3,902	0.0033	3,902	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,79,101	0.4101	4,58,052	21,049	95.6066	4.3934	0	1204
	Total	16,26,97,971	4,59,49,436	28.2422	4,59,28,387	21,049	99.9542	0.0458	0	1204

Resolution No. 4										
Resolution required: (Ordinary/ Special)	**ORDINARY - 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.**									
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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	4,54,70,335	4,53,19,835	99.6690	4,53,19,835	0	100.0000	0.0000	0	0
	Poll		1,50,500	0.3310	1,50,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,54,70,335	100.0000	4,54,70,335	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,13,988	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,68,13,648	4,75,203	0.4068	4,54,116	21,087	95.5625	4.4374	0	1,200
	Poll		3,902	0.0033	3,902	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,79,105	0.4101	4,58,018	21,087	95.5987	4.4013	0	1200
	Total	16,26,97,971	4,59,49,440	28.2422	4,59,28,353	21,087	99.9541	0.0459	0	1200

Resolution No. 5										
Resolution required: (Ordinary/ Special)	**ORDINARY - 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.**									
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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	4,54,70,335	4,53,19,835	99.6690	4,53,19,835	0	100.0000	0.0000	0	0
	Poll		1,50,500	0.3310	1,50,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,54,70,335	100.0000	4,54,70,335	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,13,988	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,68,13,648	4,75,203	0.4068	4,53,116	22,087	95.3520	4.6479	0	1,200
	Poll		3,902	0.0033	3,902	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,79,105	0.4101	4,57,018	22,087	95.3899	4.6101	0	1200
	Total	16,26,97,971	4,59,49,440	28.2422	4,59,27,353	22,087	99.9519	0.0481	0	1200

SCRUTINIZER'S REPORT ON E-VOTING AND INSTAPOLL 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 prior to the 34th Annual General Meeting ("AGM") and e-voting ("Insta Poll") conducted during the 34th AGM held on Tuesday, September 28, 2021 at 11.30 AM through Video Conferencing / Other Audio Visual Means

Dear Sir,

I, Jayant Gupta, Practicing Company Secretary having office at FA-156, Lajpat 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 August 06, 2021 for the purpose of scrutinizing the remote e-voting held between Saturday, September 25, 2021 (9:00 A.M. IST) and ended on Monday, September 27, 2021(5:00 P.M. IST) and Insta Poll on resolutions at the 34th AGM of Aksh Optifibre Limited held on September 28, 2021 at 11.30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the AGM Notice dated August 6, 2021.

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 34th 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.

FA - 156, Lajpat Nagar, Sahibabad, Ghaziabad, Uttar Pradesh - 201005
Phones: 0120-4553626, 9899754475 Email: pcs.jga@gmail.com

I hereby report as under:

1. The Company has despatched Notice of the 34th AGM, the Annual Report 2020-2021 and the e-voting instructions to 60087 Shareholders whose email addresses were registered with the Company/ Depository Participants / Depositories by E-mail only on September 3, 2021 as per the records of the Company as on August 27, 2021 pursuant to MCA Circular No. 02/2021 dated January 13, 2021 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

2. 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 September 4, 2021.

3. 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 67670 shareholders to cast votes electronically (remote e-voting) and also during the 34thAGM 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. Tuesday, September 21, 2021.

4. The Company extended the facility of remote electronic voting to the shareholders of the Company starting from Saturday, September 25, 2021 (9:00 A.M.) up to Monday, September 27, 2021 (5:00 P.M.) through KFin Technologies Private Limited ("KFIN"), being the service provider for providing the facility of remote e-voting to the shareholders on their website https://evoting.kfintech.com.

5. At the 34thAGM of the Company held on September 28, 2021, 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.

6. The e-voting results were unblocked by me on September 28, 2021 at 12:18 P.M. in the presence of two independent witnesses viz. Mr. Punit Jain and Ms. Ateeba, who are associated with me.

7. 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

Adoption of Audited Standalone and Consolidated Financial Statements, along with the Report of Auditors' and the Board of Director's thereon for the Financial Year ended March 31, 2021

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	159	45796238	158	45795138	150	45774641	8	20497
E-VOTING AT THE AGM (INSTA POLL)	3	154402	3	154402	3	154402	0	0
TOTAL	162	45950640	161	45949540	153	45929043	8	20497

Votes in Favour (% of Total Valid shares) = 99.955%
Votes in Against (% of Total Valid shares) = 0.045%
Abstain = 1Ballot (1100 votes)

b) As an Ordinary Resolution- Item No.2

Re-appointment of Mr. Rikhab Chand Mogha (DIN:08579064), 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	159	45796238	157	45795038	146	45773905	11	21133
E-VOTING AT THE AGM (INSTA POLL)	3	154402	3	154402	3	154402	0	0
TOTAL	162	45950640	160	45949440	149	45928307	11	21133

Votes in Favour (% of Total Valid shares) = 99.954%
Votes in Against (% of Total Valid shares) = 0.046%
Abstain = 2 Ballots (1200 votes)

c) As an Ordinary Resolution- Item No.3

Ratification of remuneration payable to M/s. K. G. Goyal & Associates as Cost Auditor of the Company for the financial year ending March 31, 2022

JAYANT GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	159	45796238	157	45795034	145	45773985	12	21049
E-VOTING AT THE AGM (INSTA POLL)	3	154402	3	154402	3	154402	0	0
TOTAL	162	45950640	160	45949436	148	45928387	12	21049

Votes in Favour (% of Total Valid shares) = 99.954%
Votes in Against (% of Total Valid shares) = 0.046%
Abstain = 2 Ballots (1204 votes)

d) As an Ordinary Resolution- Item No.4:

Appointment 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	159	45796238	157	45795038	147	45773951	10	21087
E-VOTING AT THE AGM (INSTA POLL)	3	154402	3	154402	3	154402	0	0
TOTAL	162	45950640	160	45949440	150	45928353	10	21087

Votes in Favour (% of Total Valid shares) = 99.954%
Votes in Against (% of Total Valid shares) = 0.046%
Abstain = 2 Ballots (1200 votes)

e) As an Ordinary Resolution- Item No.5:

Appointment 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	159	45796238	157	45795038	146	45772951	11	22087
E-VOTING AT THE AGM (INSTA POLL)	3	154402	3	154402	3	154402	0	0
TOTAL	162	45950640	160	45949440	149	45927353	11	22087

JAYANT GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

Votes in Favour (% of Total Valid shares) = 99.952%
Votes in Against (% of Total Valid shares) = 0.048%
Abstain = 2 Ballots (1200 votes)

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 34th 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 34th 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 Jayant Gupta & Associates

JAYANT GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

Jayant Gupta
Practicing Company Secretary
Membership No. :F7288
C P No. : 9738
PR No. : 759/2020
UDIN : F007288C001024183

Place: New Delhi
Date: 28/09/2021

AKSH OPTIFIBRE LIMITED Live Smart New Delhi

For Aksh Optifibre Limited
Satyendra Gupta
Non Executive Director & Vice Chairman