

**AKSH**

AKSH OPTIFIBRE LIMITED

J-1/1, B-1, Extension,
Mohan Co-operative Industrial Estate
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CIN NO.: L24305RJ1986PLC016132

DECLARATION OF RESULTS OF REMOTE E-VOTING AND VOTING AT 28TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2015

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and the provisions of listing agreement with the Stock Exchanges, the Company had provided the facility of casting the votes by the members using an electronic voting system from a place other than venue of Annual General Meeting ("Remote E-voting") on all the items / resolutions mentioned in the Notice dated August 11, 2015 of 28th Annual General Meeting ("AGM") of the Company held at 1200 Hours on Saturday, September 26, 2015 the Registered Office of the Company at Bhiwadi Rajasthan, PIN - 301019.

The members attending the AGM who did not cast their vote through Remote E-voting were also provided with the facility to cast their vote through Poll/ballot paper at the AGM.

Based on the Scrutiniser's Report on Remote E-voting and voting at the AGM through Poll/ballot paper, dated September 28, 2015, the results of the voting are as follows:-

Item No. of AGM Notice	Particulars & Type of Resolution	Votes in Favour		Votes Against		Invalid Votes	Result Declared
		No. of Valid Votes (Remote E- voting and Ballot paper)	% of total no. of valid votes (Remote E-voting and Ballot paper)	No. of Valid Votes (Remote E- voting and Ballot paper)	% of total no. of valid votes (Remote E- voting and Ballot paper)	No. of Invalid Votes (Remote E- voting and Ballot paper)	
1.	To consider and adopt the audited financial statements of the Company for the Financial Year ended March 31, 2015 and the reports of Board of Directors and Auditors thereon; and (ORDINARY RESOLUTION)	53211162	99.99	101	0.001	55	Passed by Majority





Item No. of AGM Notice	Particulars & Type of Resolution	Votes in Favour		Votes Against		Invalid Votes	Result Declared
		No. of Valid Votes (Remote E-voting and Ballot paper)	% of total no. of valid votes (Remote E-voting and Ballot paper)	No. of Valid Votes (Remote E-voting and Ballot paper)	% of total no. of valid votes (Remote E-voting and Ballot paper)	No. of Invalid Votes (Remote E-voting and Ballot paper)	
2.	To appoint a Director in place of Mr. B. R. Rakhecha (holding DIN no.00026729), who retires by rotation and being eligible offers himself for re-appointment (ORDINARY RESOLUTION)	53207417	99.99	3846	0.008	55	Passed by Majority
3.	Ratification of appointment of M/s. P.C. Bindal & Co, Chartered Accountants (Registration No.003824N), as Statutory Auditors of the Company. (ORDINARY RESOLUTION)	53211162	99.99	101	0.001	55	Passed by Majority
4.	Approval for remuneration payable to M/s. K.G. Goyal & Associates, Cost Auditors (Registration No.000024). (ORDINARY RESOLUTION)	53211062	99.99	201	0.001	55	Passed by Majority
5.	Appointment of MS. Devika Raveendran (DIN 07191153) as an Independent Director (ORDINARY RESOLUTION)	53203417	99.99	5846	0.011	55	Passed by Majority





Item No. of AGM Notice	Particulars & Type of Resolution	Votes in Favour		Votes Against		Invalid Votes	Result Declared
		No. of Valid Votes (Remote E-voting and Ballot paper)	% of total no. of valid votes (Remote E-voting and Ballot paper)	No. of Valid Votes (Remote E-voting and Ballot paper)	% of total no. of valid votes (Remote E-voting and Ballot paper)	No. of Invalid Votes (Remote E-voting and Ballot paper)	
6.	Approval for appointment of Dr. Kailash S. Choudhari, (DIN 00023824) as Chairman & Managing Director of the Company. (ORDINARY RESOLUTION)	22778811	99.991	2046	0.009	55	Passed by Majority

I declare that all the proposals / resolutions set out in the Notice of the 28th Annual General Meeting of members of the Company have been passed with requisite majority.

for Aksh Optifibre Limited



Dr. Kailash S. Choudhari
Chairman of the 28th Annual General Meeting of
Aksh Optifibre Limited

Place: New Delhi
Date: September 29, 2015



Pooja Anand & Associates
COMPANY SECRETARIES

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Karol Bagh, New Delhi-110 005
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Report of Scrutinizer –Combined (remote e-voting and poll)

To,

Dr. Kailash S. Choudhari
The Chairman
28th Annual General Meeting of the Equity Shareholders of,
Aksh Optifibre Limited, held on 26th day of September, 2015
at 12:00 Noon at F-1080, RIICO Industrial Area, Phase-III, Bhiwadi
Rajasthan-301019

Dear Sir,

1. I, Pooja Anand, 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 (AGM) 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 28th Annual General Meeting (AGM) of the Equity Shareholders, held on 26th day of September, 2015 at 12.00 Noon at F-1080, RIICO Industrial Area, Phase-III, Bhiwadi Rajasthan-301019
2. I have issued separate Scrutinizer's Report on the remote e-voting result and on the poll at AGM, both dated 28th September, 2015 on the resolutions contained in the Notice of the above stated AGM. As requested by management submit herewith my **combined report on the results of remote e-voting together with that of poll** as under:-



Choudhari

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No.	% of total number of valid votes	No.	% of total number of valid votes	No.
Item no. 1 As an Ordinary resolution	53211162	99.999	101	0.001	55
Item no. 2 As an Ordinary resolution	53207417	99.992	3846	0.008	55
Item no. 3 As an Ordinary resolution	53211162	99.999	101	0.001	55
Item no. 4 As an Ordinary resolution	53211062	99.999	201	0.001	55
Item no. 5 As an Ordinary resolution	53203417	99.989	5846	0.011	55
Item no. 6 As an Ordinary resolution	22778811	99.991	2046	0.009	55

Thanking you,

Yours faithfully,

For POOJA ANAND & ASSOCIATES
Company Secretaries



Date : 28th September, 2015
Place : New Delhi

Report Acknowledged
for Aksh Optifibre Limited
Khandhar
Dr. Kailash. S. Choudhary
Chairman & Managing Director.

