Live Smart

AKSH

AKSH OPTIFIBRE LIMITED

J-1/1, B-1, Extension,
Mohan Co-operative Industrial Estate
Mathura Road, New Delhi-110044, INDIA
Tel. : +91-11-26991508, 26991509
Fax : +91-11-26991510
E-mail : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

September 1, 2016

To

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051	**The Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Bombay-400001

Subject: Notice of 29th Annual General Meeting of the Company.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the Notice of 29th Annual General Meeting of the Company dated August 13, 2016.

This is for your intimation and records.

Thanking you,

for **Aksh Optifibre Limited**

AKSH OPTIFIBRE LIMITED

Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

NOTICE

Notice is hereby given that the 29th Annual General Meeting of the Aksh Optifibre Limited will be held at 11:30 AM on Saturday, September 24, 2016 at the Registered Office of the Company at F-1080, RIICO Industrial Area, Phase-III, Bhiwadi (Rajasthan) - 301 019, to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements as at March 31, 2016 along with the Report of the Auditors' and Board of Director's thereon.

2. To appoint a director in place of Mr. B. R. Rakhecha (DIN:00026729), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

3. To ratify the appointment of M/s. P. C. Bindal & Co, Chartered Accountants, New Delhi (Firm Registration No.003824N) as approved by Members at the 27th Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of 30th Annual General Meeting, and to fix their remuneration for the financial year ending March 31, 2017.

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactments thereof, for the time being in force), and subject to applicable notification or circular as may be issued by the Ministry of Corporate Affairs (MCA) in this regard, the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the Cost Records of the Company for the financial year ending March 31, 2017, be paid the remuneration as set out in the Statement annexed to the Notice convening this meeting;

   RESLOVED FURTHER THAT the Company Secretary be and is hereby authorised to sign all applications/papers/documents/ undertakings as may be required and to perform all other statutory formalities required in the matter, including filing of necessary forms with the Ministry of Corporate Affairs."

5. To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with relevant Rules made there under, including any statutory modifications thereof, and other necessary statutory approvals, if any, Mr. Satyendra Gupta who was appointed as an Additional Director of the Company with effect from May 28, 2016 and holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing from a member proposing his candidature of the office of Director, pursuant to Section 160, be and is hereby appointed as Director.

   RESLOVED FURTHER THAT the Company Secretary be and is hereby authorised to sign all applications/papers/documents/ undertakings as may be required and to perform all other statutory formalities required in the matter, including filing of necessary forms with the Ministry of Corporate Affairs."

6. To consider and if thought fit, to pass with or without modification(s) the following resolution as Special Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V of the Act and the relevant Rules made there under, including any statutory modifications thereof, and other necessary statutory approvals, if any, Mr. Satyendra Gupta be and is hereby appointed as Deputy Managing Director (KMP) of the Company with effect from May 28, 2016 for a period of 3 (Three) years with effect from May 28, 2016 till May 27, 2019, not liable to retire by rotation as per the agreed terms and conditions including remuneration as detailed in the explanatory statement forming part of this notice.

   RESLOVED FURTHER THAT the Company Secretary be and is hereby authorised to sign all applications/papers/documents/ undertakings as may be required and to perform all other statutory formalities required in the matter, including filing of necessary forms with the Ministry of Corporate Affairs."

By Order of the Board

Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Date: August 13, 2016
Place: New Delhi

Notes:

1. **A member entitled to attend and vote at the Annual General Meeting (the Meeting) is also entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. The instrument appointing a proxy should, however be deposited at the registered office of the Company not less than 48 hours before the commencement of the Meeting.**

   A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. A Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto.

3. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

4. Brief resume of the Directors proposed to be appointed/re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Listing Regulation 2015, are provided in the Report on Corporate Governance forming part of the Annual Report.

5. The Register of Members and the Share Transfer Books of the Company will remain closed from September 18, 2016 to September 24, 2016 (both days inclusive) for the Annual General Meeting.

6. Members are requested to bring their attendance slip along with their copy of Annual Report to the meeting. Proxies should fill in the attendance slip for attending the meeting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

7. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

8. Members holding shares in the electronic mode are requested to intimate the change in their address, bank details etc to their respective Depository Participants (DPs) and those holding shares in physical mode are requested to intimate the above details to the Share Transfer Agents of the Company, Karvy Computershare Private Limited, Karvy Selenium, Tower-B, Plot no. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 at quoting their Folio Number(s).

9. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their questions to the Company Secretary so as to reach the Corporate Office of the Company, at least 10 days before the Meeting, to enable the information required to be made available at the Meeting, to the best extent possible.

10. The Register of Contracts or Arrangements in which Directors are interested, maintained under section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.

11. Electronic copy of the Annual Report and Notice of Annual General Meeting for the financial period ended March 31, 2016 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the Annual Report is being sent in the permitted mode.

12. The equity shares of the Company have been notified for compulsory trading in demat form and are available for trading in demat form both on National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). Shareholders are requested to avail this facility and get their shares converted into dematerialised form by sending the Dematerialisation Request Form (DRF) along with the share certificates through their Depository Participant to the Registrar and Transfer Agents of the Company.

13. The nomination facility is available to the Shareholders in respect of equity shares held by them. Shareholders holding shares in electronic mode may obtain and submit duly filled Nomination Forms to their respective Depository Participants. Also shareholders holding shares in physical mode may send their request for nomination at the Office of the Share Transfer Agents of the Company, Karvy Computershare Private Limited, at Karvy Selenium, Tower-B, Plot no. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032.

14. Dividend for the financial year 2013-14, remaining unpaid or unclaimed for a period of 7 years from the date the same has been transferred to Unpaid Dividend Account and shall be transferred to Investor Education and Protection Fund (IEPF) established by the Central Government, on the due date detailed hereunder:

Financial Year	Nature of Dividend	Date of transfer to Unpaid Dividend account	Due date of transfer to IEPF
2013-14	Final Dividend	03.11.2014	03.11.2021

Members who have not claimed/encashed the dividend warrants for the aforesaid year are requested to approach the Company at its Corporate Office for revalidation of the dividend warrants or for obtaining Demand Drafts, as the case may be. Members are requested to note that no claims shall lie against the Company or the IEPF in respect of any amounts which were unclaimed and unpaid, on its becoming due for transfer to IEPF account.

15. **Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.**

16. Voting through electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 alongwith rules thereunder and as per the provisions of Listing Regulations 2015, the Company is pleased to provide its members the facility to exercise their right to vote at the Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by Karvy Computershare Private Limited. The complete details of the instructions for e-voting are annexed to this notice.

The route map of the venue of the annual general meeting is enclosed.

By Order of the Board

Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Date: August 13, 2016
Place: New Delhi

STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 ("The Act")

Item no. 4 Appointment of Cost Auditors for the financial year 2016-2017

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of M/s. K. G. Goyal & Company, Cost Accountants (Firm Registration No 000024) as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending March 31, 2017, for a remuneration of Rs.60,000/- (Rupees Sixty Thousand only) plus applicable taxes and out of pocket expenses.

In accordance with the provisions of Section 148 of the Act, read with the Companies (Audit & Auditors) Rules 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 4 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2017.

None of the Directors / Key Managerial Person of the Company/ their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item no. 4 of the Notice.

The Board commends the Ordinary Resolution set out at item no. 4 of the Notice for approval by the shareholders.

Item no. 5 & 6 Appointment of Mr. Satyendra Gupta as Deputy Managing Director of the Company

Mr. Satyendra Gupta is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) with an overall experience of 29 years at various positions. He joined Aksh as Process Leader w.e.f. May 04, 2006 and was promoted as CFO in the year 2008. Since then, he has been spearheading the Accounts and Finance Department. During his tenure as CFO he maintained cordial relations with all the stakeholders and was also instrumental in raising funds for the Company and reducing the debts.

Mr. Gupta also was instrumental in diversifying the Company's operations by establishing the Company's subsidiaries outside India and also managed their finances till they became self sustainable. It was due to his conscious and relentless efforts that the Company could cut its debts and achieve profits for the last few financial years.

A relentless official, Mr. Gupta brings a unique combination of experience and youth, required for the next stage of transition and growth of the Company.

Mr. Gupta was appointed as the Additional Director of the Company w.e.f. May 28, 2016 pursuant to the provisions of Section 161 of Companies Act, 2013, holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature of the office of Director, pursuant to Section 160 Companies Act, 2013.

Further, considering the same, the Board on the recommendation of Nomination and Remuneration Committee, subject to the approval of shareholders, has appointed Mr. Satyendra Gupta as Deputy Managing Director (KMP) of the Company for a term of 3 years w.e.f. May 28, 2016 to May 27, 2019, on the below mentioned terms and conditions:

a. Remuneration:

Rs. per month

S. No.	Particulars	1st Year	2nd Year	3rd Year
1	Basic Salary	515,000	615,000	725,000
2	Housing Allowance	206,000	246,000	290,000
	TOTAL	**721,000**	**861,000**	**1,015,000**
3	Contribution to P.F.	As per rules of the Company		
4	Contribution to NPS	As per rules of the Company		
5	Gratuity & Leave Benefit	As per rules of the Company		
6	GPA & Mediclaim	As per rules of the Company		
7	Company Provided Car	As per rules of the Company		

b. Other Conditions:

1. Severance Compensation: In case the Company discontinues to avail his services, for any reason whatsoever before the expiry of tenure or he resigns from the services within 3 months from the change of control as declared by existing Promoters, Company will pay severance compensation to him which shall be equal to the CTC for the unexpired tenure of his appointment subject to a maximum of 12 months of CTC.
2. Total of items mentioned at point no. 1, 2, 7, and severance compensation cannot be more that 10% of the normal profits of the Company for the relevant financial year, calculated as per provisions of Companies Act, 2013.

Except for Mr. Satyendra Gupta and his relatives, none of the Directors / Key Managerial Person of the Company/ their relatives are, in any way concerned or interested, financially or otherwise, in the resolutions set out at Item no. 5 & item no. 6 of the Notice.

The Board commends the Ordinary Resolution/Special Resolution set out at item no. 5 & item no. 6 of the Notice for approval by the shareholders.

By Order of the Board

Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Date: August 13, 2016
Place: New Delhi

Procedure and Instructions For E-Voting

I. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Karvy Computershare Private Limited (Karvy) on all resolutions set forth in this Notice, from a place other than the venue of the Meeting (Remote e-voting).

(A) In case a Member receives an email from Karvy [for Members whose email IDs are registered with the Company/Depository Participants (s)]:

i. Launch internet browser by typing the URL: https://evoting.karvy.com.

ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 2600 followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.

iii. After entering these details appropriately, click on "LOGIN".

iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the "EVENT" i.e., 'Name of the Company"

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.

ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on "Submit".

xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/ Authority Letter etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email aksh@akshoptifibre.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_Event No."

(B) In case of Members receiving physical copy of Notice [for Members whose email IDs are not registered with the Company/Depository Participants (s)]:

i. E-Voting Event Number – 2600 (EVEN), User ID and Password is provided in the Attendance Slip.

ii. Please follow all steps from Sl. No. (i) to (xii) above to cast your vote by electronic means.

A Member can opt for only single mode of voting i.e. through Remote e-voting or voting at the AGM. If a Member casts votes by both modes then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

(C) OTHER INSTRUCTIONS

i. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.karvy.com (Karvy Website) or contact Mr. Lakshman Murthy, Manager of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040 – 6716 1500, 9177404088 or call Karvy's toll free No. 1800-3454-001 for any further clarifications.

ii. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

iii. The remote e-voting period commences on Wednesday, September 21, 2016 (09.00 A.M. IST) and ends on Friday, September 23, 2016 (05.00 P.M. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 17, 2016, may cast their votes electronically. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

iv. Ms. Pooja Anand, Company Secretary in Practice, Pooja Anand & Associates, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the Ballot Form received from the Members who do not have access to the e-voting process) in a fair and transparent manner.

v. Members who do not have access to e-voting facility may send duly completed Ballot Form (enclosed with the Annual Report) to the Scrutinizer appointed by the Board of Directors of the Company, Ms. Pooja Anand, Company Secretary in Practice, at the Corporate Office of the Company i.e. J-1/1, B-1 Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044. Members have the option to request for physical copy of the Ballot Form by sending an e-mail to csl@akshoptifibre.com by mentioning their Folio / DP ID and Client ID No. However, the duly completed Ballot Form should reach the Scrutinizer not later than Friday, September 23, 2016 (5.00 p.m. IST). Ballot Form received after this date will be treated as invalid.

vi. The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, September 17, 2016.

vii. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting i.e., Saturday September 17, 2016, he/she may obtain the User ID and Password in the manner as mentioned below :

a. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399

Example for NSDL	MYEPWD <SPACE> IN12345612345678
Example for CDSL	MYEPWD <SPACE> 1402345612345678
Example for Physical	MYEPWD <SPACE> XXXX1234567890

b. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.karvy.com, the member may click “Forgot Password” and enter Folio No. or DP ID Client ID and PAN to generate a password.

c. Member may call Karvy’s toll free number 1800-3454-001.

d. Member may send an e-mail request to evoting@karvy.com. However, Karvy shall endeavour to send User ID and Password to those new Members whose mail ids are available.

viii. The Scrutinizer shall, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favour or against, if any, and submit to the Chairman of the Company

ix. The results declared along with the Scrutinizer’s Report shall be placed on the Company’s website www.akshoptifibre.com and communicated to the Bombay Stock Exchange Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

PROXY FORM

{Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014}

Live Smart

AKSH OPTIFIBRE LIMITED

Regd. Office: F-1080, RIICO Industrial Area, Phase –III, Bhiwadi -301019, Rajasthan.
Phone No.: 91-1493-220763, 221333, Fax No. : 91-1493-221329
CIN: L24305RJ1986PLC016132 | Website:- www.akshoptifibre.com

Name of the Members(s): ..... e-mail ID: .....

Registered Address: ..... Folio No: .....

..... Client ID/DP ID: .....

I/We, being the member(s) of _____ shares of Aksh Optifibre Limited, hereby appoint:

1)_____of _____ having E-mail Id _____or failing him

2) _____ of _____ having E-mail Id _____ or failing him

3)_____of _____ having E-mail Id _____ or failing him

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my behalf at the 29th Annual General Meeting of the Company, to be held at 11:30 AM on Saturday, September 24, 2016 at the Registered Office of the Company at F-1080, RIICO Industrial Area, Phase –III, Bhiwadi -301019, Rajasthan and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

S.N.	Resolutions	For	Against
1	To consider and adopt the Audited Financial Statements as at 31st March, 2016 and the Report of the Auditors' and Board of Director's thereon.		
2	To appoint a Director in place of Mr. B. R. Rakhecha, who retires by rotation and being eligible offers himself for re-appointment.		
3	Ratification of Appointment of Statutory Auditors for the financial year 2016-17 and fixing their remuneration.		
4	Appointment of Cost Auditors for the financial year 2016-17.		
5	Appointment of Mr. Satyendra Gupta as Director of the Company.		
6	Appointment of Mr. Satyendra Gupta as Deputy Managing Director for 3 year w.e.f May 28, 2016 to May 27, 2019.		

Signed this..... day of.....2016

Affix a 1 Rs. Revenue Stamp

Signature of first proxy holder Signature of second proxy holder Signature of third proxy holder

Notes:

(1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
(2) A Proxy need not be a member of the Company.
(3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
** (4) This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
(5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
(6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

Live Smart

AKSH OPTIFIBRE LIMITED

Regd. Office: F-1080, RIICO Industrial area, Phase –III, Bhiwadi -301019, Rajasthan.
Phone No.: 91-1493-220763, 221333, Fax No. : 91-1493-221329
CIN: L24305RJ1986PLC016132 | Website:- www.akshoptifibre.com

ATTENDANCE SLIP

(To be completed and handed over at the entrance of the meeting hall)

DP. Id. ..... Folio No.....

Client Id..... No. of shares held.....

All particulars should tally with the Company's records

I hereby record my presence at the 29th Annual General Meeting of the Company held at 11.30 AM, on Saturday, September 24, 2016 at registered office of the company at F-1080, RIICO Industrial Area, Phase-III, Bhiwadi-301019 (Rajasthan).

Member's Name (Sole Applicant) .....

(1st Joint holder) .....

(2nd Joint holder) .....

Father's Name: .....

Complete Address .....

Proxy's Name : .....

I certify that I am a registered shareholder / proxy for the registered shareholder of the Company.

(Member's/ Proxy's Signature)

NOTES :

1. Attendance slip which is not complete in all respects shall not be accepted.
2. This attendance slip is valid only in case shares are held on the date of the meeting.

Live Smart

AKSH OPTIFIBRE LIMITED

Regd. Office: F-1080, RIICO Industrial Area, Phase –III, Bhiwadi -301019, Rajasthan.
Phone No.: 91-1493-220763, 221333, Fax No. : 91-1493-221329
CIN: L24305RJ1986PLC016132 | Website:- www.akshoptifibre.com

BALLOT FORM

1. Name(s) & Registered Address of the Sole/First Named Member :

2. Name(s) of the Joint Holders(s), If Any :

3. Registered Folio Number/ DP ID No./Client ID No* (* Applicable To investors holding shares in demat form) :

4. Number of Ordinary Share(s) held :

5. I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the 29th Annual General Meeting (AGM) of the Company to be held on Saturday, September 24, 2016 by sending my/our assent or dissent to the said Resolutions by placing the tick (√) mark at the appropriate box below:

Item No.	Description of Resolution	No. of Ordinary Shares for which votes cast	(FOR) I/We assent to the Resolutions	(AGAINST) I / We dissent to the Resolutions
1	To consider and adopt the Audited Financial Statements as at 31st March, 2016 and the Report of the Auditors' and Board of Director's thereon.			
2	To appoint a Director in place of Mr. B. R. Rakhecha, who retires by rotation and being eligible offers himself for re-appointment.			
3	Ratification of Appointment of Statutory Auditors for the financial year 2016-17 and fixing their remuneration.			
4	Appointment of Cost Auditors for the financial year 2016-17.			
5	Appointment of Mr. Satyendra Gupta as Director of the Company.			
6	Appointment of Mr. Satyendra Gupta as Deputy Managing Director for 3 year w.e.f May 28, 2016 to May 27, 2019.			

Place :

Date : Signature of the Member

Notes: Please read the instructions printed below carefully before exercising your vote.

INSTRUCTIONS

1. This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member cast votes by both modes, then voting done through e-voting shall prevail and ballot shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of the AGM.
4. The scrutinizer will collate the votes downloaded from the e-voting system and votes received through post to declare the final result for each of the Resolutions forming part of the Notice of the AGM.

Process and manner for Members opting to vote by using the Ballot Form

1. Please complete and sign the Ballot Form and send it so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Ms. Pooja Anand, Company Secretary in Practice, at the Corporate Office of the Company i.e. J-1/1, B-1 Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044

2. The Form should be signed by the Member as per the specimen signature registered with the Company/Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. Exercise of vote by Ballot is not permitted through proxy.

3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/Authorization.

4. Votes should be cast in case of each resolution, either in favour or against by putting the tick (√) mark in the column provided in the Ballot.

5. The voting rights of shareholders shall be in proportion of the shares held by them in the paid up equity share capital of the Company as on Saturday, September 17, 2016 as per the Register of Members of the Company.

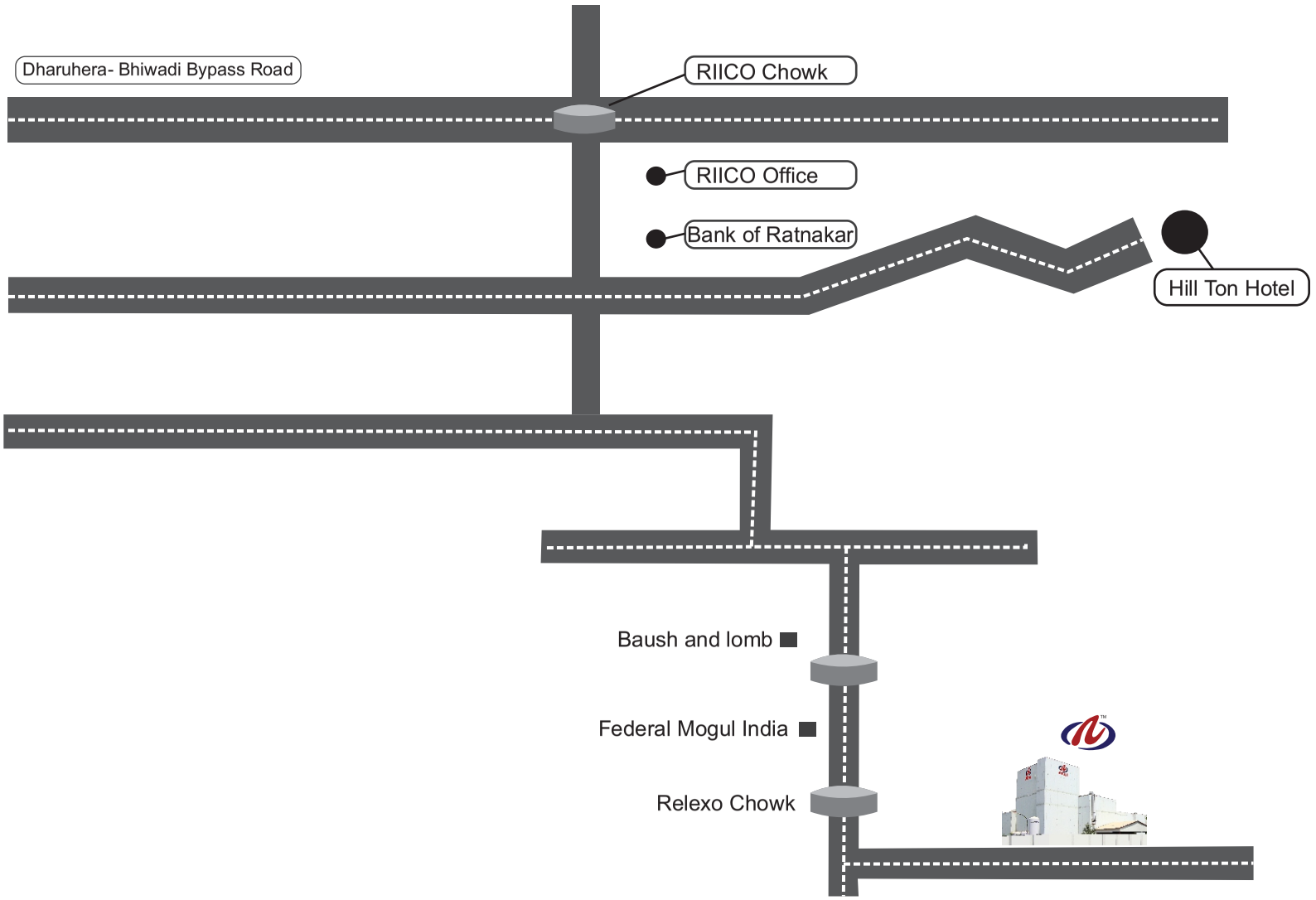
6. Duly completed Ballot Form should reach the Scrutinizer not later than September 23, 2016 (5:00 p.m. IST). Ballot Form received after September 23, 2016 will be strictly treated as if the reply from the Members has not been received.

7. A Member may request for a duplicate Ballot Form, if so required. However, duly filled in and signed duplicate Form should reach the Scrutinizer not later than the date and time specified in serial no. 6 above.

8. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.

9. The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.

10. The results declared along with Scrutinizer's Report, shall be placed on the Company's website www.akshoptifibre.com and on the website of the Karvy Computershare Private Limited and communicated to the Bombay Stock Exchange Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.


Dharuhera- Bhiwadi Bypass Road
RIICO Chowk
RIICO Office
Bank of Ratnakar
Hill Ton Hotel
Baush and lomb
Federal Mogul India
Relexo Chowk