

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 24, 2016

To

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

The Bombay Stock Exchange Ltd
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

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:

- Voting Results of the 29th AGM held on September 24, 2016 at 11:30 a.m. at the registered office of the Company.
- Consolidated Report of Scrutinizer dated September 24, 2016 on remote e-voting and voting through Ballot forms/poll at the AGM.

This is for your information and record.

Thanking you

for Aksh Optifibre Limited

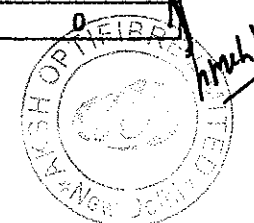
(Gaurav Mehta)

Chief-Corporate Affairs & Company Secretary

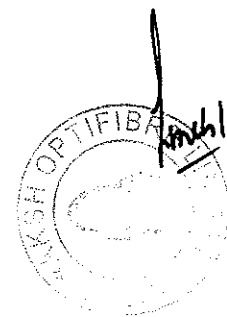
Encl: A/a



Date of the AGM				September 24, 2016				
Total number of shareholders on record date				41102				
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:				Promoter & Promoter Group: 7 Public: 41				
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				N.A.				
Item no 1 : To consider and adopt the Audited Financial Statements as at March 31, 2016 along with the Report of the Auditor's and Board of Director's thereof								
Resolution required: (Ordinary/Special)				Ordinary				
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 on Polled 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
Promoter and Promoter Group	E-Voting	47837815	-	-	-	-	-	-
	Poll		47687315	99.69	47687315	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47837815	47687315	99.69	47687315	0	100	0
Public-Institutions	E-Voting	870412	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	870412	-	-	-	-	-	-
Public-	E-Voting	113956843	5488	0.00	5488	0	100	0
Public-	Poll		17020589	14.94	17020589	0	100	0
Public-	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-	Total	113956843	17026077	14.94	17026077	0	100	0
Total		162665070	64713392	39.78	64713392	0	100	0



Item no. 2 : To appoint a Director in place of Mr. B. R. Rakhecha, who retires by rotation and being eligible offers himself for re-appointment.								
Resolution required: (Ordinary/Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	47837815	-	-	-	-	-	-
	Poll		47687315	99.69	47687315	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47837815	47687315	99.69	47687315	0	100	0
Public-Institutions	E-Voting	870412	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	870412	-	-	-	-	-	-
Public-Non Institutions	E-Voting	113956843	5488	0.00	4188	500	76.31	9.11
	Poll		17020589	14.94	17020589	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	113956843	17026077	14.94	17024777	500	99.99	0.00
Total		162665070	64713392	39.78	64712092	500	99.998	0.001



Item no. 3 : Ratification of Appointment of Statutory Auditors for the financial year 2016-17 and fixing their remuneration.								
Resolution required: (Ordinary/Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	47837815	-	-	-	-	-	-
	Poll		47687315	99.69	47687315	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47837815	47687315	99.69	47687315	0	100	0
Public-Institutions	E-Voting	870412	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	870412	-	-	-	-	-	-
Public-Non Institutions	E-Voting	113956843	5488	0.00	4368	320	79.59	5.83
	Poll		17020589	14.94	17020589	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	113956843	17026077	14.94	17024957	320	99.993	0.002
Total		162665070	64713392	39.78	64712272	320	99.998	0.000



Item no. 4 : To appoint Cost Auditors for the financial year 2016-17 and ratification of remuneration thereof.								
Resolution required: (Ordinary/Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	47837815	-	-	-	-	-	-
	Poll		47687315	99.69	47687315	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47837815	47687315	99.69	47687315	0	100	0
Public-Institutions	E-Voting	870412	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	870412	-	-	-	-	-	-
Public-Non Institutions	E-Voting	113956843	5488	0.00	4488	200	81.78	3.64
	Poll		17020589	14.94	17020589	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	113956843	17026077	14.94	17025077	200	99.994	0.001
Total		162665070	64713392	39.78	64712392	200	99.998	0.000

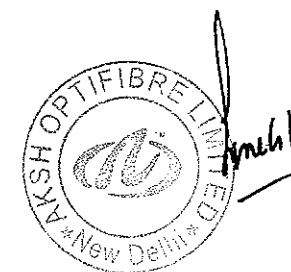


Item no. 5 : To appoint Mr. Satyendra Gupta as Director of the Company.								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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
Promoter and Promoter Group	E-Voting	47837815	-	-	-	-	-	-
	Poll		47687315	99.69	47687315	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47837815	47687315	99.69	47687315	0	100	0
Public-Institutions	E-Voting	870412	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	870412	-	-	-	-	-	-
Public-Non Institutions	E-Voting	113956843	5488	0.00	3968	720	72.30	13.12
	Poll		17020589	14.94	17020589	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	113956843	17026077	14.94	17024557	720	99.991	0.00
Total		162665070	64713392	39.78	64711872	720	99.998	0.001



Item no. 6 : To appoint Mr. Satyendra Gupta as Deputy Managing Director for 3 year w.e.f May 28, 2016 to May 27, 2019.

Resolution required: (Ordinary/Special)			Special					
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
Promoter and Promoter Group	E-Voting	47837815	-	-	-	-	-	-
	Poll		47687315	99.69	47687315	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47837815	47687315	99.69	47687315	0	100	0
Public-Institutions	E-Voting	870412	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	870412	-	-	-	-	-	-
Public-	E-Voting	113956843	5488	0.00	3968	720	72.30	13.12
Public-	Poll		17020589	14.94	17020589	0	100	0
Public-	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-	Total	113956843	17026077	14.94	17024557	720	99.991	0.004
Total		162665070	64713392	39.78	64711872	720	100.00	0.00





Report of Scrutinizer – Combined (remote e-voting and poll)

To,

Dr. Kailash S. Choudhari
The Chairman & Managing Director
29th Annual General Meeting of the Equity Shareholders of,
Aksh Optifibre Limited, held on 24th day of September, 2016
at 11:30 A.M. 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 29th Annual General Meeting (AGM) of the Equity Shareholders, held on 24th day of September, 2016 at 11:30 A.M. 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 24th September, 2016 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:-



Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid/abstain
	No.	% of total number of valid votes	No.	% of total number of valid votes	No.
Item no. 1 As an Ordinary resolution	64713392	100	0	0	0
Item no. 2 As an Ordinary resolution	64712092	99.997	500	0.001	800
Item no. 3 As an Ordinary resolution	64712272	99.997	320	0.001	800
Item no. 4 As an Ordinary resolution	64712392	99.997	200	0.001	800
Item no. 5 As an Ordinary resolution	64711872	99.997	720	0.001	800
Item no. 6 As an Special resolution	64711872	99.997	720	0.001	800

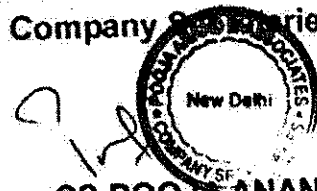
Thanking you,

Yours faithfully,

Receipt & acknowledged
for ARSH OPTIFIBRE Limited

Kailash S. Choudhary
Dr. Kailash S. Choudhary
Chairman & Managing Director

For POOJA ANAND & ASSOCIATES
Company Secretaries



CS POOJA ANAND
Partner
M.No. FCS 7032
C P No.5450

Date : 24th September, 2016