

AKSH OPTIFIBRE LIMITED

A - 25, 2nd Floor,
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

December 26, 2017

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 BSE Limited
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 30th AGM held on December 26, 2017 at 11:30 a.m. at the registered office of the Company.
- Consolidated Report of Scrutinizer dated December 26, 2017 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

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Date of the AGM				December 26, 2017				
Total number of shareholders on record date				58556				
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:				Promoter & Promoter Group: 8 Public: 48				
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				NIL				
Item no 1 : To consider and adopt the Audited Financial Statements as at March 31, 2017 along with the Report of the Auditor's and Board of Director's thereon.								
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	44962815	-	-	-	-	-	-
	Poll		44962815	100.00	44962815	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44962815	44962815	100.00	44962815	0	100	0
Public-Institutions	E-Voting	30767252	-	-	-	-	-	-
	Poll		368148	1.20	368148	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	30767252	368148	1.20	368148	-	100	-
Public-	E-Voting	86535003	6597	0.01	6597	0	100	0
Public-	Poll		742615	0.86	742615	0	100	0
Public-	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-	Total	86535003	749212	0.87	749212	0	100	0
Total		162265070	46080175	28.40	46080175	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 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	44962815	-	-	-	-	-	-
	Poll		44962815	100.00	44962815	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44962815	44962815	100.00	44962815	0	100	0
Public-Institutions	E-Voting	30767252	-	-	-	-	-	-
	Poll		368148	1.20	368148	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	30767252	368148	1.20	368148	0	100.00	-
Public-Non Institutions	E-Voting	86535003	6597	0.01	6597	0	100.00	0.00
	Poll		329245	0.38	329245	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86535003	335842	0.39	335842	0	100.00	0.00
Total		162265070	45666805	28.14	45666805	0	100.00	0.000

Item no. 3 : To Appoint M/s BGG & Associates, Chartered Accountants as Statutory Auditors to hold office until 35th AGM and fix 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 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	44962815	-	-	-	-	-	-
	Poll		44962815	100.00	44962815	0	100.00	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44962815	44962815	100.00	44962815	0	100.00	0
Public-Institutions	E-Voting	30767252	-	-	-	-	-	-
	Poll		368148	1.20	368148	0	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	30767252	368148	1.20	368148	0	100.00	-
Public-Non Institutions	E-Voting	86535003	6597	0.01	6597	0	100.00	0.00
	Poll		742615	0.86	742615	0	100.00	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86535003	749212	0.87	749212	0	100.00	0.000
Total		162265070	46080175	28.40	46080175	0	100.00	0.000

Item no. 4 : To ratify the remuneration of Cost Auditors for the financial year 2017-18								
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	44962815	-	-	-	-	-	-
	Poll		44962815	100.00	44962815	0	100.00	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44962815	44962815	100.00	44962815	0	100.00	0
Public-Institutions	E-Voting	30767252	-	-	-	-	-	-
	Poll		368148	1.20	368148	0	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	30767252	368148	1.20	368148	0	100.00	-
Public-Non Institutions	E-Voting	86535003	6597	0.01	6597	0	100.00	0.00
	Poll		742615	0.86	742615	0	100.00	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86535003	749212	0.87	749212	0	100.00	0.000
Total		162265070	46080175	28.40	46080175	0	100.00	0.000

Item no. 5 : To re-appoint Mr. B. R. Rakhecha as Professional Consultant of the Company.								
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 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	44962815	-	-	-	-	-	-
	Poll		44962815	100.00	44962815	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44962815	44962815	100.00	44962815	0	100	0
Public-Institutions	E-Voting	30767252	-	-	-	-	-	-
	Poll		368148	1.20	368148	0	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	30767252	368148	1.20	368148	0	100.00	-
Public-Non Institutions	E-Voting	86535003	6597	0.01	6597	0	100.00	0.00
	Poll		329245	0.38	329245	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86535003	335842	0.39	335842	0	100.00	0.00
Total		162265070	45666805	28.14	45666805	0	100.00	0.000

Item no. 6 : To regularize/appoint Mr. Gauri Shankar as Director (Non Executive, Indeendent 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 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	44962815	-	-	-	-	-	-
	Poll		44962815	100.00	44962815	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44962815	44962815	100.00	44962815	0	100	0
Public-Institutions	E-Voting	30767252	-	-	-	-	-	-
	Poll		368148	1.20	368148	0	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	30767252	368148	1.20	368148	0	100.00	-
Public-	E-Voting	86535003	6597	0.01	6597	0	100.00	0.00
Public-	Poll		742615	0.86	742615	0	100	0
Public-	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-	Total	86535003	749212	0.87	749212	0	100.00	0.000
Total		162265070	46080175	28.40	46080175	0	100.00	0.00

Item no. 7 : To regularize the terms of appointment of Mr. Satyendra Gupta, Deputy Managing Director of the Company.								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in			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	44962815	-	-	-	-	-	-
	Poll		44962815	100.00	44962815	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44962815	44962815	100.00	44962815	0	100	0
Public-Institutions	E-Voting	30767252	-	-	-	-	-	-
	Poll		368148	1.20	368148	0	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	30767252	368148	1.20	368148	0	100.00	-
Public-Non Institutions	E-Voting	86535003	6597	0.01	6597	0	100.00	0.00
Public-Non Institutions	Poll		742415	0.86	742415	0	100	0
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	Total	86535003	749012	0.87	749012	0	100.00	0.000
Total		162265070	46079975	28.40	46079975	0	100.00	0.00



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

To,

Dr. Kailash S. Choudhari
The Chairman & Managing Director
30th Annual General Meeting of the Equity Shareholders of,
Aksh Optifibre Limited, held on 26th day of December, 2017
at 11:30 A.M. at F-1080, RIICO Industrial Area, Phase-III, Bhiwadi
Rajasthan-301019

Dear Sir,

1. I, Mukul Tyagi, Practising Company Secretary, Partner of Pooja Anand and Associates, 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 30th Annual General Meeting (AGM) of the Equity Shareholders, held on 26th day of December, 2017 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 26th December, 2017 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	4,60,80,175	100%	0	0	0
Item no. 2 As an Ordinary resolution	4,56,66,805	100%	0	0	0
Item no. 3 As an Ordinary resolution	4,60,80,175	100%	0	0	0
Item no. 4 As an Ordinary resolution	4,60,80,175	100%	0	0	0
Item no. 5 As a Special resolution	4,56,66,805	100%	0	0	0
Item no. 6 As an Ordinary resolution	4,60,80,175	100%	0	0	0
Item no. 7 As a Special resolution	4,60,79,975	100%	0	0	0

Thanking you,

Yours faithfully,
For POOJA ANAND & ASSOCIATES
Company Secretaries


CS MUKUL TYAGI
Partner
M.No. ACS 33949
C P No.16631

Received & Accepted
for Aksh Optifibre Limited


Dr. Kailash S. Choudhary
Chairman & Managing Director

Date: 26th December, 2017
Place: Bhiwadi (Rajasthan)