

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
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

March 12, 2018

To,

The National Stock Exchange of India Ltd Exchange Plaza, 5 th 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
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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 EGM held on March 12, 2018 at 11:30 a.m. at the registered office of the Company.
- Consolidated Report of Scrutinizer dated March 12, 2018 on remote e-voting and voting through Ballot forms/poll at the EGM.

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 EGM					March 12, 2018				
Total number of shareholders on record date					70156				
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:					Promoter & Promoter Group: 8 Public: 37				
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public					NIL				
Item no 1 : Alteration of Articles of Association 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 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	44970335	-	-	-	-	-	-	
	Poll		44962815	99.98	44962815	0	100	0	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	44970335	44962815	99.98	44962815	0	100	0	
Public-Institutions	E-Voting	1198161	-	-	-	-	-	-	
	Poll		368148	30.73	368148	-	100	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	1198161	368148	30.73	368148	-	100	-	
Public-	E-Voting	116529475	9104	0.01	9104	0	100	0	
Public-	Poll		815022	0.70	815022	0	100	0	
Public-	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
Public-	Total	116529475	824126	0.71	824126	0	100	0	
Total		162697971	46155089	28.37	46155089	0	100	0	

Item no. 2 : Issuance of warrants convertible into equity shares on preferential basis to the promoters								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	44970335	-	-	-	-	-	-
	Poll		17459897	38.83	17459897	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44970335	17459897	38.83	17459897	0	100	0
Public-Institutions	E-Voting	1198161	-	-	-	-	-	-
	Poll		368148	30.73	368148	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1198161	368148	1.20	368148	0	100.00	-
Public-Non Institutions	E-Voting	116529475	10766	0.01	10681	85	99.21	0.00
	Poll		401652	0.34	401652	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116529475	412418	0.35	412333	85	99.98	0.02
Total		162697971	18240463	11.21	18240378	85	100.00	0.000

Item no. 3 : Raising of funds through Issue of equity shares, Foreign Currency Convertible Bonds and/or equity shares through depository receipts and/or convertible securities and Qualified Institutional Placement								
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	44970335	-	-	-	-	-	-
	Poll		44962815	99.98	44962815	0	100.00	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	44970335	44962815	99.98	44962815	0	100.00	0
Public-Institutions	E-Voting	1198161	-	-	-	-	-	-
	Poll		368148	30.73	368148	0	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1198161	368148	1.20	368148	0	100.00	-
Public-Non Institutions	E-Voting	116529475	9189	0.01	9189	0	100.00	0.00
	Poll		815022	0.70	815022	0	100.00	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116529475	824211	0.71	824211	0	100.00	0.000
Total		162697971	46155174	28.37	46155174	0	100.00	0.000



Pooja Anand & Associates
COMPANY SECRETARIES

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

To,

Dr. Kailash S. Choudhari
The Chairman & Managing Director
Extra-Ordinary General Meeting of the Equity Shareholders of,
Aksh Optifibre Limited, held on 12th day of March, 2018
at 11:30 A.M. at F-1080, RIICO Industrial Area, Phase-III, Bhiwadi
Rajasthan-301019

Dear Sir,

1. We, Pooja Anand & Associates, 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 Extra-Ordinary General Meeting (EGM) 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 Extra-Ordinary General Meeting (EGM) of the Equity Shareholders, held on 12th day of March, 2018 at 11:30 a.m. at F-1080, RIICO Industrial Area, Phase-III, Bhiwadi, Rajasthan-301019.
2. We have issued separate Scrutinizer's Report on **the remote e-voting** result and on **the poll at EGM**, both dated 12th March, 2018 on the resolutions contained in the Notice of the above stated EGM. As requested by management submit herewith our **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 Votes
	No.	% of total number of valid votes	No.	% of total number of valid votes	No.
Item no. 1 As a Special resolution	4,61,55,089	100	Nil	Nil	85
Item no. 2 As a Special resolution	1,82,40,378	99.999	85	.001	Nil
Item no. 3 As a Special resolution	4,61,55,174	100	Nil	Nil	Nil

Thanking you,

Yours faithfully,

For POOJA ANAND & ASSOCIATES
Company Secretaries

for Aksh Optifibre Limited

Kailash S Choudhary

Dr. Kailash S Choudhary
Chairman & Managing Director



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

Date: 12th March, 2018

Place: New Delhi