

**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

Date:- 29.09.2014

National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Sub:- Outcome of the 27th Annual General Meeting

The members of the Company at their 27th Annual General Meeting (AGM) held on 27th September, 2014 have passed and approved the following resolutions:

1. Adoption of Balance Sheet and Profit & Loss Account for the year ended on 31st March, 2014 and the report of the Board of Director's & Auditors' thereon.
2. Declaration of Final Dividend @ 5% i.e. Rs 0.25 Paise per Equity Share .
3. Re-appointment of Mr. B.R. Rakhecha, as Director retiring by rotation.
4. Appointment of M/s. P.C. Bindal & Co, Chartered Accountants, as Statutory Auditors of the Company for a term of Three Years, upto the conclusion of 30th AGM of the Company.
5. Approval of remuneration of M/s. K.G. Goyal & Co., Cost Accountants, as Cost Auditors of the Company for the FY 2014-15.
6. Appointment of Mr. Amrit Nath, as an Independent Director for a term of 5 consecutive years w.e.f. 27th September, 2014.
7. Appointment of Mr. Narendra Kumbhat, as an Independent Director for a term of 5 consecutive years w.e.f. 27th September, 2014.
8. Appointment of Mr. Dinesh Kumar Mathur, as an Independent Director for a term of 5 consecutive years w.e.f. 27th September, 2014.
9. Appointment of Mr. B.R. Rakhecha, as Professional Consultant of the Company.
10. Conferring the Powers to the Board of Directors to borrow upto Rs. 500 Crores.

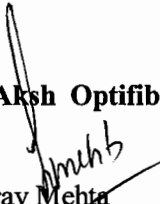


11. Conferring the powers to the Board of Directors to create, mortgage etc, on the properties of the Company to secure borrowing etc upto to Rs. 500 Crores.

12. Adoption of New Articles of Association (AOA) of the Company.

Please also find attached herewith Consolidated Scrutnizer's Report about Voting done for the Annual General Meeting as annexure.

for Aksh Optifibre Limited


Gaurav Mehta
Company Secretary



Encl:- A/a



Pooja Anand & Associates
COMPANY SECRETARIES

101, Sita Ram Mansion, 718/21, Joshi Road,
Karol Bagh, New Delhi-110 005
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Report of Scrutinizer –Combined (e-voting and poll)

To,

Dr. Kailash S. Choudhari
The Chairman
27th Annual General Meeting of the Equity Shareholders of,
Aksh Optifibre Limited, held on 27th day of September, 2014
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 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 27th Annual General Meeting (AGM) of the Equity Shareholders, held on 27th day of September, 2014 at 11:30 a.m. at F-1080, RIICO Industrial Area, Phase-III, Bhiwadi Rajasthan-301019
2. I have issued separate Scrutinizer's Report dated 20th September, 2014 on the e-voting result and dated 29th September, 2014 on the poll 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 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 an Ordinary resolution	59126837	100	00	0.000	NIL
Item no. 2 As an Ordinary resolution	59126837	100	00	0.000	NIL
Item no. 3 As an Ordinary resolution	59125153	99.997	1684	0.003	NIL
Item no. 4 As an Ordinary resolution	59125653	99.998	1184	0.002	NIL
Item no. 5 As an Ordinary resolution	59090637	100	200	0.000	NIL
Item no. 6 As an Ordinary resolution	59123008	99.997	1784	0.003	NIL
Item no. 7 As an Ordinary resolution	59125353	99.997	1484	0.003	NIL
Item no. 8 As an Ordinary resolution	59124753	99.997	1984	0.003	NIL



Item no. 9 As a Special resolution	59126237	99.999	600	0.001	NIL
Item no.10 As a Special resolution	59126337	99.999	400	0.001	NIL
Item no. 11 As a Special resolution	59126238	99.999	599	0.001	NIL
Item no. 12 As a Special resolution	59126838	100	00	0.000	NIL

Thanking you,

Yours faithfully,

**For POOJA ANAND & ASSOCIATES
Company Secretaries**



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

**Date : 29th September, 2014
Place : New Delhi**