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AKSH

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, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	**The BSE Ltd** Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the gist of proceedings of the Extra-ordinary General Meeting of the Company held on March 12, 2018.

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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GIST OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF AKSH OPTIFIBRE LIMITED HELD ON MONDAY, MARCH 12, 2018, AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT F-1080, PHASE-III, RIICO INDUSTRIAL AREA, BHIWADI-301019 (RAJASTHAN)

The Extra-Ordinary General Meeting of Aksh Optifibre Limited held on Monday, March 12, 2018, at 11:30 a.m. at the registered office of the Company at F-1080, Phase-III, RIICO Industrial Area, Bhiwadi-301019 (Rajasthan).

Dr. Kailash S. Choudhari, Chairman & Managing Director, chaired the meeting. He confirmed that requisite quorum being present called the meeting to order.

Thereafter the following resolutions as set out in the Notice of Extra-Ordinary General Meeting were put for shareholders' approval:

SPECIAL BUSINESS

1. Alteration in Articles of Association of the Company.

2. Issue of 10,000,000 (Ten Million) Warrants convertible into Equity Shares on preferential basis to the Promoters of the Company at a rate of Rs. 42.50 each.

3. Raising of funds upto USD 35 Million through issue of equity shares and/or Foreign Currency Convertible Bonds and/or equity shares through depository receipts and/or convertible securities and/or Qualified Institutional Placement etc.

The Chairman invited the members to offer any comments and provided the clarifications to the queries raised by them in the meeting.

The members were informed that the Remote E-Voting facility was provided through Karvy Computershare Private Limited (Karvy) to enable members to vote from a place other than the venue of Extra- Ordinary General Meeting, to the resolutions set out in the Notice. The E-Voting was kept open from Friday, March 9, 2018 (9:00 a.m.) to Sunday, March 11, 2018 (5:00 p.m.).

Ballot forms were provided to the members present at the meeting, to cast their votes, who preferred physical voting. The Chairman informed that the members who have already casted their votes through electronic voting were not entitled to vote in the meeting.

The Chairman informed the members that Mr. Mukul Tyagi, Practicing Company Secretary was appointed as Scrutinizer for the purpose of conducting the electronic voting/ballot process in a fair and transparent manner.

The Chairman further informed that the results of voting on each resolution shall be determined by adding the votes of the ballot in favour or against a resolution with the electronic votes in favour or against the same resolution.

All the resolutions set out in the Notice calling Extra-Ordinary General Meeting were passed with requisite majority and are deemed to be passed on the date of the Extra-Ordinary General Meeting i.e. March 12, 2018.

The Chairman further informed that the result of remote E-voting and voting done at the AGM will be displayed on the website of the Company and on the website of Karvy. He also informed that result will also be intimated to National Stock Exchange Limited (NSE) and BSE Limited (BSE).

The meeting concluded with a vote of thanks to the chair at 11:45 AM.

For **Aksh Optifibre Limited**

Gaurav Mehta
Chief-Corporate Affairs & Company Secretary