

## AKSH OPTIFIBRE LIMITED

A - 32, 2nd Floor,  
Mohan Co-operative Industrial Estate, Mathura Road,  
New Delhi-110044, INDIA  
Tel. : +91-11-49991700, 49991777  
Fax : +91-11-49991800  
E-mail : aksh@akshoptifibre.com  
Website : www.akshoptifibre.com  
CIN NO. L24305RJ1986PLC016132

August 17, 2022

To,

<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. <b>Scrip Code: AKSHOPTFBR</b>	<b>BSE Ltd</b> Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 532351</b>
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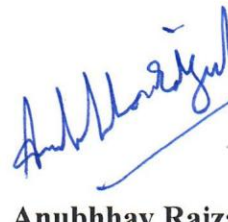
**Subject: Submission pursuant to Regulation 30 & Regulation 47 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015.**

Dear Sir/Madam,

Please find enclosed copies of Newspaper Publication published in "The Financial Express" and "Lokmat" on August 17, 2022 in compliance to MCA Circular 20/2020 dated May 5, 2020, pertaining to the 35<sup>th</sup> Annual General Meeting (AGM) of the company to be held on Friday, September 16, 2022 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means.

You are requested to take the same on records.

*for Aksh Optifibre Limited*



**Anubhav Raizada**  
Company Secretary

Encl: a/a

***We smarten up your life..™***

www.nseindia.com and on the website of BSE Limited ("BSE") at www.bseindia.com.

### E-VOTING INFORMATION

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date 05th September 2022.

In compliance with the provisions of Section 108 of Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015, Members are provided with the facility to exercise their right to vote on the resolutions proposed at the AGM as set forth in the notice using an electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL").

Further, the facility for voting through electronic voting system will also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at the AGM. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The manner of remote e-voting and e-voting during the AGM by the Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the Company's website at [www.gocolors.com](http://www.gocolors.com) and on the website of the National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [evoting@nsdl.co.in](http://evoting@nsdl.co.in).

The remote e-voting period commences from **08th September 2022 at 9.00 a.m.** and ends on **11th September 2022 at 5.00 p.m.** The remote e-voting shall be disabled thereafter by NSDL. Any person, who acquires shares of the Company and becomes member as of the cut-off date i.e. 5th September 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

Members holding shares in Physical form can send a request to the Registrar and Transfer Agents of the Company (RTA), at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) for registering email address. Members holding shares in demat form can update their email address with their Depository Participant.

In case of any query/ grievance with respect to remote e-voting, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Soni Singh, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 1800 1020 990 and 1800 224 430.

Ms. Srinidhi Sridharan, Company Secretary in Practice (Membership no: 47244, C.P.No.17990) of M/s. Srinidhi Sridharan & Associates has been appointed as the Scrutinizer to scrutinize the remote e-voting and the voting at AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report shall be communicated within two working days of conclusion of AGM to Stock Exchanges (NSE & BSE), NSDL and placed on the website of the Company [www.gocolors.com](http://www.gocolors.com).

The documents will be available for inspection by the members in electronic mode. Members can send an e-mail to [companysecretary@gocolors.com](mailto:companysecretary@gocolors.com) requesting for inspection.

### BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations 2015, it is hereby informed that the Share Transfer Books and Register of Members will be closed from 08th September 2022 to 12th September 2022 (both days inclusive) for the purpose of 12th Annual General Meeting (AGM) scheduled on 12th September 2022.

Chennai  
August 17, 2022

By Order of the Board  
For Go Fashion (India) Limited  
V. Gayathri  
Company Secretary

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III The Above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchange under Regulation 52 of the LODR Regulations.

For, Marwadi Shares and Finance Limited

Sd/-

Mr. Ketan H. Marwadi

Managing Director

DIN: 0008018

Place : Rajkot  
Date : 17.08.2022



### AKSH OPTIFIBRE LIMITED

CIN: L24305RJ1986PLC016132

Registered. Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi -301019, Rajasthan

Tel No.: 01493-220763, 221333, Fax No.: 01493-221329

Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044

Tel: No. 011-49991700, Fax No. 011-49991800

E-mail: [investor.relations@akshoptifibre.com](mailto:investor.relations@akshoptifibre.com), Website: [www.akshoptifibre.com](http://www.akshoptifibre.com)

Information regarding 35<sup>th</sup> Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means

The 35<sup>th</sup> Annual General Meeting ("AGM") of the Members of Aksh Optifibre Limited ("the Company") will be held on 11:30 A.M. on Friday, September 16, 2022, through video conferencing ("VC")/other audio visual means ("OVAM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs and SEBI circular number SEBI/HO/CFD/GMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ("the SEBI Circulars"), to transact the business as set out in the notice of AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for financial year 2021-22 will be sent only through email to those members whose email addresses are registered with the Company/ Depository Participant(s). The said documents will also be available on the website of the Company at [www.akshoptifibre.com](http://www.akshoptifibre.com), the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the Company's RTA e-voting website at <https://evoting.kfintech.com>.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-voting") and the business set out in the Notice of AGM may be transacted through E-Voting. The Company has engaged its RTA, KFin Technologies Limited ("KFin") to provide the facility of remote E-voting and facility of E-voting to the members participating in the AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM through KFin e-Voting System. The process and manner of remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for the members who have not registered their email address, has been provided in the Notice of AGM.

A member whose email address is not registered with the Company/ Depository Participant(s) and who wish to receive through email, the notice of AGM and Annual Report 2021-2022 and obtain User ID and password to participate in the AGM through VC/OAVM and vote through E-voting system in the AGM or through remote E-voting can get his/her/its email address registered by following the procedure mentioned below:

- For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.
- Members who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of e-AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with the Company's RTA, KFin by accessing the link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>

for Aksh Optifibre Limited

Sd/-

Place: New Delhi  
Date: August 17, 2022

Anubhav Raizada  
Company Secretary

