

AKSH OPTIFIBRE LIMITED

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

Date: September 4, 2021

To,

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. Scrip Code: AKSHOPTFBR	BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532351
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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 with respect to the Notice 34th Annual General Meeting (AGM) and E-voting information published in “The Financial Express” and “Lokmat” on September 4, 2021.

Kindly acknowledge the same.

for Aksh Optifibre Limited



(Gaurav Mehta)
Chief-Corporate Affairs & Company Secretary

Encl: a/a

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AKSH OPTIFIBRE LIMITED

CIN: L24305RJ1986PLC016132

Regd. Office: F-1080, RICO Industrial Area, Phase -III, Bhiwadi -301019, Rajasthan
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, Website: www.akshoptifibre.com

NOTICE

E-Voting Information for 34th Annual General Meeting

Notice is hereby given that 34th Annual General Meeting (AGM) of the members of the Company will be held at 11:30 AM on Tuesday, September 28, 2021 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with General Circular April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, and various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "the SEBI Circulars") to transact the business as set out in the notice of the 34th AGM;

In compliance of the MCA Circulars and SEBI Circulars, Notice of AGM along with the Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-21"), have been mailed electronically through email on Friday, September 3, 2021 to those members whose email addresses are registered with the Company or the depositories/depository participants. The said documents will also be available on the website of the Company at www.akshoptifibre.com, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the Company's RTA e-voting website at <https://evoting.kfintech.com>.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote 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 the services of KFin Technologies Private Limited (KFin) as authorized agency to provide remote e-voting facility. The process and manner of remote e-voting, joining / attending the AGM through VC/ OAVM and e-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address, has been provided in the Notice of AGM.

The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: **Saturday, September 25, 2021 (9:00 a.m. IST)**
2. Date and time of end of remote e-voting: **Monday, September 27, 2021 (5.00 p.m. IST)** and remote e-voting shall not be allowed beyond:
3. A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 21, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.
4. A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the USER ID and password for remote e-voting and voting at AGM through e-voting by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and KFin Technology Private Limited website. If the member is already registered with KFin for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting and voting at AGM through e-voting.
5. A facility of voting through e-voting shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to e-vote at the meeting.
6. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
7. In case of any queries/ grievances related to remote e-voting, the members/ beneficial owners may contact at the following address:
Mr. Raj Kumar Kale, Senior Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: einward.ris@kfintech.com or at telephone nos. 040-6716 1616/9177404088. Members may also write to the Company Secretary at investor.relations@akshoptifibre.com or Company's registered office.
8. 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 2020-2021 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:
 - a. 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.
 - b. For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.
 - c. 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/client/services/mobileereg/mobileemailreg.aspx>.
9. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purposes of Annual General Meeting.

for Aksh Optifibre Limited

Place: New Delhi
Date: 03.09.2021

Sd/-
Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Director

Place : Rajkot
Date : 04-09-2021

For Captain Technoast Limited
Sd/-
Urvi Kesariya
Company Secretary

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office: New Hind House, 3, Narottam Morajee Marg, Ballard Estate, Mumbai - 400 001
Tel.: 022-22686000 Fax: 022-22620052 Email: peoplesinvestments@rediffmail.com
Website: www.pplsinvestments.com

NOTICE

NOTICE is hereby given that the Forty Fifth Annual General Meeting ("AGM") of the Members of Peoples Investments Limited ("the Company") will be held on **Monday, September 27, 2021 at 3.30 P.M. (IST)** through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 45th AGM dated July 28, 2021.

Pursuant to General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs ("MCA"), Circular Numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 45th AGM along with the Annual Report for Financial Year 2020-21 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of this Notice along with the Annual Report for Financial Year 2020-21 will also be available on the Company's website www.pplsinvestments.com, website of the Stock Exchange i.e. The BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 45th AGM dated July 28, 2021.
- b) Day, Date and time of commencement of remote e-voting : **Friday, September 24, 2021 at 10.00 a.m. (IST)**
- c) Day, Date and time of end of remote e-voting : **Sunday, September 26, 2021 at 5.00 p.m. (IST)**
- d) Cut-off Date : **Monday, September 20, 2021**
- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 20, 2021 should follow the instructions for e-voting as mentioned in the AGM Notice.
- f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- g) The Members are requested to note that:
 - i. Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Sunday, September 26, 2021;
 - ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
 - iii. Members holding shares in physical or in dematerialized form as on September 20, 2021, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: Peoples Investments Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: mt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to / contact Mr. Amit Vishal, Senior Manager - NSDL / Mr. Sagar Ghosalkar, Assistant Manager - NSDL, Toll Free Phone Nos.: 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.in / amitv@nsdl.co.in OR to the Company at peoplesinvestments@rediffmail.com

The Company has appointed M/s SGGS & Associates, Practising Company Secretary as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **September 21, 2021 to September 27, 2021** (both days inclusive) for the purpose of AGM.

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

For Peoples Investments Limited

Date: September 03, 2021
Place: Mumbai

Sd/-
Suma G. Nair
Director
DIN: 07100911

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