

**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 : 03.07.2015

✓ The Bombay Stock Exchange Limited,  
Mumbai  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

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

**Sub: Compliance Report under Clause 49 of the Listing Agreement.**

Dear Sir,

Please find enclosed herewith Compliance Report under Clause 49 of the Listing Agreement for the quarter ended June 30, 2015.

Thanking you,  
for Aksh Optifibre Limited

Gaurav Mehta  
Company Secretary



**Encl: As above**



### QUARTERLY COMPLIANCE ON CORPORATE GOVERNANCE

Name of the Company: **AKSH OPTIFIBRE LIMITED**

Quarter ending on: **June 30, 2015**

| Particulars                                                            | Clause of Listing agreement | Compliance Status (Yes/ No) | Remarks                                                              |
|------------------------------------------------------------------------|-----------------------------|-----------------------------|----------------------------------------------------------------------|
| <b>I. Board of Directors</b>                                           | 49 (II)                     | Yes                         |                                                                      |
| (A) Composition of Board                                               | 49 (IIA)                    | Yes                         |                                                                      |
| (B) Independent Directors                                              | 49 (IIB)                    | Yes                         |                                                                      |
| (C) Non-executive Director's compensation & disclosures                | 49 (IIC)                    | N.A.                        |                                                                      |
| (D) Other provisions as to Board and Committees                        | 49 (IID)                    | Yes                         |                                                                      |
| (E) Code of Conduct                                                    | 49 (IIE)                    | Yes                         |                                                                      |
| (F) Whistle Blower Policy                                              | 49 (IIF)                    | Yes                         |                                                                      |
| <b>II. AUDIT COMMITTEE</b>                                             |                             | Yes                         |                                                                      |
| (A) Qualified & Independent Audit Committee                            | 49 (IIIA)                   | Yes                         |                                                                      |
| (B) Meeting of Audit Committee                                         | 49 (IIIB)                   | Yes                         |                                                                      |
| (C) Powers of Audit Committee                                          | 49 (IIIC)                   | Yes                         |                                                                      |
| (D) Role of Audit Committee                                            | 49 (IIID)                   | Yes                         |                                                                      |
| (E) Review of Information by Audit Committee                           | 49 (IIIE)                   | Yes                         |                                                                      |
| <b>III. NOMINATION AND REMUNERATION COMMITTEE</b>                      | 49 (IV)                     | Yes                         |                                                                      |
| <b>IV. SUBSIDIARY COMPANIES</b>                                        | 49 (V)                      | Yes                         |                                                                      |
| <b>V. RISK MANAGEMENT</b>                                              | 49 (VI)                     | Yes                         |                                                                      |
| <b>VI. RELATED PARTY TRANSACTIONS</b>                                  | 49 (VII)                    | Yes                         |                                                                      |
| <b>VII. DISCLOSURES</b>                                                | 49 (VIII)                   | Yes                         |                                                                      |
| A. Related Party Disclosures                                           | 49 (VIII A)                 | Yes                         | No reportable material related party transaction during the quarter. |
| B. Disclosure of Accounting Treatment                                  | 49 (VIII B)                 | N.A.                        |                                                                      |
| C. Remuneration of Directors                                           | 49 (VIII C)                 | Yes                         | Will be complied in the Annual Report of 2014-15.                    |
| D. Management                                                          | 49 (VIII D)                 | Yes                         | Will be complied in the Annual Report of 2014-15.                    |
| E. Shareholders                                                        | 49 (VIII E)                 | Yes                         | Will be complied in the Annual General Meeting.                      |
| F. Proceeds from public issues, rights issue, preferential issues, etc | 49 (VIII F)                 | N.A.                        |                                                                      |
| <b>VIII. CEO/ CFO CERTIFICATION</b>                                    | 49 (IX)                     | Yes                         | Will be complied in the Annual Report of 2014-15.                    |
| <b>IX. REPORT ON CORPORATE GOVERNANCE</b>                              | 49 (X)                      | Yes                         | Will be complied in the Annual Report of 2014-15.                    |
| <b>X. COMPLIANCE</b>                                                   | 49 (XI)                     | Yes                         | Will be complied in the Annual Report of 2014-15.                    |

for Aksh Optifibre Limited  
  
 Company Secretary  
