



HIMACHAL FIBRES LIMITED

Corporate Office : 8-L, Model Town, (Backside Hotel Chevron), Ludhiana. 141 002 (INDIA) Phone : 91-161-4684000,
Fax : 91-161-4684010, E-mail : hfl.corporate@gmail.com Visit : www.himachalfibre.com
CIN No. : L17119HP1980PLC031020

Date: 02-02-2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

HIMFIBP | 514010 | INE723D01021

Sub: Outcome of Extra-Ordinary General Meeting of the Company.
(Voting Results and Scrutinizer Report)

Dear Sir,

We hereby enclose herewith the voting results of Extra-Ordinary General Meeting (EGM) of the Company held on Thursday, the 01st day of February, 2024 at 01:00 p.m. at 4th Floor, Woodstock Tower, B-35/958, Ferozpur Road, Opposite Waves Mall, Ludhiana, 141008 duly declared along with scrutinizers report.

Kindly take this in your records.

Sincerely,

For HIMACHAL FIBRES LIMITED

(Nancy Singla)

Company Secretary cum Compliance Officer



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EXTRA-ORDINARY GENERAL MEETING

Declaration of Results E-Voting and Ballot

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the Extra-Ordinary General Meeting (EGM). The E-voting was open from 29th January, 2024 to 31st January, 2024.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, physical voting was carried out at the EGM. The Board of Directors had appointed Mr. Ansh Bhambri, Practicing Company Secretary (C.P. No.-22626), as the Scrutinizer for e-voting and for the ballot / poll to be conducted at the EGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 31st January, 2024.

Date of the EGM	01.02.2024
Record Date	25.01.2024
Total number of shareholders on record date	6934
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	31
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA



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Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					AMENDMENT IN OBJECT CLAUSE OF THE COMPANY.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	14041500	14041500	100.0000	14041500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14041500	14041500	100.0000	14041500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5494500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5494500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		22816	0.0342	22816	0	100.0000	0.0000
	Poll	66714000	1583004	2.3728	1583004	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	66714000	1605820	2.4070	1605820	0	100.0000	0.0000
Total		86250000	15647320	18.1418	15647320	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR CHANGE IN THE NAME OF THE COMPANY TO RUDRA ECOVATION LIMITED AND CONSEQUENT AMENDMENTS IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	14041500	14041500	100.0000	14041500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14041500	14041500	100.0000	14041500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5494500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5494500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		22816	0.0342	22816	0	100.0000	0.0000
	Poll	66714000	1583004	2.3728	1583004	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	66714000	1605820	2.4070	1605820	0	100.0000	0.0000
Total		86250000	15647320	18.1418	15647320	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. AKHIL MALHOTRA (DIN: 00126240) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY W.E.F. 23.11.2023 AND APPOINTMENT AS CHAIRMAN OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	14041500	14041500	100.0000	14041500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14041500	14041500	100.0000	14041500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5494500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5494500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		22816	0.0342	22666	150	99.3426	0.6574
	Poll	66714000	1583004	2.3728	1583004	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	66714000	1605820	2.4070	1605670	150	99.9907	0.0093
Total		86250000	15647320	18.1418	15647170	150	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. BHIM SAIN GOYAL (DIN: 02139510) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY W.E.F. 23.11.2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)-[(2)/(1)]*100	(4)	(5)	(6)-[(4)/(2)]*100	(7)-[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	14041500	14041500	100.0000	14041500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14041500	14041500	100.0000	14041500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5494500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5494500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		22816	0.0342	22816	0	100.0000	0.0000
	Poll	66714000	1583004	2.3728	1583004	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	66714000	1605820	2.4070	1605820	0	100.0000	0.0000
Total		86250000	15647320	18.1418	15647320	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF RELATED PARTY TRANSACTIONS.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	14041500	14041500	100.0000	14041500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14041500	14041500	100.0000	14041500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5494500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5494500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		22816	0.0342	17816	5000	78.0856	21.9144
	Poll	66714000	1583004	2.3728	1583004	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	66714000	1605820	2.4070	1600820	5000	99.6886	0.3114
Total		86250000	15647320	18.1418	15642320	5000	99.9680	0.0320
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Based on the report of Scrutinizer, Five out of Five Resolutions, as set out in the Notice of the EGM have been duly approved by the Shareholders with requisite majority.

Hence, Five out of Five Resolutions, as set out in the Notice of the EGM of HIMACHAL FIBRES LIMITED are declared as approved.

Sincerely,
For HIMACHAL FIBRES LIMITED

(Nancy Singla)
 Company Secretary cum Compliance Officer

Dated: 02.02.2024

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

**Chairman of Extra-Ordinary General Meeting of the Equity Shareholders of
HIMACHAL FIBRES LIMITED**

(CIN: L17119HP1980PLC031020)

held on Thursday, the 01st day of February, 2024 at 01:00 p.m.

at 4th Floor, Woodstock Tower, B-35/958, Ferozepur Road, Opposite Waves Mall, Ludhiana, 141008.

Dear Sir

I, Ansh Bhambri, a Company Secretary in whole time practice, had been appointed as Scrutinizer for the purpose of e-voting and poll taken on the below mentioned resolutions, at the Extra-Ordinary General Meeting of the Equity Shareholders of **HIMACHAL FIBRES LIMITED** held on 01st day of February, 2024 at 01:00 p.m. at 4th Floor, Woodstock Tower, B-35/958, Ferozepur Road, Opposite Waves Mall, Ludhiana, 141008, submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the Company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers / e-voting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and E-voting is as under:



[1]

<https://bhambri.co.in>

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003

Email: anshbhambrics@yahoo.com Phone No.: 89689-30333 , 0161-4626033

Resolution No. 1 (Special Resolution)										
Amendment in Object Clause of The Company.										
Total Votes exercised		15647320								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	10	22816	100.00	0	0	0.00	0	0	0.00	
Physical Voting	29	15624504		0	0		0.00	0	0	0.00
Total	39	15647320		0	0			0	0	0.00
Resolution Passed with requisite majority										

Resolution No. 2 (Special Resolution)										
Approval For Change in the Name of the Company To "RUDRA ECOVATION LIMITED" And Consequent Amendments In The Memorandum and Articles of Association of the Company.										
Total Votes exercised		15647320								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	10	22816	100.00	0	0	0.00	0	0	0.00	
Physical Voting	29	15624504		0	0		0.00	0	0	0.00
Total	39	15647320		0	0			0	0	0.00
Resolution Passed with requisite majority										

Resolution No. 3 (Special Resolution)										
Appointment of Mr. Akhil Malhotra (DIN: 00126240) as Non-Executive Director of the Company w.e.f. 23.11.2023 and appointment as chairman of the Company.										
Total Votes exercised		15647320								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	9	22666	99.999	1	150	0.001	0	0	0.00	
Physical Voting	29	15624504		0	0		0.00	0	0	0.00
Total	38	15647170		1	150			0	0	0.00
Resolution Passed with requisite majority										



Resolution No. 4 (Special Resolution)										
Appointment of Mr. Bhim Sain Goyal (DIN: 02139510) as Non-Executive Independent Director of the Company w.e.f. 23.11.2023										
Total Votes exercised		15647320								
Votes in favour of the Resolution			Votes against Resolution			Invalid Votes				
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	10	22816	100.00	0	0	0.00	0	0	0.00	
Physical Voting	29	15624504		0	0		0.00	0	0	0.00
Total	39	15647320		0	0			0	0	0.00
Resolution Passed with requisite majority										

Resolution No. 5 (Special Resolution)										
Approval of Related Party Transactions										
Total Votes exercised		15647320								
Votes in favour of the Resolution			Votes against Resolution			Invalid Votes				
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	9	17816	99.97	1	5000	0.03	0	0	0.00	
Physical Voting	29	15624504		0	0		0.00	0	0	0.00
Total	38	15642320		1	5000			0	0	0.00
Resolution Passed with requisite majority										

7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully



(ANSH BHAMBRI)

Company Secretary in Whole Time Practice

CP No. 22626

Date: 02.02.2024

Place: Ludhiana

UDIN: A060218E003359624

Peer Review Number: 2971/2023