

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		0.00	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		0.00	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