



HIMACHAL FIBRES LIMITED

Corp. Office : 8 L, Model Town, (Backside Hotel Chevron), Ludhiana -141 002 (INDIA), Phone : 91 - 161 - 4684000.
Fax : 91-161-4684010, E-mail : helpdesk@shivagroup.info, Visit : www.shivatexfabs.com
CIN No. : L 17119 HP 1980 PLC 031020

CIN: L17119HP1980PLC031020

The General Manager
Department of Corporate Relations
Bombay Stock Exchange Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Date: September 29, 2016

Sub.: Declaration of Voting Results of AGM held on 28/09/2016

Dear Sir/ Madam,


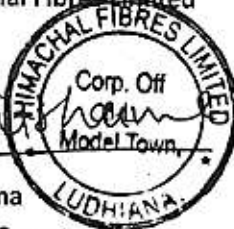
This is to inform you that Scrutinizer submitted the Voting Results to the Chairman of the Meeting. The final results submitted by the scrutinizer is complied in the format provided the SEBI as Annexure – 1.

You are requested to take the above as compliance under the applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

For Himachal Fibres Limited

Amit Sharma
(Company Secretary)

Annexure I

Format for Voting Results

Date of the AGM/EGM	28th September, 2016
Total number of shareholders on record date	2565
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	12
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda item No. 1:- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2016, STATEMENT OF PROFIT AND LOSS AND CASH FLOW FOR THE YEAR ENDED ON THAT DATE, TOGETHER WITH THE REPORT OF AUDITORS AND DIRECTORS THEREON

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7000000	7000000	100.00%	7000000	0	100.00%	0.00%
	Poll	40041500	40041500	100.00%	40041500	0	100.00%	0.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



	Total	47041500	47041500	100%	47041500	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	25866500	25866500	100.00%	25866500	0	100.00%	0.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	25866500	25866500	100.00%	25866500	0	100.00%	0.00%
Public Non Institutions	E-Voting	596	596	100.00%	596	0	100.00%	0.00%
	Poll	6158790	6158790	100.00%	6158790	0	100.00%	0.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6159386	6159386	100.00%	6159386	0	100.00%	0.00%
TOTAL		79067386	79067386	100.00%	79067386	0.00	100.00%	0.00%

Agenda Item No. 2:- TO APPOINT A DIRECTOR IN PLACE OF MR. GIAN CHAND THAKUR (DIN - 07006447), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7000000	7000000	100.00%	7000000	0	100.00%	0.00%
	Poll	40041500	40041500	100.00%	40041500	0	100.00%	0.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



	Total	47041500	47041500	100%	47041500	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	25866500	25866500	100.00%	25866500	0	100.00%	0.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non Institutions	Total	25866500	25866500	100.00%	25866500	0	100.00%	0.00%
	E-Voting	596	596	100.00%	596	0	100.00%	-
	Poll	6158790	6158790	100.00%	6158790	0	100.00%	0.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL	Total	6159386	6159386	100.00%	6159386	0	100.00%	0.00%
		79067386	79067386	100.00%	79067386	0.00	100.00%	0.00%

Agenda Item No. 3:- APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7000000	7000000	100.00%	7000000	0	100.00%	0.00%
	Poll	40041500	40041500	100.00%	40041500	0	100.00%	0.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		47041500	47041500	100%	47041500	0	100.00%	0.00%



Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0	0.00%	0.00%
	Poll	25866500	25866500	100.00%	25866500	0	100.00%	0	100.00%	0.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	25866500	25866500	100.00%	25866500	0	100.00%	0	100.00%	0.00%
Public Non Institutions	E-Voting	596	596	100.00%	596	0	100.00%	0	100.00%	0.00%
	Poll	6158790	6158790	100.00%	6158790	0	100.00%	0	100.00%	0.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	6159386	6159386	100.00%	6159386	0	100.00%	0	100.00%	0.00%
TOTAL		79067386	79067386	100.00%	79067386	0.00	100.00%	0.00	100.00%	0.00%

Agenda Item No. 4:- TO APPOINT MR. MANOJ KUMAR AS NON EXECUTIVE DIRECTOR

Resolution required: (Ordinary/ Special)	Special									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	7000000	7000000	100.00%	7000000	0	100.00%	0.00%		
	Poll	40041500	40041500	100.00%	40041500	0	100.00%	0.00%		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	47041500	47041500	100%	47041500	0	100.00%	0.00%		
Public	E-Voting	0	0	0.00%	0	0	0.00%	0.00%		



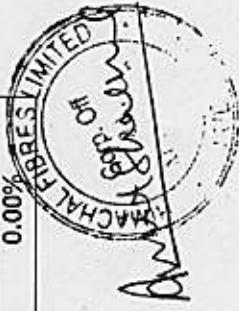
Institutions	Poll	25866500	25866500	100.00%	25866500	0	100.00%	0.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	25866500	25866500	100.00%	25866500	0	100.00%	0.00%
Public Non Institutions	E-Voting	596	596	100.00%	596	0	100.00%	-
	Poll	6158790	6158790	100.00%	6158790	0	100.00%	0.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6159386	6159386	100.00%	6159386	0	100.00%	0.00%
TOTAL		79067386	79067386	100.00%	79067386	0.00	100.00%	0.00%

Agenda Item No. 5:- TO RE-APPOINT MR. AKHIL MALHOTRA (DIN: 00126240) AS MANAGING DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7000000	7000000	100.00%	7000000	0	100.00%	0.00%
	Poll	40041500	40041500	100.00%	40041500	0	100.00%	0.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47041500	47041500	100%	47041500	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	25866500	25866500	100.00%	25866500	0	100.00%	0.00%



	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
Public Non Institutions	Total	25866500	25866500	100.00%	25866500	0	100.00%	0.00%		
	E-Voting	596	596	100.00%	596	0	100.00%			
	Poll	6158790	6158790	100.00%	6158790	0	100.00%	0.00%		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
TOTAL	Total	6159386	6159386	100.00%	6159386	0	100.00%	0.00%		
		79067386	79067386	100.00%	79067386	0.00	100.00%	0.00%		



Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of Annual General Meeting of the Equity Shareholders of
HIMACHAL FIBRES LIMITED
Held on Wednesday, the 28th September, 2016 at 11.00 AM at
Plot No. 43-44, Industrial Area, Barotiwala (Himachal Pradesh)

Dear Sir


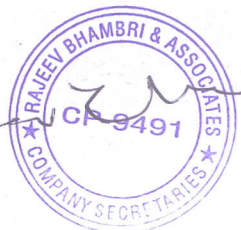
I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Himachal Fibres Limited held on Wednesday, 28th September, 2016 at 11.00 a.m. at Plot No. 43-44, Industrial Area, Barotiwala (Himachal Pradesh), 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 Central Depository Services Limited, 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 me (Scrutinizer) with due identification marks placed.
3. The locked ballot box was subsequently opened in my/our presence and presence of two witnesses and poll papers were diligently scrutinized by us. 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/evoting 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 Evoting is as under:

A. ORDINARY BUSINESS

RESOLUTION NO. 1- (ORDINARY RESOLUTION)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2016, STATEMENT OF PROFIT AND LOSS AND CASH FLOW FOR THE YEAR ENDED ON THAT DATE, TOGETHER WITH THE REPORT OF AUDITORS AND DIRECTORS THEREON

Total Votes Exercised = 79067386

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes cast	%	No. of Members	Nos. of Votes cast	%	No. of Members	Nos. of Votes cast	%
Remote Voting	7	7000596	8.854	0	0	0	0	0	0
Physical Voting	11	72066790	91.146	0	0	0	0	0	0
Total	18	79067386	100	0	0	0	0	0	0

Resolution passed with requisite majority

RESOLUTION NO. 2- (ORDINARY RESOLUTION)

TO APPOINT A DIRECTOR IN PLACE OF MR. GIAN CHAND THAKUR (DIN - 07006447), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Total Votes Exercised = 79067386

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes cast	%	No. of Members	Nos. of Votes cast	%	No. of Members	Nos. of Votes cast	%
Remote Voting	7	7000596	8.854	0	0	0	0	0	0
Physical Voting	11	72066790	91.146	0	0	0	0	0	0
Total	18	79067386	100	0	0	0	0	0	0

Resolution passed with requisite majority

RESOLUTION NO. 3- (ORDINARY RESOLUTION)

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY

Total Votes Exercised = 79067386

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes cast	%	No. of Members	Nos. of Votes cast	%	No. of Members	Nos. of Votes cast	%
Remote Voting	7	7000596	8.854	0	0	0	0	0	0
Physical Voting	11	72066790	91.146	0	0	0	0	0	0
Total	18	79067386	100	0	0	0	0	0	0

Resolution passed with requisite majority

B. SPECIAL BUSINESS

RESOLUTION NO. 4- (ORDINARY RESOLUTION)

TO APPOINT MR. MANOJ KUMAR AS NON EXECUTIVE DIRECTOR

Total Votes Exercised = 79067386

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes cast	%	No. of Members	Nos. of Votes cast	%	No. of Members	Nos. of Votes cast	%
Remote Voting	7	7000596	8.854	0	0	0	0	0	0
Physical Voting	11	72066790	91.146	0	0	0	0	0	0
Total	18	79067386	100	0	0	0	0	0	0

Resolution passed with requisite majority

RESOLUTION NO. 5- (SPECIAL RESOLUTION)

TO RE-APPOINT MR. AKHIL MALHOTRA (DIN: 00126240) AS MANAGING DIRECTOR OF THE COMPANY

Total Votes Exercised = 79067386

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes cast	%	No. of Members	Nos. of Votes cast	%	No. of Members	Nos. of Votes cast	%
Remote Voting	7	7000596	8.854	0	0	0	0	0	0
Physical Voting	11	72066790	91.146	0	0	0	0	0	0
Total	18	79067386	100	0	0	0	0	0	0


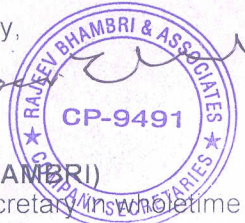
Resolution passed with requisite majority

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 other relevant records were sealed and handed over to director authorized by Board for safe keeping.

Thanking you,

Yours faithfully,

(RAJEEV BHAMBRI)
Company Secretary in whole time Practice
CP No.9491
Date: 29.09.2016
Place: Ludhiana