



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, 2017

Sub.: 36th Annual General Meeting Results

Dear Sir/ Madam,

In respect of the 36th Annual General Meeting of the Company held on 28th September, 2017 at registered office the company at 43-33, Industrial Area, Barotiwala, Himachal Pradesh, please find enclosed herewith Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

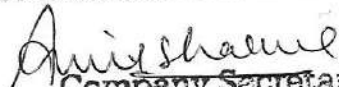
You are requested to take the above as compliance under the applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

For Himachal Fibres Limited

For Himachal Fibres Ltd.


Company Secretary

Amit Sharma

(Company Secretary)

Enclosed: Annexure –I voting results

Scrutinizer report

Annexure I

Format for Voting Results

| | |
|---|----------------------|
| Date of the AGM/EGM | 28th September, 2017 |
| Total number of shareholders on record date | 2629 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 6 |
| Public: | 10 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |

For Himachal Fibres Ltd.

Amit Sharma
Company Secretary

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, 2017, 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) | | Ordinary | | | | | | |
|---|-------------------------------|-------------------------|---|------------------------------|----------------------------|--|--|-------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | 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 | 100.00% | 7000000 | 0 | 100.00% | 0.00% | |
| | Poll | 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 | 0.00% | 0 | 0 | 0.00% | 0.00% | |
| | Poll | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | |
| | Total | 116000 | 47041500 | 100% | 47041500 | 0 | 100.00% | 0.00% |
| Public Non Institutions | E-Voting | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | |
| | Poll | 6079627 | 15.55% | 6079627 | 0 | 15.55% | 0.00% | |
| | Postal Ballot (if applicable) | 0 | 0.00% | 0 | 0 | 100.00% | 0.00% | |
| | Total | 116000 | 6079627 | 15.55% | 6079627 | 0 | 100.00% | 0.00% |
| TOTAL | E-Voting | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | |
| | Poll | 6079627 | 15.55% | 6079627 | 0 | 15.55% | 0.00% | |
| | Postal Ballot (if applicable) | 0 | 0.00% | 0 | 0 | 100.00% | 0.00% | |
| | Total | 39092500 | 6079627 | 15.55% | 6079627 | 0 | 100.00% | 0.00% |
| TOTAL | | 39092500 | 15.55% | 6079627 | 0 | 100.00% | 0.00% | |
| | | 86250000 | 61.58% | 53121127 | 0 | 100.00% | 0.00% | |

For Himachal Fibres Ltd.

Chandigarh

Agenda Item No. 2:- TO APPOINT A DIRECTOR IN PLACE OF MR. MANOJ KUMAR (DIN -06872575), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | |
|---|-------------------------------|-------------------------|---|------------------------------|----------------------------|--|--|-------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | 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 | 100.00% | 7000000 | 0 | 100.00% | 0.00% | |
| | Poll | 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 | 0.00% | 0 | 0 | 0.00% | 0.00% | |
| | Poll | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | |
| | Total | 116000 | 116000 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public Non Institutions | E-Voting | 6079627 | 15.55% | 6079627 | 0 | 15.55% | 0.00% | |
| | Poll | 0 | 0.00% | 0 | 0 | 100.00% | 0.00% | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | |
| | Total | 39092500 | 6079627 | 15.55% | 6079627 | 0 | 100.00% | 0.00% |
| TOTAL | Total | 86250000 | 53121127 | 61.58% | 53121127 | 0 | 100.00% | 0.00% |

For Himachal Fibres Ltd.

Anil Sharma
Company Secretary

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

| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | |
|---|-------------------------------|-------------------------|---|------------------------------|----------------------------|--|--|-------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | 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 | 100.00% | 7000000 | 0 | 100.00% | 0.00% | |
| | Poll | 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 | 0.00% | 0 | 0 | 0.00% | 0.00% | |
| | Poll | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | |
| | Total | 116000 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public Non Institutions | E-Voting | 6079627 | 15.55% | 6079627 | 0 | 15.55% | 0.00% | |
| | Poll | 0 | 0.00% | 0 | 0 | 100.00% | 0.00% | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | |
| | Total | 39092500 | 6079627 | 15.55% | 6079627 | 0 | 100.00% | 0.00% |
| TOTAL | | 53121127 | 61.58% | 53121127 | 0 | 100.00% | 0.00% | |
| | | 86250000 | 6079627 | 15.55% | 6079627 | 0 | 100.00% | 0.00% |

For Himachal Fibres Ltd.

Amal Sharma
Company Secretary

Agenda Item No. 4:- TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31STMARCH, 2018

| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | |
|---|-------------------------------|-------------------------|---|------------------------------|----------------------------|--|--|-------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | 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 | 100.00% | 7000000 | 0 | 100.00% | 0.00% | |
| | Poll | 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 | 0.00% | 0 | 0 | 0.00% | 0.00% | |
| | Poll | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | |
| | Total | 116000 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public Non Institutions | E-Voting | 6079627 | 15.55% | 6079627 | 0 | 15.55% | 0.00% | |
| | Poll | 0 | 0.00% | 0 | 0 | 100.00% | 0.00% | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | |
| | Total | 39092500 | 6079627 | 15.55% | 6079627 | 0 | 100.00% | 0.00% |
| TOTAL | 86250000 | 53121127 | 61.58% | 53121127 | 0 | 100.00% | 0.00% | |

For Himachal Fibres Ltd.

Anil Sharma
Company Secretary

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 Thursday, September 28, 2017 at 11A.M.
at Plot No. 43-44, Industrial Area, Brotiwala, Distt Solan (HP)

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 thursday, September 28, 2017 at 11A.M. at Plot No. 43-44, Industrial Area, Brotiwala, Distt Solan (HP), 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 Mr.Ansh Bhambri, my authorized representative with due identification marks placed.
3. The locked ballot box was subsequently opened in the presence of my authorised representative and also in the presence of two witnesses and poll papers were diligently scrutinized by them. 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. No poll papers/evoting were found 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:




Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017, 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 | | 53121127 | | | | | | | |
| | 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 | 12 | 13079627 | 100.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Physical Voting | 3 | 40041500 | | 0 | 0 | | 0 | 0 | 0.00 |
| Total | 15 | 53121127 | | 0 | 0 | | 0 | 0 | 0.00 |

Resolution No.2 (Ordinary Resolution)

To appoint a Director in place of Mr. Manoj Kumar (DIN -06872575), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

| | | | | | | | | | |
|-----------------------|-----------------------------------|---------------------|--------|--------------------------|---------------------|------|----------------|---------------------|------|
| Total Votes exercised | | 53121127 | | | | | | | |
| | 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 | 12 | 13079627 | 100.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Physical Voting | 3 | 40041500 | | 0 | 0 | | 0 | 0 | 0.00 |
| Total | 15 | 53121127 | | 0 | 0 | | 0 | 0 | 0.00 |

Resolution No.3 (Ordinary Resolution)

Appointment of Statutory Auditors of the Company.

| | | | | | | | | | |
|-----------------------|-----------------------------------|---------------------|--------|--------------------------|---------------------|------|----------------|---------------------|------|
| Total Votes exercised | | 53121127 | | | | | | | |
| | 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 | 12 | 13079627 | 100.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Physical Voting | 3 | 40041500 | | 0 | 0 | | 0 | 0 | 0.00 |
| Total | 15 | 53121127 | | 0 | 0 | | 0 | 0 | 0.00 |

Resolution No.4 (Ordinary Resolution)

To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2018:

| | | | | | | | | | |
|-----------------------|-----------------------------------|---------------------|--------|--------------------------|---------------------|------|----------------|---------------------|------|
| Total Votes exercised | | 53121127 | | | | | | | |
| | 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 | 12 | 13079627 | 100.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Physical Voting | 3 | 40041500 | | 0 | 0 | | 0 | 0 | 0.00 |
| Total | 15 | 53121127 | | 0 | 0 | | 0 | 0 | 0.00 |

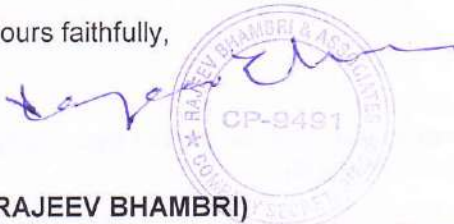
[Handwritten Signature]


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 wholetime Practice

CP No.9491

Date: 29.09.2017

Place: Ludhiana