



HIMACHAL FIBRES LIMITED

Corp. Office : 8L, 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. : L17119HP1980PLC031020

Ref. No. HFL/BSE/2019-20

Date: - 28/09/2019

To,
The Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 514010

Sub: Submission of Voting Results along with the Scrutinizer's Report for the 38th Annual General Meeting of shareholders of the Company held on September 27th 2019.


Dear Sir/ Madam,

In respect of the 38th Annual General Meeting of the Company held on 27th September, 2019 at registered office the Company at Plot No. 43-44, Industrial Area, Barotiwala, Himachal Pradesh-174103, please find enclosed herewith Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Truly,

For Himachal Fibres Limited


Laxmi Khatri
A37204

Company Secretary & Compliance Officer



Enclosed: as above



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Voting Results

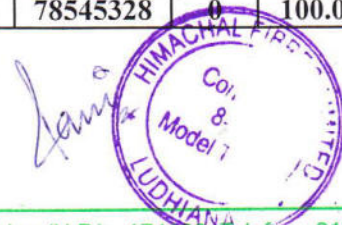
Date of the AGM/EGM	27 th September, 2019
Total number of shareholders on record date	2861
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	9
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public:	N.A.

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

Agenda Item No. 1:-

To receive, consider and adopt the Audited Financial Statements as at March 31st 2019, 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	47041500	47041500	100.00%	47041500	0	100.00%	0.00%
	Poll		0	100.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		47041500	47041500	100%	47041500	0	100.00%
Public Institutions	E-Voting	116000	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%
Public Non Institutions	E-Voting	39092500	20075050	51.35%	20075050	0	100.00%	0.00%
	Poll		11428778	29.24%	11428778	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		39092500	31503828	80.59%	31503828	0	100.00%
TOTAL		86250000	78545328	91.07%	78545328	0	100.00%	0.00%





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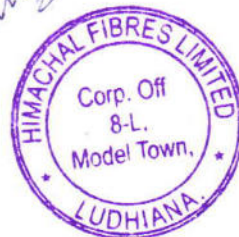
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Agenda Item No. 2:-

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	47041500	47041500	100.00%	47041500	0	100.00%	0.00%
	Poll		0	100.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		47041500	47041500	100%	47041500	0	100.00%
Public Institutions	E-Voting	116000	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%
Public Non Institutions	E-Voting	39092500	20075050	51.35%	20075050	0	100.00%	0.00%
	Poll		11428778	29.24%	11428778	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		39092500	31503828	80.59%	31503828	0	100.00%
TOTAL		86250000	78545328	91.07%	78545328	0	100.00%	0.00%

Jami





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Agenda Item No. 3:-

To appoint Mr. Surjit Singh (DIN: 07143372) as an Independent director 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	47041500	47041500	100.00%	47041500	0	100.00%	0.00%
	Poll		0	100.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		47041500	47041500	100%	47041500	0	100.00%
Public Institutions	E-Voting	116000	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%
Public Non Institutions	E-Voting	39092500	20075050	51.35%	20075050	0	100.00%	0.00%
	Poll		11428778	29.24%	11428778	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		39092500	31503828	80.59%	31503828	0	100.00%
TOTAL		86250000	78545328	91.07%	78545328	0	100.00%	0.00%





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Agenda Item No. 4:-

To appoint Mr. Pawan Nagpal, (DIN: 02911054) as an Independent director 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	47041500	47041500	100.00%	47041500	0	100.00%	0.00%
	Poll		0	100.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		47041500	47041500	100%	47041500	0	100.00%
Public Institutions	E-Voting	116000	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%
Public Non Institutions	E-Voting	39092500	20075050	51.35%	20075050	0	100.00%	0.00%
	Poll		11428778	29.24%	11428778	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		39092500	31503828	80.59%	31503828	0	100.00%
TOTAL		86250000	78545328	91.07%	78545328	0	100.00%	0.00%





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 CIN No. : L17119HP1980PLC031020

Agenda Item No. 5:-

To re-appoint Mr. Gian Chand Thakur (DIN: 07006447), as a Whole Time Director 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	47041500	47041500	100.00%	47041500	0	100.00%	0.00%
	Poll		0	100.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		47041500	47041500	100%	47041500	0	100.00%
Public Institutions	E-Voting	116000	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%
Public Non Institutions	E-Voting	39092500	20075050	51.35%	20075050	0	100.00%	0.00%
	Poll		11428778	29.24%	11428778	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		39092500	31503828	80.59%	31503828	0	100.00%
TOTAL		86250000	78545328	91.07%	78545328	0	100.00%	0.00%



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 Annual General Meeting of the Equity Shareholders of
Himachal Fibres Limited
Held on Friday, the 27th September, 2019 at 11.00 AM at
Plot No. 43-44, Industrial Area, Barotiwala-174 103 (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 resolutions, at the Annual General Meeting of the Equity Shareholders of Himachal Fibres Limited held on Friday, the 27th September, 2019 at 11.00 AM at Plot No. 43-44, Industrial Area, Barotiwala-174 103 (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 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/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:




Resolution No.1 (Ordinary Resolution)									
1. To receive, consider and adopt the Audited Financial Statements as at March 31st 2019, together with the Report of Auditors and Directors thereon.									
Total Votes exercised		78545328							
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	67116550	100.00	0	0	0.00	0	0	0.00
Physical Voting	6	11428778		0	0		0	0	0.00
Total	15	78545328		0	0		0	0	0.00
Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)									
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 reappointment.									
Total Votes exercised		78545328							
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	67116550	100.00	0	0	0.00	0	0	0.00
Physical Voting	6	11428778		0	0		0	0	0.00
Total	15	78545328		0	0		0	0	0.00
Passed with requisite majority									

Resolution No.3 (Ordinary Resolution)									
3. To appoint Mr. Surjit Singh (DIN: 07143372) as an Independent director of the Company									
Total Votes exercised		78545328							
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	67116550	100.00	0	0	0.00	0	0	0.00
Physical Voting	6	11428778		0	0		0	0	0.00
Total	15	78545328		0	0		0	0	0.00
Passed with requisite majority									



Resolution No.4 (Ordinary Resolution)									
4. To appoint Mr. Pawan Nagpal, (DIN: 02911054) as an Independent director of the Company									
Total Votes exercised		78545328							
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	67116550	100.00	0	0	0.00	0	0	0.00
Physical Voting	6	11428778		0	0		0	0	0.00
Total	15	78545328		0	0		0	0	0.00
Passed with requisite majority									

Resolution No.5 Ordinary Resolution)									
5. To re-appoint Mr. Gian Chand Thakur (DIN: 07006447), as a Whole Time Director of the Company.									
Total Votes exercised		78545328							
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	67116550	100.00	0	0	0.00	0	0	0.00
Physical Voting	6	11428778		0	0		0	0	0.00
Total	15	78545328		0	0		0	0	0.00
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,




(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice
 CP No.9491
 Date: 28.09.2019
 Place: Ludhiana