



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 : helndesk@shivafibres.com Visit : www.shivafibres.com

Ref. No. HFL/BSE/2020-21

Date: - 29/09/2020

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 39th Annual General Meeting of shareholders of the Company held on September 28th 2020.

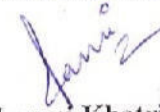
Dear Sir/ Madam,

In respect of the 39th Annual General Meeting of the Company held on 28th September, 2020 through Video Conferencing 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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 CIN No. : L17119HP1980PLC031020

Voting Results

Date of the AGM/EGM	28 th September, 2020
Total number of shareholders on record date	2939
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	18

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 2020, 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	Remote E-Voting	47041500	47041500	100.00%	47041500	0	100.00%	0.00%
	Venue E-Voting		0	100.00%	0	0	0.00%	0.00%
	Total		47041500	47041500	100%	47041500	0	100.00%
Public Institutions	Remote E-Voting	144500	0	0.00%	0	0	0.00%	0.00%
	Venue E-Voting		0	0.00%	0	0	0.00%	0.00%
	Total		144500	0	0.00%	0	0	0.00%
Public Non Institutions	Remote E-Voting	39064000	3750885	9.60%	3750885	0	100.00%	0.00%
	Venue E-Voting		2363178	6.05%	2363178	0	100.00%	0.00%
	Total		39064000	6114063	15.65%	6114063	0	100.00%
TOTAL		86250000	53155563	61.63%	53155563	0	100.00%	0.00%



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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)				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	Remote E-Voting	47041500	47041500	100.00%	47041500	0	100.00%	0.00%
	Venue E-Voting		0	100.00%	0	0	0.00%	0.00%
	Total		47041500	47041500	100%	47041500	0	100.00%
Public Institutions	Remote E-Voting	144500	0	0.00%	0	0	0.00%	0.00%
	Venue E-Voting		0	0.00%	0	0	0.00%	0.00%
	Total		144500	0	0.00%	0	0	0.00%
Public Non Institutions	Remote E-Voting	39064000	3750885	9.60%	3750885	0	100.00%	0.00%
	Venue E-Voting		2363178	6.05%	2363178	0	100.00%	0.00%
	Total		39064000	6114063	15.65%	6114063	0	100.00%
TOTAL		86250000	53155563	61.63%	53155563	0	100.00%	0.00%



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 CIN No. : L17119HP1980PLC031020

Agenda Item No. 3:-

To re-appoint Mrs. Malkeet Kaur (DIN: 07140603) as an Independent director of the Company.

Resolution required: (Ordinary/ Special)				Special				
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	Remote E-Voting	47041500	47041500	100.00%	47041500	0	100.00%	0.00%
	Venue E-Voting		0	100.00%	0	0	0.00%	0.00%
	Total	47041500	47041500	100%	47041500	0	100.00%	0.00%
Public Institutions	Remote E-Voting	144500	0	0.00%	0	0	0.00%	0.00%
	Venue E-Voting		0	0.00%	0	0	0.00%	0.00%
	Total	144500	0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	Remote E-Voting	39064000	3750885	9.60%	3750885	0	100.00%	0.00%
	Venue E-Voting		2363178	6.05%	2363178	0	100.00%	0.00%
	Total	39064000	6114063	15.65%	6114063	0	100.00%	0.00%
TOTAL		86250000	53155563	61.63%	53155563	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 Monday, the 28th September, 2020 at 04.30 PM 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 39th Annual General Meeting of the Equity Shareholders of Himachal Fibres Limited held on Monday, the 28th September, 2020 at 04.30 PM through Video Conferencing, 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.

2. I did not find any e-voting invalid.

3. The e-voting results were obtained from CDSL website and have been combined in this Report.

4. The combined result of the Remote E-voting and E-voting at Venue is as under:

Resolution No.1 (Ordinary Resolution)									
1. To receive, consider and adopt the Audited Financial Statements as at March 31st 2020, together with the Report of Auditors and Directors thereon.									
Total Votes exercised		53155563							
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	%
Remote E- Voting	15	50792385	100.00	0	0	0.00	0	0	0.00
Venue E- Voting	2	2363178		0	0		0	0	0.00
Total	17	53155563		0	0		0	0	0.00
Passed with requisite majority									



Resolution No.2 (Ordinary Resolution)									
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.									
Total Votes exercised		53155563							
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	%
Remote E- Voting	15	50792385	100.00	0	0	0.00	0	0	0.00
Venue E- Voting	2	2363178		0	0		0	0	0.00
Total	17	53155563		0	0		0	0	0.00
Passed with requisite majority									

Resolution No.3 (Special Resolution)									
3. To re-appoint Mrs. Malkeet Kaur (DIN: 07140603) as an Independent director of the Company.									
Total Votes exercised		53155563							
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	%
Remote E- Voting	15	50792385	100.00	0	0	0.00	0	0	0.00
Venue E- Voting	2	2363178		0	0		0	0	0.00
Total	17	53155563		0	0		0	0	0.00
Passed with requisite majority									

5. 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.

Thanking you,

Yours faithfully,



(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice
 CP No.9491
 Date: 29.09.2020
 Place: Ludhiana
 UDIN: F004327B000808108