

Date: 02.10.2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

*RUDRAECO | 514010 | INE723D01021*

**Sub: Disclosure of Voting Results for 43<sup>rd</sup> Annual General Meeting**

Dear Sir,

In respect of 43<sup>rd</sup> Annual General Meeting of the Members of the Company Rudra Ecovation Limited (Formerly Known as Himachal Fibres Limited) held on Monday, 30<sup>th</sup> September, 2024 at 01:00 P.M. through video conferencing or other audio /visual means, We are enclosing herewith the details regarding voting results in respect of business transacted by the shareholders pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report.

Kindly note that the meeting commenced at 01:00 p.m. and concluded at 01:40 p.m.

Further, a copy of voting results declared for the 43<sup>rd</sup> Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at [www.rudraecovation.com](http://www.rudraecovation.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com)

You are requested to take the same in your records.  
Thanking You,

Yours Sincerely,

**For RUDRA ECOVATION LIMITED**  
**(Formerly Himachal Fibres Limited)**

**(Nancy Singla)**  
Company Secretary cum Compliance Officer

**Details of Voting Results**  
**RUDRA ECOVATION LIMITED**  
**43<sup>RD</sup> ANNUAL GENERAL MEETING**

Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

<b>General information about company</b>	
Scrip code	514010
NSE Symbol	
MSEI Symbol	
ISIN	INE723D01021
Name of the company	Rudra Ecovation Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:40 PM

**Prev** **Next**

Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Scrutinizer Details	
Name of the Scrutinizer	Ansh Bhambri
Firms Name	Bhambri & Associates
Qualification	CS
Membership Number	60218
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	01-10-2024

Prev

Next

Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	13993
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	37
<b>No. of resolution passed in the meeting</b>	
	<b>10</b>
Disclosure of notes on voting results	<a href="#" style="background-color: #8B0000; color: white; padding: 5px 10px; border-radius: 5px;">Add Notes</a>

Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements along with reports of the Board of Directors and Auditors thereon for the financial year ended 31st March 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15791500	100.0000	15791500	0	100.0000	0.0000
	Poll	15791500						
	Postal Ballot (if applicable)							
	<b>Total</b>	15791500	15791500	100.0000	15791500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6014500						
	Postal Ballot (if applicable)							
	<b>Total</b>	6014500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		5409335	6.2113	5404335	5000	99.9076	0.0924
	Poll	87089000						
	Postal Ballot (if applicable)							
	<b>Total</b>	87089000	5409335	6.2113	5404335	5000	99.9076	0.0924
<b>Total</b>		108895000	21200835	19.4691	21195835	5000	99.9764	0.0236
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

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📍 Registered Office : Plot No. 43-44, Industrial Area, Barotiwala-174103 (HP)  
Corporate office : 4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar,  
Ferozepur Road, Opposite Waves Mall, Ludhiana-141012, Punjab

Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE, WITH OR WITHOUT MODIFICATION, THE APPOINTMENT OF MR. AKHIL MALHOTRA (DIN: 00126240) NON-EXECUTIVE NON-INDEPENDENT DIRECTOR WHO RETIRES BY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15791500	100.0000	15791500	0	100.0000	0.0000
	Poll	15791500						
	Postal Ballot (if applicable)							
	<b>Total</b>	15791500	15791500	100.0000	15791500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6014500						
	Postal Ballot (if applicable)							
	<b>Total</b>	6014500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		5401335	6.2021	5396335	5000	99.9074	0.0926
	Poll	87089000						
	Postal Ballot (if applicable)							
	<b>Total</b>	87089000	5401335	6.2021	5396335	5000	99.9074	0.0926
<b>Total</b>		108895000	21192835	19.4617	21187835	5000	99.9764	0.0236
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

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## Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution (3)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No				
Description of resolution considered				APPOINTMENT / CHANGE IN DESIGNATION OF MR. VINOD KUMAR GOYAL (DIN: 02751391) TO AN EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] 100	(4)	(5)	(6)=[(4)/(2)] 100	(7)=[(5)/(2)] 100
Promoter and Promoter Group	E-Voting		15791500	100.0000	15791500	0	100.0000	0.0000
	Poll	15791500						
	Postal Ballot (if applicable)							
	<b>Total</b>	15791500	15791500	100.0000	15791500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6014500						
	Postal Ballot (if applicable)							
	<b>Total</b>	6014500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5401335	6.2021	5396335	5000	99.9074	0.0926
	Poll	87089000						
	Postal Ballot (if applicable)							
	<b>Total</b>	87089000	5401335	6.2021	5396335	5000	99.9074	0.0926
<b>Total</b>		108895000	21192835	19.4617	21187835	5000	99.9764	0.0236
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

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## Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No				
Description of resolution considered				TO ADOPT THE NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] 100	(4)	(5)	(6)=[(4)/(2)] 100	(7)=[(5)/(2)] 100
Promoter and Promoter Group	E-Voting		15791500	100.0000	15791500	0	100.0000	0.0000
	Poll	15791500						
	Postal Ballot (if applicable)							
	<b>Total</b>	15791500	15791500	100.0000	15791500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6014500						
	Postal Ballot (if applicable)							
	<b>Total</b>	6014500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5401335	6.2021	5396335	5000	99.9074	0.0926
	Poll	87089000						
	Postal Ballot (if applicable)							
	<b>Total</b>	87089000	5401335	6.2021	5396335	5000	99.9074	0.0926
<b>Total</b>		108895000	21192835	19.4617	21187835	5000	99.9764	0.0236
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								Add Notes

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## Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special Yes				
Description of resolution considered				TO APPROVE RELATED PARTY TRANSACTION(S) TO BE ENTERED INTO DURING THE FINANCIAL YEAR 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	15791500						
	Postal Ballot (if applicable)							
	<b>Total</b>	15791500	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6014500						
	Postal Ballot (if applicable)							
	<b>Total</b>	6014500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5401335	6.2021	5396335	5000	99.9074	0.0926
	Poll	87089000						
	Postal Ballot (if applicable)							
	<b>Total</b>	87089000	5401335	6.2021	5396335	5000	99.9074	0.0926
<b>Total</b>		108895000	5401335	4.9601	5396335	5000	99.9074	0.0926
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								Add Notes

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## Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution (6)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No POWER TO BORROW FUNDS UNDER SECTION 180 (1)(c) OF THE COMPANIES ACT, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] 100	(4)	(5)	(6)=[(4)/(2)] 100	(7)=[(5)/(2)] 100
Promoter and Promoter Group	E-Voting		15791500	100.0000	15791500	0	100.0000	0.0000
	Poll	15791500						
	Postal Ballot (if applic							
	<b>Total</b>	15791500	15791500	100.0000	15791500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6014500						
	Postal Ballot (if applic							
	<b>Total</b>	6014500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5401335	6.2021	5396335	5000	99.9074	0.0926
	Poll	87089000						
	Postal Ballot (if applic							
	<b>Total</b>	87089000	5401335	6.2021	5396335	5000	99.9074	0.0926
<b>Total</b>		108895000	21192835	19.4617	21187835	5000	99.9764	0.0236
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

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## Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution (7)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND PROVIDE SECURITIES IN EXCESS OF THE LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] 100	(4)	(5)	(6)=[(4)/(2)] 100	(7)=[(5)/(2)] 100
Promoter and Promoter Group	E-Voting	15791500	15791500	100.0000	15791500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	15791500	15791500	100.0000	15791500	0	100.0000	0.0000
Public-Institutions	E-Voting	6014500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	6014500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	87089000	5401335	6.2021	5396320	5015	99.9072	0.0928
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	87089000	5401335	6.2021	5396320	5015	99.9072	0.0928
<b>Total</b>		108895000	21192835	19.4617	21187820	5015	99.9763	0.0237
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

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## Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution (8)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the ananda/resolution?				Special				
Description of resolution considered				No TO APPOINT/CHANGE IN DESIGNATION OF MR. ANIL SINGLA TO AN INDEPENDENT DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] 100	(4)	(5)	(6)=[(4)/(2)] 100	(7)=[(5)/(2)] 100
Promoter and Promoter Group	E-Voting	15731500	15731500	100.0000	0	15731500	0.0000	100.0000
	Poll							
	Postal Ballot (if applic							
	<b>Total</b>		15731500	15731500	100.0000	0	15731500	0.0000
Public- Institutions	E-Voting	6014500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applic							
	<b>Total</b>		6014500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	87089000	5401335	6.2021	5391835	9500	99.8241	0.1759
	Poll							
	Postal Ballot (if applic							
	<b>Total</b>		87089000	5401335	6.2021	5391835	9500	99.8241
<b>Total</b>		108895000	21192835	19.4617	5391835	15801000	25.4418	74.5582
<b>Whether resolution is Pass or Not.</b>							No	
Disclosure of notes on resolution							Add Notes	

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## Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution (9)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No				
				TO APPOINT/CHANGE IN DESIGNATION OF MRS. KAJAL RAI TO AN INDEPENDENT DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{(1)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting		15791500	100.0000	15791500	0	100.0000	0.0000
	Poll	15791500						
	Postal Ballot (if applicable)							
	<b>Total</b>	15791500	15791500	100.0000	15791500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6014500						
	Postal Ballot (if applicable)							
	<b>Total</b>	6014500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5401335	6.2021	5396335	5000	99.9074	0.0926
	Poll	87089000						
	Postal Ballot (if applicable)							
	<b>Total</b>	87089000	5401335	6.2021	5396335	5000	99.9074	0.0926
<b>Total</b>		108895000	21192835	19.4617	21187835	5000	99.9764	0.0236
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

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## Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT OR TO HOLD OFFICE OR PLACE OF PROFIT IN THE COMPANY BY MRS. ISHANI BANSAL.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{(1) \times 100}$	(4)	(5)	$\frac{(6)}{(4) \times 100}$	$\frac{(7)}{(5) \times 100}$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	15791500						
	Postal Ballot (if applicable)							
	<b>Total</b>	15791500	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6014500						
	Postal Ballot (if applicable)							
	<b>Total</b>	6014500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5401335	6.2021	5396335	5000	99.9074	0.0926
	Poll	87089000						
	Postal Ballot (if applicable)							
	<b>Total</b>	87089000	5401335	6.2021	5396335	5000	99.9074	0.0926
<b>Total</b>		108895000	5401335	4.9601	5396335	5000	99.9074	0.0926
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

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# BHAMBRI & ASSOCIATES

## Company Secretaries

### 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  
RUDRA ECOVATION LIMITED (Formerly Known as Himachal Fibres Limited)  
(CIN: L17119HP1980PLC031020)**

held on Monday, the 30th day of September, 2024 at 01:00 p.m.  
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir

I, Ansh Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll/e-voting taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **RUDRA ECOVATION LIMITED** (Formerly Known as Himachal Fibres Limited) (CIN: L17119HP1980PLC031020) held on Monday, the 30th day of September, 2024 at 01:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), 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 a 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 e-voting facility provided during AGM till 15 minutes after the AGM.
2. The remote e-voting was opened from 27.09.2024 09.00 AM till 29.09.2024 05.00 P.M., the facility of e-voting during the AGM (Venue e-voting) was also provided to the shareholders.
3. I did not find any e-voting (remote and venue) invalid.
4. The collective e-voting results were obtained from CDSL website and have been combined in this Report (EVSN-240902086).
5. The combined result of the E-voting (remote and venue) 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**



<b>Resolution No. 1 (Ordinary Resolution)</b>										
To receive, consider and adopt the audited financial statements along with reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2024. (Ordinary Resolution)										
Total Votes exercised		21200835								
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	57	21195835	99.98%	1	5000	0.02%	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	0.00
Total	57	21195835		1	5000		0	0	0.00	
<b>Resolution Passed with requisite majority</b>										

<b>Resolution No. 2 (Ordinary Resolution)</b>										
To consider and approve, with or without modification, the appointment of Mr. Akhil Malhotra (DIN: 00126240) Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)										
Total Votes exercised		21192835								
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	56	21187835	99.98%	1	5000	0.02%	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	0.00
Total	56	21187835		1	5000		0	0	0.00	
<b>Resolution Passed with requisite majority</b>										

<b>Resolution No. 3 (Special Resolution)</b>										
Appointment / Change In Designation Of Mr. Vinod Kumar Goyal (Din: 02751391) To An Executive Director And Chief Executive Officer Of The Company.										
Total Votes exercised		21192835								
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	56	21187835	99.98%	1	5000	0.02%	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	0.00
Total	56	21187835		1	5000		0	0	0.00	
<b>Resolution Passed with requisite majority</b>										





<b>Resolution No. 4 (Special Resolution)</b>										
To Adopt The New Set Of Articles Of Association Of The Company.										
Total Votes exercised		21192835								
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	56	21187835	99.98%	1	5000	0.02%	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	0.00
Total	56	21187835		1	5000		0	0	0.00	
<b>Resolution Passed with requisite majority</b>										

<b>Resolution No. 5 (Special Resolution)</b>										
To Approve Related Party Transaction(S) To Be Entered Into During The Financial Year 2024-25										
Total Votes exercised		5401335								
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	51	5396335	99.91%	1	5000	0.09%	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	0.00
Total	51	5396335		1	5000		0	0	0.00	
<b>Resolution Passed with requisite majority</b>										

<b>Resolution No. 6 (Special Resolution)</b>										
Power To Borrow Funds Under Section 180 (1)(C) Of The Companies Act, 2013.										
Total Votes exercised		21192835								
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	56	21187835	99.98%	1	5000	0.02%	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	0.00
Total	56	21187835		1	5000		0	0	0.00	
<b>Resolution Passed with requisite majority</b>										





<b>Resolution No. 7 (Special Resolution)</b>										
To Make Investments, Give Loans, Guarantees And Provide Securities In Excess Of The Limits Specified Under Section 186 Of The Companies Act, 2013										
Total Votes exercised		21192835								
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	55	21187820	99.98%	2	5015	0.02%	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	0.00
<b>Total</b>	<b>55</b>	<b>21187820</b>		<b>2</b>	<b>5015</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Resolution Passed with requisite majority</b>										

<b>Resolution No. 8 (Special Resolution)</b>										
To Appoint/Change In Designation Of Mr. Anil Singla To An Independent Director Of The Company.										
Total Votes exercised		21192835								
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	49	5391835	25.44%	8	15801000	74.56%	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	0.00
<b>Total</b>	<b>49</b>	<b>5391835</b>		<b>8</b>	<b>15801000</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Resolution Not Passed</b>										

<b>Resolution No. 9 (Special Resolution)</b>										
To Appoint/Change In Designation Of Mrs. Kajal Rai To An Independent Director Of The Company.										
Total Votes exercised		21192835								
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	56	21187835	99.98%	1	5000	0.02%	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	0.00
<b>Total</b>	<b>56</b>	<b>21187835</b>		<b>1</b>	<b>5000</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Resolution Passed with requisite majority</b>										





Resolution No. 10 (Special Resolution)										
To Appoint Or To Hold Office Or Place Of Profit In The Company By Mrs. Ishani Bansal										
Total Votes exercised		5401335								
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	51	5396335	99.91%	1	5000	0.09%	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	0.00
Total	51	5396335		1	5000		0	0	0.00	
<b>Resolution Passed with requisite majority</b>										

- A 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.
- The e-voting data and all other relevant records were sealed and handed over to the Director/Company Secretary authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,



**(ANSH BHAMBRI)**  
**Company Secretary in Whole Time Practice**  
 CP No. 22626  
 Date: 01.10.2024  
 Place: Ludhiana

**UDIN: A060218F001404110**  
 Peer Review Number: 2971/2023