

Date: 08.08.2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

RUDRAECO | 514010 | INE723D01021

Sub: Proceedings of Extra-Ordinary General Meeting of the Company held on August 08, 2025.

Dear Sir,

As per the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of Extra Ordinary General Meeting of Company Rudra Ecovation Limited Formerly Known as Himachal Fibres Limited held on Friday, August 08, 2025 at 01:00 p.m. are enclosed herewith.

Kindly take it in your record please.

Thanking You,

Yours Faithfully
For Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)

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NANCY SINGLA
Date: 2025.08.08
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SINGLA

Nancy Singla
Company Secretary and Compliance Officer

✉ hfl.corporate@gmail.com

🌐 www.rudraecovation.com

📍 **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

CIN - L17119HP1980PLC031020 / L43292HP1980PLC031020

PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF RUDRA ECOVATION LIMITED (FORMERLY KNOWN AS HIMACHAL FIBRES LIMITED) HELD ON FRIDAY, AUGUST 08, 2025 AT 01:00 P.M. AT 4TH FLOOR, WOODSTOCK TOWER, B35/958, FEROZEPUR ROAD, OPPOSITE WAVES MALL, LUDHIANA, 141012.

Date & time of the Meeting: Extra Ordinary General Meeting was held on Friday, August 08, 2025 at 01:00 p.m. at 4th Floor, Woodstock Tower, B35/958, Ferozepur Road, Opposite Waves Mall, Ludhiana, 141012.

Mr. Akhil Malhotra, Chairman & Non- Executive Director took the Chair. All the Directors were present in the meeting. Thereafter, the Company Secretary introduced the Directors to the Members of the Company.

Quorum of the Meeting being present as per the Companies Act, 2013, the Chairman called the meeting in order.

With the consent of all the Members present, the notice of Extra-Ordinary General Meeting (EGM) was taken as read.

CMD welcomed the members to the meeting: The Chairman of the Meeting welcomed all the members present in the meeting. The Company Secretary informed that the facility for voting through electronic voting system (Insta Poll) was made available at the EGM and explained its procedure. She also informed about the presence of Scrutinizer appointed for remote e-voting and voting through electronic voting system (Insta Poll) during the EGM.

With the permission of Chair, the Company Secretary read the Items of Business to be transacted at the EGM, as under:

The following agendas were discussed at the EGM as per Notice,

No.	Description
1.	REGULARIZATION/CHANGE IN DESIGNATION OF MR. AKHILESH KUMAR TIWARI (DIN: 11086015) FROM ADDITIONAL (EXECUTIVE) DIRECTOR TO AN EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY AND APPROVE HIS REMUNERATION. (Special resolution)
2.	APPROVAL/RATIFICATION FOR MATERIAL RELATED PARTY TRANSACTION WITH SHIVA TEXTFABS LIMITED (Special resolution)

3.	APPROVAL/RATIFICATION FOR MATERIAL RELATED PARTY TRANSACTION WITH YOGINDERA WORSTED LIMITED (Special resolution)
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The Company Secretary announced that the polling process is open since start of the meeting and will close after 15 minutes on the conclusion of the meeting. Those, who have not cast their votes may exercise their voting right.

The results of the remote e-voting and poll conducted at the venue of the EGM along with the scrutinizer's report are awaited and shall be disclosed in due time.

The Chairperson then thanked all the Directors, Members and Invitees for their cooperation and support. There being no other business the meeting concluded with a vote of thanks to the Chair.

The meeting commenced at 01:00 P.M. and concluded at 02:00 P.M.

Yours Faithfully
For Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)

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by NANCY
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Nancy Singla
Company Secretary and Compliance Officer