

Date: 08.08.2025

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

RUDRAECO | 514010 | INE723D01021

**Sub: Outcome of Extra-Ordinary General Meeting of the Company.**  
**(Voting Results and Scrutinizer Report)**

Dear Sir,

We hereby enclosed herewith the voting results of Extra-Ordinary General Meeting (EGM) of the Company held on Friday, the 08<sup>th</sup> day of August, 2025 at 01:00 p.m. at 4th Floor, Woodstock Tower, B-35/958, Ferozepur Road, Opposite Waves Mall, Ludhiana, 141012 duly declared along with scrutinizers report.

Kindly take this in your records.

Sincerely,

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

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

✉ [hfl.corporate@gmail.com](mailto:hfl.corporate@gmail.com)

🌐 [www.rudraecovation.com](http://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

## **EXTRA-ORDINARY GENERAL MEETING**

### **Declaration of Results E-Voting and Ballot**

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the Extra-Ordinary General Meeting (EGM). The E-voting was open from 05<sup>th</sup> August, 2025 to 07<sup>th</sup> August, 2025.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, physical voting was carried out at the EGM. The Board of Directors had appointed Mr. Ansh Bhambri, Practicing Company Secretary (C.P.No.-22626), as the Scrutinizer for e-voting and for the ballot / poll to be conducted at the EGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 08<sup>th</sup> August, 2025.

<b>Date of the EGM</b>	<b>08.08.2025</b>
Record Date	01.08.2025
Total number of shareholders on record date	14514
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	31
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

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**General information about company**

Scrip code	514010
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE723D01021
Name of the company	Rudra Ecovation Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2025
Start time of the meeting	01:00 PM
End time of the meeting	2:00 PM

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### Scrutinizer Details

Name of the Scrutinizer	Ansh Bhambri
Firms Name	Bhambri & Associates
Qualification	CS
Membership Number	13356
Date of Board Meeting in which appointed	14-07-2025
Date of Issuance of Report to the company	08-08-2025

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CIN - L17119HP1980PLC031020 / L43292HP1980PLC031020

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### Voting results

Record date 01-08-2025

Total number of shareholders on record date 14514

#### No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group 4

b) Public 31

#### No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group 0

b) Public 0

No. of resolution passed in the meeting 3

Disclosure of notes on voting results

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION/CHANGE IN DESIGNATION OF MR. AKHILESH KUMAR TIWARI (DIN: 11086015) FROM ADDITIONAL (EXECUTIVE) DIRECTOR TO AN EXECUTIVE DIRECTOR				
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)]*10	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	15791500	0	0.0000	0	0	0.0000	0.0000
	Poll		8391500	53.1393	8391500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		8391500	53.1393	8391500	0	100.0000	0.0000
Public- Institutions	E-Voting	7931706	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	90644794	2703334	2.9823	2703334	0	100.0000	0.0000
	Poll		134944	0.1489	134944	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2838278	3.1312	2838278	0	100.0000	0.0000
<b>Total</b>		114368000	11229778	9.8190	11229778	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (2)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					APPROVAL/RATIFICATION FOR MATERIAL RELATED PARTY TRANSACTION WITH SHIVA TEXTFABS LIMITED				
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)]*10	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10	
Promoter and Promoter Group	E-Voting	15791500	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	15791500	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	7931706	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	7931706	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	90644794	2703334	2.9823	2703334	0	100.0000	0.0000	
	Poll		134944	0.1489	134944	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	90644794	2838278	3.1312	2838278	0	100.0000	0.0000	
Total		114368000	2838278	2.4817	2838278	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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## Resolution (3)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

APPROVAL/RATIFICATION FOR MATERIAL RELATED PARTY TRANSACTION WITH YOGINDERA WORSTED LIMITED

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)]*10	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	15791500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15791500	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	7931706	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7931706	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	90644794	2703334	2.9823	2664334	39000	98.5573	1.4427
	Poll		134944	0.1489	134944	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90644794	2838278	3.1312	2799278	39000	98.6259	1.3741
Total		114368000	2838278	2.4817	2799278	39000	98.6259	1.3741
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Based on the report of Scrutinizer, Three out of Three Resolutions, as set out in the Notice of the EGM have been duly approved by the Shareholders with requisite majority.

Hence, Three out of Three Resolutions, as set out in the Notice of the EGM of RUDRA ECOVATION LIMITED (Formerly Known as HIMACHAL FIBRES LIMITED) are declared as approved.

Sincerely,

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

**(Nancy Singla)**

Company Secretary cum Compliance Officer

Dated: 08.08.2025

**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 Extra-Ordinary General Meeting of the Equity Shareholders of  
RUDRA ECOVATION LIMITED (Formerly Himachal Fibres Limited)**

(CIN: L43292HP1980PLC031020)

held on Friday on August 08, 2025 at 01:00 P.M.

at 4th Floor, Woodstock Tower, B-35/958, Ferozepur Road, Opposite Waves Mall, Ludhiana, 141008.

Dear Sir,

I, Ansh Bhambri, a Company Secretary in whole time practice, had been appointed as Scrutinizer for the purpose of e-voting and poll taken on the below mentioned resolutions, at the Extra-Ordinary General Meeting of the Equity Shareholders of **RUDRA ECOVATION LIMITED** (Formerly Himachal Fibres Limited) held on Friday on August 08, 2025 at 01:00 P.M., 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 of the 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 / e-voting invalid.
5. The e-voting results were obtained from CDSL website (EVSIN: 250714011) and have been combined in this Report.
6. The combined result of the Physical Poll and E-voting is as under:





**Resolution No. 1 (Special Resolution)**

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

Total Votes exercised 1,12,29,778

	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	43	27,03,334	100.00	0	0	0.00	0	0	0.00
Physical Voting	17	85,26,444		0	0		0	0	0.00
Total	60	1,12,29,778		0	0		0	0	0.00

Resolution Passed with requisite majority

**Resolution No. 2 (Special Resolution)**

Approval/Ratification For Material Related Party Transaction With Shiva Textfabs Limited

Total Votes exercised 28,38,278

	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	43	27,03,334	100.00	0	0	0.00	0	0	0.00
Physical Voting	13	1,34,944		0	0		0	0	0.00
Total	56	28,38,278		0	0		0	0	0.00

Resolution Passed with requisite majority

**Resolution No. 3 (Special Resolution)**

Approval/Ratification For Material Related Party Transaction With Yogindera Worsted Limited

Total Votes exercised 28,38,278

	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	42	26,64,334	98.63	1	39000	1.37	0	0	0.00
Physical Voting	13	1,34,944		0	0		0	0	0.00
Total	55	27,99,278		1	39000		0	0	0.00

Resolution 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,



(ANSH BHAMBRI)  
Company Secretary in Whole Time Practice  
CP No. 22626  
Date: 08.08.2025  
Place: Ludhiana

UDIN: F013356G000967749  
Peer Review Number: 2971/2023