

Date: 23.02.2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

RUDRAECO | 514010 | INE723D01021

Sub: Disclosure of Voting Results of NCLT Convened Meeting of Unsecured Creditors of the Company along with Scrutiniser's Report

Dear Sir,

Pursuant to the order passed by the Hon'ble National Company Law Tribunal ('NCLT Order'), Chandigarh Bench- I, dated 06th November, 2025, a Meeting of Unsecured Creditors of the Company was held on Saturday, 21st February, 2026 at 03:31 p.m. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") for approving the Scheme of Amalgamation of Rudra Ecovation Limited with Shiva Texfabs Limited ("the Scheme of Amalgamation/ the Scheme") and other connected matters if any.

Further, pursuant to the Provisions of Sections 230(4) and 232(1) of the Companies Act, 2013 read with Rules 5 and 6 of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has provided facility of (i) remote e-voting; and (ii) e-voting at the meeting of the Unsecured Creditors for approval of the Scheme.

Accordingly, voting by Unsecured Creditors of the Company for approval of scheme was carried out through (i) remote e-voting; and (ii) e-voting at the meeting held on Saturday, 21st February, 2026.

As per Regulation 44(3) of SEBI Listing Regulations, please find enclosed the disclosure in terms of the Companies Act, 2013 and NCLT Order - Voting Results of the business transacted through (i) remote e-voting; and (ii) e-voting at the meeting along with the Scrutinizer's Report as Annexure-A.

The Scheme of amalgamation was approved unanimously by Unsecured Creditors of the Transferor Company.

The voting results along with the Scrutinizer's Report shall be made available on the Company's website at www.rudraecovation.com and on the website of on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

✉ 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

(Formerly known as HIMACHAL FIBRES LIMITED)



You are requested to take the same in your records.

Thanking You,

Yours Sincerely,

For RUDRA ECOVATION LIMITED
(Formerly Himachal Fibres Limited)

Nancy Singla

Digitally signed
by Nancy Singla
Date: 2026.02.23
18:04:57 +05:30'

(Nancy Singla)

Company Secretary cum Compliance Officer

✉ hfl.corporate@gmail.com

🌐 www.rudraecovation.com

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Report of Scrutinizer

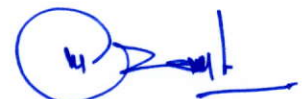
To,
Mr Ashwani Sharma, Advocate
Chairperson of the meeting of Unsecured Creditors of
Rudra Ecovation Limited (the Transferor Company)

Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Unsecured Creditors of Rudra Ecovation Limited as well as through remote e-voting process before the meeting

Respected Sir

I, **Mohit Chawla, Chartered Accountant**, appointed by the Hon'ble National Company Law Tribunal, Chandigarh Bench-I, Chandigarh vide its Order dated 6th November, 2025 (date of pronouncement), to act as the Scrutinizer, for the meeting of Unsecured Creditors of Rudra Ecovation Limited (hereinafter referred to as "the Transferor Company/the Company") held on Saturday, 21st February, 2026, at 3:30 P.M. through video conferencing, to consider and, if thought fit, approve, the Scheme of Amalgamation of Rudra Ecovation Limited with Shiva Texfabs Limited (the Scheme of Amalgamation/the Scheme) and other connected matter, if any, submit my report as under:

1. That as directed by this Hon'ble Tribunal, the meeting of the Unsecured Creditors of Rudra Ecovation Limited was duly convened and held on Saturday, 21st February, 2026, at 3:30 P.M. through video conferencing. The Chairperson-Mr Ashwani Sharma, Advocate, chaired the meeting; and the undersigned being the Scrutinizer of the meeting, attended the meeting through video conferencing. Legal Counsel of the Applicant Company-Mr Kartikeya Goel, Advocate and the senior management of the Applicant Company were also present in the meeting through video conferencing.
2. That Central Depository Services Limited (CDSL) was appointed to provide remote e-voting facility before the meeting and to provide e-voting platform during the meeting, in a secured manner. Whereas Beetal Financial & Computer Services Pvt Ltd, a SEBI registered Registrar and Transfer Agent (RTA) was appointed to provide platform for convening the meeting through Video Conferencing as well as to handle and supervise the entire process of holding the meeting through Video Conferencing, e-voting and processing of data relating to the meeting and voting, etc.



3. Voting upon the Scheme of Amalgamation was conducted through e-voting system in the meeting of Unsecured Creditors of Rudra Ecovation Limited (the Transferor Company) held through video conferencing.
4. On conclusion of the voting, complete detail of the e-voting made by the Unsecured Creditors of the Company in the meeting was downloaded by me from CDSL portal.
5. The Company has also provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting); in addition to the facility of attending the meeting through video conferencing and voting thereat through e-voting system. Remote e-voting period commenced on *Tuesday, 17th February, 2026 at 9:00 A.M. IST* and ended on *Friday, 20th February, 2026 at 5:00 P.M. IST*. Complete details of the remote e-voting made by the Unsecured Creditors of the Company was provided to me by CDSL.
6. No vote was found to be invalid.
7. The result of the voting upon the Scheme of Amalgamation (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting) is given as under:

| Sl. No. | Particulars | No. of Voters | No. of Votes |
|----------------|--|----------------------|---------------------|
| 1.1 | Unsecured Creditors present in the meeting through video conferencing | 15 | 86,96,200 |
| 1.2 | Unsecured Creditors present in the meeting and voted through e-voting system in the meeting | Nil | Nil |
| 1.3 | Unsecured Creditors present in the meeting who have already voted through remote e-voting process during the prescribed time period before the meeting | 14 | 85,60,192 |
| 1.4 | Unsecured Creditors present in the meeting who have abstained from voting | 1 | 1,36,008 |
| 2.1 | Unsecured Creditors who did not attend the meeting but cast their Votes through remote e-voting process during the prescribed time period before the meeting | 7 | 28,93,160 |
| 3.1 | Total Votes Cast in the meeting and through remote e-voting process before the meeting which were considered for the purpose of this Report | 21 | 1,14,53,352 |

| | | | |
|-------------------------|--|---|--------------------|
| | [1.2+1.3+2.1] | | |
| 4.1 | Invalid Votes | Nil | Nil |
| 5.1 | Total Valid Votes | 21 | 1,14,53,352 |
| 6.1 | Votes Against | Nil | Nil |
| 7.1 | Votes Against as % of total valid votes cast | Nil | Nil |
| 8.1 | Votes in Favour | 21 | 1,14,53,352 |
| 9.1 | Votes in Favour as % of total valid votes cast | 100% | 100% |
| Result of Voting | | The Scheme of Amalgamation was approved unanimously by the Unsecured Creditors of the Transferor Company | |

8. List of **Unsecured Creditors** of the Company who voted "FOR" is enclosed herewith.

9. No one voted against the resolution.

Thanking you

Yours Sincerely

Mohit Chawla
Chartered Accountant
ICAI Membership No.: 504889
Scrutinizer for the meeting of Unsecured Creditors
of Rudra Ecovation Limited
Appointed by Hon'ble NCLT Chandigarh vide order dated 06th November
2025 in CA (CAA) No 47/Chd/Hry of 2025

Date: 21st February 2026

Place: Chandigarh

Consolidated List of Unsecured Creditors of Rudra Ecovation Limited who voted in favor of the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting)

| Sl. No. | Name of Unsecured Creditor | Amount (₹) | No. of Votes |
|----------------|--|--------------------|---------------------|
| 1. | BHAMBRI and ASSOCIATES | 116000 | 116000 |
| 2. | INARCO PRIVATE LIMITED | 1185848 | 1185848 |
| 3. | THE NALAGARH TRUCK OPERATORS UNION | 101215 | 101215 |
| 4. | SHIVA SPECIALITY YARNS LIMITED | 293854 | 293854 |
| 5. | LEGALAID PROFESSIONALS PRIVATE LIMITED | 344000 | 344000 |
| 6. | MAHADEV FILLING STATION | 24934 | 24934 |
| 7. | NEKI RAM KISHORI LAL | 26534 | 26534 |
| 8. | SRZ INTERNATIONAL | 26066 | 26066 |
| 9. | MAGAN ENTERPRISES | 4027 | 4027 |
| 10. | UNITED DYECHEM CORPORATION | 1653961 | 1653961 |
| 11. | KUBER SALES | 9440 | 9440 |
| 12. | SINGLA TRADERS | 7670 | 7670 |
| 13. | MANJUL MITTAL and ASSOCIATES | 180000 | 180000 |
| 14. | R S MOTORS | 6148 | 6148 |
| 15. | SITAR MOHOMAD (S M DHARAMKANTA) | 45740 | 45740 |
| 16. | ADVANCE ADVERTISING AGENCY | 12326 | 12326 |
| 17. | DR GOURANGO KUMAR (DHIRAJ CLINIC) | 18285 | 18285 |
| 18. | GEETA DEVI | 34491 | 34491 |
| 19. | SHOBHA | 7750 | 7750 |
| 20. | BALMUKHI TEXTILES PRIVATE LIMITED | 3502411 | 3502411 |
| 21. | BRIJESHWARI TEXTILES PRIVATE LIMITED | 3852652 | 3852652 |
| | Total: | 1,14,53,352 | 1,14,53,352 |