

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 Equity Shareholders 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 Equity Shareholders of the Company was held on Saturday, 21st February, 2026 at 11:28 a.m. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") for approving the Scheme of Amalgamation of Rudra Ecovation Limited with Shiva Textfabs 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 Equity Shareholders for approval of the Scheme.

Accordingly, voting by Equity Shareholders 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 with overwhelming majority by Equity Shareholders 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

(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)

Company Secretary cum Compliance Officer

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CIN - L17119HP1980PLC031020 / L43292HP1980PLC031020

Details of Voting Results
RUDRA ECOVIATION LIMITED
44TH ANNUAL GENERAL MEETING

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

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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	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-02-2026
Start time of the meeting	11:28 AM
End time of the meeting	11:52 AM

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Scrutinizer Details

Name of the Scrutinizer	Mohit Chawla
Firms Name	Mohit Chawla
Qualification	CA
Membership Number	504889
Date of Board Meeting in which appointed	06-11-2025
Date of Issuance of Report to the company	21-02-2026

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Voting results	
Record date	14-02-2026
Total number of shareholders on record date	13913
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	27
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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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				TO CONSIDER AND APPROVE, THE PROPOSED SCHEME OF AMALGAMATION OF RUDRA ECOVATION LIMITED WITH SHIVA TEXFABS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS AND OTHER CONNECTED MATTERS, IF ANY.				
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	18571500	15791500	85.0308	15791500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18571500	15791500	85.0308	15791500	0	100.0000
Public- Institutions	E-Voting	7931706	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7931706	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	92824794	18718251	20.1651	18718151	100	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		92824794	18718251	20.1651	18718151	100	99.9995
Total		119328000	34509751	28.9201	34509651	100	99.9997	0.0003
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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Report of Scrutinizer

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

Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Equity Shareholders 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 Equity Shareholders of Rudra Ecovation Limited (hereinafter referred to as "the Transferor Company/the Company") held on Saturday, 21st February, 2026, at 11:00 A.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 Equity Shareholders of Rudra Ecovation Limited was duly convened and held on Saturday, 21st February, 2026, at 11:00 A.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 Equity Shareholders 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 Equity Shareholders 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 Equity Shareholders 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), by the Promoter as well as Public Category Equity Shareholders is given as under:

Sl. No.	Particulars	No. of Voters	No. of Votes
1.1	Equity Shareholders present in the meeting through video conferencing	32	2,23,79,872
1.2	Equity Shareholders present in the meeting and voted through e-voting system in the meeting	5	957
1.3	Equity Shareholders present in the meeting who have already voted through remote e-voting process during the prescribed time period before the meeting	20	1,79,10,157
1.4	Equity Shareholders present in the meeting who have abstained from voting	7	44,68,758
2.1	Equity Shareholders who did not attend the meeting but cast their Votes through remote e-voting process during the prescribed time period before the meeting	54	1,65,98,637
3.1	Total Votes Cast in the meeting and through remote e-voting process before the meeting which were	79	3,45,09,751



	considered for the purpose of this Report [1.2+1.3+2.1]		
4.1	Invalid Votes	Nil	Nil
5.1	Total Valid Votes	79	3,45,09,751
6.1	Votes Against	1	100
7.1	Votes Against as % of total valid votes cast	1.27%	0.01%
8.1	Votes in Favour	78	3,45,09,651
9.1	Votes in Favour as % of total valid votes cast	98.73%	99.99%
Result of Voting	The Scheme of Amalgamation was approved with overwhelming majority by the Equity Shareholders of the Transferor Company		

8. In terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Scheme Circular, the voting results of the Public Category Equity Shareholders were separately considered. The Public Category Shareholders of the Company participated in the voting process through remote e-voting and e-voting during the meeting. The Scheme of Amalgamation was approved with overwhelming majority by the Public Category Equity Shareholders. Accordingly, it is confirmed that the Scheme has received the approval of the Public Category Shareholders in compliance with the requirements prescribed by SEBI. 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), by the Public Category Equity Shareholders is given as under:

Sl. No.	Particulars	No. of Voters	No. of Votes
1.1	Public Category Equity Shareholders present in the meeting through video conferencing	27	65,88,372
1.2	Public Category Equity Shareholders present in the meeting and voted through e-voting system in the meeting	5	957
1.3	Public Category Equity Shareholders present in the meeting who have already voted through remote e-voting process during the prescribed time period before the meeting	15	21,18,657
1.4	Public Category Equity Shareholders present in the meeting who have abstained from voting	7	44,68,758

2.1	Public Category Equity Shareholders who did not attend the meeting but cast their Votes through remote e-voting process during the prescribed time period before the meeting	54	1,65,98,637
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 [1.2+1.3+2.1]	74	1,87,18,251
4.1	Invalid Votes	Nil	Nil
5.1	Total Valid Votes	74	1,87,18,251
6.1	Votes Against	1	100
7.1	Votes Against as % of total valid votes cast	1.35%	0.01%
8.1	Votes in Favour	73	1,87,18,151
9.1	Votes in Favour as % of total valid votes cast	98.65%	99.99%
Result of Voting	The Scheme of Amalgamation was approved with overwhelming majority by the Public Category Equity Shareholders of the Transferor Company		

9. List of **Equity Shareholders** of the Company who voted "FOR" is enclosed herewith.

10. List of **Equity Shareholders** of the Company who voted "AGAINST" is enclosed herewith.

Thanking you

Yours Sincerely

Mohit Chawla

Chartered Accountant

ICAI Membership No.: 504889

Scrutinizer for the meeting of Equity Shareholders of Rudra Ecovation Limited

Appointed by NCLT Chandigarh vide order dated 06.11.2025 in CA (CAA) No 47/Chd/Hry of 2025

Date: 21st February 2026

Place: Chandigarh

Consolidated List of Equity Shareholders 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 Equity Shareholder	Category	No. of Shares	No. of Votes
1.	AKHIL MALHOTRA	Promoter	500000	500000
2.	MAYANK MALHOTRA	Promoter	2000000	2000000
3.	BRIJESHWARI TEXTILES PRIVATE LIMITED	Promoter	7041500	7041500
4.	SHIVA SPINFAB PRIVATE LIMITED	Promoter	1250000	1250000
5.	SIMMI MALHOTRA	Promoter	5000000	5000000
Sub-total (A):			1,57,91,500	1,57,91,500
6.	PARAMJEET SHARMA	Public	100	100
7.	SARVJEET SINGH	Public	1	1
8.	KAPIL PAL	Public	7200	7200
9.	ANJU	Public	14344	14344
10.	SUDHIR SHIVJI BHEDA	Public	272160	272160
11.	VASANJI VERSHI NAGDA	Public	136937	136937
12.	KESARBEN VISHANJI NAGDA	Public	560738	560738
13.	KALPANA SUDHIR BHEDA	Public	303546	303546
14.	RIGHT TIME CONSULTANCY SERVICES PRIVATE LIMITED	Public	508896	508896
15.	RAMESH KUMAR	Public	1770000	1770000
16.	RAMESH KUMAR	Public	250	250
17.	ANIL VISHANJI DEDHIA	Public	2400000	2400000
18.	ANMOL KOTHARI	Public	70000	70000
19.	RATAN PRAKASH KOTHARI	Public	329050	329050
20.	NIRMALA DEVI KOTHARI	Public	333650	333650
21.	DEEPAK CHHABRA	Public	5000	5000
22.	ASHOK KUMAR BHALLA	Public	743103	743103
23.	SANGEETA PAREEKH	Public	2000000	2000000
24.	ABHISHEK BHALLA	Public	495629	495629
25.	RACE ECO CHAIN LIMITED	Public	2085000	2085000
26.	VEENU BHALLA	Public	37630	37630
27.	MANISH KALRA	Public	27150	27150
28.	ROHIT CHHABRA	Public	77220	77220
29.	BLP EQUITY RESEARCH PRIVATE LIMITED	Public	447531	447531
30.	SECUROCROP SECURITIES INDIA PRIVATE LIMITED	Public	1750000	1750000
31.	MUNESH DEVI	Public	6350	6350
32.	SECUROCROP BUSINESS RE ENGINEERING PRIVATE LIMITED	Public	1000000	1000000
33.	LATIKA KALRA	Public	5256	5256
34.	NITIN BHALLA	Public	363930	363930
35.	NITIN BHALLA HUF	Public	330000	330000
36.	BGP 11 ANALYTICS PRIVATE LIMITED	Public	2000000	2000000
37.	ROHIT CHHABRA HUF	Public	74605	74605
38.	RAJAT KATARIA	Public	940	940
39.	RAMANDEEP KAUR	Public	1000	1000
40.	SUPRATIM BASU	Public	20	20
41.	VIVEK SAWHNEY	Public	336000	336000

42.	ASIT SOOD	Public	28	28
43.	BASANTI BASU	Public	100	100
44.	ATUL CHANDAK HUF	Public	18000	18000
45.	DIVYA ANAND	Public	3	3
46.	PRABHA SHANKARAM	Public	7000	7000
47.	VENKATA SATYA KRISHNA NIKKITH PENTAPATI	Public	1	1
48.	INDERPREET SINGH	Public	146	146
49.	RAJKUMAR PAL	Public	8415	8415
50.	ANIL KUMAR	Public	3000	3000
51.	SONIYA PAL	Public	6877	6877
52.	SPARSH SINGLA	Public	64912	64912
53.	SIDHARTH AGGARWAL	Public	3520	3520
54.	REEMA	Public	643	643
55.	PAWAN KUMAR	Public	1600	1600
56.	KASHISH JAIN	Public	100	100
57.	KARAN CHHABRA	Public	500	500
58.	MANJIT SINGH	Public	10	10
59.	PARMINDER SINGH	Public	167	167
60.	MANPREET KAUR	Public	192	192
61.	HARDEEP SINGH	Public	4000	4000
62.	RAJGOR PRINCE	Public	1512	1512
63.	IKJOT SINGH ARORA	Public	700	700
64.	PRAVEEN KUMAR	Public	11	11
65.	NEHA DUA	Public	1	1
66.	GAGAN KUMAR	Public	5	5
67.	BHAVIN DHANRAJ SANGOI	Public	2745	2745
68.	SHRIPAL SINGH MOHNOT	Public	5	5
69.	HARVINDER KAUR	Public	100	100
70.	MALA GUPTA	Public	5500	5500
71.	JATINDER SINGH	Public	100	100
72.	TARUN	Public	4000	4000
73.	JAGAT TRADING ENTERPRISES LIMITED	Public	5000	5000
74.	KAPIL GUPTA	Public	75000	75000
75.	SAGAR FARKIYA	Public	2500	2500
76.	TARUN KUMAR	Public	22	22
77.	BHAVIKA BHAVIN GANGAR	Public	3500	3500
78.	KARTIK GUPTA	Public	5000	5000
Sub-total (B):			1,87,18,151	1,87,18,151
Grand Total (A+B):			3,45,09,651	3,45,09,651

Consolidated List of Equity Shareholders of Rudra Ecovation Limited who voted against 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 Equity Shareholder	Category	No. of Shares	No. of Votes
1.	GOPINATH PARI	Public	100	100

