

Date: 01.10.2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

RUDRAECO | 514010 | INE723D01021

Sub: Disclosure of Voting Results for 45th Annual General Meeting

Dear Sir,

In respect of 45th Annual General Meeting of the Members of the Company Rudra Ecovation Limited (Formerly Known as Himachal Fibres Limited) held on Wednesday, 30th September, 2026 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 01:20 p.m.

Further, a copy of voting results declared for the 45th Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.rudraecovation.com and on the website of Central Depository Services (India) Limited (CDSL) at 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
Digitally signed
by Nancy Singla
Date: 2026.10.01
17:50:50 +05'30'

(Nancy Singla)
Company Secretary cum 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

Details of Voting Results
RUDRA ECOVATION LIMITED
45TH 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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:20 PM

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

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	13259
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	4
b) Public	37
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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

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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	02-09-2026
Date of Issuance of Report to the company	01-10-2026

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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 agenda/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				
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	18571500	18571500	100.0000	18571500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18571500	18571500	100.0000	18571500	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	92824794	7223308	7.7817	7223064	244	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total	92824794	7223308	7.7817	7223064	244	99.9966	0.0034
Total		119328000	25794808	21.6167	25794564	244	99.9991	0.0009
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	

Voting Results	Resolution (1)	Resolution (2)	Resolution (3)	Resolution (4)	Resolution (5)
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CIN - L17119HP1980PLC031020 / L43292HP1980PLC031020

(Formerly known as HIMACHAL FIBRES LIMITED)

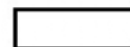


Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

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 Director, who retires by rotation				
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	18571500	18571500	100.0000	18571500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18571500	18571500	100.0000	18571500	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	92824794	7363308	7.9325	7363064	244	99.9967	0.0033
	Poll							
	Postal Ballot (if applicable)							
	Total	92824794	7363308	7.9325	7363064	244	99.9967	0.0033
Total		119328000	25934808	21.7341	25934564	244	99.9991	0.0009
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	



Voting Results	Resolution (1)	Resolution (2)	Resolution (3)	Resolution (4)	Resolution (5)
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CIN - L17119HP1980PLC031020 / L43292HP1980PLC031020

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Gian Chand thakur (DIN: 07006447) as Whole-Time Director of the Company for a further period of five years.				
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		18571500	100.0000	18571500	0	100.0000	0.0000
	Poll	18571500						
	Postal Ballot (if applicable)							
	Total	18571500	18571500	100.0000	18571500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	7931706						
	Postal Ballot (if applicable)							
	Total	7931706	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7363308	7.9325	7363064	244	99.9967	0.0033
	Poll	92824794						
	Postal Ballot (if applicable)							
	Total	92824794	7363308	7.9325	7363064	244	99.9967	0.0033
Total		119328000	25934808	21.7341	25934564	244	99.9991	0.0009
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	

(Formerly known as HIMACHAL FIBRES LIMITED)

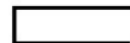


Details for disclosing as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint/change in designation of Mr. Inderpreet Singh (DIN: 11590171) 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)]*10	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	18571500	18571500	100.0000	18571500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18571500	18571500	100.0000	18571500	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	92824794	7363308	7.9325	7363064	244	99.9967	0.0033
	Poll							
	Postal Ballot (if applicable)							
	Total	92824794	7363308	7.9325	7363064	244	99.9967	0.0033
Total		119328000	25934808	21.7341	25934564	244	99.9991	0.0009
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	



Voting Results	Resolution (1)	Resolution (2)	Resolution (3)	Resolution (4)	Resolution (5)
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CIN - L17119HP1980PLC031020 / L43292HP1980PLC031020

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment / change in Designation of Mr. Rahul Kapoor (DIN: 07705566) as an Executive 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)]*10	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	18571500	18571500	100.0000	18571500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18571500	18571500	100.0000	18571500	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	92824794	7363308	7.9325	7363064	244	99.9967	0.0033
	Poll							
	Postal Ballot (if applicable)							
	Total	92824794	7363308	7.9325	7363064	244	99.9967	0.0033
Total		119328000	25934808	21.7341	25934564	244	99.9991	0.0009
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	

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: L43292HP1980PLC031020)**

held on Wednesday, the 30th day of September, 2026 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: L43292HP1980PLC031020) held on Wednesday, the 30th day of September, 2026 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 27.09.2026 09.00 AM till 29.09.2026 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-260826060).
5. The combined result of the E-voting (remote and venue) is as under:

Resolution No. 1 (Ordinary Resolution)										
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, 2026.										
Total Votes exercised		25794808								
	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	47	25794564	99.9991	2	244	0.0009	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	0.00
Total	47	25794564		2	244		0	0	0.00	
Resolution Passed with requisite majority										

[1]

<https://bhambri.co.in>



SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003

Email: anshbhambri@yahoo.com Phone No.: 89689-30333 , 0161-4626033

Resolution No. 2 (Ordinary Resolution)									
To consider and approve, with or without modification, the appointment of Mr. Akhil Malhotra (DIN: 00126240) Non-Executive Director, who retires by rotation and being eligible, offers himself for reappointment.									
Total Votes exercised		25934808							
	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	48	25934564	99.9991	2	244	0.0009	0	0	0.00
Physical Voting	0	0		0	0		0	0	0.00
Total	48	25934564		2	244		0	0	0.00
Resolution Passed with requisite majority									

Resolution No. 3 (Special Resolution)									
To re-appoint Mr. Gian Chand thakur (DIN: 07006447) as Whole-Time Director of the Company for a further period of five years. (Special Resolution)									
Total Votes exercised		25934808							
	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	48	25934564	99.9991	2	244	0.0009	0	0	0.00
Physical Voting	0	0		0	0		0	0	0.00
Total	48	25934564		2	244		0	0	0.00
Resolution Passed with requisite majority									

Resolution No. 4 (Special Resolution)										
To appoint/change in designation of Mr. Inderpreet Singh (DIN: 11590171) to an Independent Director of the Company. (Special Resolution)										
Total Votes exercised		25934808								
	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	48	25934564	99.9991	2	244	0.0009	0	0	0.00	
Physical Voting	0	0		0	0		0	0	0	0.00
Total	48	25934564		2	244		0	0	0.00	
Resolution Passed with requisite majority										

Resolution No. 5 (Special Resolution)									
Appointment / change in Designation of Mr. Rahul Kapoor (DIN: 07705566) as an Executive Director of the Company. (Special Resolution)									
Total Votes exercised		25934808							
	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	48	25934564	99.9991	2	244	0.0009	0	0	0.00
Physical Voting	0	0		0	0		0	0	0.00
Total	48	25934564		2	244		0	0	0.00
Resolution Passed with requisite majority									

6. 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.
7. 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: 01.10.2026
Place: Ludhiana

UDIN: F013356H001705926
Peer Review Number: 2971/2023