

RUDRA ECOVATION LIMITED

(Formerly known as HIMACHAL FIBRES LIMITED)

CIN - L17119HP1980PLC031020/ L43292HP1980PLC031020

Registered Office- Plot No. 43-44, Industrial Area, Barotiwala-174103 (Himachal Pradesh)

Date: 17.06.2024

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 enclose herewith the voting results of Extra-Ordinary General Meeting (EGM) of the Company held on Monday, the 17th day of June, 2024 at 03:30 p.m. at 4th Floor, Woodstock Tower, B-35/958, Ferozepur Road, Opposite Waves Mall, Ludhiana, 141008 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

RUDRA ECOVATION LIMITED

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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 14th June, 2024 to 16th June, 2024.

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 16th June, 2024.

Date of the EGM	17.06.2024
Record Date	10.06.2024
Total number of shareholders on record date	10978
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	40
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

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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				Issue Of Warrants Convertible Into Equity Shares To The Proposed Allottees, On A Preferential Basis (Special resolution)					
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		0	0.0000	0	0	0	0	
	Poll	14041500	14041500	100.0000	14041500	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		14041500	14041500	100.0000	14041500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	5494500	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		5494500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1402	0.0017	1382	20	98.5735	1.4265	
	Poll	80714000	747749	0.9264	747749	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		80714000	749151	0.9282	749131	20	99.9973	0.0027
Total			100250000	14790651	14.7538	14790631	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Email- hfl.corporate@gmail.com website- <http://www.himachalfibre.com/>
 Corporate Office: 4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar, Ferozepur Road, Opposite Waves Mall, Ludhiana-141012, Punjab

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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				To Enter into Related Party Transaction				
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		0	0.0000	0	0	0	0
	Poll	14041500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	14041500	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5494500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5494500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1402	0.0017	1382	20	98.5735	1.4265
	Poll	80714000	747749	0.9264	747749	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	80714000	749151	0.9282	749131	20	99.9973	0.0027
Total		100250000	749151	0.7473	749131	20	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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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				To Make Investments Under Section 186 Of The Companies Act, 2013				
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		0	0.0000	0	0	0	0
	Poll	14041500	14041500	100.0000	14041500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14041500	14041500	100.0000	14041500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5494500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5494500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1402	0.0017	1382	20	98.5735	1.4265
	Poll	80714000	747749	0.9264	747749	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	80714000	749151	0.9282	749131	20	99.9973	0.0027
Total		100250000	14790651	14.7538	14790631	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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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: 17.06.2024

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: L17119HP1980PLC031020) / (CIN: L43292HP1980PLC031020)

held on Monday, the 17th day of June, 2024 at 03:30 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 Monday, the 17th day of June, 2024 at 03:30 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 and have been combined in this Report.
6. The combined result of the Physical Poll and E-voting is as under:



[1]

<https://bhambri.co.in>

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

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

Resolution No. 1 (Special Resolution)									
Issue of Warrants convertible into equity shares to the proposed allottees, on a preferential basis.									
Total Votes exercised		14790651							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	6	1382	99.9999	1	20	0.0001	0	0	0.00
Physical Voting	29	14789249		0	0		0	0	0.00
Total	35	14790631		1	20		0	0	0.00
Resolution Passed with requisite majority									

Resolution No. 2 (Special Resolution)									
To enter into Related Party Transaction.									
Total Votes exercised		749151							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	6	1382	99.9973	1	20	0.0027	0	0	0.00
Physical Voting	26	747749		0	0		0	0	0.00
Total	32	749131		1	20		0	0	0.00
Resolution Passed with requisite majority									

Resolution No. 3 (Special Resolution)									
To make investments under section 186 of the Companies Act, 2013.									
Total Votes exercised		14790651							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	6	1382	99.9999	1	20	0.0001	0	0	0.00
Physical Voting	29	14789249		0	0		0	0	0.00
Total	35	14790631		1	20		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: 17.06.2024

Place: Ludhiana

UDIN: A060218F000581519

Peer Review Number: 2971/2023