HFL **HIMACHAL FIBRES LIMITED**

Corp. Office : 8L, Model Town, (Backside Hotel Chevron), Ludhiana-141 002 (INDIA) Phone : 91-161-4684000, Fax : 91-161-4684010, E-mail : helpdesk@shivagroup.info Visit : www.shivatexfabs.com
CIN No. : L17119HP1980PLC031020

Ref. No. HFL/BSE/2022-23

Date: - 15/09/2022

To,
The Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 514010

Sub: Submission of Voting Results along with the Scrutinizer's Report for the 41st Annual General Meeting of shareholders of the Company held on September 14th 2022.

Dear Sir/ Madam,

In respect of the 4st Annual General Meeting of the Company held on September 14th 2022 through Video Conferencing as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above as compliance under the applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours Truly,

For Himachal Fibres Limited

HIMACHAL FIBRES LIMITED Corp. Off 8-L, Model Town, LUDHIANA

Laxmi Khatri
A37204
Company Secretary & Compliance Officer

Enclosed: as above

Voting Results

Date of the AGM/EGM	14th September, 2022
Total number of shareholders on record date	5351
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	33

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1:-

To receive, consider and adopt the Audited Financial Statements as at March 31st 2022, together with the Report of Auditors and Directors thereon.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	45041500	45041500	100.00%	45041500	0	100.00%	0.00%
	Venue E-Voting		0	0.00%	0	0	0.00%	0.00%
	Total	45041500	45041500	100.00%	45041500	0	100.00%	0.00%
Public Institutions	Remote E-Voting	25324800	25324800	0.00%	0	0	0.00%	0.00%
	Venue E-Voting		0	0.00%	0	0	0.00%	0.00%
	Total	25324800	25324800	0.00%	0	0	0.00%	0.00%
Public Non Institutions	Remote E-Voting	3750930	3750930	100.00%	3750930	0	100.00%	0.00%
	Venue E-Voting			0.00%	0	0	100.00%	0.00%
	Total	3750930	3750930	100.00%	3750930	0	100.00%	0.00%
TOTAL		74117230	74117230	100.00%	48792430	0	100.00%	0.00%

For Himachal Fibres Limited

Laxmi Khatri

A37204

Company Secretary & Compliance Officer

HIMACHAL FIBRES LIMITED Corp. Off 8-L, Model Town, LUDHIANA

Agenda Item No. 2:-

To appoint a Director in place of Mr. Gian Chand Thakur (DIN: 07006447), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)				**Ordinary**				
Whether promoter/ promoter group are interested in the agenda/resolution?				**No**				
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	45041500	45041500	100.00%	45041500	0	100.00%	0.00%
	Venue E-Voting		0	0.00%	0	0	0.00%	0.00%
	Total	45041500	45041500	100.00%	45041500	0	100.00%	0.00%
Public Institutions	Remote E-Voting	25324800	25324800	0.00%	0	0	0.00%	0.00%
	Venue E-Voting		0	0.00%	0	0	0.00%	0.00%
	Total	25324800	25324800	0.00%	0	0	0.00%	0.00%
Public Non Institutions	Remote E-Voting	3750930	3750930	100.00%	3750930	0	100.00%	0.00%
	Venue E-Voting			0.00%	0	0	100.00%	0.00%
	Total	3750930	3750930	100.00%	3750930	0	100.00%	0.00%
TOTAL		74117230	74117230	100.00%	48792430	0	100.00%	0.00%

For Himachal Fibres Limited

Laxmi Khatri
A37204
Company Secretary & Compliance Officer

Agenda Item No. 3:-

To Re-Appoint Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	45041500	45041500	100.00%	45041500	0	100.00%	0.00%
	Venue E-Voting		0	0.00%	0	0	0.00%	0.00%
	Total	45041500	45041500	100.00%	45041500	0	100.00%	0.00%
Public Institutions	Remote E-Voting	25324800	25324800	0.00%	0	0	0.00%	0.00%
	Venue E-Voting		0	0.00%	0	0	0.00%	0.00%
	Total	25324800	25324800	0.00%	0	0	0.00%	0.00%
Public Non Institutions	Remote E-Voting	3750930	3750930	100.00%	3750930	0	100.00%	0.00%
	Venue E-Voting			0.00%	0	0	100.00%	0.00%
	Total	3750930	3750930	100.00%	3750930	0	100.00%	0.00%
TOTAL		74117230	74117230	100.00%	48792430	0	100.00%	0.00%

For Himachal Fibres Limited

HIMACHAL FIBRES LIMITED Corp. Off 8-L, Model Town, LUDHIANA

Laxmi Khatri
A37204
Company Secretary & Compliance Officer

Agenda Item No. 4:-

To transfer the leasehold rights of land of Company measuring 81612 sq. metres along with building situated thereon at Industrial Area, Barotiwala, Tehsil Kasauli, Distt. Solan (H.P) and to sell plant and machinery and other fixed assets installed thereat for a consideration of Rs. 18 cr. and on such other terms and conditions as the Board in its absolute discretion thinks fit or appropriate.

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	45041500	45041500	100.00%	45041500	0	100.00%	0.00%
	Venue E-Voting		0	0.00%	0	0	0.00%	0.00%
	Total	45041500	45041500	100.00%	45041500	0	100.00%	0.00%
Public Institutions	Remote E-Voting	25324800	25324800	0.00%	0	0	0.00%	0.00%
	Venue E-Voting		0	0.00%	0	0	0.00%	0.00%
	Total	25324800	25324800	0.00%	0	0	0.00%	0.00%
Public Non Institutions	Remote E-Voting	3750930	3750930	100.00%	3750930	0	100.00%	0.00%
	Venue E-Voting			0.00%	0	0	100.00%	0.00%
	Total	3750930	3750930	100.00%	3750930	0	100.00%	0.00%
TOTAL		74117230	74117230	100.00%	48792430	0	100.00%	0.00%

For Himachal Fibres Limited

HIMACHAL FIBRES LIMITED Corp. Off 8-L, Model Town, LUDHIANA

Laxmi Khatri
A37204
Company Secretary & Compliance Officer

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
Himachal Fibres Limited
Held on Wednesday, the 14th September, 2022 at 04.30 PM
through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 41st Annual General Meeting of the Equity Shareholders of Himachal Fibres Limited held on Wednesday, the 14th September, 2022 at 04.30 PM through Video Conferencing, 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.

2. I did not find any e-voting invalid.

3. The e-voting results were obtained from CDSL website and have been combined in this Report.

4. The combined result of the Remote E-voting and E-voting at Venue is as under:

Resolution No.1 (Ordinary Resolution)									
To receive, consider and adopt the Audited Financial Statements as at March 31st 2022, together with the Report of Auditors and Directors thereon.									
Total Votes exercised	74117230								
	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	%
Remote E- Voting	21	74117230	100.00	0	0	0.00	0	0	0.00
Venue E- Voting	0	0		0	0		0	0	0.00
Total	21	74117230		0	0		0	0	0.00
Passed with requisite majority									

RAJEEV BHAMBRI & ASSOCIATES COMPANY SECRETARIES CP-9491

SCO 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana-141 003.
Cell : 99157-10010, 89688-00333 (O) : 0161-4626033
E-mail : rajeev.bhambri@gmail.com

Resolution No.2 (Ordinary Resolution)

To appoint a Director in place of Mr. Gian Chand Thakur (DIN: 07006447), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Total Votes exercised	74117230								
	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	%
Remote E- Voting	21	74117230		0	0		0	0	0.00
Venue E- Voting	0	0	100.00	0	0	0.00	0	0	0.00
Total	21	74117230		0	0		0	0	0.00
Passed with requisite majority									

Resolution No.3 (Ordinary Resolution)

To Re-Appoint Statutory Auditors of the Company.

Total Votes exercised	74117230								
	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	%
Remote E- Voting	21	74117230		0	0		0	0	0.00
Venue E- Voting	0	0	100.00	0	0	0.00	0	0	0.00
Total	21	74117230		0	0		0	0	0.00
Passed with requisite majority									

Resolution No.4 (Special Resolution)

To transfer the leasehold rights of land of Company

Total Votes exercised	74117230								
	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	%
Remote E- Voting	21	74117230		0	0		0	0	0.00
Venue E- Voting	0	0	100.00	0	0	0.00	0	0	0.00
Total	21	74117230		0	0		0	0	0.00
Passed with requisite majority									

RAJEEV BHAMBRI & ASSOCIATES
CP-9491
COMPANY SECRETARIES

5. 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.

Thanking you,

Yours faithfully,

RAJEEV BHAMBRI & ASSOCIATES
CP-9491
COMPANY SECRETARIES

(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice
CP No.9491
Date: 15.09.2022
Place: Ludhiana
UDIN: F004327D000978630