Date: 03.10.2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

RUDRAECO | 514010 | INE723D01021

Sub: Disclosure of Voting Results for 44th Annual General Meeting

Dear Sir,

In respect of 44th Annual General Meeting of the Members of the Company Rudra Ecovation Limited (Formerly Known as Himachal Fibres Limited) held on Tuesday, 30th September, 2025 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 01:28 p.m.

Further, a copy of voting results declared for the 44th 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: 2025.10.03 11:50:00 +05'30'

(Nancy Singla)
Company Secretary cum Compliance Officer

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

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

Home Validate

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)	30-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:28 PM

Prev Next

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

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Ansh Bhambri
Firms Name	Bhambri & Associates
Qualification	CS
Membership Number	13356
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	02-10-2025

Prev Next

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

Home Validate

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	14436
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	43
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

Prev

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

Home Validate

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 ended 31st March, 2025.

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	15791500	15791500	100.0000	15791500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15791500	15791500	100.0000	15791500	0	100.0000	0.0000
Public-Institutions	E-Voting	7931706	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7931706	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	90644794	10324251	11.3898	10324250	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90644794	10324251	11.3898	10324250	1	100.0000	0.0000
Total		114368000	26115751	22.8348	26115750	1	100.0000	0.0000
						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 Insitutions	
Public - Non Insitutions	

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

Home Validate

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. Gian Chand Thakur (DIN: 07006447) Whole Time Director, who retires by rotation and being eligible, offers

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	15791500	15791500	100.0000	15791500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15791500	15791500	100.0000	15791500	0	100.0000	0.0000
Public- Institutions	E-Voting	7931706	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7931706	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	90644794	10324251	11.3898	10324250	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90644794	10324251	11.3898	10324250	1	100.0000	0.0000
Total		114368000	26115751	22.8348	26115750	1	100.0000	0.0000
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 Insitutions	
Public - Non Insitutions	

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

Home Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. BHAMBRI & ASSOCIATES, COMPANY SECRETARIES, AS SECRETARIAL AUDITOR 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15791500	15791500	100.0000	15791500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15791500	15791500	100.0000	15791500	0	100.0000	0.0000
Public-Institutions	E-Voting	7931706	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7931706	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	90644794	10324251	11.3898	10324250	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90644794	10324251	11.3898	10324250	1	100.0000	0.0000
Total		114368000	26115751	22.8348	26115750	1	100.0000	0.0000
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 Insitutions	
Public - Non Insitutions	

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

Home Validate

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. DHARAM VEER SINGH (DIN: 11060607) 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15791500	15791500	100.0000	15791500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15791500	15791500	100.0000	15791500	0	100.0000	0.0000
Public- Institutions	E-Voting	7931706	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7931706	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	90644794	10324251	11.3898	10324250	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90644794	10324251	11.3898	10324250	1	100.0000	0.0000
Total		114368000	26115751	22.8348	26115750	1	100.0000	0.0000
						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 Insitutions	
Public - Non Insitutions	

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

Home Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH SHIVA TEXFABS LIMITED FOR F.Y. 2026-27				
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	15791500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15791500	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	7931706	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7931706	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	90644794	10324251	11.3898	10324250	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90644794	10324251	11.3898	10324250	1	100.0000	0.0000
Total		114368000	10324251	9.0272	10324250	1	100.0000	0.0000
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 Insitutions	
Public - Non Insitutions	

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

Home Validate

Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH YOGINDERA WORSTED LIMITED FOR F.Y. 2026-27					
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	15791500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15791500	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	7931706	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7931706	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	90644794	10324251	11.3898	10324250	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90644794	10324251	11.3898	10324250	1	100.0000	0.0000
Total		114368000	10324251	9.0272	10324250	1	100.0000	0.0000
						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 Insitutions	
Public - Non Insitutions	

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 Tuesday, the 30th day of September, 2025 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 Tuesday, the 30th day of September, 2025 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 27.09.2025 09.00 AM till 29.09.2025 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-250825015).

5. The combined result of the E-voting (remote and venue) is as under:

<table>
<tr><td colspan="10">Resolution No. 1 (Ordinary Resolution)</td></tr>
<tr><td colspan="10">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, 2025. (Ordinary Resolution)</td></tr>
<tr><td colspan="2">Total Votes exercised</td><td colspan="8">26115751</td></tr>
<tr><td></td><td colspan="3">Votes in favour of the Resolution</td><td colspan="3">Votes against Resolution</td><td colspan="3">Invalid Votes</td></tr>
<tr><td>Manner of Voting</td><td>No. of Members</td><td>Nos. of Votes caste</td><td>%</td><td>No. of Members</td><td>Nos. of Votes caste</td><td>%</td><td>No. of Members</td><td>Nos. of Votes caste</td><td>%</td></tr>
<tr><td>E- Voting</td><td>53</td><td>26115750</td><td rowspan="3">100.00</td><td>1</td><td>1</td><td rowspan="3">0.00</td><td>0</td><td>0</td><td>0.00</td></tr>
<tr><td>Physical Voting</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.00</td></tr>
<tr><td>Total</td><td>53</td><td>26115750</td><td>1</td><td>1</td><td>0</td><td>0</td><td>0.00</td></tr>
<tr><td colspan="10">Resolution Passed with requisite majority</td></tr>
</table>

BHAMBRI & ASSOCIATES CS C.P. No. 22626 COMPANY SECRETARIES

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. 2 (Ordinary Resolution)									
To consider and approve, with or without modification, the appointment of Mr. Gian Chand Thakur (DIN: 07006447) Whole Time Director, who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)									
Total Votes exercised	26115751								
	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	53	26115750	100.00	1	1	0.00	0	0	0.00
Physical Voting	0	0		0	0		0	0	0.00
Total	53	26115750		1	1		0	0	0.00
Resolution Passed with requisite majority									

Resolution No. 3 (Ordinary Resolution)									
Appointment of M/s. Bhambri & Associates, Company Secretaries, as Secretarial Auditor of the Company. (Ordinary Resolution)									
Total Votes exercised	26115751								
	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	53	26115750	100.00	1	1	0.00	0	0	0.00
Physical Voting	0	0		0	0		0	0	0.00
Total	53	26115750		1	1		0	0	0.00
Resolution Passed with requisite majority									

Resolution No. 4 (Special Resolution)									
To appoint/change in designation of Mr. Dharam Veer Singh (DIN: 11060607) to an independent director of the company. (Special Resolution)									
Total Votes exercised	26115751								
	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	53	26115750	100.00	1	1	0.00	0	0	0.00
Physical Voting	0	0		0	0		0	0	0.00
Total	53	26115750		1	1		0	0	0.00
Resolution Passed with requisite majority									

BHAMBRI & ASSOCIATES COMPANY SECRETARIES CS C.P. No. 22626

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003
Email: anshbhambrics@yahoo.com Phone No.: 89689-30333 , 0161-4626033

Resolution No. 5 (Special Resolution)									
To Approve Material Related Party Transaction(S) With Shiva Texfabs Limited For F.Y. 2026-27 (Special Resolution)									
Total Votes exercised	10324251								
	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	10324250	100.00	1	1	0.00	0	0	0.00
Physical Voting	0	0		0	0		0	0	0.00
Total	48	10324250		1	1		0	0	0.00
Resolution Passed with requisite majority									

Resolution No. 6 (Special Resolution)									
To Approve Material Related Party Transaction(S) With Yogindera Worsted Limited For F.Y. 2026-27. (Special Resolution)									
Total Votes exercised	10324251								
	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	10324250	100.00	1	1	0.00	0	0	0.00
Physical Voting	0	0		0	0		0	0	0.00
Total	48	10324250		1	1		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,

BHAMBRI & ASSOCIATES CS C.P. No. 22626 COMPANY SECRETARIES

(ANSH BHAMBRI)
Company Secretary in Whole Time Practice
CP No. 22626
Date: 02.10.2025
Place: Ludhiana

UDIN: F013356G001432941
Peer Review Number: 2971/2023

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003
Email: anshbhambrics@yahoo.com Phone No.: 89689-30333 , 0161-4626033