

# **RUDRA ECOVATION LIMITED**

(Formerly known as HIMACHAL FIBRES LIMITED)

CIN - L17119HP1980PLC031020/ L43292HP1980PLC031020

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

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**Date: 17.06.2024**

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**RUDRAECO | 514010 | INE723D01021**

**Sub: Proceedings of Extra-Ordinary General Meeting of the Company held on June 17, 2024.**

**Dear Sir,**

As per the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of Extra Ordinary General Meeting of Company Rudra Ecovation Limited Formerly Known as Himachal Fibres Limited held on Monday, June 17, 2024 at 3:30 p.m. are enclosed herewith .

Kindly take it in your record please.

Thanking You,

Yours Faithfully  
For Rudra Ecovation Limited  
(Formerly Known as Himachal Fibres Limited)

Nancy Singla  
Company Secretary and Compliance Officer

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**PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF RUDRA ECOVATION LIMITED (FORMERLY KNOWN AS HIMACHAL FIBRES LIMITED) HELD ON MONDAY, JUNE 17, 2024 AT 3:30 P.M. AT 4TH FLOOR, WOODSTOCK TOWER, B35/958, FEROZEPUR ROAD, OPPOSITE WAVES MALL, LUDHIANA, 141008.**

**Date & time of the Meeting:** Extra Ordinary General Meeting was held on Monday, 17<sup>th</sup> June, 2024 at 3.00 p.m. at 4th Floor, Woodstock Tower, B35/958, Ferozepur Road, Opposite Waves Mall, Ludhiana, 141008.

Mr. Akhil Malhotra, Chairman & Non- Executive Director took the Chair. All the Directors were present in the meeting except Mr. Bhim Sain Goyal, Independent Director of the Company. Thereafter, the Company Secretary introduced the CMD and Directors to the Members of the Company.

The requisite Quorum of the Meeting being present, the Chairman called the meeting in order.

With the consent of all the Members present, the notice of Extra-Ordinary General Meeting (EGM) was taken as read.

**CMD welcomed the members to the meeting:** The Chairman of the Meeting welcomed all the members present in the meeting. The Company Secretary informed that the facility for voting through electronic voting system was made available at the EGM and explained its procedure. He also informed about the presence of Scrutinizer appointed for remote e-voting and voting through ballot voting (Poll) system during the EGM.

With the permission of Chair, the Company Secretary read the Items of Business to be transacted at the EGM, as under:

The following agendas were discussed at the EGM as per Notice,

No.	Description
1.	Issue Of Warrants Convertible Into Equity Shares To The Proposed Allottees, On A Preferential Basis (Special resolution)
2.	To Enter Into Related Party Transaction (Special resolution)
3.	To Make Investments Under Section 186 Of The Companies Act, 2013(Special resolution)

Email- [hfl.corporate@gmail.com](mailto:hfl.corporate@gmail.com) website- <http://www.himachalfibre.com/>

Corporate Office: 4<sup>th</sup> Floor, Wood Stock Tower, B-35/958, Adarsh Nagar, Ferozepur Road, Opposite Waves Mall, Ludhiana-141012, Punjab

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The Company Secretary announced that the polling process is open since start of the meeting and will close after 15 minutes on the conclusion of the meeting. Those, who have not cast their votes may exercise their voting right.

The results of the remote e-voting and poll conducted at the venue of the EGM along with the scrutinizer's report are awaited and shall be disclosed in due time.

The Chairperson then thanked all the Directors, Members and Invitees for their presence and support. There being no other business the meeting concluded with a vote of thanks to the Chair.

The meeting commenced at 3:30 P.M. and concluded at 4:00 P.M.

Yours Faithfully  
For Rudra Ecovation Limited  
(Formerly Known as Himachal Fibres Limited)

Nancy Singla  
Company Secretary and Compliance Officer