



HIMACHAL FIBRES LIMITED

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CIN No. : L 17119 HP 1980 PLC 031020

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The General Manager
Department of Corporate Relations
Bombay Stock Exchange Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Date: May 30, 2016

Sub.: Declaration of Voting Results of EGM held on 28/06/2016

Dear Sir/ Madam,

This is to inform you that Scrutinizer submitted the Voting Results to the Chairman of the Meeting. The final results submitted by the scrutinizer is complied in the format provided the SEBI as Annexure – 1.

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 faithfully

For Himachal Fibres Limited



Amit Sharma
(Company Secretary)

Annexure I

Format for Voting Results

Date of the AGM/EGM	28th June, 2016
Total number of shareholders on record date	2552
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

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

Agenda Item No. 1:- APPROVE RELATED PARTY TRANSACTION

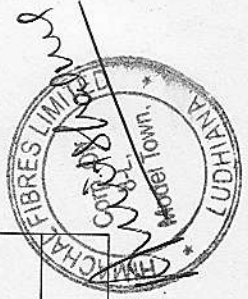
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?							
	Special	Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. 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	E-Voting	47041500	0	0%	0	0	0%	0%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47041500	0	0%	0	0	0%	0%



Public Institutions	E-Voting	116000	0	0%	0	0	0%	0%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	116000	0	0%	0	0	0%	0%
Public Non Institutions	E-Voting	39092500	112261	0.29%	112261	0	100.00%	0.00%
	Poll		32043350	81.97%	32043323	0	100.00%	0.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	39092500	32155611	82.26%	32155584	0	100.00%	0.00%
TOTAL		86250000	32155611	82.26%	32155584	0	100.00%	0.00%

Agenda Item No. 2:- RATIFY REMUNERATION OF MR GIAN CHAND THAKUR WHOLE TIME DIRECTOR

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	E-Voting	47041500	0	0%	0	0	0%	0%
	Poll	-	-	-	-	-	-	-



Group	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-	-	-
	Total	47041500	0	0%	0	0	0%	0	0	0%	0	0%	0%
Public Institutions	E-Voting	116000	0	0%	0	0	0%	0	0	0%	0	0%	0%
	Poll	-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-	-	-
	Total	116000	0	0%	0	0	0%	0	0	0%	0	0%	0%
Public Non Institutions	E-Voting	39092500	112261	0.29%	112261	0	0.29%	112261	0	100.00%	0	100.00%	0.00%
	Poll	-	32043350	81.97%	32043350	0	81.97%	32043323	0	100.00%	0	100.00%	0.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-	-	-
	Total	39092500	32155611	82.26%	32155584	0	82.26%	32155584	0	100.00%	0	100.00%	0.00%
TOTAL		86250000	32155611	82.26%	32155584	0	82.26%	32155584	0	100.00%	0	100.00%	0.00%

