

# HIMACHAL FIBRES LIMITED



## NOTICE

Notice is hereby given that the **37th Annual General Meeting** of the members of the Company will be held on Thursday, the 27th day of September, 2018 at 11.00 a.m. at the Registered Office of the Company situated at Plot no. 43-44, Industrial Area, Barotiwala, Distt. Solan (H.P.)-174103 to transact the following business:-

### ORDINARY BUSINESS:

- To receive, consider and adopt the Audited Financial Statements as at 31st March, 2018, together with the Report of Auditors and Directors thereon.**
- 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.**
- To ratify the appointment of Statutory Auditors of the Company.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable as amended from time to time and the appointment of M/s. Manjul Mittal & Associates, Chartered Accountants (Firm Registration No. 028039N), who were appointed as statutory auditors in the Annual General Meeting held on 28th September, 2017 be and is hereby ratified from the conclusion of 37th Annual General Meeting till the conclusion of 41st AGM of the Company without further annual ratification in subsequent AGM, at such remuneration as may be mutually agreed between the Board of Directors and the Auditors of the Company from time to time."

### SPECIAL BUSINESS:

- To appoint Mr. Sanjay Singh Behal (DIN: 06566231) as a Non-Executive director of the Company.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modifications or re-enactment(s) thereof, for the time being in force Mr. Sanjay Singh Behal (DIN: 06566231), who was appointed as an Additional Director of the Company w.e.f. 14th February, 2018 and who holds office up to the date of this Annual General Meeting in terms of section 161 of the Companies Act, 2013 and who has submitted a declaration that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority, is eligible for appointment, and in respect of whom the Company has received a notice in writing from a director under Section 160 of the Companies Act, 2013, proposing his candidature for the office of the Director of the Company, be and is hereby appointed as a Director of the Company.

**RESOLVED FURTHER THAT** Mr. Manoj Kumar, Director and Ms. Palak Narang, Company Secretary be and are hereby severally authorized to do all acts and take all such steps as may be necessary or expedient to give effect to this resolution."

- To approve the remuneration of Mr. Gian Chand Thakur, (DIN : 07006447) Whole Time Director of the Company.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the Section 198 and provisions of Part II of the Schedule V and other applicable provisions if any, of the Companies Act, 2013, the consent of Members be and is hereby accorded to approve/ratify and confirm the payment of remuneration to Mr. Gian Chand Thakur (DIN: 07006447), Whole Time Director, functioning in the capacity of professional managerial person as defined in item B of Part II of the Schedule V, of Rs. 60,000/- per month (Rupees Sixty thousand only) w.e.f. 01.10.2017 for the remaining period of his term i.e. upto 30.09.2019".

**RESOLVED FURTHER THAT** Mr. Manoj Kumar, Director and Ms. Palak Narang, Company Secretary be and are hereby severally authorized to do all acts and take all such steps as may be necessary or expedient to give effect to this resolution."

By Order of the Board  
For Himachal Fibres Limited

Sd/-  
(Palak Narang)  
Company Secretary

Place: Barotiwala  
Dated : 13th August 2018

<b>Registered Office:</b> Plot No. 43-44, Industrial Area Barotiwala-174103, Dist. Solan, Himachal Pradesh-174103	<b>CIN: L17119HP1980PLC031020</b> <b>Website: www.himachalfibre.com</b> <b>Email: hfl.corporate@gmail.com</b>
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## NOTES:

1. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 ("Act") with respect to the special business set out in the Notice is annexed hereto. Additional information pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 in respect of Director seeking appointment / reappointment at the meeting is enclosed as Annexure to this Notice.
2. A member entitled to attend and vote at the Annual General Meeting (AGM), is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a Member. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the company.
3. The Register of Members and the Share Transfer Books of the Company shall remain closed from 21st September, 2018 to 27th September, 2018 (both days inclusive).
4. The Members holding shares in physical mode are requested to notify the change in their address, if any, at the earliest to the Registrar & Transfer Agent/Company. However members, holding shares in electronic mode may notify the change in their address, if any, to their respective Depository Participants.
5. Members are requested to bring their attendance Slip along with their copies of the Annual Report to the Meeting.
6. Members desiring any information, as regards Accounts, are requested to write to the Company at its Corporate Office at: 8-L, Model Town, Ludhiana 141002 at least 7 days before the date of Annual General Meeting so as to enable the management to keep the information ready.
7. The copies of relevant documents can be inspected at the Registered Office of the Company on any working day between 10.30 A.M. to 12.30 P.M.
8. Members holding shares in the same/identical name(s) under different folios are requested to apply for consolidation of such folios and send relevant share certificates to the Company/Registrar and Transfer Agent.
9. The Ministry of Corporate Affairs, Government of India, has taken a "Green Initiative in Corporate Governance" by allowing paperless compliances by the Companies and has issued circulars allowing Companies to send official documents to their members electronically.  
In support of the Green Initiative, your Company proposes to send the documents like Notice calling the Annual General Meeting and Annual Report containing Financial Statements and Directors' Report etc and other communications in electronic form.  
The Members are requested to support this Green Initiative by registering/ updating their e-mail addresses with the Depository Participant (in case of shares held in dematerialized form) or with Registrar & Transfer Agent, BEETAL Financial & Computer Services Pvt Ltd., New Delhi (in case of shares held in physical form)
10. The Annual Report 2017-18 is being sent through electronic mode only to the members whose email addresses are registered with the Company/ Depository Participant(s), unless any member has requested for a physical copy of the report. For members who have not registered their mail addresses, physical copies of the Annual Report 2017-18 are being sent by permitted mode.
11. Voting through electronic means:  
In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).
12. Pursuant to SEBI circular, shareholders whose ledger folios do not have or have incomplete details with regard to PAN and Bank particulars are required to compulsorily furnish the details to the RTA/to the company for registration in their folio. The Companies Act, 2013, and rules made thereunder also require further details to be submitted to the Company like PAN, email address father's/mother's/spouse's name and bank particulars. Members holding shares in electronic form are therefore requested to submit PAN and other details to their Depository Participants with whom they are maintaining demat accounts.
13. Pursuant to SEBI circular, shareholders holding shares in physical form has mandated to convert their shares in dematerialization form for carried out the transfer of shares effective.
14. The Annual Report of the Company, circulated to the Members of the Company, will be made available on the Company's website at [www.himachalfibre.com](http://www.himachalfibre.com)
15. We urge members to support our commitment to environmental protection by choosing their shareholding communication through email. You can do this by updating your email address with your depository participants/RTA.
16. The route map showing direction to reach the venue of the 37th AGM is annexed to this Annual Report.



**Steps for remote e-voting**

- (i) **The remote e-voting period begins on 24th September, 2018 at 9.00 a.m. and will end on 26th September, 2018 at 5.00 p.m.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut off date i.e. 20th September, 2018**, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. The members are requested to note that once vote on a resolution is cast electronically, he shall not be allowed to change it subsequently.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The Shareholders should log on to the remote e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier remote e-voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in de-mat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the de-mat holders for remote e-voting for resolutions of any other company on which they are eligible to vote, provided that company opts for remote e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for remote e-voting on the resolutions contained in this Notice.
- (xii) **Click on the EVSN for the relevant Company i.e. "Himachal Fibres Limited" / "Electronic Voting Sequence Number"** of Himachal Fibres Limited.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decide to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) If a Demat account holder has forgotten the changed login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

## HIMACHAL FIBRES LIMITED



(xx) Note for Non Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xxi) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **20.09.2018**, may follow the same instructions as mentioned above for remote e- voting. The Voting rights of the members shall be in proportion to their shares in the paid up capital of the company as on the cut-off date i.e. **20.09.2018**. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the said meeting. A person who is not a Member as on the cutoff date should treat this Notice for information purposes only.

- In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Further Mr. Mehboob Lakhani having address i.e. Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and contact number 1800225533 is responsible to address the grievances connected with facility for voting by electronic means.
- The Board of Directors has appointed **Mr. Rajeev Bhambri**, Practicing Company Secretary (Membership No. 4327 and C.P.No. 9491) of Rajeev Bhambri & Associates, as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for same purpose.
- The Scrutinizer shall, immediately after the conclusion of voting at the meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than forty eight hours of conclusion of the meeting a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same.
- The Chairman or the person authorized by him in writing shall forthwith on receipt of the consolidated Scrutinizer's Report declare the results of voting within 48 hours of the conclusion of this AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.himachalfibre.com](http://www.himachalfibre.com) and on the website of CDSL immediately after the result is declared by the Chairman and shall also be communicated to the BSE Limited (BSE), where the shares of the Company are listed.

Subject to the receipt of requisite number of Votes, the resolutions shall be deemed to be passed on the date of AGM i.e. 27th September, 2018.

By Order of the Board  
For Himachal Fibres Limited

Sd/-  
(Palak Narang)  
Company Secretary

Place: Barotiwala  
Dated : 13th August 2018

### EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

#### Item No. 4

Based on Nomination and Remuneration Committee and in terms of Section 152 and other applicable provisions of the Companies Act, 2013 and Listing Regulations, Mr. Sanjay Singh Behal (DIN: 06566231), who was appointed as an Additional Director of the Company w.e.f. 14.02.2018 and as per the provisions of Section 161 of the Companies Act, 2013 he holds office as a director upto the date of this Annual General Meeting. The Board considers that it is desirable that the Company should continue to avail itself of his services and recommend passing the resolution as described at item no. 4 of the notice of the Annual General Meeting. The profile and specific functional areas of his expertise as required under SEBI (LODR) Regulations, 2015, is provided at the end of this notice. Pursuant to Sebi circular, the company and its Nomination and Remuneration Committee affirm that Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Mr. Sanjay Singh Behal is not disqualified from being appointed as a Director interms of section 164 of the Act and has given his consent to act as director.

## HIMACHAL FIBRES LIMITED



None of the Directors/ Key Managerial Personnel (KMP) of the Company/ their relatives except Mr. Sanjay Singh Behal, being the appointee is concerned or interested, financial or otherwise, in the resolution set out at Item No. 4.

### Item No. 5

The members of the company appointed Mr. Gian Chand Thakur as a whole time director of the company vide resolution passed through Postal Ballot held on 17/06/2015 for a period of 5 years and remuneration for a period of 3 years of 60,000/- per month and perquisites subject to total remuneration being within the limit of 5% of the net profits of the Company and ratified its remuneration in the Extra General Meeting held on 28/06/2017.

Considering the recommendations of the Nomination and Remuneration Committee, the Board of Directors proposed this resolution before the Company for payment of Remuneration to Mr. Gian Chand Thakur of Rs. 60,000/- per month (Rupees Sixty Thousand Only) w.e.f. 01.10.2017 for the remaining period of his term i.e. upto 30.09.2019. In case of inadequacy or no profits any of the aforesaid period, the minimum remuneration payable not exceed the limits prescribed in Schedule V of the Act as amended from time to time with the liberty to Board of Directors including any Committee thereof (the "board") to revise, amend, alter and vary the terms and condition of his remuneration in such manner as may be permitted in accordance with the provisions of the Companies Act, 2013 and schedule V or any modification thereto and as may be agreed to by and between the board and Mr. Gian Chand Thakur.

As there is loss in financial year 2017-18, the remuneration paid/payable to Mr. Gian Chand Thakur, Whole Time Director, functioning in the capacity of professional managerial person as defined in item B of Part II of the Schedule V, is subject to Part II of the Schedule V to the Companies Act, 2013. The remuneration of Mr. Gian Chand Thakur for the financial year 2017-18 is Rs. 60000/- per month (Rupees Sixty Thousand only) and for remaining period of his term. The said remuneration has been approved by the Nomination & Remuneration Committee.

None of the Directors/ Key Managerial Personnel (KMP) of the Company/ their relatives except Mr. Gian Chand Thakur, being the appointee is concerned or interested, financial or otherwise, in the resolution set out at Item No. 5.

### **Information pursuant to the Part II of the Schedule V to the Companies Act, 2013**

#### **GENERAL INFORMATION**

##### **1) Nature of Industry**

The Company is engaged in the business of manufacturing of textile yarn such Synthetic yarn, Dyed yarn etc.

##### **2) Financial Performance based on given indicators :**

(In Lakhs)

PARTICULARS	2017-18	2016-17*	2015-16
Net Sales/Income	5647.83	5589.86	4764.60
Gross Profit before interest and depreciation	557.92	380.61	542.45
Finance cost	368.99	362.00	301.36
Profit before depreciation and amortization - (Cash Profit)	188.93	18.61	241.09
Depreciation and Amortization	224.52	222.13	220.21
PBT before exceptional items	(35.59)	(203.52)	20.87
Exceptional items	0.00	0.00	0.00
Profit before tax (PBT)	(35.59)	(203.52)	20.87
Provision for tax-Current	0.00	0.00	3.30
Provision for tax-Deferred	32.39	(41.55)	0.61
Profit after tax	(67.98)	(161.97)	16.96
Other Comprehensive Income (Net of Tax)	3.91	2.76	-.**
Total Comprehensive Income	(64.07)	(159.21)	-.**

\*Previous year figures have been regrouped and rearranged whenever necessary.

\*\* For the financial year 2015-16, IND AS was not applicable.

# HIMACHAL FIBRES LIMITED



## INFORMATION ABOUT THE APPOINTEE

### Background details, Job profile and suitability

Mr. Gian Chand Thakur was born on 20/04/1972 in Nirmand (Kullu) and had his primary education in Himachal Pradesh. After completing his graduation in 1994, he joined the Textile industry with Auro Spinning Mills of Vardhman Group. Mr. Gian Chand Thakur is having 26 years experience in the Textile Industry. He has rich experience in yarn manufacturing and specialized knowledge in the field of procurement of cotton, the main raw material and capital equipments at the Corporate Level. Mr. Gian Chand Thakur has been the Whole Time Director of the Company since October 2014 and proposed the Remuneration w.e.f. 01.10.2017 till the remaining period of his term of Rs. 60,000/- per month (Rupees Sixty Thousand Only).

## OTHER INFORMATION

### a) Reasons of loss or inadequate profits:

Current economic recession is a major reason for the low profitability and loss to the Company. Due to the global slowdown, every industry in India has been adversely affected. The financial crisis has swallowed the 55.7% market capitalization in the Textile Industry. Further, significant increase in the rates of interest and fluctuation of US Dollar against Rupee are also some of the factors for the current situation.

### b) Steps taken or proposed to be taken for improvement:

The Company is taking steps towards the reduction of cost, introduction of value added products, better market penetration and improvement in realization.

### c) Expected increase in productivity and profits in measurable terms:

The company has taken various initiatives to increase the productivity of the company. In return the profits will also increase, but are not measurable as the same is influenced by various factors such as market prices of dyed yarn, raw material and cost of various inputs.

The proposal outlined above is in the interest of the Company and the Board re-commends the resolution set out in the accompanying Notice as Special resolution.

By Order of the Board  
For Himachal Fibres Limited

Sd/-  
(Palak Narang)  
Company Secretary

Place: Barotiwala

Dated : 13th August 2018

Information Pursuant to Corporate Governance Clause of the SEBI (LODR) Regulations, 2015 and Regulation 36 of the Listing regulations regarding the Directors seeking appointment/re-appointment in the Annual General Meeting.

### Re-appointment of Mr. Gian Chand Thakur as a Director (Item No. 2)

In terms of Section 152(6) of the Act, Mr. Gian Chand Thakur shall retire by rotation at the forthcoming AGM and being eligible offers himself for re-appointment.

Mr. Gian Chand Thakur was appointed as a Whole-time Director of the Company for a period of five years effective from 1st Oct, 2014. As per the terms of his appointment, his re-appointment at the AGM as a director retiring by rotation would not constitute break in his appointment as a Whole-time Director. Pursuant to Sebi circular, the company and its Nomination and Remuneration Committee affirm that Director being appointed/re-appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Name of the Director	Mr. Gian Chand Thakur
DIN	07006447
Date of Birth	20/04/1972
Date of Appointment	01/10/2014
Expertise in Specific Functional Area	He has experience of 26 years in the Industry and during his career in textile industry, he has worked with Auro Spinning Mills, Arihant Industries, Birla Textile Mill, Indian Yarn Ltd.
Board Meetings held & attended during FY 2017-18	7 (held & attended)
No. of Shares in the Company	NIL
Qualification	P.G. (Public Administration)
Directorships of other Listed Companies	NIL
Chairmanship / Membership of Committees of other Listed Companies	NIL
Relationship with other directors	Not related to any director

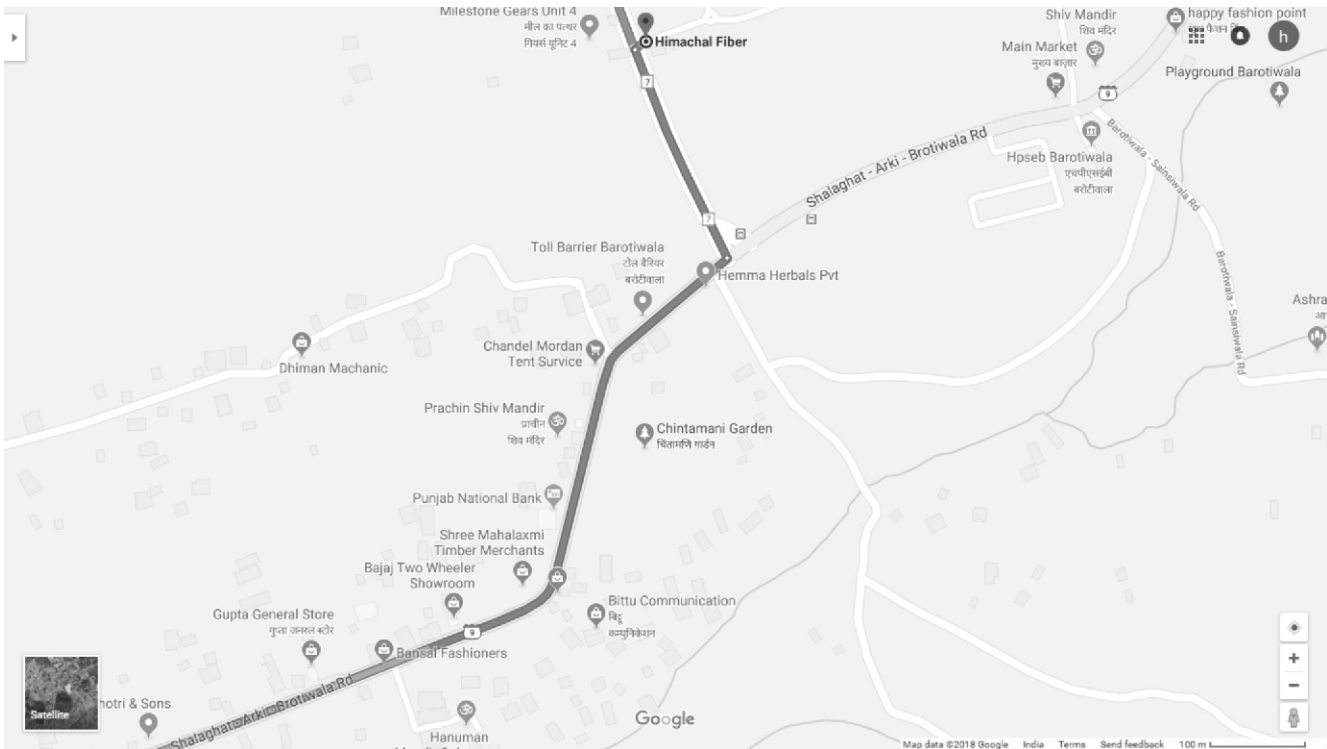


**Appoinment of Mr. Sanjay Singh Behal as a Non-Executive Director of the Company (Item No.4)**

<b>Name of the Director</b>	Mr. Sanjay Singh Behal
<b>DIN</b>	06566231
<b>Date of Birth</b>	26/02/1962
<b>Date of Appointment</b>	14/02/2018
<b>Expertise in Specific Functional Area</b>	Mr. Sanjay Singh Behal posses experience of 30 years in the Textile Industries and Steels & Marketing Industries.
<b>Board Meetings held &amp; attended during FY 2017-18</b>	7 (held) & 1 (attended)
<b>No. of Shares in the Company</b>	NIL
<b>Qualification</b>	Graduate
<b>Directorships of other Listed Companies</b>	NIL
<b>Chairmanship / Membership of Committees of other Listed Companies</b>	NIL
<b>Relationship with other directors</b>	Not related to any director

Route Map of the 37th AGM Venue:

Himachal Fibres Limited  
Plot No. 43-44, Industrial Area,  
Barotiwala, Himachal Pradesh-174103





# HIMACHAL FIBRES LIMITED



## HIMACHAL FIBRES LIMITED

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

CIN: L17119HP1980PLC031020 Phone: 0161-4684000 Fax: 0161-4684010

Email: hfl.corporate@gmail.com, Website: www.himachalfibre.com

### ATTENDANCE SLIP

DP ID*	
CLIENT ID*	

FOLIO NO.	
NO. OF SHARES	

### NAME & ADDRESS OF THE SHAREHOLDER

I being the registered Shareholder/ proxy for the registered Shareholder of the Company hereby record my presence at 37TH ANNUAL GENERAL MEETING of the Company held on Thursday, September 27th, 2018 at 11:00 A.M. at Plot No.43 -44, Industrial Area, Barotiwala, Distt. Solan -174103 (Himachal Pradesh) and at any adjournment(s) thereof.

\* APPLICABLE FOR INVESTORS HOLDING SHARES IN ELECTRONIC FORM.

SIGNATURE OF SHAREHOLDER/PROXY

Electronic Voting Particulars		
EVSN (E- Voting Sequence No.)	User ID/ Folio No./ DP ID/ Client ID	Sequence No.
180824099		

## HIMACHAL FIBRES LIMITED

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

CIN: L17119HP1980PLC031020 Phone: 0161-4684000 Fax: 0161-4684010

Email: hfl.corporate@gmail.com, Website: www.himachalfibre.com

### PROXY FORM

Form MGT - 11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L17119HP1980PLC031020
Name of the Company	Himachal Fibres Limited
Regd. Office	Plot No.43-44, Industrial Area, Barotiwala, Distt. Solan-174103 (Himachal Pradesh)
Name of the Member	
Regd. Address	
E-mail	
Folio No.	

I/We, being the member(s) of \_\_\_\_\_ shares of Himachal Fibres Limited, hereby appoint:

1) Name : \_\_\_\_\_ Address : \_\_\_\_\_

Email: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him

2) Name : \_\_\_\_\_ Address : \_\_\_\_\_

Email: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him

3) Name : \_\_\_\_\_ Address : \_\_\_\_\_

Email: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him

below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 37th ANNUAL GENERAL MEETING of the Company held on Thursday, September 27, 2018 at 11:00 A.M. at Plot No.43 -44, Industrial Area, Barotiwala, Distt. Solan-174103, Himachal Pradesh and at any adjournment(s) thereof, in respect of such resolutions as are indicated below:

<b>Ordinary Business :</b>
1.To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2018, together with the Report of Auditors and Directors thereon.
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.
3.To ratify appointment of Statutory Auditors of the Company.
<b>Special Business:</b>
4. To appoint Sh. Sanjay Singh Behal (DIN: 06566231), as a Non Executive Director of the Company.
5. To approve the remuneration of Sh. Gian Chand Thakur (DIN: 07006447), Wholetime Director of the Company.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature of the Member: \_\_\_\_\_

Signature of the Proxy holder(s): \_\_\_\_\_

Affix  
revenue  
stamp of  
Rs.1

**Notes:** (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.