



# 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

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

Date: 28<sup>th</sup> September, 2018

Scrip Code: 514010

Sub.: Voting Results of 37<sup>th</sup> Annual General Meeting

Dear Sir/ Madam,

This is to inform you that 37<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2018 at 11:00 A.M. at Registered Office the Company situated at Plot No. 43-44, Industrial Area, Barotiwala, Himachal Pradesh-174103, the shareholders of the Company have duly approved all the businesses as specified in the notice convening the said meeting. Please find enclosed herewith the followings:

1. Voting Results (Remote E-voting & Poll) of the 37<sup>th</sup> Annual General Meeting in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an Annexure-I.
2. Report of Scrutinizer dated 28<sup>th</sup> September, 2018, pursuant to Section 108 of the Companies, 2013 and Rule 20(4) (xii) of Companies (Management and Administration), Rules 2014 as an Annexure-II.

Further, a copy of the voting results declared for AGM along with Report of Scrutinizer is also being placed on the website of the Company i.e. [www.himachalfibre.com](http://www.himachalfibre.com) and also on the website of Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com).

You are requested to take the same on your records.

Thanking you,

Yours Truly,

For Himachal Fibres Limited

Palak Narang  
(Company Secretary & Compliance Officer)



Encl(s): As above



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Annexure-I

## FORMAT FOR VOTING RESULTS

Date of Annual General Meeting:	27 <sup>th</sup> September, 2018
Total number of shareholders on record date:	2870 (Record Date: 20 <sup>th</sup> September, 2018)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	11
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of resolutions passed in the meeting	5

For Himachal Fibres Ltd.

  
Company Secretary



**VOTING RESULTS (INCLUDES REMOTE E-VOTING)**

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 31ST MARCH, 2018, 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	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	7000000	14.88	7000000	0	100.00	0.00
	Poll		40041500	85.12	40041500	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	47041500	47041500	100	47041500	0	100.00	0.00
Public Institutions	E-Voting	144500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	144500	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	39064000	3774271	9.66	3774271	0	100.00	0.00
	Poll		27736557	71.00	27736557	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	39064000	31510828	80.66	31510828	0	100.00	0.00
<b>TOTAL</b>		86250000	78552328	91.08	78552328	0	100.00	0.00



**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	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	7000000	14.88	7000000	0	100.00	0.00			
	Poll		40041500	85.12	40041500	0	100.00	0.00			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
Public Institutions	Total	47041500	47041500	100	47041500	0	100.00	0.00			
	E-Voting	144500	0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
Public Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	144500	0	0.00	0	0	0.00	0.00			
	E-Voting	39064000	3774271	9.66	3774271	0	100.00	0.00			
TOTAL	Poll		27736557	71.00	27736557	0	100.00	0.00			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	39064000	31510828	80.66	31510828	0	100.00	0.00			
		86250000	78552328	91.08	78552328	0	100.00	0.00			



Agenda Item No. 3:- TO RATIFY THE APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	7000000	14.88	7000000	0	100.00	0.00
	Poll		40041500	85.12	40041500	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47041500	47041500	100	47041500	0	100.00	0.00
Public Institutions	E-Voting	144500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	144500	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	39064000	3774271	9.66	3774271	0	100.00	0.00
	Poll		27736557	71.00	27736557	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	39064000	31510828	80.66	31510828	0	100.00	0.00
<b>TOTAL</b>		86250000	78552328	91.08	78552328	0	100.00	0.00



Agenda Item No. 4:- TO APPOINT MR. SANJAY SINGH BEHAL (DIN: 06566231) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	7000000	14.88	7000000	0	100.00	0.00
	Poll	47041500	40041500	85.12	40041500	0	100.00	0.00
Public Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	47041500	47041500	100	47041500	0	100.00	0.00
Public Institutions	E-Voting	144500	0	0.00	0	0	0.00	0.00
	Poll	144500	0	0.00	0	0	0.00	0.00
Public Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	144500	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	39064000	3774271	9.66	3774271	0	100.00	0.00
	Poll	39064000	27736557	71.00	27736557	0	100.00	0.00
TOTAL	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	39064000	31510828	80.66	31510828	0	100.00	0.00
		86250000	78552328	91.08	78552328	0	100.00	0.00



Agenda Item No. 5:- TO APPROVE REMUNERATION OF MR. GIAN CHAND THAKUR (DIN: 07006447), WHOLETIME DIRECTOR OF THE COMPANY.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	7000000	14.88	7000000	0	100.00	0.00
	Poll		40041500	85.12	40041500	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	Total	47041500	47041500	100	47041500	0	100.00	0.00
	E-Voting	144500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	144500	0	0.00	0	0	0.00	0.00
	E-Voting	39064000	3774271	9.66	3774271	0	100.00	0.00
TOTAL	Poll		27736557	71.00	27736557	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	39064000	31510828	80.66	31510828	0	100.00	0.00
		86250000	78552328	91.08	78552328	0	100.00	0.00

All the five resolutions as set out in the Notice convening 37<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2018 were passed with requisite majority.



For Himachal Fibres Ltd.  
  
 Company Secretary



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M: 89688-00333, 99157-10010  
SCO No. 9, 2nd Floor, Jandu Towers  
Miller Ganj, Ludhiana - 141003  
E-mail : rajeev.bhambri@gmail.com  
rajeev.bhambri@rediffmail.com

**Report of Scrutinizer(s)**  
[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman of Annual General Meeting of the Equity Shareholders of  
HIMACHAL FIBRES LIMITED  
held on Thursday, September 27, 2018 at 11 A.M.  
at Plot No. 43-44, Industrial Area, Brotiwala, Distt Solan (HP)

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 resolution(s), at the Annual General Meeting of the Equity Shareholders of HIMACHAL FIBRES LIMITED held on thursday, September 27, 2018 at 11A.M. at Plot No. 43-44, Industrial Area, Brotiwala, Distt Solan (HP), 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 Central Depository Services Limited, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed.
3. The locked ballot box was subsequently opened in my presence and also in the presence of two witnesses and poll papers were diligently scrutinized by them. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
4. No poll papers/evoting were found invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and Evoting is as under:





Resolution No.1 (Ordinary Resolution)									
To receive, consider and adopt the Audited Financial Statements as at 31st March, 2018, together with the Report of Auditors and Directors thereon.									
Total Votes exercised		78552328							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	6	10774271	100.00	0	0	0.00	0	0	0.00
Physical Voting	11	67778057		0	0		0	0	0.00
Total	17	78552328		0	0		0	0	0.00
<b>RESOLUTION PASSED</b>									

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		78552328							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	6	10774271	100.00	0	0	0.00	0	0	0.00
Physical Voting	11	67778057		0	0		0	0	0.00
Total	17	78552328		0	0		0	0	0.00
<b>RESOLUTION PASSED</b>									

Resolution No.3 (Ordinary Resolution)									
To ratify the appointment of Statutory Auditors of the Company.									
Total Votes exercised		78552328							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	6	10774271	100.00	0	0	0.00	0	0	0.00
Physical Voting	11	67778057		0	0		0	0	0.00
Total	17	78552328		0	0		0	0	0.00
<b>RESOLUTION PASSED</b>									



Resolution No.4 (Ordinary Resolution)									
To appoint Mr. Sanjay Singh Behal (DIN: 06566231) as a Non- Executive Director of the Company.									
Total Votes exercised		78552328							
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	6	10774271	100.00	0	0	0.00	0	0	0.00
Physical Voting	11	67778057		0	0		0	0	0.00
Total	17	78552328		0	0		0	0	0.00
<b>RESOLUTION PASSED</b>									

Resolution No.5 (Special Resolution)									
To approve the remuneration of Mr. Gian Chand Thakur, (DIN: 07006447) Whole Time Director of the Company.									
Total Votes exercised		78552328							
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	6	10774271	100.00	0	0	0.00	0	0	0.00
Physical Voting	11	67778057		0	0		0	0	0.00
Total	17	78552328		0	0		0	0	0.00
<b>RESOLUTION PASSED</b>									

7. 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.

8. The Poll papers and other relevant records were sealed and handed over to director authorized by Board for safe keeping.

Thanking you,

Yours faithfully,

(RAJEEV BHAMBRI)  
 Company Secretary in wholetime Practice  
 CP No.9491  
 Date: 28.09.2018  
 Place: Ludhiana

