



HIMACHAL FIBRES LIMITED

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CIN No. : L17119HP1980PLC031020

Date: 01/02/2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

HIMFIBP | 514010 | INE723D01021

Sub: Outcome of Extra-Ordinary General Meeting of the Company.

Dear Sir,

The Extra-Ordinary General Meeting (EGM) of the Company was held on Thursday, the 01st day of February, 2024 at 01:00 p.m. at 4th Floor, Woodstock Tower, B-35/958, Ferozepur Road, Opposite Waves Mall, Ludhiana, 141008.

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

Sr No.	Description
1	Amendment in Object Clause of The Company. (Special Resolution)
2	Approval For Change in the Name of the Company To "RUDRA ECOVATION LIMITED" And Consequent Amendments In The Memorandum and Articles of Association of the Company. (Special Resolution)
3	Appointment of Mr. Akhil Malhotra (DIN: 00126240) as Non-Executive Director of the Company w.e.f. 23.11.2023 and appointment as chairman of the Company. (Special Resolution)
4	Appointment of Mr. Bhim Sain Goyal (DIN: 02139510) as Non-Executive Independent Director of the Company w.e.f. 23.11.2023. (Special Resolution)
5	Approval of Related Party Transactions. (Special Resolution)

The meeting commenced at 01.00 P.M. and concluded at 01.30 P.M.

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.

Sincerely,

For HIMACHAL FIBRES LIMITED

(Nancy Singla)

Company Secretary cum Compliance Officer