FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
C-15 RDC, Raj Nagar, Ghaziabad-201001
Uttar Pradesh (INDIA)
Tel. : 91-120-4169337
CIN : L29299UP1957PLC021118

FEDDERS ENGINEERING

31st December, 2022

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 500139

NSE Limited
Department of Corporate Services
Exchange Plaza, Bandra,
Kurla Complex, Bandra(West),
Mumbai-400 051
Scrip Code: FEDDERELEC

Dear Sir/Madam,

Sub: Regulation 44: Submission of Voting Results of 66th Annual General Meeting along with Consolidated Scrutinizer Report

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find attached herewith the voting results along with Consolidated Scrutinizer Report of the 66th Annual General Meeting for the Financial Year 2021-22 of the Company held on Saturday 31st December, 2022 at 6 and 6/1 UPSIDC, Industrial Area, Sikandrabad Bulandshahr, Uttar Pradesh, 203205.

You are requested to take the above information on record.

Thanking you,
For **Fedders Electric and Engineering Limited**

Date:31/12/2022
Place: Uttar Pradesh

SAKSHI GOEL

Digitally signed by SAKSHI GOEL
Date: 2022.12.31 16:38:58 +05'30'

Fedders Electric & Engineering Ltd. FEEL

Sakshi Goel
Company Secretary & Compliance Officer
Encl. As Above

FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
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Tel. : 91-120-4169337
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FEDDERS ENGINEERING

DETAILS OF VOTING RESULTS

Fedders Electric and Engineering Limited	
Date of the Annual General Meeting	December 31, 2022
Total no. Of shareholders as on record date (i.e. December 24, 2022-cut-off date for voting purpose)	7
No. of shareholders in present in the meeting either in person or proxy: **Promoter and promoter group** **Public**	6
No. of shareholders attended the meeting through video conferencing: **Promoter and promoter group:** **Public:**	NA
AGENDA-WISE VOTING RESULT The mode of voting for all the resolutions was: Remote E-voting conducted between Wednesday, 28th December, 2022 to Friday, 30th December, 2022 and The Poll was not conducted as 100% voting was done through remote e-voting.	

Regd. Office : 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District - Bulandshahr - 203205 (U.P.) INDIA
E-mail : info@fedderselectric.com, Website : www.fedderselectric.com

Given below is this resolution wise combined result of remote e-voting	

All the resolution were carried out through remote e-voting conducted at the meeting:-

Item No	Particular of Resolution	Resolution Required	Mode of voting Remarks (Poll/remote voting)	Remarks
1.	To receive, consider and adopt the audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2022, along with the report of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting at the AGM	The Resolution is passed with Requisite majority
2.	To appoint a Director in place of Mr. Vishal Singhal (DIN 03518795), who retires from the office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligi offers himself for re-appointment.	Ordinary	Remote e-voting at the AGM	The Resolution is passed with Requisite majority
3.	To Ratify the Remuneration payable to Cost Auditor	Ordinary	Remote e-voting at the AGM	The Resolution is passed with Requisite majority
4.	To Regularize the Appointment of Ms. Sonal Singhal (DIN: 09745010) as Director of Company.	Ordinary	Remote e-voting at the AGM	The Resolution is passed with Requisite majority

Agenda No. 1: To receive, consider and adopt the audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2022, along with the report of the Board of Directors and Auditors thereon.

Resolution required:	**Ordinary**
Whether promoter / promoter group are interested in the agenda / resolution?	**No**

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- In favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]*100
promoter and promoter group	E-voting	2,99,99,999	2,99,99,999	100	2,99,99,999	0	100	0
	Poll		0	0	0	0		0
	Total	2,99,99,999	2,99,99,999	100	2,99,99,999	0	100	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
TOTAL		2,99,99,999	2,99,99,999	100	2,99,99,999	0	100	0

Agenda No. 2: To appoint a Director in place of Mr. Vishal Singhal (DIN 03518795), who retires from the office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required:	**Ordinary**
Whether promoter / promoter group are interested in the agenda / resolution?	**yes**

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- In favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]*100
promoter and promoter group	E- voting	2,99,99,999	2,99,99,999	100	2,99,99,999	0	100	0
	Poll		0	0	0	0		0
	Total	2,99,99,999	2,99,99,999	100	2,99,99,999	0	100	0
Public institution	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institution	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
TOTAL		2,99,99,999	2,99,99,999	2,99,99,999	100	2,99,99,999	0	100

Agenda No. 3: To Ratify the Remuneration payable to Cost Auditor.

Resolution required:					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of voting	No. of shares held	No. of votes	% of votes polled on outstanding	No. of votes- In favour	No. of votes –	% of votes in favour on votes	% of votes against on votes polled

			polled	shares		against	polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]*100
promoter and promoter group	E- voting	2,99,99,999	2,99,99,999	100	2,99,99,999	0	100	0
	Poll		0	0	0	0		0
	Total	2,99,99,999	2,99,99,999	100	2,99,99,999	0	100	0
Public institution	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institution	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
TOTAL			2,99,99,999	2,99,99,999	2,99,99,999	100	2,99,99,999	0

Agenda No. 4: To Regularize the Appointment of Ms. Sonal Singhal (DIN: 09745010) as Director of Company..

Resolution required:					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- In favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]*100

promoter and promoter group	E- voting	2,99,99,999	2,99,99,999	100	2,99,99,999	0	100	0
	Poll		0	0	0	0		0
	Total	2,99,99,999	2,99,99,999	100	2,99,99,999	0	100	0
Public institution	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institution	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
TOTAL			2,99,99,999	2,99,99,999	2,99,99,999	100	2,99,99,999	0

All the above resolutions were passed with requisite majority.

VISHAL SINGHAL
Digitally signed by VISHAL SINGHAL
Date: 2022.12.31 16:40:28 +05'30'

Feeders Electric & Engineering Ltd. FEEL

Vishal Singhal
Managing Director
DIN: 03518795

Date: 31.12.2022
Place: Uttar Pradesh

DR ASSOCIATES
Company Secretaries

607, Rattan Jyoti Building,
Rajendra Place,
New Delhi – 110 008
Tel:- 91-11- 45063990, 4777 5059
E-mail: deepak@drassociates.org
Website: www.drassociates.org

The Chairman
Fedders Electric and Engineering Limited
6 and 6/1, UPSIDC Industrial Area,
Sikandrabad, Bulandshahr
Uttar Pradesh - 203205

Reg.: Scrutinizers Report on voting for 66th Annual General Meeting of the Company duly held on 31.12.2022

I, Deepak Gupta, partner of DR Associates, Practising Company Secretaries had been appointed as the Scrutinizer for the remote e-voting as well as the Poll by members during the 66th Annual General Meeting of the Shareholders for the financial year 2021-22, of Fedders Electric and Engineering Limited held on Saturday, 31st December, 2022 at 11:30 A.M. (IST). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

Remote e-voting process

- **Agency**

The Company has appointed **National Securities Depository Limited (NSDL),** as the agency for providing the platform for remote e-voting during the AGM.

- **Remote e-voting period**

Remote e-voting platform was open from **09:00 a.m., Wednesday, 28th December, 2022 till 05:00 p.m., Friday, 30th December, 2022** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

The Members of the Company as on the "cut off" date i.e. Saturday, December 24, 2022 were entitled to avail the facility of remote e-voting or voting through Poll during AGM on the proposed resolution(s) as set out in the Notice.

Voting at the AGM

- The Company has also provided voting though Poll facility to the Shareholders present and who had not casted their votes earlier. Since the entire voting took place through remote e-voting. Therefore, the Poll was not required to be conducted at the AGM.

DR ASSOCIATES
Company Secretaries

607, Rattan Jyoti Building,
Rajendra Place,
New Delhi – 110 008
Tel:- 91-11- 45063990, 4777 5059
E-mail: deepak@drassociates.org
Website: www.drassociates.org

- On conclusion of the Annual General Meeting, I unblocked and downloaded the results of remote e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 02:45 P.M on 31st December, 2022.

(Aashish Pundir)
D-134 Laxmi Nagar
New Delhi-110092

(Surbhi)
Plot no. 19, Jain Park, Uttam Nagar,
New Delhi-110059

- The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 02nd December, 2022 is enclosed herewith as **Annexure A**.

Dated: 31.12.2022
Place: New Delhi

DEEPAK GUPTA
Digitally signed by DEEPAK GUPTA
Date: 2022.12.31 15:40:06 +05'30'

(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629
UDIN: F005339D001123346

Countersigned by:

VISHAL SINGHAL
Digitally signed by VISHAL SINGHAL
Date: 2022.12.31 16:41:26 +05'30'

Vishal Singhal
Chairman of the meeting

DR ASSOCIATES
Company Secretaries

607, Rattan Jyoti Building,
Rajendra Place,
New Delhi – 110 008
Tel:- 91-11- 45063990, 4777 5059
E-mail: deepak@drassociates.org
Website: www.drassociates.org

ANNEXURE- A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND POLL AT THE 66TH AGM OF FEDDERS ELECTRIC AND ENGINEERING LIMITED HELD ON 31ST DECEMBER, 2022

Item No. 1 of the Notice: To receive, consider and adopt the audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2022, along with the report of the Board of Directors and Auditors thereon

Particulars	Remote e-voting		Poll *		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	6	29999999	0	0	6	29999999	100
Dissent	0	0	0	0	0	0	N.A.
Invaild	0	0	0	0	0	0	N.A.
Total	**6**	**29999999**	**0**	**0**	**6**	**29999999**	**100**

* The Poll was not conducted as 100% voting was done through remote e-voting.

Item No. 2 of the Notice: To appoint a Director in place of Mr. Vishal Singhal (DIN 03518795), who retires from the office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Poll *		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	6	29999999	0	0	6	29999999	100
Dissent	0	0	0	0	0	0	N.A.
Invaild	0	0	0	0	0	0	N.A.
Total	**6**	**29999999**	**0**	**0**	**6**	**29999999**	**100**

* The Poll was not conducted as 100% voting was done through remote e-voting.

DR ASSOCIATES
Company Secretaries

607, Rattan Jyoti Building,
Rajendra Place,
New Delhi – 110 008
Tel:- 91-11- 45063990, 4777 5059
E-mail: deepak@drassociates.org
Website: www.drassociates.org

Item No. 3 of the Notice: Ratification of Remuneration to Cost Auditor for the year ended 2023

Particulars	Remote e-voting		Poll *		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	6	29999999	0	0	6	29999999	100
Dissent	0	0	0	0	0	0	N.A.
Invaild	0	0	0	0	0	0	N.A.
Total	**6**	**29999999**	**0**	**0**	**6**	**29999999**	**100**

* The Poll was not conducted as 100% voting was done through remote e-voting.

Item No. 4 of the Notice: To Regularize the Appointment of Ms. Sonal Singhal (DIN: 09745010) as Director of the Company

Particulars	Remote e-voting		Poll *		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	6	29999999	0	0	6	29999999	100
Dissent	0	0	0	0	0	0	N.A.
Invaild	0	0	0	0	0	0	N.A.
Total	**6**	**29999999**	**0**	**0**	**6**	**29999999**	**100**

* The Poll was not conducted as 100% voting was done through remote e-voting.

DEEPAK GUPTA Digitally signed by DEEPAK GUPTA Date: 2022.12.31 15:41:55 +05'30'

(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629
UDIN: F005339D001123346

VISHAL SINGHAL Digitally signed by VISHAL SINGHAL Date: 2022.12.31 16:42:02 +05'30'

Countersigned by:

Vishal Singhal

Chairman of the meeting