FEDDERS ENGINEERING

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

01st September, 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: Proceedings of 63rd Annual General Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("listing regulations")

Dear Sir,

We hereby inform that the 63rd Annual General Meeting (AGM) of the Company has been duly convened and held on Thursday 01st September, 2022 at 11:30 A.M at the registered office of the Company.

In this regard, please find enclosed the summary of proceedings of the 63rd AGM of the Company held on September 01, 2022, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is for information and records.

Thanking you,
For Fedders Electric and Engineering Limited

Fedders Electric & Engineering Ltd. FEEL

Sakshi Goel
Company Secretary & Compliance Officer

Encl. As Above:

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ENGINEERING

Summary of proceedings of the 63rd Annual General Meeting of Fedders Electric and Engineering Limited

The 63rd Annual General Meeting ("AGM") of the Members of **Fedders Electric and Engineering Limited** ("the Company") was duly held on Thursday, 01st September, 2022 at 11:30 A.M. at Registered Office of the Company at 6 and 6/1 UPSIDC Industrial Area, Sikandrabad, Bulandshahr, UP 203205, in compliance with the applicable provisions of the Companies Act, 2013 & Securities
Laws & Regulations.

The following Directors were present:

S.No.	Name of Directors	Designation
1)	Mr. Vishal Singhal	Managing Director
2)	Ms. Tanya Singhal	Director
3)	Mr. Anil Kumar Kaushik	Independent Director
4)	Mr. Sanjeev Kumar Singhal	Independent Director

Special Invitees:

Mr. Deepak Gupta, Practising Company Secretary & Scrutinizer

Mr. Sunil Sakral, Statutory Auditor

Ms. Sakshi Goel, Company Secretary & Compliance Officer

Mr. Narendra Kumar Mishra, CFO

Mr. Vishal Singhal, Managing Director was elected to Chair the meeting. The Chairman informed the Members that the requisite quorum was present and called the Meeting to order. The Quorum was present throughout the Meeting. The Chairman of AGM welcomed the members participating in the AGM, at Registered Office of the Company at 6 and 6/1 UPSIDC Industrial Area, Sikandrabad, Bulandshahr, UP 203205. He also introduced Directors and Special Invitees who have joined the meeting. 'Thereafter, the Chairman delivered his speech, He gave an overview of the financial performance of the Company for the Financial Year ended on March 31, 2019, Challenges and its future outlook. He further informed that there is a "Modified Opinion" along with Disclaimer in the Auditor Report on the Financial Statements. Various qualifications has mentioned in Secretarial Audit Report is attached in the Annual Report of Company was taken as read. He ended up his speech by expressing his gratitude to the members, the Board, the auditors, and the management team.

It was informed to the Members that pursuant to the provisions of Companies Act, 2013 and rules made thereunder read with listing regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ICSI), members of the Company were provided Electronic Voting Facility ("remote e-voting") which commenced on Monday, 29th August, 2022 at 09:00 A.M. IST and ends on Wednesday, 31st August, 2022 at 5:00 P.M. IST.

Following are the ORDINARY BUSINESS

1. To receive, consider and adopt the audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2019, Along with the report of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Ms. Tanya Singhal (DIN: 08930315), who retires by rotation at this Annual General Meeting and being eligible, offered herself for re-appointment.

3. Appointment of Mr. Anil Kumar Kaushik as an Independent Director of the Company.

4. Re-appointment of Mr. Sanjeev Kumar Singhal as an independent Director of the company.

5. To regularize the appointment of Ms. Tanya Singhal (DIN: 08930315) as Director of the company

6. Ratification of remuneration to Cost Auditor.

SPECIAL BUSINESS

7. To appoint and approve the Remuneration payable to Mr. Vishal Singhal as Managing Director of the Company.

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The Company Secretary further informed that Mr. Deepak Gupta, Partner of DR Associates, Practicing Company Secretary, (FCS No. 5339, CP No. 4629) had been appointed as Scrutinizer for the meeting. He also informed that the combined results of the remote e-voting during the AGM will be announced and displayed on the website of the Company and will also be submitted to the Stock Exchanges within two working days of conclusion of the meeting.

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock Exchanges and place the same on the website of the Company

For **Fedders Electric and Engineering Limited**

Sakshi Goel
Company Secretary & Compliance Officer