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

03rd 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: Regulation 44: Submission of Voting Results of 64th 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 64th Annual General Meeting of the Company held on Thursday 01st September, 2022 at 12:00 noon at the registered office of the Company.

You are requested to take the above information on record.

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

Sakshi Goel
Company Secretary & Compliance Officer

Encl. As Above:

FEDDERS ENGINEERING

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Tel. : 91-120-4169337
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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

DETAILS OF VOTING RESULTS

FEDDERS ELECTRIC AND ENGINEERING LIMITED	
Date of the Annual General Meeting	September 01, 2022
Total no. of shareholders as on record date(i.e. 25th August, 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**	7
No. of shareholders attended the meeting through video conferencing: **Promoter and promoter group:**	0
Public:	0

Agenda wise disclosure

The mode of voting for all the resolutions was:

Remote E-voting conducted between Monday, August 29 2022 to Wednesday, August 31,2022 and
The Poll was not conducted as 100% voting was done through remote e-voting.

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

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

Item No	Particular of Resolution	Resolution Required	Mode of voting Remarks (Poll/remot	Remarks

			voting/ e-voting at the AGM)	
1.	To receive, consider and adopt the audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2020, along with the report of the Board of Directors and Auditors thereon;	Ordinary	Remote E-voting	The Resolution is passed with Requisite majority
2.	To consider and approve the re-appointment of M/s Rajiv Malhotra & Associates, Chartered Accountants, Delhi (FRN:021479N) as Statutory Auditors of the Company and to fix their remuneration	Ordinary	Remote E-voting	The Resolution is passed with Requisite majority
3.	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.	Ordinary	Remote E-voting	The Resolution is passed with Requisite majority
4.	Ratification Of Remuneration To Cost Auditor	Ordinary	Remote E-voting	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 2020, 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**	30000000	30000000	100	30000000	0	100	0
	Poll		0	0	0	0	0	0
	Total		30000000	100	30000000	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-	**E- voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

institution	**Total**		0	0	0	0	0	0
TOTAL			30000000	100	30000000	0	100	0

Agenda No. 2: Re-appointment of M/s Rajiv Malhotra & Associates, Chartered Accountants, Delhi (FRN: 021479N) as Statutory Auditors of the Company and to fix their remuneration.

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**	30000000	30000000	100	30000000	0	100	0
	Poll		0	0	0	0	0	0
	Total		30000000	100	30000000	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			30000000	100	30000000	0	100	0

Agenda No. 3: To appoint a Director in place of Mr Vishal Singhal (DIN: 03518795), who retires by rotation at this Annual General Meeting and being eligible, offered 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**	30000000	30000000	100	30000000	0	100	0
	Poll		0	0	0	0	0	0
	Total		30000000	100	30000000	0	100	0
Public	**E- voting**	0	0	0	0	0	0	0

institution	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			30000000	100	30000000	0	100	0

Agenda No. 4: Ratification of Remuneration 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 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	E- voting	30000000	30000000	100	30000000	0	100	0
	Poll		0	0	0	0	0	0

group	**Total**		30000000	100	30000000	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			30000000	100	30000000	0	100	0

All the above resolutions were passed with Requisite majority

Vishal Singhal
DIN (03518795)
Managing Director

Fedders Electric & Engineering Ltd. FEEL

Date: 02.09.2022
Place: New Delhi

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 64th Annual General Meeting of the Company duly held on 01.09.2022

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 64th Annual General Meeting of the Shareholders for the financial year 2019-20, of Fedders Electric and Engineering Limited held on Thursday, 01st September, 2022 at 12:00 noon (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., Monday, 29th August, 2022 till 05:00 p.m., Wednesday, 31st August, 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. **Friday, August 05, 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 in presence of following two witnesses (non-employees of Company) around 12:48 P.M on 01st September, 2022.

(Ashish Pundir)
D-134/B, Laxmi Nagar
Gali No. 6, 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 04th August, 2022 is enclosed herewith as **Annexure A**.

Dated: 01.09.2022
Place: New Delhi

DR ASSOCIATES NEW DELHI COMPANY SECRETARIES

(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629
UDIN: F005339D000888091

Feeders Electric & Engineering Ltd. FEEL

Countersigned by:

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
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ANNEXURE- A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND POLL AT THE 64th AGM OF FEDDERS ELECTRIC AND ENGINEERING LIMITED HELD ON 01ST SEPTEMBER, 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 2020, 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	7	30000000	0	0	7	30000000	100
Dissent	0	0	0	0	0	0	N.A.
Invaild	0	0	0	0	0	0	N.A.
Total	**7**	**30000000**	**0**	**0**	**7**	**30000000**	**100**

Item No. 2 of the Notice: Re-appointment of M/s Rajiv Malhotra & Associates, Chartered Accountants, Delhi (FRN:021479N) as Statutory Auditors of the Company and to fix their remuneration

Particulars	Remote e-voting		Poll *		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	7	30000000	0	0	7	30000000	100
Dissent	0	0	0	0	0	0	N.A.
Invaild	0	0	0	0	0	0	N.A.
Total	**7**	**30000000**	**0**	**0**	**7**	**30000000**	**100**

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Website: www.drassociates.org

Item No. 3 of the Notice: To appoint a Director in place of Mr. Vishal Singhal (DIN: 03518795), who retires by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment

Particulars	Remote e-voting		Poll *		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	7	30000000	0	0	7	30000000	100
Dissent	0	0	0	0	0	0	N.A.
Invaild	0	0	0	0	0	0	N.A.
Total	**7**	**30000000**	**0**	**0**	**7**	**30000000**	**100**

Item No. 4 of the Notice: **Ratification of remuneration to Cost Auditor**

Particulars	Remote e-voting		Poll *		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	7	30000000	0	0	7	30000000	100
Dissent	0	0	0	0	0	0	N.A.
Invaild	0	0	0	0	0	0	N.A.
Total	**7**	**30000000**	**0**	**0**	**7**	**30000000**	**100**

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

(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629
UDIN: F005339D000887660

Countersigned by:

Vishal Singhal
Chairman of the meeting