FEDDERS ELECTRIC AND ENGINEERING LIMITED
(*Formerly FeddersLlyod Corporation Ltd*)
C-15, RDC, Raj Nagar, Ghaziabad- 201001 (U.P.)
Tel.: 91-120-4169337
CIN: L29299UP1957PLC021118

FEDDERS ENGINEERING

03rd October, 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 65th 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 65th Annual General Meeting (AGM) of the Financial Year 2020-21 of the Company has been duly convened and held on Monday 03rd October, 2022 at 11:30 a.m. at 6 and 6/1 UPSIDC, Industrial Area, SikandrabadBulandshahr, Uttar Pradesh, 203205.

In this regard, please find enclosed the summary of proceedings of the 65th AGM of the Company held on 03rd October, 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**

SAKSHI GOEL
Digitally signed by SAKSHI GOEL
Date: 2022.10.03 14:35:06 +05'30'

Sakshi Goel
Company Secretary & Compliance Officer
Encl. As Above

Fedders Electric & Engineering Ltd. FEEL

Date:03/10/2022
Place :Uttar Pradesh

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FEDDERS
ENGINEERING

Summary of proceedings of the 65th Annual General Meeting of Fedders Electric and Engineering Limited

The 65th Annual General Meeting ("AGM") of the Members of **Fedders Electric and Engineering Limited** ("the Company") was duly held on Monday 03rd October, 2022 at 11:30 a.m. at 6 and 6/1 UPSIDC, Industrial Area, Sikandrabad Bulandshahr, Uttar Pradesh, 203205, in accordance with various circulars issued by the Ministry of Corporate Affairs and SEBI and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR 2015.

The following Directors were present:

Sl No.	Name	Designation
1)	Mr. Vishal Singhal	Managing Director
2)	Mr. Anil Kumar Kaushik	Independent Director
3)	Mr. Sanjeev Kumar Singhal	Independent Director

Special Invitees:

Mr. Deepak Gupta, Practising Company Secretary & Scrutinizer

Ms. Sakshi Goel, Company Secretary & Compliance Officer

Mr. Narendra Kumar Mishra, CFO

Mr. Sunil Kr. Sakral, Auditor of the Company

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, 2021, 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 and 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 Friday, 30th September, 2022 at 09:00 A.M. and ends on Sunday, 02nd October, 2022 at 05:00 P.M.

The Company Secretary also informed the Members that there was no proxy facility available for this meeting, as it was dispensed by MCA while other statutory registers were available for inspection electronically.

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 2021, along with the report of the Board of Directors and Auditors thereon.

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2. To appoint a Director in place of Ms. Tanya Singhal (DIN 08930315), who retires from the office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

3. Ratification of remuneration to Cost Auditor

The Company Secretary further informed that Mr. Deepak Gupta, Partner of DR Associates, Practising 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 and 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

Digitally signed by SAKSHI GOEL
Date: 2022.10.03 14:35:30 +05'30'

Sakshi Goel
Company Secretary & Compliance Officer

Fedders Electric & Engineering Ltd. FEEL