FEDDERS ENGINEERING

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

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: Regulation 44: Submission of Voting Results of 65th 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 65th Annual General Meeting for the Financial Year 2020-21 of the Company held on Monday 03rd October, 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**

SAKSHI GOEL
Digitally signed by SAKSHI GOEL
Date: 2022.10.04 10:19:34 +05'30'

Fedders Electric & Engineering Ltd. FEEL

Sakshi Goel
Company Secretary & Compliance Officer
Encl. As Above

Date: 03/10/2022
Place: Uttar Pradesh

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

DETAILS OF VOTING RESULTS

Fedders Electric and Engineering Limited	
Date of the Annual General Meeting	October 03, 2022
Total no. of shareholders as on record date(i.e. September 23, 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 Friday, September, 30 2022 to Sunday, October 0,2022 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 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 31stMarch 2021, 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 Ms. Tanya Singhal (DIN 08930315), who retires from the office by rotation in terms of Section 152(6) of the Compar Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting at the AGM	The Resolution is passed with Requisite majority
3.	ToRatify the Remuneration payable to Cost Auditor	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 2021, 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**	**No. of shares**	**No. of votes**	**% of votes polled on outstanding**	**No. of**	**No. of votes –**	**% of votes in favour on votes**	**% of votes against**

	voting	held	polled	shares	votes- In favour	against	polled	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
	Total	30000000	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	30000000	100	30000000	0	100	0

Agenda No. 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.

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-**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**

					In favour			
		[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
	Total	30000000	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	30000000	100	30000000	0	100	0

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 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
	Total	30000000	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	30000000	100	30000000	0	100	0

All the above resolutions were passed with requisite majority.

Date: 03.10.2022
Place: Uttar Pradesh





Vishal Singhal
Managing Director
DIN: 03518795