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**

Date: 03/10/2022
Place: Uttar Pradesh

SAKSHI GOEL
Digitally signed by SAKSHI GOEL
Date: 2022.10.04 10:18:05 +05'30'

Fedders Electric & Engineering Ltd. FEEL

Sakshi Goel
Company Secretary & Compliance Officer
Encl. As Above

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 65th Annual General Meeting of the Company duly held on 03.10.2022

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 65th Annual General Meeting of the Shareholders for the financial year 2020-21, of Fedders Electric and Engineering Limited held on Monday, 03rd October, 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., Friday, 30th September, 2022 till 05:00 p.m., Sunday, 02nd October, 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. Monday, September 26, 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 02:41 P.M on 03rd October, 2022.

(Ankit Kumar)
RZ K-30, Kamal Park, West Sagarpur
Gali No. 3A, New Delhi-110045

(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 05th September, 2022 is enclosed herewith as **Annexure A**.

Dated: 03.10.2022
Place: New Delhi

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

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
E-mail: deepak@drassociates.org
Website: www.drassociates.org

ANNEXURE- A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND POLL AT THE 65TH AGM OF FEDDERS ELECTRIC AND ENGINEERING LIMITED HELD ON 03RD OCTOBER, 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 2021, 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**

* 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 Ms. Tanya Singhal (DIN: 08930315), who retires by rotation at this Annual General Meeting and being eligible, offered herself 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**

* 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

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: F005339D001123346

Countersigned by:

Vishal Singhal
Chairman of the meeting