FEDDERS
ENGINEERING

FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
C-4 ,Phase-II , Noida 201305
Uttar Pradesh (INDIA)
Tel. : 91-120-4258918
CIN : L29299UP1957PLC021118

06th March, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Maharashtra
BSE Code: 500139
Fax No: 022-22722039

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: FEDDERELEC
Fax No: 022-26598237/38

Dear Sir/Ma'am,

Sub.: Outcome of the 8th Meeting of the Committee of Creditors

We refer to our earlier letter dated 27th February, 2020, wherein we had intimated the Stock Exchanges about the holding of the 8th Meeting of the Committee of Creditors ("CoC") of Fedders Electric and Engineering Limited ("Corporate Debtor"). In view of the same, we hereby inform you that pursuant to the provisions of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the 8th meeting of CoC was held on 03rd March, 2020 at 04:00 P.M. at the State Bank of India, 12th Floor, Stress Asset Management Branch, Jawahar Vyapar Bhawan, STC Building, 1, Tolstoy Marg, Janpath, New Delhi – 110001 and the CoC *inter alia* discussed and approved the following items which were put up for voting by the Members of CoC:

a. To discuss and approve convening of meeting of Committee of Creditors at a shorter notice.. **Approved with 94.67% Votes.**
b. Approval of Fee of Statutory Auditor – M/s Rajiv Malhotra & Associates of Fedders Electric & Engineering Limited for the FY 2018-19.**-Approved with 94.67%Votes.**

The above information may be treated as disclosure under Regulation 30 read with Part A of Schedule III of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.You are requested to take the aforesaid information on record and oblige

Thanking You,
Yours faithfully,
FOR AND ON BEHALF OF
FEDDERS ELECTRIC AND ENGINEERING LIMITED (Resolution Professional)

Sd/-
ASHOK KUMAR GULLA
IBBI/IPA-003/IP-N00024/2017-2018/10174
C/o RBSA Restructuring Advisors Limited,
2nd Floor, IAPL House, 23, South Patel Nagar
New Delhi - 110008
E-mail : ip.fedders@rbsa.in (ID for Correspondence) ashok.gulla@rbsa.in (ID registered with IBBI)

Ashok Kumar Gulla
IP Reg. No: IBBI / IPA-003/ IP N00024/ 2017-2018/ 10174
Insolvency Professional