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

7th July,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

Ref: Outcome of the 11th Meeting of the Committee of Creditors

Dear Sir/Ma'am,

We refer to our earlier letter dated 26th June, 2020, wherein we had intimated the Stock Exchanges about the holding of the 11th 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 11th meeting of CoC was held on Wednesday, 1st July, 2020 at 11:30 A.M. at RBSA Restructuring Advisors LLP, 2nd Floor, IAPL House, 23 South Patel Nagar, New Delhi – 110008 through WEBEX Video Conferencing. Revised Resolution Plan was discussed in presence of representatives of resolution applicant.

The members of CoC discussed about extension of time for completion of Corporate Insolvency Resolution Process and approved the same with 99.34% Votes through E-Voting concluded at 05:00 PM on 7th July, 2020.

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



ASHOK KUMAR GULLA
RESOLUTION PROFESSIONAL
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)

(Fedders Electric and Engineering Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are currently being managed by the Interim Resolution Professional, Mr. Ashok Kumar Gulla, appointed by the Hon'ble National Company Law Tribunal, Allahabad vide order dated 14th August, 2019 and confirmed by the Committee of Creditors as Resolution Professional in its meeting held on 12th September, 2019)