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

9th November, 2019

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.: 022-2659 8237/38

Sub.: Proceedings of the 62nd Annual General Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations) and Details of the Voting Results as per Regulation 44(3) of the Listing Regulations

Dear Sir/Madam,

With reference to the captioned subject, we are pleased to inform you that the 62nd Annual General Meeting (AGM) of Fedders Electric and Engineering Limited (Formerly Fedders Lloyd Corporation Limited) ("Company") has been held on Friday, 8th November, 2019 at 09:00 a.m. at the Registered Office of the Company situated at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203205, Uttar Pradesh.

Mr. Ashok Kumar Gulla, Resolution Professional was appointed as the Chairperson of the Meeting. Mr. Gulla took the chair and after confirming that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech.

With the unanimous approval of the shareholders present, the notice was taken as read.

The Company Secretary explained to the Members present that the Company had, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the members to cast their votes electronically on the resolutions as set out in the Notice convening the AGM. The e-voting remained open from 5th November, 2019 (09:00 a.m.) to 7th

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November, 2019 (05:00 p.m.) and the ballot papers were circulated to the members present at the AGM for voting by those members who had not availed the remote e-voting facility.

Thereafter, the following businesses, as per the Notice convening the 62nd AGM of the Company dated 3rd October, 2019 were transacted at the meeting:

RESOLUTION NO.	PARTICULARS	NATURE OF BUSINESS
1.	Adoption of Audited financial statements for the year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Sanjiv Kavaljit Singh (DIN: 00015689) as Director, who retires by rotation	Ordinary
3.	Appointment of M/s. Rajiv Malhotra & Co., Chartered Accountants, as the Statutory Auditors of the Company.	Ordinary
4.	Appointment of Mr. Sanjiv Kavaljit Singh (DIN: 00015689) as the Whole-time Director of the Company	Special
5.	Appointment of Ms. Sadhna Syal (DIN: 07837529) as Non-Executive Independent Director of the Company.	Ordinary
6.	Appointment of Mr. Vansh Vardhan Joshi (DIN: 06843644) as Non- Executive Independent Director of the Company.	Ordinary
7.	Ratification of Remuneration of M/s. Jain Sharma & Associates, Cost Auditors of the Company.	Ordinary

The Company Secretary then requested Mr. Sundeep Kumar Parashar, Practicing Company Secretary who was appointed as Scrutinizer by the Resolution Professional to scrutinize the voting and remote e-voting processes in a fair and transparent manner, to conduct the poll.

The Company Secretary invited comments and questions from the Members. Queries raised by the Members were duly addressed by the Chairman to the satisfaction of the members present at the meeting.

The Company Secretary then informed that the Voting results of the AGM shall be declared within 48 hours from the conclusion of the meeting and shall be placed on the website of the Company and on the website of NSDL and communicated to BSE Ltd. and National Stock Exchange of India Ltd., where the equity of the Company are Listed.

The above information may be treated as disclosure of the outcome/proceedings of the AGM of the Company in compliance with the requirement of Regulation 30 read with Part A of Schedule III of the Listing Regulations.

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You are requested to take the aforesaid information on records.

Thanking You,

Yours Truly,

For Fedders Electric and Engineering Limited

Shagun Bajpai
Company secretary
ICSI Membership No.: A45982

Issued with the approval of Mr. Ashok Kumar Gulla, Interim Resolution Professional
IP Registration No.: IBBI/IPA-003/IP-N00024/2017-2018/10174

(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 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 on 12th September, 2019)

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