FEDDERS ENGINEERING

FEDDERS ELECTRIC AND ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
C-15 RDC, Raj Nagar, Ghaziabad-201001
Uttar Pradesh (INDIA)
Tel. : 91-9810266747
CIN : L29299UP1957PLC021118

10.08.2023

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/Mam,

Subject: Corrigendum to the Financial Results for the First quarter ended 30th June, 2023

Dear Sir/Ma'am,

Please find enclosed the Corrigendum to the Financial Results for the quarter ended 30th June, 2023 published on 09th August, 2023 being issued by the Company and this corrigendum be read in continuation and in conjunction with the Financial Results published on 09th August, 2023 for the quarter ended 30th June, 2023.

This is for your information & records.

Thanking you

Yours faithfully
For Fedders Electric and Engineering Limited

Fedders Electric And Engineering Ltd. FEEL

Sakshi Goel
Company Secretary & Compliance officer

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CORRIGENDUM TO THE FINANCIAL RESULTS PUBLISHED FOR THE QUARTER ENDED 30TH JUNE, 2023.

This Corrigendum to the Financial Results for the quarter ended 30th June, 2023 published on 9th August, 2023 is being issued by the Company and this Corrigendum should be read in continuation of and in conjunction with Financial Results published for the quarter ended 30th June, 2023 published on 9th August, 2023, unless otherwise specified.

Shareholder's of the Company are requested to read the Notes to the Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2023 as under:

Note no. 13 should be read as under:

The Company has filed its application before Securities Exchange Board of India (SEBI) and Stock Exchanges i.e, NSE and BSE for the purpose of listing of 3,00,00,000 equity shares issued pursuant to resolution plan approved by Honourable NCLT. We have made various discussions and correspondence with SEBI and stock exchanges in view of the same and after detailed discussions in this regard and considering the options given by the stock exchanges, the management of the company has decided to opt for delisting of shares of the company from all stock exchanges i.e NSE and BSE ("Stock Exchanges"), since presently 100% shareholding of the company is held by the promoter of the company, subject to approval from Honourable NCLT. Accordingly, the application has been moved to the Honourable NCLT Allahabad bench, seeking amendment in resolution plan in view of decision of the Board to delist the company from all stock exchanges and the same was filed with Honourable NCLT on 17.06.2023 to amend the order and include the clause of delisting of shares. Order of Honourable NCLT is awaited.

By Order of the Board of Directors of
Fedders Electric and Engineering Limited

Fedders Electric And Engineering Ltd. FEEL

Sakshi Goel
Company Secretary & Compliance Officer
Membership No. : A46999

Date: 10th August, 2023
Place: New Delhi