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
(Company under
Corporate Insolvency Resolution Process)

18th October, 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: 022-26598237/38

Dear Sir/Ma'am,

Sub.: Outcome of the 2nd Meeting of the Committee of Creditors

We refer to our earlier letter dated 4th October, 2019, wherein we had intimated the Stock Exchanges about the holding of the 2nd 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 2nd meeting of CoC was held on 10th October, 2019 at 03:30 P.M. at the State Bank of India, 12th Floor, Stress Asset Management Branch – 1, 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:

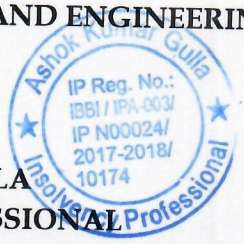
a. Approval to seek Expression of Interest from Prospective Resolution Applicants- **Approved with 100% Votes**
b. Appointment and fees of Audit Firm for verification of Preferential, Undevalued, Extortionate and Fraudulent Transactions- **Approved with 88.37% Votes**
c. Approval of Related Party Transaction with the Key Managerial Personnel (Remuneration of Chief Financial Officer & Company Secretary)- **Approved with 91.14% 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



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)