FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
C-15 RDC, Raj Nagar, Ghaziabad-201001
Uttar Pradesh (INDIA)
Tel. : 91-120-4169337
CIN : L29299UP1957PLC021118

FEDDERS ENGINEERING

January 20, 2023

BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy 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

Subject: Outcome of the Board Meeting held on Friday, January 20, 2023

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We, Fedders Electric and Engineering Limited (hereinafter referred as "Company") wish to inform you that:

1. The unaudited Financial Results (Standalone & Consolidated) for the Third Quarter (Q3) and Nine Months ended on December 31, 2022 were not approved by the Audit Committee and the next date for the approval of the results will be intimated to you shortly.
2. To consider and approve the change in objects clause in the Memorandum of Association of the Company.
3. To consider and approve the adoption of New Memorandum of Association as per the Companies Act, 2013.
4. To recommend to the shareholders for appointment of Mrs. Seema Rastogi (DIN: 09837973) as non-executive Independent Director for a period of 5 years.
5. To recommend regularization of Mr. Rakesh Kumar Singhal as Director of the Company.
6. Appointment of Mr. Deepak Gupta, Practicing Company Secretary (CP No. 4629) as scrutinizer for the process of E-Postal Ballot/E-voting in terms of Section 108 & 109 of the Companies Act, 2013.

The said outcome shall be uploaded on the website of Stock Exchange and on the website of the Company at **https://imcapitals.com/fedders-electric-engineering/**

The above point no. 2, 3, 4 & 5 matters are subject to approval of Members conducting through Postal Ballot.

Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:00 P.M.

You are requested to take the above information on record.

Thanking you

For **Fedders Electric and Engineering Limited**

Fedders Electric & Engineering Ltd. FEEL

Sakshi Goel
Company Secretary & Compliance officer