FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
159, Okhla Industrial Estate, Phase-III,
New Delhi - 110 020 (INDIA)
Tel. : +91-11-40627200, 40627300
Fax : +91-11-41609909
CIN : L29299UP1957PLC021118

FEDDERS ENGINEERING

21st August, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001 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.:-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 or any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), we would like to inform you that the Company has sent Postal Ballot Notice dated 10th August, 2018 to the Members of the Company on 20th August, 2018 for obtaining their approval by way of Ordinary Resolution through physical ballot or remote e-voting for the following matters:

Item NO.	Description of the Resolution
1.	Appointment of M/s. G. K. Kedia & Co., Chartered Accountants as the Statutory Auditors to fill-in the casual vacancy caused by the resignation of M/s. Goel Garg & Co., Chartered Accountants.
2.	Appointment of Mr. Randhir Jain as the Whole-time Director of the Company.

The results of voting by Postal Ballot (i.e. through the Postal Ballot Form and remote e-Voting) will be declared on 21st September, 2018.

In view of the above, we hereby enclose the following:

1. Notice of Postal Ballot sent individually to the members of the Company.

2. Newspaper clippings of the advertisement published in Financial Express (English) and Jansatta (Hindi) on 21st August, 2018 for completion of dispatch of the Postal Ballot Notice along with Postal Ballot Form to the Members.

For Fedders Electric And Engineering Ltd.

Company Secretary

FEDDERS ELECTRIC & ENGINEERING LTD.
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New Delhi - 110 020 (INDIA)
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The aforesaid documents are also available in the website of the company i.e. www.fedderselectric.com.

Please take this information on record and oblige.

Thanking You,

For Fedders Electric and Engineering Limited

FEDDERS ELECTRIC AND ENGINEERING LTD. New Delhi

Pulkit Bhasin
Company Secretary
ICSI MEM NO: A27686

FEDDERS ELECTRIC AND ENGINEERING LIMITED

(Formerly Fedders Lloyd Corporation Limited)

CIN : L29299UP1957PLC021118

Registered Office: 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203205, Uttar Pradesh, India

Corporate Office: 159, Okhla Industrial Estate, Phase-III, New Delhi - 110020, India

Phone No.: +91-11-40627200, 40627300, **Fax No.:** +91-11-41609909

Website: www.fedderselectric.com, **Email:** investor.relations@fedderselectric.com

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013)

Dear Member(s),

Notice is hereby given to the Members of Fedders Electric and Engineering Limited ("Company") pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof for the time being in force), that the Company is seeking approval of the Members on the proposed resolutions by way of Postal Ballot/remote e-voting. The Explanatory Statement pertaining to the said Resolutions setting out the material facts and the reasons thereof is annexed hereto along with a Postal Ballot Form for your consideration.

The Board of Directors in its meeting held on 10th August, 2018 has appointed Mr. Sanjay Chugh, Practicing Company Secretary (ICSI Membership No.: F3754), as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Members wishing to exercise their vote by physical ballot are requested to carefully read the instructions printed on the Postal Ballot Form and record your assent or dissent therein and return the same in original, duly completed in the attached self-addressed, postage pre-paid envelope (if posted in India) so as to reach the Scrutinizer not later than the close of working hours i.e. 05:00 p.m. (IST) on Thursday, 20th September, 2018 to be eligible for being considered, failing which it will be strictly treated as if no reply has been received from the Member.

Members desiring to opt for remote e-voting as per facilities arranged by the Company are requested to read the notes to the Notice of the Postal Ballot.

The Scrutinizer shall submit his report to the Chairman or in his absence to the Company Secretary, upon completion of scrutiny of votes cast through Postal Ballot Forms and remote e-voting. The results of voting by Postal Ballot (i.e. through the Postal Ballot Form and remote e-voting) will be declared on Friday, 21st September, 2018 at 05:00 p.m. (IST) at the Corporate Office at 159, Okhla Industrial Estate, Phase-III, New Delhi-110020, India. The results of the Postal Ballot along with the Scrutinizer's Report will be displayed on the website of the Company www.fedderselectric.com and at the Registered and the Corporate Offices of the Company, communicated to the Stock Exchanges and uploaded on the National Securities Depository Limited's website- www.evoting.nsdl.com.

PROPOSED RESOLUTIONS

1. **Appointment of M/s. G. K. Kedia & Co., Chartered Accountants as the Statutory Auditors to fill-in the casual vacancy caused by the resignation of M/s. Goel Garg & Co., Chartered Accountants**

   To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 139(8) and 142 of the Companies Act, 2013 ("Act") read with the Companies (Audit and Auditors) Rules, 2014 ("Rules") and any other applicable provisions of the Act (including any statutory modification(s), clarification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendation of the Audit Committee and the Board of Directors, consent of the Members of the Company be and is hereby accorded to appoint M/s. G. K. Kedia & Co., Chartered Accountants (ICAI Firm Registration No.: 013016N) as the Statutory Auditors of the Company to fill-in the casual vacancy caused due to the resignation of M/s. Goel Garg & Co., Chartered Accountants (ICAI Firm Registration No.: 000397N), on such remuneration as may be agreed upon between the Board of Directors and the Statutory Auditors and they shall hold the office upto the conclusion of the ensuing Annual General Meeting of the Company to be held for the financial year ended 31st March, 2018.

RESOLVED FURTHER THAT the Board be and is hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things as may be considered necessary, proper, desirable or expedient to give effect to this resolution.**"**

2. Appointment of Mr. Randhir Jain as the Whole-time Director of the Company

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT Mr. Randhir Jain (DIN: 08156040) who has been appointed as an Additional Director of the Company by the Board of Directors w.e.f. 13th June, 2018 and holds office upto the date of the ensuing Annual General Meeting in accordance with the provisions of Section 161 of the Companies Act, 2013 ("Act") and in respect of whom the Company has received a Notice in writing from a Member pursuant to Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other applicable provisions of the Act (including any statutory modification(s), clarification(s), or re-enactment thereof, for the time being in force) and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute) and provisions of the Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded to appoint Mr. Randhir Jain (DIN: 08156040) as the Whole-time Director of the Company, for a period of 2 (two) years w.e.f. 13th June, 2018, on such terms and conditions including remuneration as stated in the explanatory statement attached hereto, with the power to the Board to grant increments and alter and vary the terms and conditions including remuneration, subject to the same not exceeding the overall ceiling of the total managerial remuneration as provided under Section 197 of the Act or such other limits as may be prescribed from time to time in accordance with the Remuneration Policy of the Company.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year, notwithstanding anything to the contrary herein contained, during his tenure, the aforesaid remuneration shall be paid as minimum remuneration subject to the provisions of Part II of Schedule V of the Act or any amendments thereto.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, things and matters as may be deemed necessary, proper or expedient to give effect to this resolution and/or to make any modification as may be deemed to be in the best interest of the Company.**"**

By order of the Board
For Fedders Electric and Engineering Limited

Pulkit Bhasin
Company Secretary
ICSI Mem. No.: A27686

Date: 10th August, 2018
Place: New Delhi

NOTES:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("Act") setting out material facts and the reasons for the proposed resolutions are appended to the Notice.

2. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners, as received from National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on 10th August, 2018. In accordance with the provisions of Section 101 and other applicable provisions of the Act read with Rules 18 and 22 of the Companies (Management and Administration) Rules, 2014, the Notice of Postal Ballot is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding)/ the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with a Business Reply Envelope. Voting rights of the Members shall be reckoned on the basis of proportion to their shares in the paid-up equity share capital of the Company as on 10th August, 2018.

3. In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased

to offer remote e-voting facility as an option to all the Members of the Company. The Company has entered into an agreement with NSDL for facilitating remote e-voting, as an alternate mode, to enable the Members to cast their votes electronically instead of dispatching the Postal Ballot Form. The instructions for electronic voting form part of this Notice. Please note that remote e-voting is optional.

4. Members who have received Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form may download the Postal Ballot Form from the link www.evoting.nsdl.com or from the 'Investors Relations' section on the Company's website www.fedderselectric.com or may send a request to the Company on investor.relations@fedderselectric.com for obtaining the Notice and Postal Ballot in physical form. On receipt of such requests, the Company will dispatch the same in physical form to enable the Members to send back the Postal Ballot. However, the Postal Ballot should reach to the Scrutinizer by 05:00 P.M. (IST) on 20th September, 2018.

5. Members can opt for only one mode of voting i.e. either by Postal Ballot Form or through remote e-voting. In case Members cast their votes both by Postal Ballot Form and remote e-voting, the votes cast through remote e-voting shall prevail and the votes cast through Postal Ballot Form shall be considered invalid.

6. The remote e-voting commences on 21st August, 2018 (09:00 A.M.) and ends on 20th September, 2018 (05:00 P.M.). Remote e-voting shall be disabled by NSDL at 05:00 P.M. on 20th September, 2018. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

7. Voting rights in the Postal Ballot/remote e-voting cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorised representatives with proof of their authorization.

8. Resolutions passed by the Members through Postal Ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date for the receipt of duly completed Postal Ballot Forms or remote e-voting. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by postal ballot / remote e-voting.

9. The instructions for remote e-voting are as under:

Step 1: Log in to NSDL's e-voting system at https://www.evoting.nsdl.com/

1. Visit the e-voting website of NSDL by opening your web browser and typing the following URL: https://www.evoting.nsdl.com/ either on a Desktop computer/laptop or on a mobile.

2. Once the homepage of the e-voting system is launched, click on the icon, 'Login', available under 'Shareholders'.

3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL e-services, i.e. IDEAS, you can log in at https://eservices.nsdl.com/ with your existing IDEAS log-in details. Once you log in to NSDL e-services using your log-in credentials, click on 'e-Voting' and proceed to Step 2, i.e., cast your vote electronically.

Manner of holding shares, i.e., Demat (NSDL or CDSL) or Physical		User ID
a)	For members who hold shares in demat accounts with NSDL.	8-character DP ID followed by 8-digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your User ID is IN300***12******.
b)	For members who hold shares in demat account with CDSL.	16-digit Beneficiary ID For example, if your Beneficiary ID is 12********** then your User ID is 12**********
c)	For members holding shares in physical form.	EVEN, followed by Folio Number registered with the Company For example, if your EVEN is 101456, and Folio Number is 001***, then your User ID is 101456001***

4. Your password details are given below :

a) If you are already registered for e-voting, then you can use your existing password to log in and cast your vote.

b) If you are using the NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial

password', you need to enter the 'initial password', and change your password, as prompted by the system.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you by NSDL from your mailbox. Open the email and open the attachment (it will be a .pdf file). Open the file. The password to open the file is your 8-digit Client ID for your NSDL account, or the last 8 digits of your CDSL Client ID, or Folio Number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

5. If you have not received the 'initial password', or are unable to retrieve it, or have forgotten your password :

a) Click on the **'Forgot User Details/Password?'** (for those holding shares in demat accounts with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) A 'Physical User Reset Password?' (for those holding shares in physical mode) option is also available on www.evoting.nsdl.com.

c) If you are unable to get your password following the aforesaid options, you can send a request to evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name, and your registered address.

6. After entering your password, agree to the terms and conditions by checking the box.

7. Next, click on the 'Login' button.

8. After you click on the 'Login' button, the homepage of e-voting will open.

Step 2: Cast your vote electronically on NSDL's e-voting system

1. After successfully logging in by following Step 1, you will be able to see the e-voting homepage. Click on 'e-Voting'. Then, click on 'Active Voting Cycles'.

2. Upon clicking on 'Active Voting Cycles', you will be able to see the 'EVEN' of all the companies in which you hold shares and whose voting cycles are in 'active' status.

3. Select the 'EVEN' (E-Voting Event Number) of the Company which is 109079.

4. Now you are on the voting page and ready for e-voting.

5. Cast your vote by selecting appropriate options, i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote, and click on 'Submit'. Also click on 'Confirm' when prompted.

6. Upon confirmation, the message, 'Vote cast successfully', will be displayed.

7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

8. Please remember that you are not allowed to modify your vote once you confirm your vote on a resolution.

General guidelines for Members

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send a scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to schughpcs@gmail.com with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended that you do not share your password with any other person and take utmost care to keep your password confidential. Log-in to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot User Details/Password?' or the 'Physical User Reset Password?' option available on www.evoting.nsdl.com, to reset the password.

3. In case of any queries and grievances, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll-free no.: 1800-222-990, or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email address: pallavid@nsdl.co.in/evoting@nsdl.co.in or at telephone no.: +91 22 2499 4545 who will also address grievances connected with voting by electronic means.

4. Members are requested to notify change in their address or contact details, if any, to the Company or RTA.

Explanatory Statement pursuant to the Section 102(1) of the Companies Act, 2013

Item No. 1

M/s. Goel Garg & Co., Chartered Accountants (ICAI Firm Registration No. 000397N) were appointed as the Statutory Auditors of the Company in the 61st Annual General Meeting ("AGM") to hold office for a term of 5 (five) years and until the conclusion of the 66th (Sixty Sixth) AGM of the Company. M/s. Goel Garg & Co., Chartered Accountants have tendered their resignation as the Statutory Auditors of the Company vide their letter dated 9th August, 2018. Accordingly, this has resulted into a casual vacancy for the office of Statutory Auditors of the Company.

As per section 139(8) of the Companies Act, 2013 ("Act"), the casual vacancy caused by the resignation of Auditors can be filled by the Board within 30 (thirty) days which is subject to the approval of the Members within 3 (three) months of the recommendation of the Board and such auditor shall hold office till the conclusion of the next Annual General Meeting.

Pursuant to the recommendation of the Audit Committee, the Board in its meeting held on 10th August, 2018, proposed the appointment of M/s. G. K. Kedia & Co., Chartered Accountants (ICAI Firm Registration No.: 013016N) as Statutory Auditors of the Company to fill-in the casual vacancy caused by the resignation of M/s. Goel Garg & Co., Chartered Accountants. M/s. G. K. Kedia & Co., Chartered Accountants shall hold the office upto the conclusion of the ensuing Annual General meeting of the Company to be held for the financial year ending on 31st March, 2018.

As required under Section 139 of the Act and the Companies (Audit and Auditors) Rules, 2014, M/s. G. K. Kedia & Co., Chartered Accountants have confirmed and issued a certificate that their appointment, if made as aforesaid, will be in accordance within the limits specified under the Act and they meet the criteria for appointment as specified under Section 141 of the Act and they hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

M/s. G. K. Kedia & Co., Chartered Accountants is a well renowned firm established since 4th July, 1994. The firm has international accreditation for quality service and has been recently rated to be 29th amongst leading, prominent and upcoming Chartered Accountant Firms of India by a leading monthly magazine, 'Bureaucracy Today'. The Firm specializes in Audit, Taxation, Company Law, Foreign Exchange Management Act (FEMA) and other allied laws. The firm holds Peer Review Certificate issued by the Institute of Chartered Accountants of India and is also ISO 9001 : 2015 certified.

The Board, therefore, recommends the Ordinary Resolution at Item No. 1 of the Notice for approval by the Members.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution set out at Item No. 1 of this Notice.

Item No. 2

Pursuant to the recommendation of the Nomination and Remuneration Committee, Mr. Randhir Jain (DIN: 08156040) was appointed as an Additional Director on the Board of the Company w.e.f. 13th June, 2018 to hold office up to the date of the ensuing 62nd Annual General Meeting ("AGM"). Mr. Randhir Jain has also been appointed as the Whole-time Director of the Company w.e.f. 13th June, 2018 subject to the approval of the Members.

Mr. Randhir Jain (DIN: 08156040) possesses requisite qualification and has rich and varied experience of more than 28 years in the field of corporate banking, finance, accounts and other allied areas. Mr. Jain has been associated with the Company for over 2 (two) decades and has held various key positions in the Company and it would be in the interest of the Company to appoint him as the Whole-time Director of the Company for a period of 2 (two) years w.e.f. 13th June, 2018.

Mr. Jain satisfies all the conditions set out in Section 196 of the Companies Act, 2013 ("Act") and Part-I of Schedule V to the Act for being eligible for his appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act. Since Mr. Jain was appointed on the Board after the financial year i.e. on 13th June, 2018, he did not attend any Board Meeting for the financial year ended 31st March, 2018. However, he attended all the Board Meetings held after his appointment as Whole-time Director.

This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Act.

Details of Mr. Jain are provided in the "Annexure" to the Notice pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

The details of remuneration payable to Mr. Randhir Jain and the terms and conditions of the appointment are given below:

1. **Remuneration:** Fixed remuneration of Rs. 33.00 Lakhs p.a. for a period of 2 (two) years, with such increments as may

be decided by the Board of Directors (which includes any Committee thereof), from time to time whether paid as salary and/or allowance(s) or a combination thereof.

2. **Perquisites:** The aforesaid remuneration includes perquisites which shall be paid as per Rules of the Company in accordance with the provisions of the Act.

3. **Commission:** Commission, if any, shall be paid over and above the total remuneration as mentioned hereinabove based on the net profits of the Company, computed in accordance with the provisions of the Act, in a particular financial year as may be determined by the Board and the Nomination and Remuneration Committee of the Company.

The total remuneration including salary, commission, perquisites and allowances shall not exceed 5% of the net profit individually and 10% of the net profit collectively payable to the Managing Director(s)/Whole-time Director(s) in any year computed in the manner laid down under Sections 197 and 198 of the Act.

In addition to the above, he shall also be entitled for the reimbursements of expenses as per the Rules of the Company.

The Board, therefore, recommends the Ordinary Resolution at Item No. 2 of the Notice for approval by the Members.

Except Mr. Randhir Jain, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in the resolution set out at Item No. 2 of this Notice.

By order of the Board
For Fedders Electric and Engineering Limited

Pulkit Bhasin
Company Secretary
ICSI Mem. No.: A27686

Date: 10th August, 2018
Place: New Delhi

Brief Profile of the Director seeking appointment/re-appointment in pursuance of Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India:

Name	Mr. Randhir Jain
Director Identification Number (DIN)	08156040
Age	58 years
Qualifications	Master Degree in Commerce
Date of first appointment on the Board	13th June, 2018
Nature of Expertise in Specific Functional Area	More than 28 Years of experience in Corporate Banking, Finance, Accounts and allied areas
List of Directorships held in other Companies	NIL
Chairmanship/Membership of Committees of other public Companies	NIL
Number of Shares held by Mr. Randhir Jain in the Company	NIL
Relationship between Directors inter-se	NIL
Last Salary Drawn (in Rs.)	Rs. 33.00 Lakhs p.a.
Number of Shares held by Non-Executive Director*	100

* Mr. Arun Kumar Joshi, Non-Executive Independent Director holds 100 equity shares in the paid-up equity share capital of the Company

By order of the Board
For Fedders Electric and Engineering Limited

Pulkit Bhasin
Company Secretary
ICSI Mem. No.: A27686

Date: 10th August, 2018
Place: New Delhi

FEDDERS ELECTRIC AND ENGINEERING LIMITED

(Formerly Fedders Lloyd Corporation Limited)
CIN : L29299UP1957PLC021118
Registered Office: 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203205, Uttar Pradesh, India
Corporate Office: 159, Okhla Industrial Estate, Phase-III, New Delhi - 110020, India
Phone No.: +91-11-40627200, 40627300, **Fax No.:** +91-11-41609909
Website: www.fedderselectric.com, **Email:** investor.relations@fedderselectric.com

POSTAL BALLOT FORM

Sl. No. .....

1. Name and Registered address of the Sole/First Member/Beneficial Owner

2. Name of the Joint Member(s), if any

3. Registered Folio No. (for Shares held in Physical mode)/ DP ID & Client ID No. (For Shares held in dematerialized Form)

4. Number of Shares held

5. I/we hereby exercise my/our vote in respect of the following **Ordinary Resolutions** to be passed through Postal Ballot for the businesses stated in the Postal Ballot Notice dated 10th August, 2018 of the Company by sending my/our assent or dissent to the said Resolution(s) in the following manner:

Item No.	Description of Resolutions	No. of Shares	I/we assent to the Resolution (FOR) Please tick (✓)	I/we dissent to the Resolution (AGAINST) Please tick (✓)
(1)	Appointment of M/s. G. K. Kedia & Co., Chartered Accountants as the Statutory Auditors to fill-in the casual vacancy caused by the resignation of M/s. Goel Garg & Co., Chartered Accountants			
(2)	Appointment of Mr. Randhir Jain as the Whole-time Director of the Company			

Date:

Place: **Signature of the Member**

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	Your User ID	Your Password

Notes:

1. Please read the instructions carefully printed overleaf before completing this Form.
2. The last date for the receipt of Postal Ballot Forms by the Scrutinizer is 20th September, 2018 upto 05:00 P.M. IST.

INSTRUCTIONS

a) A Member desiring to exercise his/her vote by Postal Ballot Form may send it to the Scrutinizer in the enclosed self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member will also be accepted.

b) The self-addressed envelope being sent herewith bears the address of the Scrutinizer appointed for conducting Postal Ballot process.

c) There will be one Postal Ballot Form/remote e-voting for every Client ID No./Folio No., irrespective of the number of joint holders.

d) Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice.

e) Members can opt for only one mode of voting i.e. either by Postal Ballot Form or through remote e-voting. In case Members cast their votes both by Postal Ballot and remote e-voting, the votes cast through remote e-voting shall prevail and the votes cast through Postal Ballot Form shall be considered invalid.

f) Voting rights in the Postal Ballot/remote e-voting cannot be exercised by a proxy.

g) Voting rights shall be reckoned on the basis of proportion to their shares in the paid-up equity share capital of the Company as on 10th August, 2018 (cut-off date for ascertaining the Members for dispatch of Notice).

h) The Postal Ballot Form should be completed and signed by the Member (as per specimen signatures registered with the Company/ RTA/Depository Participant). In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named Member and so on.

i) In case of shares held by the Companies, Trusts, Societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Power of Attorney/Authority Letter attested specimen signatures etc.

j) The votes should be cast either in favour or against by putting tick (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick marks in both the column will render the Form invalid.

k) Duly completed Postal Ballot Form should be received by the Scrutinizer not later than the close of working hours (i.e. before 05:00 P.M. IST) on 20th September, 2018.

l) Incomplete, unsigned or incorrect Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot shall be binding.

m) A Member may request for a duplicate Postal Ballot Form, if so required and the Postal Ballot Form can be downloaded from the 'Investor Relations' section of the website of the Company i.e. www.fedderselectric.com. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified herein before.

n) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed Business Reply Envelope as all such envelopes will be delivered to the Scrutinizer and the Scrutinizer would destroy any extraneous paper found in such envelope.

o) Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.

...Colony, Gali Opposite Sagar Hotel, Ballabgarh Road, Faridabad, Haryana, 2002 (Enforcement) Rules,

...ati. Boundaries:

...t Land **West:** Entry to the plot through a 20 ft wide lane
...e owned by Shri Dharamveer, Keshavpur wale
...e owned by shri Dharampal.

...3: All that piece & parcel of the vacant residential plot measuring 303 Sq.yds ... of Khewat No.243/236 Min Khatoni No.359,Rect.No.100,Killa No.20/1(2-...),Rect.No.101,Killa No.25/2(2-13),Khewat No.245/237,Khatoni ...NO.101,Killa No.2/2(3-12),3 Min Janub(5-16), 4/1(1-7),7/1(7-3), Khewat ...,Khatoni No.893/870,Rect.No.101,Killa No.15/2(3-5),Khatoni No. ...t.No.101, Killa No.25/1(5-7), Khewat No.659/633,Khatoni No.895/872, ... Killa No.16(7-3), Khatoni No. 896/873,Rect.No.101,Killa No.16(0-16) ...auza Badkhal,Faridabad belonging to **Mrs. Rasidan. Boundaries:**
...ses of Different owners(Samina,Billo) **South:** Gali Kachi 15' wide
...n Beauty Parlour H.No.927,Gali No.6 & 2 more Houses(Qureshi & Wasim)
...s Vacant Plot.

...2018 **Authorised Officer**
...abad **Karnataka Bank Ltd**

Karnataka Bank Ltd.

Your Family Bank. Across India.

...ngaluru – 575 002 CIN : L85110KA1924PLC001128

Recovery Management Branch

...oor, Rajendra Park, Pusa Road, New Delhi-110060.
...13466 E-Mail : delhiarm@ktkbank.com Mobile : 9597535044

POSSESSION NOTICE

(For Immovable Properties)

...ersigned being the Authorised Officer of **KARNATAKA BANK LIMITED,** under ...and Reconstruction of Financial Assets and Enforcement of Security Interest ...of 2002) and in exercise of powers conferred under Section 13 (12) read with [rule ...ity Interest (Enforcement) Rules, 2002 issued demand notice dated **04.05.2017** ...**um Leader, on behalf of Karnataka Bank and other consortium member** ...**ing ICICI Bank** calling upon the borrower/ mortgagor/ guarantors:**(1)M/s Delhi** ...**ces Pvt. Ltd,** K-185/2, Basement, Surya Plaza, New Friends Colony, Delhi-...**ry Addresses: (i)** C-22/23,Sector-4, Noida, Uttar Pradesh state-201301, **(ii)** A-...oida, Uttar Pradesh State-201301, **(iii)** A-33, Sector-59, Noida, Uttar Pradesh **(iv)** SIDCUL, Haridwar, Uttarakhand State-249403 **(v)** 45 MUP 1, Greater Noida, ...State 201308, **(2) Mr. Dharam Pal Gupta,** S/o Mr.Puran Chand Gupta, B-396, ...Colony, Delhi-110025, **(3) Mrs. Rekha Gupta,** W/o Mr.Dharam Pal Gupta, B-...ds Colony, Delhi-110025, **(4) Mr. Ashish Gupta,**S/o Mr.Dharam Pal Gupta, B-...ds Colony, Delhi-110025, **(5) M/s D.P. Gupta & Sons (HUF),** B-396, New Friends ...10025, to repay the aggregate amount mentioned in the notice being **Rs. 133.75** ...**s One Hundred Thirty Three Crore And Seventy Five Lakhs Only) as on** ...ng with future interest with following Bank wise details within 60 days from the ...of the said notice.

...Bank	Date of Demand Notice	Outstanding as on	Amount Outstanding (Rs.in Lakhs)
...nk Ltd	04.05.2017	31.03.2017	11020.02
...td	04.05.2017	31.03.2017	702.27
...l)	04.05.2017	31.03.2017	1400.06
...k Ltd. (RBL BANK)	04.05.2017	31.03.2017	252.91

...s issued a separate demand notice on **16.08.2017** calling upon the above ...rtgagors, gurantors to repay a total amount of **Rs.1,71,61,027=00 as on** ...hin 60 days from the date of receipt of demand notice.

	Date of Demand Notice	Outstanding as on	Amount Outstanding (Rs. in INR)
	16.08.2017	31.08.2017	1,71,61,027.00

...outstanding of all the Consortium member banks including ICICI Bank as per ... was **Rs.150.91 Crore** with the dates mentioned above and in the capacity of ...ling the above borrowers/mortgagors/guarantors to repay the total combined ...ed in the notice being **Rs.150.91 Crore (Rupees One Hundred Fifty Crore And ...s Only)** as on dates mentioned there against with future interest, till payment ...0 days from the date of the said notices.

...mortgagors and the guarantor having failed to repay the amount, notice is hereby ...owers, mortgagors, guarantors and the public in general **that the undersigned, ...behalf of the above mentioned Consortium Banks** and in the capacity of Lead ... possession of the properties, described, herein below in exercise of powers ... under Sub-Section (4) of Section 13 of Act read with Rule 8 and 9 of the Security ...ment, Rules 2002 on this the
...ust of the year 2018.

...he mortgagors and the guarantors in particular and the public in general is hereby ... deal with the properties mentioned herein below and any dealings with the ...e subject to the charge of **Karnataka Bank Limited, Lead Bank and other ...mber Banks** for an amount of **Rs.200.27 Crore (Rupees Two Hundred Crores ...en Lakhs Only)** as on **31.07.2018** with future interests till payment thereon plus

...attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in ...ailable, to redeem the secured assets.]

Description of the Immovable Properties

...bearing No.C-22 & 23,Sector-4,Noida (U.P) measuring 416 sq. mtrs each with ...cted thereon,standing in the name of **Mrs. Rekha Gupta** and the Company
...ndaries :
...3 & 19; **West:** Road 12 Mtr.Wide; **North:** Plot No.24; **South:** Plot No.21
... bearing No.A-42,Sector-58,Gautham Budh Nagar,Noida (U:P) measuring ... with building constructed thereon, standing in the name of the Company.

...-53; **West :** 30 Mtr.Wide Road; **North:** Plot No.A-43 ; **South:** Plot No.A-41
... bearing No.A-33, Sector-59, Phase-III, Noida(U.P) measuring 1250 sq. ...ing constructed thereon, standing in the name of the Company.

...32; **West:** Plot No. A-34; **North:** 24 mtr. Wide Road; **South:** Plot No. A-2
...ot bearing No.45 in MUP 1, Industrial Plot of Greater Noida Industrial ...ea (U.P), measuring 3436.66 Sq.meters with industrial building constructed ... in the name of the Company. **Boundaries:**
...voo Co; **West :** Other Property; **North:** Road/Other Property; **South:** Road ...property bearing No.B-396,measuring 296.20 sq. yards,situated in New ...lew Delhi,standing in the name of **Mrs.Rekha Gupta** and **M/S Dharam Pal ...UF). Boundaries:**
...rvice Lane; **West :** 45' wide Road; **North:** Property No.B-395
...No.B-397

For and on behalf of the Consortium Member Banks

FEDDERS ELECTRIC AND ENGINEERING LTD.

FEDDERS ENGINEERING

(Formerly Fedders Lloyd Corporation Ltd.)
CIN: L29299UP1957PLC021118
Registered Office: 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203205, Uttar Pradesh (India)
Corporate Office: 159, Okhla Industrial Estate, Phase-III, New Delhi-110020 (India)
Phone No.: +91-11-40627200, 40627300, **Fax No.:** +91-11-41609909
Website: www.fedderselectric.com, **Email:** investor.relations@fedderselectric.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the Company has on 20th August, 2018 completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form through (a) electronic means to the Members whose e-mail Ids are registered in the records of the Depositories viz. National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") or with the Company or the Registrar and Share Transfer Agent; and (b) physical mode along with a self-addressed postage pre-paid Business Reply Envelope to the other Members whose e-mail Ids are not registered, as on the cut-off date i.e. 10th August, 2018, for seeking approval of the Members by way of Postal Ballot, including voting by electronic means, for the following matters:

ITEM NO.	DESCRIPTION OF THE RESOLUTION
1.	Appointment of M/s. G. K. Kedia & Co., Chartered Accountants as the Statutory Auditors to fill-in the casual vacancy caused by the resignation of M/s. Goel Garg & Co., Chartered Accountants.
2.	Appointment of Mr. Randhir Jain as the Whole-time Director of the Company.

The Company has engaged the services of NSDL for providing remote e-voting facility to the Members. The instructions for remote e-voting are given in the Postal Ballot Notice.

A person, whose name is recorded in the Register of Members of the Company/list of Beneficial Owners as on the cut-off date i.e. Friday, 10th August, 2018 shall be entitled to vote on the proposed resolutions.

The Board of Directors in its meeting held on 10th August, 2018 has appointed Mr. Sanjay Chugh, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot/remote e-voting process in a fair and transparent manner.

Members are hereby informed that:

1. The voting through Postal Ballot Form and electronic mode shall commence from **Tuesday, 21st August, 2018 (09:00 A.M.) IST and shall end on Thursday, 20th September, 2018 (05:00 P.M.) IST.** The remote e-voting module shall be disabled thereafter and not be allowed beyond **Thursday, 20th September, 2018 (05:00 P.M.) IST.**
2. The voting rights of the Members (through Postal Ballot Form and remote e-voting) shall be reckoned on the equity shares held by them as on the close of business hours on Friday, 10th August, 2018, being the cut-off date fixed for this purpose.
3. The Postal Ballot Forms, duly completed and signed by the Members shall have to be returned to the Scrutinizer not later than **Thursday, 20th September, 2018 (05:00 P.M.) IST.** Any Postal Ballot Form received after the aforesaid date shall not be valid.
4. In case a Member is desirous of obtaining the Postal Ballot Form in printed form or a Duplicate thereof, the Member may download the Postal Ballot Form from the link www.evoting.nsdl.com or from the 'Investors Relations' section on the Company's website www.fedderselectric.com or may send a request to the Company on investor.relations@fedderselectric.com. On receipt of such requests, the Company will dispatch the same in physical form to enable the Members to send back the Postal Ballot. However, the Postal Ballot should reach to the Scrutinizer by 05:00 P.M. (IST) on 20th September, 2018.
5. Members can opt for only one mode of voting i.e. either by Postal Ballot Form or through remote e-voting. In case Members cast their votes both by Postal Ballot Form and remote e-voting, the votes cast through remote e-voting shall prevail.
6. In case of any queries or grievances connected with voting by Postal Ballot including voting by electronic means, Members are requested to contact: Ms. Pallavi Mhatre, National Securities Depository Limited, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai, Maharashtra 400013, Toll Free No.: 1800-222-990, E-mail: evoting@nsdl.co.in or may write to Mr. Pulkit Bhasin, Company Secretary of the Company at the Corporate Office at 159, Okhla Industrial Estate, Phase-III, New Delhi 110020; Phone No.: +91-11-40627200, E-mail: investor.relations@fedderselectric.com. The Postal Ballot Notice along with the Postal Ballot Form is also available on the website of the Company www.fedderselectric.com.

The results of voting by Postal Ballot (i.e. through the Postal Ballot Form and remote e-Voting) will be declared on Friday, 21st September, 2018 at 05:00 p.m. (IST) at the Corporate Office at 159, Okhla Industrial Estate, Phase-III, New Delhi-110020, India. The results of the Postal Ballot along with the Scrutinizer's Report will be displayed on the website of the Company www.fedderselectric.com and at the Registered and the Corporate Offices of the Company, communicated to the Stock Exchanges and uploaded on the National Securities Depository Limited's website-www.evoting.nsdl.com.

By the order of the Board
For Fedders Electric and Engineering Limited
Sd/-
Pulkit Bhasin
Company Secretary
ICSI Mem. No.: A27686

Place: New Delhi
Date: 20th August, 2018

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NOTICE N...
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रु. 21,41,294/– **धरोहर राशिः** रु. 42,826/– **पूर्णता अवधिः** 60 दिन।

2. एनआईटी नं. 05/ईई/आरपीडी–4/डीडीए/2018–19, कार्य का नामः सैक्टर 34 एवं 35, फेज–5, रोहिणी में 443.44 हेक्टेयर भूमि का विकास। **उपशीर्षः** पॉकेट ए–2, सैक्टर–35, रोहिणी में 9 मीटर आर/डब्ल्यू रोड के निर्माण के साथ ही सड़कों की प्रीमिक्सिंग। **अनुमानित लागतः** रु. 21,23,343/– **धरोहर राशिः** रु. 42,467/– **पूर्णता अवधिः** 2 माह।

3. एनआईटी नं. 06/ईई/आरपीडी–4/डीडीए/2018–19, कार्य का नामः सैक्टर 34 एवं 35, फेज–5, रोहिणी में 443.44 हेक्टेयर भूमि का विकास। **उपशीर्षः** सैक्टर–34 एवं 35, रोहिणी के विभिन्न पॉकेटों में आंतरिक सड़को की मरम्मत। **अनुमानित लागतः** रु. 20,25,119/– **धरोहर राशिः** रु. 40,502/– **पूर्णता अवधिः** 2 माह।

4. एनआईटी नं. 07/ईई/आरपीडी–4/डीडीए/2018–19, कार्य का नामः रोहिणी जोन के अंतर्गत विभिन्न कॉलोनी का रखरखाव। **उपशीर्षः** सीएससी नं. 6, 9, 13, सैक्टर–16, रोहिणी में 3 नग प्रत्येक सीएससी शौचालय ब्लॉक (महिला एवं पुरूष) का उन्नयन, रखरखाव एवं मरम्मत। **अनुमानित लागतः** रु. 11,83,424/– **धरोहर राशिः** रु. 23,669/– **पूर्णता अवधिः** एक माह।

5. एनआईटी नं. 08/ईई/आरपीडी–4/डीडीए/2018–19, कार्य का नामः सैक्टर 34 एवं 35, फेज–5, रोहिणी में 443.44 हेक्टेयर भूमि का विकास। **उपशीर्षः** सैक्टर–34 एवं 35, रोहिणी में रेगुलर फ्लो की डिवाटरिंग के लिए पम्प सेट उपलब्ध कराना एवं स्थापित करना। **अनुमानित लागतः** रु. 7,34,780/– **धरोहर राशिः** रु. 14,696/– **पूर्णता अवधिः** 3 माह।

6. एनआईटी नं. 13/ईई/आरपीडी–10/डीडीए/2018–19, कार्य का नामः एन/ए–II, रोहिणी जोन के अधीन योजना का रखरखाव। **उपशीर्षः** सैक्टर–24, रोहिणी में 12 मीटर, 20 मीटर एवं 28 मीटर आर/डब्ल्यू रोड के पैच की मरम्मत। **अनुमानित लागतः** रु.17,66,182/– **धरोहर राशिः** रु. 35,324/– **पूर्णता अवधिः** 30 दिन।

7. एनआईटी नं. 15/ईई/आरपीडी–10/डीडीए/2018–19, कार्य का नामः रोहिणी जोन में खाली भूमि की सुरक्षा। **उपशीर्षः** ब्लॉक–ए, बी एवं सी, मंगोलपुरी इंडस्ट्रियल एरिया, फेज–1 में विभिन्न खाली डीडीए प्लॉटों पर चारदीवारी की मरम्मत एवं विस्तार। **अनुमानित लागतः** रु. 18,90,892/– **धरोहर राशिः** रु. 37,818/– **पूर्णता अवधिः** 60 दिन।

8. एनआईटी नं. 04/ईई/आरपीडी–11/डीडीए/2018–19, कार्य का नामः रोहिणी जोन में विभिन्न दुकानों का रखरखाव। **उपशीर्षः** कम्यूनिटी सेन्टर, सैक्टर–3, रोहिणी में प्लॉट नं. 12, 14 एवं 16 में कम्यूनिटी प्लाजा एवं शॉपिंग आर्केड की फायर सेफ्टी के लिए मरम्मत, सुधार एवं संशोधन (डी.एफ.एस. विभाग द्वारा बताए गये अनुसार)। **अनुमानित लागतः** रु. 7,58,960/– **धरोहर राशिः** रु. 15,179/– **पूर्णता अवधिः** दो माह।

9. एनआईटी नं. 05/ईई/आरपीडी–11/डीडीए/2018–19, कार्य का नामः आवासीय पॉकेट–1, ब्लॉक–सी, सैक्टर–38, फेज–5, रोहिणी के लिए 8.66 हेक्टेयर भूमि का विकास। **उपशीर्षः** सैक्टर–38, फेज–5, रोहिणी में 40.00 मीटर आर/डब्ल्यू रोड एवं हाउसिंग पॉकेट के समानांतर ओ.सी.एफ. में ओ.सी.एफ. एरिया की लेवलिंग एवं ड्रेसिंग और अतिरिक्त बाउंड्री स्टोन्स की फिक्सिंग। **अनुमानित लागतः** रु. 8,19,713/– **धरोहर राशिः** रु. 16,394/– **पूर्णता अवधिः** 60 दिन।

10. एनआईटी नं. 16/ईई/आरपीडी–13/डीडीए/2018–19, कार्य का नामः रोहिणी जोन में डीडीए खाली भूमि की सुरक्षा। **उपशीर्षः** रोहिणी जोन में डिमोलिषन प्रोग्राम के लिए उपकरण, मशीनरी, ट्रांसपोर्ट एवं श्रमिक उपलब्ध कराना एवं परिचालित करना। **अनुमानित लागतः** रु. 18,72,166/– **धरोहर राशिः** रु. 37,443/– **पूर्णता अवधिः** 365 दिन।

11. एनआईटी नं. 07/ईई/एसडी–2/डीडीए/2018–19, कार्य का नामः नजुल ए/सी–II, रोहिणी के अधीन योजना का रखरखाव। **उपशीर्षः** पॉकेट जीएच–4, सैक्टर–28, रोहिणी में 1380 एलआईजी आवासों में जी.आई. जल आपूर्ति लाइन की मरम्मत। **अनुमानित लागतः** रु. 19,46,076/– **धरोहर राशिः** रु. 38,922/– **पूर्णता अवधिः** 45 दिन।

नोटः 1 : बी एवं आर (सिविल) श्रेणी के अंतर्गत रु. 60.00 लाख तक लागत वाले कार्यों के लिए निविदाएं केवल डीडीए के साथ पंजीकृत ठेकेदारों को ही जारी की जाएंगी।

नोट–2 : सभी निविदाओं के लिए योग्यता मापदंड एवं अन्य विवरणों के लिए कृपया सेन्ट्रल पब्लिक प्रोक्योरमेंट पोर्टल https://eprocure.gov.in/eprocure/app देखें। ई–टेंडरिंग पर किसी भी प्रकार की सहायता के लिए कृपया नेशनल इंफोर्मेटिक्स सेन्टर फोन नं. 1800.3070.2232 पर कॉल करें।

कृपया Google play के DDA ऐप्स पर अपना फीडबैक दें।
"कृपया दि.वि.प्रा. की वेबसाइट www.dda.org.in देखिए या टोल फ्री नं 1800110332 डायल करें"

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पंजीकृत कार्यालयः 6 व 6/1, यूपीएसआईडीसी, इंडस्ट्रियल एरिया, सिकंदराबाद, डिस्ट्रिक्ट बुलंदशहर 203205, उत्तर प्रदेश (इंडिया)

कॉरपोरेट कार्यालयः 159, ओखला इंडस्ट्रियल एस्टेट, फेज–III, नई दिल्ली–110020 (इंडिया)

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डाक मतपत्र की सूचना

सदस्यों को एतद्द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 110 एवं अन्य लागू प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 22 एवं उसके अधीन संशोधनों के अनुसरण में कंपनी ने निम्नलिखित मामलों पर इलेक्ट्रॉनिक पद्धति द्वारा वोटिंग सहित डाक मतपत्र के माध्यम से सदस्यों का अनुमोदन चाहने हेतु डाक मतपत्र फार्म के साथ डाक मतपत्र सूचना को कट–ऑफ तिथि अर्थात् 10 अगस्त, 2018 के अनुसार (ए) उन सदस्यों को इलेक्ट्रॉनिक पद्धति से जिनके ई–मेल आईडी डिपॉजिटरीज यथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल")/सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") या कंपनी के साथ या रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट के रिकार्ड में पंजीकृत हैं; और (बी) उन सदस्यों को स्व–पता लिखे पूर्व–भुगतेय डाकटिकट लगे व्यवसाय उत्तर लिफाफे के साथ भौतिक प्रारूप में जिनके ई–मेल आईडी पंजीकृत नहीं हैं, को डाक मतपत्र सूचना भेजने का कार्य 20 अगस्त, 2018 को पूरा कर लिया है:

क्र.सं.	प्रस्ताव का विवरण
1.	मैसर्स गोयल गर्ग एंड कं., चार्टर्ड एकाउंटेंट्स के त्यागपत्र के कारण आकस्मिक रिक्त को भरने के लिए मैसर्स जी. के. केडिया एंड कं. चार्टर्ड एकाउंटेंट्स को सांविधिक लेखापरीक्षक के रूप में नियुक्त करना।
2.	श्री रणधीर जैन को कंपनी के पूर्ण–कालिक निदेशक के रूप में नियुक्त करना।

कंपनी ने सदस्यों को रिमोट ई–वोटिंग सुविधा प्रदान करने के लिए एनएसडीएल की सेवाएं ली हैं। रिमोट ई–वोटिंग के लिए दिशानिर्देश डाक मतपत्र सूचना में दिये गये हैं।

ऐसा व्यक्ति जिसका नाम कट–ऑफ तिथि अर्थात् शुक्रवार 10 अगस्त, 2018 को कंपनी के सदस्यों के रजिस्टर/लाभार्थी स्वामियों की सूची में शामिल होगा, केवल वहीं प्रस्तावित संकल्पों पर वोट देने का हकदार होगा।

निदेशक मंडल ने 10 अगस्त, 2018 को आयोजित अपनी बैठक में डाक मतपत्र/रिमोट ई–वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित कराने के लिए श्री संजय चुग, अभ्यासरत कंपनी सचिव को पर्यवेक्षक के रूप में नियुक्त किया है।

सदस्यों को एतद्द्वारा सूचित किया जाता है कि:

1. डाक मतपत्र फार्म एवं इलेक्ट्रॉनिक पद्धति के माध्यम से वोटिंग **मंगलवार, 21 अगस्त, 2018 (प्रातः 09:00 बजे) आईएसटी प्रारंभ होगी और बृहस्पतिवार, 20 सितम्बर, 2018 (सायं 05:00 बजे)** आईएसटी समाप्त होगी। **बृहस्पतिवार, 20 सितम्बर, 2018 (सायं 05:00 बजे) आईएसटी** के बाद रिमोट ई–वोटिंग मॉड्यूल हटा लिया जाएगा और उसके बाद वोटिंग की अनुमति नहीं होगी।
2. सदस्यों के वोटिंग अधिकार (डाक मतपत्र या रिमोट ई–वोटिंग के माध्यम से) की गणना इस प्रयोजन के लिए निर्धारित की गई कट–ऑफ तिथि शुक्रवार, 10 अगस्त, 2018 को व्यवसाय घंटों की समाप्ति पर उनके द्वारा धारित इक्विटी शेयरों के आधार पर की जाएगी।
3. सदस्यों द्वारा विधिवत् भरा गया एवं हस्ताक्षरित किया गया डाक मतपत्र फार्म पर्यवेक्षक के पास **बृहस्पतिवार, 20 सितम्बर, 2018 (सायं 05:00 बजे) आईएसटी** तक अवश्य पहुंच जाना चाहिए। कथित तिथि के बाद प्राप्त होने वाले डाक मतपत्र फार्म को अवैध माना जाएगा।
4. यदि कोई सदस्य प्रिंटेड प्रारूप में डाक मतपत्र फार्म या इसका डुप्लीकेट कॉपी प्राप्त करने का इच्छुक है तो वह डाक मतपत्र फार्म लिंक www.evoting.nsdl.com से या कंपनी की वेबसाइट www.fedderselectric.com पर निवेशक संबंध सेक्शन से डाउनलोड कर सकता है या कंपनी को investor.relations@fedderselectric.com पर अनुरोध भेज सकता है। ऐसा अनुरोध प्राप्त होने पर कंपनी सदस्यों को डाक मतपत्र वापिस भेजने के प्रयोजन हेतु सदस्यों को सक्षम बनाने के लिए भौतिक प्रारूप में भेजेगी। यद्यपि, डाक मतपत्र फार्म पर्यवेक्षक के पास 20 सितम्बर, 2018 को सायं 05:00 बजे (आईएसटी) तक पहुंच जाना चाहिए।
5. सदस्यगण वोटिंग का केवल एक विकल्प अर्थात् डाक मतपत्र फार्म या रिमोट ई–वोटिंग में से किसी एक को चुन सकते हैं। यदि कोई सदस्य डाक मतपत्र फार्म और ई–वोटिंग दोनों माध्यम से अपना वोट देता है तो उसके द्वारा केवल रिमोट ई–वोटिंग से दिया गया वोट मान्य होगा।
6. इलेक्ट्रॉनिक पद्धति द्वारा वोटिंग सहित डाक मतपत्र द्वारा वोटिंग से जुड़ी किसी भी पूछताछ या शिकायत के लिए सदस्यगण निम्नलिखित से सम्पर्क करें: सुश्री पल्लवी महात्रे, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, ए विंग, चौथा एवं पांचवा तल, कमाला मिल्स कम्पाउंड, लोअर परेल, मुम्बई, महाराष्ट्र–400013, टोल फ्री नं. 1800-222-990, ई–मेल: evoting@nsdl.co.in या लिखें श्री पुलकित भसीन, कंपनी के कंपनी सचिव, कॉर्पोरेट कार्यालय 159, ओखला इंडस्ट्रियल एस्टेट, फेज–3, नई दिल्ली–110020, फोन नं.: +91-11-40627200, ई–मेल: investor.relations@fedderselectric.com, डाक मतपत्र फार्म के साथ डाक मतपत्र सूचना कंपनी की वेबसाइट www.fedderselectric.com पर भी उपलब्ध है।

डाक मतपत्र द्वारा वोटिंग (अर्थात् डाक मतपत्र फार्म एवं रिमोट ई–वोटिंग के माध्यम से) का परिणाम कंपनी के कॉर्पोरेट कार्यालय 159, ओखला इंडस्ट्रियल एस्टेट, फेज–3, नई दिल्ली–110020 में शुक्रवार, 21 सितम्बर, 2018 को सायं 05:00 बजे (आईएसटी) घोषित किया जाएगा। पर्यवेक्षक की रिपोर्ट के साथ डाक मतपत्र का परिणाम कंपनी की वेबसाइट www.fedderselectric.com और कंपनी के पंजीकृत एवं कार्पोरेट कार्यालय में भी प्रदर्शित किया जाएगा और इसकी जानकारी स्टॉक एक्सचेंजों को दी जाएगी तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट www.evoting.nsdl.com पर अपलोड किया जाएगा।

बोर्ड के आदेश से
कृते फेडर्स इलेक्ट्रिक एंड इंजीनियरिंग लिमिटेड
हस्ता./–
पुलकित भसीन
कंपनी सचिव
आईसीएसआई सदस्य सं.: A27686

स्थानः नई दिल्ली
तिथिः 20 अगस्त, 2018