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

Date: 29th June, 2023

To
Head Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

To
The Corporate Services Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001

Scrip Code: FEDDERELEC **Scrip Code: 500139**

Sub: Summary of the Proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on 29th June, 2023

Dear Sir/Madam,

As per the requirement of Regulation 30 - Para A of Part A of Schedule III of the Listing Regulations, summary of the proceedings of the EGM is enclosed herewith.

You are requested to kindly take the same into your record.

Thanking you.
Yours faithfully,

For Fedders Electric and Engineering Limited

SAKSHI GOEL
Digitally signed by SAKSHI GOEL
Date: 2023.06.29 16:19:38 +05'30'

Sakshi Goel
Company Secretary & Compliance Officer

Encl: As above

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FEDDERS ENGINEERING

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF MEMBERS OF FEDDERS ELECTRIC AND ENGINEERING LIMITED HELD ON THURSDAY 29TH JUNE, 2023 AT 03:00 P.M (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 6 AND 6/1, UPSIDC INDUSTRIAL AREA, SIKANDRABAD BULANDSHAHR- 203205 (U.P.).

PRESENT

Sl No.	Name	Designation
1)	Mr. Vishal Singhal	Managing Director
2)	Mr. Anil Kumar Kaushik	Independent Director
3)	Mrs. Seema Rastogi	Independent Director
4)	Mr. Rakesh Kumar Singhal	Director
5)	Mrs. Sonal Singhal	Director

Special Invitees:

Ms. Chetna Bhola, Practising Company Secretary & Scrutinizer

Ms. Sakshi Goel, Company Secretary & Compliance Officer

Mr. Narendra Kumar Mishra, CFO

Mr. Sunil Kr. Sakral, Auditor of the Company

MEMBERS ATTENDANCE

Total 6 members were present in meeting.

Ms. Sakshi Goel, Company Secretary of the Company welcomed the members participating in the EGM, at Registered Office of the Company at 6 and 6/1 UPSIDC Industrial Area, Sikandrabad, Bulandshahr, UP 203205.

With the permission from Chair, she declared meeting as validly convened as requirement of quorum as per Companies Act, 2013 has been fulfilled and also informed that Quorum being present and Chairman of Company -Mr. Vishal Singhal, being present in the meeting, so meeting was called to order.

She further informed that the statutory registers and other documents as required to be placed at EGM under the Companies Act, 2013 & documents in terms of SEBI guidelines are available for inspection till the conclusion of the EGM.

She further informed that Ms. Chetna Bhola, Company Secretary in Practice has been appointed as the Scrutinizer for scrutinizing process and he shall submit her report on all the resolutions contained in the Notice of the EGM.

She then requested Mr. Vishal Singhal, Chairman & Director of the Company, to address the members of the Company.

Mr. Vishal Singhal chaired the proceeding of the meeting & welcomed members to the EGM of the Company. The Chairman welcomed all shareholders, auditors and other invitees present and delivered his speech and concluded by expressing his heartfelt gratitude for invaluable support and the confidence reposed in the Company by shareholders, bankers, financial Institutions, dealers, staff and its clients. He also thanked all the members of the Board for providing necessary guidance from time to time in successful running the operation of the Company. The Chairman informed that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the Notice.

It was further informed that there would be no voting by show of hands.

The items of business, as per the Notice of EGM dated 31st May, 2023 were transacted at the meeting. The resolutions were passed with the requisite majority.

Thanking all members meeting concluded at 04:00 PM.

For Fedders Electric and Engineering Limited

SAKSHI GOEL

Digitally signed by SAKSHI GOEL
Date: 2023.06.29 16:20:09 +05'30'

Sakshi Goel
Company Secretary & Compliance Officer

FeddersElectric And Engineering Ltd. FEEL

Encl: As above