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

10th September, 2018

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 Compex, Bandra (E)
Mumbai-400051, Maharashtra
NSE Code: FEDDERELEC
Fax No.: 022-26598237/38

Sub.: Intimation for approval from ROC for extension of time for holding the 62nd Annual General Meeting ("AGM") for the financial year ended 31st March, 2018

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that in accordance with the provisions of Section 96 of the Companies Act, 2013, the Company has obtained the order from the Registrar of Companies, Uttar Pradesh ("ROC"). The ROC vide its order dated 7th September, 2018 has granted extension of time for holding the 62nd AGM of the Company for a further period of 3 (three) months. Accordingly, the Company shall have to convene the 62nd AGM on or before 31st December, 2018.

In view of the above, please find attached herewith the order received from the ROC for your kind reference and information.

Kindly consider this information as relevant disclosure under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above 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

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Westcott Building, The Mall,, Kanpur, Uttar Pradesh, India, 208001

DATED : 07-09-2018

IN THE MATTER OF M/S FEDDERS ELECTRIC AND ENGINEERING LIMITED CIN L29299UP1957PLC021118

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 29-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H07878283 on 06-09-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

That its Statutory Auditor M/s. Goel Garg & Co. CA have tendered their resignation w.e.f. 09.08.2018 citing delay in submission of financials by the company for performing the necessary audit activities and the company have informed that the said delay on the part of company occurred due to untimely vacation of office of CFO and WTD of the Company. However the company has appointed a new Auditor vide meeting held on 10.08.2018, subject to the approval of the shareholders. The said appointment shall also be approved by the company at a General Meeting to be convened within 3 months of the recommendation of the Board.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Certified True Copy
For Fedders Electric And Engineering Ltd.

Company Secretary

DS MINISTRY OF CORPORATE AFFAIRS 10

Yours faithfully,

SUDHIR KAPOOR

Registrar of Companies

RoC - Kanpur

Mailing Address as per record available in Registrar of Companies office:

FEDDERS ELECTRIC AND ENGINEERING LIMITED

6 and 6/1, UPSIDC Industrial Area, Sikandrabad, Bulandshahr, Uttar Pradesh, India, 203205

Note: This letter is to be generated only when the application is approved by RoC office

Certified True Copy
For Fedders Electric And Engineering Ltd.

Company Secretary