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

CIRP/FEEL/2019-20/170

15th October, 2019

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.: Notice of 62nd Annual General Meeting (AGM") and Newspaper Advertisement for completion of dispatch of Notice

Dear Sirs,

With reference to the captioned subject, we have attached herewith the following documents for your reference:

1. Notice of 62nd AGM of the Company scheduled to be held on Friday, 8th November, 2019 at 09:00 a.m. at the Registered Office of the Company situated at 6 and 6/1, UPSIDC, Industrial Area, Sikandrabad, District Bulandshahar 203205, Uttar Pradesh.

2. Newspaper Advertisement published in Financial Express (English) and Jansatta (Hindi) for the completion of dispatch of Notice of 62nd AGM, Remote E-voting and Book Closure.

Further, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 2nd November, 2019 to Friday, 8th November, 2019 (both days inclusive) for the purpose of AGM.

You are requested to take the aforesaid information on record which we are placing before you on the recommendation of Wholetime Company Secretary of Fedders Electric & Engineering Limited.

Thanking You,

Yours faithfully,

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

Ashok Kumar Gulla
IP Reg. No.: IBBI/IPA-003/IP N00024/2017-2018/10174
Insolvency Professional

ASHOK KUMAR GULLA
RESOLUTION PROFESSIONAL
IP Registration No.: IBBI/IPA-003/IP-N00024/2017-2018/10174
(Fedders Electric and Engineering Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are currently being managed by the Resolution Professional, Mr. Ashok Kumar Gulla, appointed by the Hon'ble National Company Law Tribunal, Allahabad vide order dated 14th August, 2019 and confirmed by the Committee of Creditors on 12th September, 2019)

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: C-4, Noida Phase-II, Gautam Budhh Nagar-201305, Uttar Pradesh (India)

Phone No: +91-120-4258918

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

NOTICE

Notice is hereby given that the 62nd (Sixty Second) Annual General Meeting ("AGM") of Fedders Electric and Engineering Limited ("Company") will be held on Friday, 8th November, 2019 at 09:00 A.M. at the Registered Office of the Company situated at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203 205 Uttar Pradesh (India) to transact the following businesses:

Fedders Electric and Engineering Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016 ("Code") in terms of order passed by the Hon'ble National Company Law Tribunal ("NCLT"), Allahabad Bench with effect from 14th August, 2019. Its affairs, business and assets are being managed by the Insolvency Professional, Mr. Ashok Kumar Gulla, appointed as Interim Resolution Professional by the NCLT, Allahabad vide order dated 14th August, 2019 and confirmed as Resolution Professional by the approval of Committee of Creditors in its meeting held on 12th September, 2019 under provisions of the Code and currently working in capacity of Resolution Professional with the directions of Committee of Creditors. In view thereof, the meeting is being convened by the Insolvency Professional.

ORDINARY BUSINESS

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Sanjiv Kavaljit Singh (DIN: 00015689), who retires by rotation and being eligible, offers himself for re-appointment.

3. To appoint M/s. Rajiv Malhotra & Co., Chartered Accountants (ICAI Firm Registration No. 021479N) as Statutory Auditors of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to provisions of Sections 139 and 142 of the Companies Act, 2013 ("Act") read with the Companies (Audit and Auditors) Rules, 2014 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the Members be and is hereby accorded to appoint M/s. Rajiv Malhotra & Co., Chartered Accountants (ICAI Firm Registration No. 021479N) as Statutory Auditors of the Company, to conduct the Statutory Audit of the Company for the financial years 2018-19 and 2019-20 and to hold office from the conclusion of this Annual General Meeting upto the conclusion of the 64th (Sixty Fourth) Annual General Meeting of the Company, on such terms of reference including remuneration as stated in the Explanatory Statement attached hereto.

   RESOLVED FURTHER THAT the Resolution Professional/ Board of the Company 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.**"**

SPECIAL BUSINESS

4. To approve the appointment of Mr. Sanjiv Kavaljit Singh (DIN: 00015689) as the Whole-time Director of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

   "RESOLVED THAT pursuant to the provisions of Sections 152 and 168 of the Companies Act, 2013 ("Act") read with rules made thereunder 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of Mr. Sanjiv Kavaljit Singh (DIN: 00015689) who was appointed as a Director by the Promoters of the Company, pursuant to the provisions of Section 168(3) of the Act, w.e.f. 8th November, 2018, be and is hereby approved.

   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(s) thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the Members of the Company be and is hereby accorded to appoint Mr. Sanjiv Kavaljit Singh (DIN: 00015689) as the Whole-time Director, to be designated as "Whole-time Director & Chief Executive Officer" of the Company, for a period of 2 (two) years w.e.f. 4th June, 2019, on such terms and conditions including remuneration as stated in the explanatory statement attached hereto, with the power to the Committee of Creditors/Resolution Professional/ Board to 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 Resolution Professional/ 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 necessary in the best interest of the Company.**"**

5. To approve the appointment of Ms. Sadhna Syal (DIN: 07837529) as the Non-Executive Independent Director of the Company and in this regard, 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 149, 161 and 174 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) or re-enactment thereof), the appointment of Ms. Sadhna Syal (DIN: 07837529), as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years, w.e.f. 8th February, 2019 be and is hereby approved.

RESOLVED FURTHER THAT the Resolution Professional/ 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.**"**

6. To approve the appointment of Mr. Vansh Vardhan Joshi (DIN: 06843644) as the Non-Executive Independent Director of the Company and in this regard, 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 Section 149, 152 and 161 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) or re-enactment thereof), the appointment of Mr. Vansh Vardhan Joshi (DIN: 06843644), as a Non-Executive Independent Director of the Company, to hold office for a term of 5 (five) consecutive years, w.e.f. 4th June, 2019 be and is hereby approved.

RESOLVED FURTHER THAT the Resolution Professional /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.**"**

7. To ratify Remuneration of M/s Jain Sharma & Associates, Cost Auditors of the Company and in this regard, 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 Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactments thereof, for the time being in force), the remuneration of ₹ 2,06,250/- (Rupees Two Lakh Six Thousand Two Hundred and Fifty Only) plus service tax as applicable, payable to M/s. Jain Sharma & Associates, Cost Accountants (Firm Regn. No.: 000270) to carry out audit of cost records of the Company for the financial year 2018-19, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Resolution Professional/ 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 necessary in the best interest of the Company.**"**

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

SHAGUN BAJPAI
COMPANY SECRETARY
ACS: 45982

DATE: 3RD OCTOBER, 2019
PLACE: NOIDA

ADD: C-4, NOIDA PHASE-II,
GAUTAM BUDDH NAGAR,
UTTAR PRADESH- 201305

ISSUED WITH THE APPROVAL OF MR. ASHOK KUMAR GULLA, RESOLUTION PROFESSIONAL

IP REGISTRATION NO.: IBBI/IPA-003/IP-N00024/2017-2018/10174

NOTES:

1. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ("Act"), setting out material facts relating to the Special Businesses to be transacted at the Annual General Meeting ("AGM") is annexed hereto.

Additional information, pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), with respect to appointment of the Statutory Auditors of the Company, as proposed under Item No. 3 of this Notice under Ordinary Business, is also provided in the Explanatory Statement.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED HEREWITH AND, IF INTENDED TO BE USED, IT SHOULD BE DEPOSITED DULY COMPLETED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 (FORTY EIGHT) HOURS BEFORE THE SCHEDULED TIME OF THE COMMENCEMENT OF THE AGM.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. IN CASE A PROXY IS PROPOSED TO BE APPOINTED BY A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS, THEN SUCH PROXY SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

3. Members are requested to:

i. Bring their copy of the Annual Report to the AGM.

ii. Quote their DP ID, Client ID, Folio No. for easier identification of attendance at the AGM.

iii. Update their E-mail address, with their Depository Participants/Registrar and Share Transfer Agent ("RTA") to enable the Company to send communications electronically, as recourse for using the natural resources responsibly.

4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company, a certified true copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.

5. Documents referred to in the Notice and Explanatory Statement, if any, shall be open for inspection at the Company's registered office on all working days, except Saturdays and Public Holidays, during normal business hours (9:30 am to 6:00 pm) upto the date of the AGM.

6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM.

7. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 2nd November, 2019 to Friday, 8th November, 2019 (both days inclusive) for the purpose of AGM.

8. Every Member during the period beginning 24 (Twenty Four) hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM, would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than 3 (Three) days of notice in writing is given to the Company.

9. The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 1st November, 2019. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

10. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

11. The Securities and Exchange Board of India ("SEBI"), vide its Notification dated 8th June, 2018 has mandated dematerialization of shares held in physical form for registration of transfer of shares of the Company w.e.f. 1st April, 2019. Hence, all shareholders acquiring shares in physical form are requested to dematerialize their shareholding before lodging for any transfer of shares.

12. SEBI has mandated to furnish copy of Permanent Account Number ("PAN") to the Company/ RTA of the Company by the Members for registration of transmission/transposition of shares of the Company in relation to securities market transactions and off-market/ private transactions in physical form of listed companies. Hence, all shareholders acquiring shares in physical form are requested to furnish a self- attested copy of PAN card alongwith their request for registration of transmission/ transposition of shares to the Company/ RTA.

13. Members desirous of getting any information on any items of businesses to be transacted at the AGM are requested to address their queries at the registered office of the Company at least 10 (Ten) days prior to the date of the AGM, so that the information required can be made readily available at the AGM.

14. Pursuant to Section 72 of the Act, read with applicable rules made thereunder, facility for making nominations is available to the Members in respect of the shares held by them. Form SH- 13 i.e. Nomination Form can be obtained from the RTA by Members holding shares in physical form. Members holding shares in electronic form may obtain Nomination forms from their respective Depository Participants. Nomination Form can also be downloaded from the Website of the Company i.e. www.fedderselectric.com.

15. For the convenience of the Members and for proper conduct of the AGM, entry to the place of AGM will be regulated by the Attendance Slip, which is the part of the Notice. Members are requested to sign at the place provided on the Attendance Slip and hand it over at the entrance of the venue.

16. Transfer of Unclaimed and/or Unpaid Amounts to Investor Education and Protection Fund (IEPF):

16.1 In accordance with the provisions of Sections 124, 125 and other applicable provisions, if any, of the Act read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as "IEPF Rules") (including any statutory modification(s), clarification(s) or re-enactment(s) thereof for the time being in force), the amount of dividend remaining unclaimed or unpaid for a period of 7 (seven) years from the date of transfer to the unpaid dividend account is required to be transferred to IEPF, maintained by the Central Government.

16.2 Accordingly, during the financial year 2018-19, the Company has duly transferred the unclaimed dividend amount for the financial year ended 30th June, 2011 to the IEPF. Similarly, the unclaimed dividend amount for the financial year ended 30th June, 2012 shall be transferred to the IEPF on or before 27th January, 2020. Members are requested to send the request for payment of such unclaimed dividend amount at least 15 (fifteen) days before the aforesaid due date for transfer.

16.3 In accordance with Section 124(6) of the Act read with the IEPF Rules, all the shares in respect of which dividend has remained unclaimed or unpaid for 7 (seven) consecutive years or more are required to be transferred to the Demat Account of the IEPF Authority.

16.4 In accordance with the IEPF Rules, for cases wherein the period of 7 (seven) consecutive years provided under Section 124(5) of the Act has been completed, the due date of transfer of such shares shall be 31st October of every year.

16.5 The shares transferred to the IEPF can be claimed back by the concerned Members from IEPF Authority after complying with the procedure prescribed under the IEPF Rules. The details of the unclaimed dividends are available on the Company's website (www.fedderselectric.com) and the Ministry of Corporate Affairs' website (www.iepf.gov.in/IEPFA/refund.html).

17. The information in respect of unclaimed dividend due for transfer to the IEPF in future is given in the Corporate Governance Report forming part of the Annual Report. Members, who have not yet claimed their dividend warrant for the financial years ended on 30th June 2012 and onwards, are requested to make their claims to the Company accordingly, without any delay.

18. The information in respect of shares to be transferred to the Demat Account of the IEPF Authority in future is given in the Corporate Governance Report forming part of the Annual Report. The Company has also uploaded the details of such Shareholders on the website of the Company.

19. Details pursuant to Regulation 36(3) of Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) in respect of the appointment of Director(s) are set out in the Explanatory Statement and Annexures to the Notice. The Company has received relevant declarations from the Directors seeking their appointment/re-appointment.

20. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the RTA, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.

21. Members are requested to notify change in their address, if any.

22. Notice is being sent by electronic mode to the Members whose e-mail addresses have been registered with the Company/RTA/Depository Participants, unless any Member has requested for a physical copy of the same. For Members who have not registered their E-mail addresses, physical copies are being sent by the permitted mode.

23. To Support "Green Initiative", Members are requested to provide their E-mail addresses to the Company/RTA/Depository Participants, as the case may be, for service of documents by electronic mode.

24. The Notice of the 62nd AGM is also available on the Company's website www.fedderselectric.com.

25. Voting through Electronic means:

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the Listing Regulations and SS-2 on issued by the ICSI, the Company is pleased to provide its Members the facility to exercise their right to vote at the 62nd AGM by electronic means and the businesses may be transacted through e-voting services provided by NSDL.

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.
4. Your User ID details are given below :

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 accountwith 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***

5. 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 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 E-mail ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your E-mail ID. Trace the E-mail sent to you by NSDL from your mailbox. Open the E-mail 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 E-mail ID is not registered, your 'initial password' is communicated to you on your postal address.

6. 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.

7. After entering your password, agree to the terms and conditions by checking the box.
8. Next, click on the 'Login' button.
9. 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 112553.
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 shareholders

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 skp@skpco.in 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.

In case a Member receives an E-mail from NSDL (for Members whose E-mail addresses are registered

A. Other Instructions:

i. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 1st November, 2019. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, as well as voting through ballot paper at the Meeting.

ii. The remote e-voting facility will be available during the following voting period after which the portal will be blocked and shall not be available for remote e-voting :

Commencement of remote e-voting	Tuesday, 5th November, 2019 (09:00 A.M. IST)
End of remote e-voting	Thursday, 7th November, 2019 (05:00 P.M. IST)

iii. Members can opt for only one mode of voting i.e., either through remote e-voting or by poll. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail and poll shall be treated as invalid.

iv. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting vote.

v. The Resolution Professional/Board of Directors of the Company has appointed Mr. Sundeep Kumar Parashar, Practicing Company Secretary (ICSI Mem. No.: F6136 and C.P. No.: 6575) as the Scrutinizer to scrutinize the remote e-voting process as well as polling process in a fair and transparent manner.

vi. The Scrutinizer shall, immediately after conclusion of the remote e-voting at the AGM, first count the votes cast at the AGM, thereafter unblock the votes cast through remote e-voting in the presence of at least 2 (two) witnesses not in the employment of the Company and make, not later than 3 (three) days of conclusion of the Meeting, a consolidated Scrutinizer's Report. The Scrutinizer shall submit his report to the Resolution Professional/Chairperson of the Company or a person authorized by him in writing.

vii. The Resolution Professional/Chairperson or in his absence, a person authorized by him in writing shall declare the results after receiving the Scrutinizer's Report.

viii. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.fedderselectric.com and on the website of NSDL www.evoting.nsdl.com and communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

ix. Queries relating to remote e-voting, shall be addressed to:

- **NSDL**

  Ms. Pallavi Mhatre
  Address: Trade World, A Wing,
  4th & 5th Floors,
  Kamala Mills Compound, Lower Parel,
  Mumbai, Maharashtra 400 013
  Phone No: 1800 222990
  E-mail: evoting@nsdl.co.in

26. Members may also note that the Members who have cast their vote by remote e-voting prior to the AGM may also attend the Meeting but shall not be entitled to cast their vote again at the AGM.

27. Since the Company is providing the facility of remote e-voting to the shareholders, there shall be no voting by show of hands at the AGM. The shareholders who will be physically present at the AGM shall be provided with ballot papers to cast their votes at the AGM.

28. The complete particulars of the venue of the AGM including route map and prominent land mark for easy location are enclosed herewith. The route map of the Venue of the AGM is also hosted along with the Notice on the website of the Company i.e. www.fedderselectric.com.

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

SHAGUN BAJPAI
COMPANY SECRETARY
ACS: 45982

DATE: 3RD OCTOBER, 2019
PLACE: NOIDA

ADD: C-4, NOIDA PHASE-II,
GAUTAM BUDDH NAGAR,
UTTAR PRADESH- 201305

ISSUED WITH THE APPROVAL OF MR. ASHOK KUMAR GULLA, RESOLUTION PROFESSIONAL

IP REGISTRATION NO.: IBBI/IPA-003/IP-N00024/2017-2018/10174

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

Item No. 3:

Pursuant to Section 139 of the Companies Act, 2013 ("Act"), M/s. G.K. Kedia and Co., Chartered Accountants (ICAI Firm Registration No. 013016N) were appointed as the Statutory Auditors of the Company by the Members of the Company through Postal Ballot on 20th September, 2018, to fill-in the casual vacancy caused by the resignation of M/s. Goel Garg & Co., Chartered Accountants (ICAI Firm Registration No. 000397N)). In accordance with the provisions of the Act, M/s. G. K. Kedia & Co., Chartered Accountants, to hold the office upto the conclusion of the ensuing Annual General Meeting ("AGM") of the Company to be held for the financial year ended 31st March, 2018. Accordingly, it was required to either re-appoint the current Auditors or appoint new Auditors in their place. It was proposed to appoint M/s. Rajiv Malhotra & Co., Chartered Accountants (ICAI Firm Registration No. 021479N) new Statutory Auditors of the Company to conduct the Audit of the Company for the financial years 2018-19 and 2019-20 at a Fee of Rs. 5 Lakhs for the Statutory Audit exclusive of out of pocket expenses and applicable taxes. The proposal was placed before the Committee of Creditors ("CoC") of the Company, which took note of the same in their Meeting held on 12th September, 2019. The said change was initiated by the Resolution Professional in consultation with the Key Managerial Personnel to reduce cost incurred by the Company.

As required under Section 139 of the Act and the Companies (Audit and Auditors) Rules, 2014, M/s Rajiv Malhotra & 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. Rajiv Malhotra & Co., Chartered Accountants is a renowned firm established since the year 2007. The firm has received innense recognition for its quality services. They specialize in Audit, Taxation, Company Law, Foreign Exchange Management Act (FEMA) and other allied laws and deal with various prominent clients comprising of a mixed portfolio of Public and Private Sector Enterprises.

The Resolution Professional/Board, therefore, recommends the Ordinary Resolution at Item No. 3 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel or the Resolution Professional of the Company or their relatives are concerned or interested in the resolution set out at Item No. 3 of this Notice.

Item No. 4:

Pursuant to the provisions of Section 168(3) of the Companies Act, 2013 ("Act"), Mr. Sanjiv Kavaljit Singh was appointed as Non-Executive Independent Director of the Company by the Promoters of the Company w.e.f. 8th November, 2018, subject to the approval by the Members in the General Meeting. Subsequently, the Company entered into an Agreement with Mr. Singh for rendering his services to the Company as an Advisor w.e.f. 1st December, 2018 due to which the status of his Directorship changed from Independent to Non-Independent. The Company had received a Declaration from Mr. Singh with regard to the change in his status of independence u/s 149 (7) of the Act, which was placed before the Board and was taken note of in the Meeting held on 8th February, 2019.

Further, on account of the valuable contributions, guidance and leadership provided by Mr. Sanjiv Kavaljit Singh to the Company and to comply with the requirement of Section 203 of the Act, it was proposed to appoint him as the Whole-time Director and Chief Executive Officer of the Company. The Board in its Meeting held on 4th June, 2019 approved his appointment subject to the approval of the Members of Company in the General Meeting.

Mr. Singh is an Arts Graduate from the University of Delhi and possesses more than 40 years of Senior Management Business experience in food, beverage and FMCG industry.

Mr. Singh satisfies all the conditions set out in Section 196 of the 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.

After the appointment of Mr. Singh on the Board, five Board Meetings were held on 29th November, 2018, 8th February, 2019 (I), 8th February, 2019 (II), 4th June, 2019 and 20th June, 2019 respectively. He has attended all Board Meetings held after his appointment as Director and 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.

Requisite Notice under Section 160 of the Act proposing the appointment of Mr. Singh has been received by the Company, and consent has been received from Mr. Singh pursuant to Section 152 of the Act.

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

The details of remuneration payable to Mr. Sanjiv Kavaljit Singh and the terms and conditions of the appointment are given below:

1. **Remuneration :** Gross Monthly remuneration of Rs. 4,25,000/- with such increments as may be decided by the Board of Directors (which includes any committee thereof) within the scale from time to time whether paid as salary and/or allowance(s) or a combination thereof.

2. **Perquisites :** The Perquisites 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 of Directors and 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 Directors/Whole-time Directors in any year computed in the manner laid down under Sections 197 and 198 of the Act.

The Resolution Professional/Board, therefore, recommends the Special Resolution at Item No. 4 of the Notice for approval by the Members.

Except Mr. Sanjiv Kavaljit Singh and his relatives, none of the Directors and Key Managerial Personnel or the Resolution Professional of the Company or their relatives are concerned or interested in the resolution set out at Item No. 4 of this Notice.

Item No. 5:

Pursuant to the provisions of Sections 161 and 174(4) of the Companies Act, 2013 ("Act"), Ms. Sadhna Syal was appointed as Additional Non-Executive Independent Director of the Company w.e.f. 8th November, 2018, subject to the approval by the Members in the General Meeting. She was appointed on account of vacancy caused by the Resignation of Mr. Satya Narayan Gupta from the Directorship w.e.f. 30th December, 2018 due to which the number of Directors on the Board of the Company fell below the minimum statutory limit as prescribed under the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Therefore, in order to complete the

Board in accordance with the Act and Listing Regulations, it was proposed to appoint a new Director on Board. Further, to comply with the requirements of Section 149 of the Act and Regulation 17 of the Listing Regulations, it was required to appoint a Woman Director on Board; therefore the appointment of Ms. Sadhna Syal was approved by the Board.

The Resolution Professional/Board/Key Managerial Personnel is of the view that the continued association of Ms. Syal would benefit the Company, given the knowledge, experience and performance of Ms. Syal, and contribution to Board processes by her. Declaration has been received from Ms. Syal that she meets the criteria of Independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Listing Regulations. In the opinion of the Board, Ms. Syal fulfills the conditions specified in the Act, the Rules thereunder and the Listing Regulations for the confirmation of her appointment as an Independent Director and that she is independent of the management of the Company.

Requisite Notice under Section 160 of the Act proposing the appointment of Ms. Syal has been received by the Company, and consent has been received from Ms. Syal pursuant to Section 149 of the Act.

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

The Resolution Professional/Board, therefore, recommends the Ordinary Resolution at Item No. 5 of the Notice for approval by the Members.

Except Ms. Sadhna Syal and her relatives, none of the Directors and Key Managerial Personnel or the Resolution Professional of the Company or their relatives are concerned or interested in the resolution set out at Item No. 5 of this Notice.

Item No. 6:

Pursuant to the provisions of Sections 161 of the Companies Act, 2013 ("Act"), Mr. Vansh Vardhan Joshi was appointed as Additional Non-Executive Independent Director of the Company w.e.f. 4th June, 2019, subject to the approval by the Members in the General Meeting.

The Resolution Professional/Board/Key Managerial Personnel is of the view that the continued association of Mr. Joshi would benefit the Company, given the knowledge, experience and performance of Mr. Joshi, and contribution to Board processes by him. Declaration has been received from Mr. Joshi that he meets the criteria of Independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Listing Regulations. In the opinion of the Board, Mr. Joshi fulfills the conditions specified in the Act, the Rules thereunder and the Listing Regulations for the confirmation of his appointment as an Independent Director and that he is independent of the management of the Company.

Requisite Notice under Section 160 of the Act proposing the appointment of Mr. Joshi has been received by the Company, and consent has been received from Mr. Joshi pursuant to Section 149 of the Act.

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

The Resolution Professional/Board, therefore, recommends the Ordinary Resolution at Item No. 6 of the Notice for approval by the Members.

Except Mr. Vansh Vardhan Joshi and his relatives, none of the Directors and Key Managerial Personnel or the Resolution Professional of the Company or their relatives are concerned or interested in the resolution set out at Item No. 6 of this Notice.

Item No. 7:

Pursuant to the provisions of Section 148 of the Companies Act, 2013 ("Act") and the Companies (Audit and Auditors) Rules, 2014, the Board, on the recommendation of the Audit Committee, at its meeting held on 8th February, 2019 has approved the appointment of M/s. Jain Sharma and Associates, Cost Accountants (Firm Registration No. 000270) as the Cost Auditors of the Company for the financial year 2018-19 at a remuneration of ₹ 2,06,250 (Rupees Two Lakh Six Thousand Two Hundred and Fifty Only) plus service tax as applicable. The remuneration payable to the Cost Auditors is required to be ratified by the Shareholders in accordance to the provisions of the Act.

M/s. Jain Sharma and Associates, Cost Accountants (Firm Registration No. 000270) have furnished a certificate regarding their eligibility for appointment as Cost Auditors of the Company and confirmed that they are not disqualified under the provisions of Section 148 read with Sections 139 and 141 of the Act and their appointment would be within the limits prescribed under Section 141 of the Act.

Accordingly, the consent of the Members is being sought for ratification of the remuneration payable to Cost Auditors for the financial year 2018-19.

The Resolution Professional/Board, therefore, recommends the Ordinary Resolution at Item No. 7 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel or the Resolution Professional of the Company or their relatives are concerned or interested in the resolution set out at Item No. 7 of this Notice.

Brief Profile of the Director seeking appointment/re-appointment in the 62nd AGM 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:

PARTICULARS	NAME OF DIRECTORS		
Name	**Mr. Sanjiv Kavaljit Singh**	**Ms. Sadhna Syal**	**Mr. Vansh Vardhan Joshi**
Director's Identification Number (DIN)	00015689	07837529	06843644
Age	63 years	62 years	34 years
Qualifications	Bachelor Degree in Arts	Bachelor Degree in Arts & Education	Bachelor Degree in Business Management
Date of first appointment on the Board	8th November, 2018	8th February, 2019	4th June, 2019
Nature of Expertise in Specific Functional Area	More than 28 Years of experience in Corporate Banking, Finance, Accounts and allied areas	More than 25 Years of experience in the field of Corporate Training, Publishing and Journalism.	More than 12 Years of experience in experience in industry leadership roles and execution of predominantly Senior Personnel assignments for various industries.
List of Directorships held in other Companies	Atlas Cycles (Haryana) Limited	-	Rapid Laundromats Private Limited
Chairmanship/Membership of Committees of other public Companies	**Atlas Cycles (Haryana) Limited** Chairperson- Nomination & Remuneration Committee, Member- Audit Committee	-	-
Number of Shares held in the Company	-	-	-
Relationship between Directors inter-se	-	-	-
Last Salary Drawn (in ₹)	₹ 51.00 Lakhs p.a.	₹ 25000/- as Sitting Fee	₹ 25000/- as Sitting Fee

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

SHAGUN BAJPAI
COMPANY SECRETARY
ACS: 45982

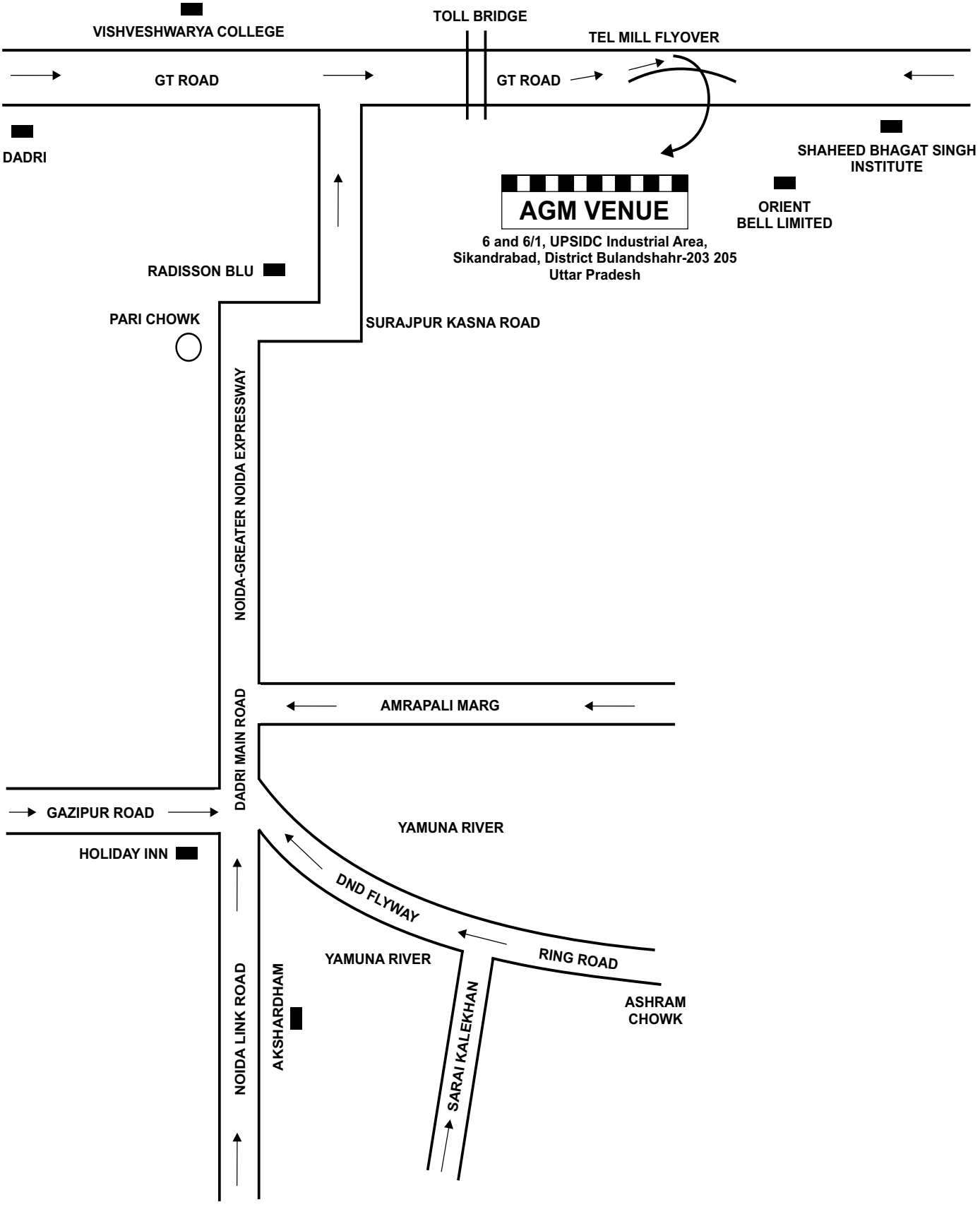
ADD: C-4, NOIDA PHASE-II,
GAUTAM BUDDH NAGAR,
UTTAR PRADESH- 201305

DATE: 3RD OCTOBER, 2019
PLACE: NOIDA

ISSUED WITH THE APPROVAL OF MR. ASHOK KUMAR GULLA, RESOLUTION PROFESSIONAL

IP REGISTRATION NO.: IBBI/IPA-003/IP-N00024/2017-2018/10174

ROUTE MAP TO THE VENUE OF ANNUAL GENERAL MEETING



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: C-4, Noida Phase-II, Gautam Budhh Nagar-201305, Uttar Pradesh (India)
Phone No: +91-120-4258918
Website: www.fedderselectric.com, **Email:** investor.relations@fedderselectric.com

ATTENDANCE SLIP

62nd Annual General Meeting
Friday, 8th November, 2019

Name & Address of the Member

Joint holder, if any

Folio No. / D.P. & Client I.D. No

No. of Equity Shares held

Name of the Proxy / Representative, if any

I/ we hereby record my/our presence at the 62nd Annual General Meeting ("AGM") of the Company, being held at its registered office at 6 and 6/1 UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203205 Uttar Pradesh, India on Friday, 8th day of November, 2019 at 09:00 A.M.

(Signature of the Shareholder/Proxy/Authorised Representative)

IMPORTANT : This attendance slip may please be handed over at the entrance of the Meeting Hall.

VOTING THROUGH ELECTRONIC MEANS

Shareholders may please note the electronic voting particulars set out below for the purpose of e-voting in terms of section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN

The remote e-voting period commences on Tuesday, 5th November, 2019 (09:00 A.M.) and ends on Thursday, 7th November, 2019 (05:00 P.M.).
The e-voting details and instructions form an integral part of the Notice of the 62nd AGM.

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: C-4, Noida Phase-II, Gautam Budhh Nagar-201305, Uttar Pradesh (India)
Phone No: +91-120-4258918
Website: www.fedderselectric.com, **Email:** investor.relations@fedderselectric.com

PROXY FORM
(Form No. MGT 11)

[Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member — Folio no./DP & Client ID No.

Registered Address

E-mail ID

I/We, being the member(s) of Fedders Electric and Engineering Limited, holding ……..... shares hereby appoint:

1. Name:.....E-mail ID :.....
   Address:.....Signature:.....or failing him/her;
2. Name:.....E-mail ID. :.....
   Address:.....Signature:.....or failing him/her;
3. Name:.....E-mail ID :.....
   Address:.....Signature:.....or failing him/her;

as my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the 62nd Annual General Meeting of the Company, to be held at its Registered Office at 6 and 6/1 UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203205 Uttar Pradesh, India on Friday, 8th Day of November, 2019 at 09:00 A.M. and at any adjournment thereof in respect of Resolutions as indicated below:

Sl. No.	Resolution	For*	Against*
Ordinary Business			
1.	Adoption of Audited financial statements for the year ended 31st March, 2018 together with the Report of Directors and Auditors thereon.		
2.	Re-appointment of Whole-time Director, who retires by rotation.		
3.	Appointment of M/s. Rajiv Malhotra & Co., as Statutory Auditors of the Company.		
Special Business			
4.	Appointment of Mr. Sanjiv Kavaljit Singh (DIN: 00015689) as the Whole-time Director of the Company		
5.	Appointment of Ms. Sadhna Syal (DIN: 07837529) as the Non- Executive Independent Director of the Company		
6.	Appointment of Mr. Vansh Vardhan Joshi (DIN: 06843644) as the Non-Executive Independent Director of the Company		
7.	Ratification of remuneration of M/s. Jain Sharma & Associates, Cost Auditors.		

Signed this _____ day of _____2019

..... Signature of Proxy Holder(s)

. ..... Signature of Shareholder

Affix Revenue Stamp

Notes :
This form of Proxy, in order to be effective, should be deposited at the Registered of the Company, not later than 48 Hours before the commencement of the Meeting.
For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 62nd Annual General Meeting.

*This is only optional. Please put a (√) in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Residential Flat / Property No. I-005, The Entire Second Floor, Having 502.50 Sq. Mtrs, Covered Area 212.605 Sq Mtr (2289 Sq Ft. Approx), Alongwith Exclusive 50% Terrace Rights, Car Parking As Per Annexure A & B Situated In The Residential Colony Known As South City, Phase -II, Sohna Road, In and Around Village Adampur, Fatehpur, Tigra, Tikri, Samspur, Ghasola & Badshshpur, Teshsil & District Gurgaon, Haryana Bounded As East: Other`s Land, West: Road, North: Other`s Land, South: Plot No. I-05. More Particularly Described In Sale Deed Dated 24th August 2017 Same Is Registered On 5,236 On Dated 24/08/2017 At Page No.102, In Bahi No.1 Zild No.7 And Its Additional Copy Is Pasted At Page No.76 To 78 At Bahi No.1 Zild No.136,

Since the notice **October 3, 2019** sent to you in the address in which you originally reside / carry on business / personally works for gain has not been served, we are constrained to cause this notice published. You are hereby called upon u/s 13(2) of the above Act to discharge the above mentioned liability within 60 days of this notice failing which the TCFSL will be exercising all or any of the rights u/ Sec 13(4) of the above Act. You are also put to notice that as per terms of Sec 13(13) of the above Act, you shall not transfer by sale, lease or otherwise the aforesaid secured assets.

Place : New Delhi
Date : 15.10.2019

Authorised Officer
Tata Capital Financial Services Limited

FEDDERS ELECTRIC AND ENGINEERING LIMITED

(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: C-4, Noida Phase-II, Gautam Budhh Nagar-201305, Uttar Pradesh (India), Phone No.: +91-120-4258918
Website: www.fedderselectric.com, Email: investor.relations@fedderselectric.com

NOTICE OF 62ND ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

1. NOTICE is hereby given that the 62nd Annual General Meeting ("AGM") of the Members of Fedders Electric and Engineering Limited ("Company") will be held on Friday, 8th November, 2019 at 09:00 a.m. at the Registered Office of the Company situated at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203 205 Uttar Pradesh (India) to transact the businesses as set forth in the Notice convening the AGM.

2. The Company is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016 ("Code") in terms of order passed by the Hon'ble National Company Law Tribunal ("NCLT"), Allahabad Bench with effect from 14th August, 2019. Its affairs, business, and assets are being managed by the Insolvency Professional, Mr. Ashok Kumar Gulla, appointed as Interim Resolution Professional by the NCLT, Allahabad vide order dated 14th August, 2019 and continued as Resolution Professional by the approval of Committee of Creditors in its meeting held on 12th September, 2019 under provisions of the Code and currently working in capacity of Resolution Professional with the directions of Committee of Creditors. In view thereof, the meeting is being convened by the said Insolvency Professional.

3. The copies of the Notice of the AGM have been (i) sent by electronic mode to all the Members whose e-mail IDs are registered with the Company/Depository Participant; and (ii) dispatched by permitted mode to all other Members to their registered addresses, who have not registered their e-mail addresses. The dispatch of the Notice of the AGM has been completed on Monday, 14th October, 2019. The Notice of the AGM is available on the Company's website i.e. http://www.fedderselectric.com.

4. Remote E-voting:- In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members holding Shares in physical or dematerialised form as on the cut-off date i.e. Friday, 1st November, 2019 enabling them to cast their votes electronically on the businesses as set forth in the Notice of the AGM through remote e-voting system of National Securities Depository Limited ("NSDL") from a place other than the venue of the AGM. The procedure to cast vote using remote e-voting system has been described in the Notice of the AGM. The Members may please note that:

a) The remote e-voting period shall remain open from 09:00 a.m. on Tuesday, 5th November, 2019 to 05:00 p.m. on Thursday, 7th November, 2019.

b) Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 1st November, 2019, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing User ID and Password can be used for casting vote.

c) The remote e-voting shall be disabled by NSDL for voting beyond Thursday, 7th November, 2019 (05:00 p.m.) and Members will not be allowed to vote beyond the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

d) The facility for voting through ballot papers will be provided at the AGM to those members who have not cast their votes by remote e-voting. Member may participate in the AGM even after exercising right to votes by remote e-voting but shall not be allowed to vote again at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them as on the cut-off date.

e) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, as well as voting through ballot paper at the AGM.

f) The Notice of the AGM is also available on NSDL's website www.evoting.nsdl.com. In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or Contact Ms. Pallavi Mhatre, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai, Maharashtra-400013, Toll Free No: 1800222990, Email: evoting@nsdl.co.in.

5. Book Closure:- Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is further given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 2nd November, 2019 to Friday, 8th November, 2019 (both days inclusive) for the purpose of AGM.

Place: Noida
Date: 14.10.2019

For Fedders Electric and Engineering Limited
Shagun Bajpai
Company Secretary, ACS 45982

Issued with the approval of Mr. Ashok Kumar Gulla, Interim Resolution Professional
IP Registration No.: IBBI/IPA-003/IP-N00024/2017-2018/10174

---

the borrower **1. M/s Fortune Retail**, Pet Prop. Himanshu Girdhar, Mother Care Store, B Model Town-2, Ground Floor, New Delhi-110009, Also May be at: Mother Care Store, 41, Abdul Fazal Enclave II, Vishwasji Sadak, Shaheen Bagh, New Delhi-110025; **(2) M Himanshu Girdhar,** S/o Mr. Gurucharan Dass Girdhar, 17/10, 1st Floor, Front Portic Kalkaji, Delhi-110019; **(3) Mr. Rohit Arora**, s/o Mr. Om Prakash, H.No. 3127, Gali No. Old Dharm Pura, Gandhi Nagar, Delhi-110031 to repay the amount mentioned in t notice being **Rs.2,62,63,957.40 (Rupees Two Crore Sixty Two Lacs Sixty Thr Thousands Nine Hundred Fifty Seven and Paisa forty Only)** within 60 days from t date of receipt of the said notice.

Even though, borrower paid a certain sum, the account is left with balance outstanding **Rs.2,53,30,740.90 (Rupees Two Crore Fifty three Lacs Thirty Thousands Seve Hundred Forty and Paisa Ninety Only) as on 30.09.2019** apart from undebited interes The borrower having failed to repay the entire demand notice amount, notice is herel given to the borrower and the public in general that the undersigned has take possession of the property described herein below in exercise of powers conferred o him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Intere Enforcement) Rules, 2002 on this the **11th day of October of the year 2019;**

The borrower in particular and the public in general is hereby cautioned not to deal wi the property and any dealings with the property will be subject to the charge of **TH KARUR VYSYA BANK LIMITED** for an amount of **Rs. 2,53,30,740.90 (Rupees Tw Crore Fifty three Lacs Thirty Thousands Seven Hundred Forty and Paisa Ninet Only)** and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

Entire residential built up of at G (parking) +3 floors at Plot No: E-209, Khasra No. 207, Indira Gali, Shahdara, Babarpur, Delhi – 110 032 (presently known as Indira Gali, East Babarpur (Chajjupur)) and bounded by:

North : Gali 15 ft wide — South : Others property
East : Others property — West : Others property

Place: Delhi
Date : 11.10.19

Chief Manager & AUTHORIZED OFFICE
THE KARUR VYSYA BANK LIMITE

STATE BANK OF INDIA

RETAIL ASSETS PROCESSING CENTRE (RACPC), 59, COMMU NITY CENTRE, NEAR PVR
NARAINA INDUSTRIAL AREA, PHASE-I, NEW DELHI -110028
Phone-011-47074302, 011-47064302, 011-47027897
Email Id- agmracpcdel@sbi.co.in

POSSESSION NOTICE (SYMBOLIC)

Under Rule 8(1) & (2) (For Immovable property)

Whereas the undersigned being the Authorised Officer of the State Bank of Indi Retail Assets Processing Centre (RACPC), 59, Community Centre, Near PV Naraina Industrial Area, Phase-I, New Delhi -110028, under the Securitization Reconstruction of Financial Assets and Enforcement of Security Interest Ac 2002, and in exercise of the powers conferred under section 13(12) read with se tion 13(2) of the Act and Rule 3 of the Security Interest (Enforcement) Rule 2002 issued Demand Notice served dated **07.06.2019** calling upon the followin borrower **MR.PRAMOD KUMAR S/O. MR.RAM SINGH CHANDER MR.SANTOSH BATRA (GUARANTOR) R/O. 1/B-192, JANTA COLONY SHIVA JI VIHAR, NEW DELHI 110027 ALSO AT : B-192, SECON FLOOR KHASRA NO.1424, VILLAGE BASAI DARAPUR, SHIVAJ VIHAR NEW DELHI 110027** to repay the amount mentioned in the notic being **Rs.327063/- (RUPEES: THIREE LAC TWENTY SEVEN THOU SAND SIXTY THREE ONLY)**as on **07.06.2019** plus interest , other expens es and charges within **60 days**from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the bor rower / guarantor and the public in general that the undersigned has taken posses sion of the properties described herein above in exercise of powers conferred o him under section 13(4) of the act said read with Rule 8 of the said Rules on date **10th OCTOBER, 2019**. The borrower's attention is invited to the provision o section 13(8) of the act in respect of time available to redeem the securities.

The borrower / guarantor in particular and the public in general are hereby cau tioned not to deal with the properties and any dealings with the properties will b subject to the charge of the **State Bank of India, Retail Assets Processin Centre (RACPC), 59, Community Centre, Near PVR, Naraina Industria Area, Phase-I, New Delhi -110028** for an amount specified in the above notic being **Rs.327063/- (RUPEES: THIREE LAC TWENTY SEVEN THOU SAND SIXTY THREE ONLY)** as on 07.06.2019 plus interest and othe expenses within 60 days from the date of receipt of the said notice, thereon a applicable less amounts of repayments, if any.

SCHEDULE OF THE PROPERTIES:

ALL THAT PART & PARCEL OF THE PROPERTY CONSISTING O "MORTGAGE PROPERTY NO.B-192, SECOND FLOOR, WITHOU ROOF RIGHT, KHASRA NO.1424, VILLAGE-BASAI, DARAPUR, SHIV AJI VIHAR NEW DELHI – 110027 OF REGISTRATION NO.9726 IN BOOK NO.1 VOL NO.11588 ON PAGE 107 TO 110 ON DATED 26.05.2004 IN THE NAME OF MR.PARMOD KUMAR.

DATED : 15.10.2019
PLACE: DELHI

Authorised Officer,
State Bank of India

Financial Express
15.10.19

पोर्शन, कालकाजी, दिल्ली-110019, 3. श्री रोहित अरोड़ा पुत्र श्री ओम प्रकाश, म.नं. 3127, गली नं. 4, ओल्ड धर्म पुरा, गांधी नगर, दिल्ली-110031 से कथित सूचना की प्राप्ति से 60 दिनों के भीतर सूचना में उल्लिखित राशि रु. 2,62,63,957.40 (रुपये दो करोड़ बासठ लाख तिरेसठ हजार नौ सौ सत्तावन और चालीस पैसे मात्र) का पुनर्भुगतान करने के लिए कहते हुए दिनांक 04.07.2019 को एक माँग सूचना निर्गत की थी।

यद्यपि कर्जदार ने कुछ राशि आदा कर दी किन्तु गैर जमाकृत ब्याज के अतिरिक्त 30.09.2019 तक रु. 2,53,30,740.90 (रुपये दो करोड़ तिरेपन लाख तीस हजार सात सौ चालीस और नब्बे पैसे मात्र) की राशि खाते में शेष छोड़ दी गयी है। सम्पूर्ण माँग सूचना की राशि अदा करने में कर्जदार के असफल होने के कारण एतद्वारा कर्जदार को तथा जनसामान्य को सूचना दी जाती है कि अधोहस्ताक्षरी ने प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ पठित धारा 13 की उपधारा (4) के तहत उसे प्रदत्त शक्तियों के उपयोग में नीचे वर्णित सम्पत्ति पर 11 अक्टूबर, 2019 को कब्जा कर लिया है।

विशेष रूप से कर्जदार तथा जनसामान्य को एतद्वारा इस सम्पत्ति से कोई संव्यवहार न करने की चेतावनी दी जाती है और सम्पत्ति के साथ किसी प्रकार का संव्यवहार रु. 2,53,30,740.90 (रुपये दो करोड़ तिरेपन लाख तीस हजार सात सौ चालीस और नब्बे पैसे मात्र) तथा इस पर ब्याज के लिए द करूप वैश्य बैंक लिमिटेड के अभियोग का प्रभार होगा।

प्रतिभूत आस्तियों को छुड़ाने के सम्बन्ध में उपलब्ध समय-सीमा के लिए कर्जदार का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आकृष्ट किया जाता है।

अचल सम्पत्ति का विवरण

प्लॉट सं. : ई-209, खसरा नं. 207, इन्दिरा गली, शाहदरा, बाबरपुर, दिल्ली-110032 (वर्तमान में इन्दिरा गली, पूर्वी बाबरपुर, छज्जूपुर के नाम से) पर जी (पार्किंग) +3 मंजिल पर बना सम्पूर्ण आवास जिसकी सीमा निम्नलिखित है :

उत्तर : 15 फीट चौड़ी गली दक्षिण : अन्य की सम्पत्ति
पूर्व : अन्य की सम्पत्ति पश्चिम : अन्य की सम्पत्ति

स्थान : दिल्ली
दिनांक : 11.10.19

मुख्य प्रबन्धक एवं अधिकृत प्राधिकारी
द करूर वैश्य बैंक लिमिटेड

भारतीय स्टेट बैंक

रिटेल एसेट्स प्रोसेसिंग सेंटर (आरएसीपीसी), 59, सामुदायिक केन्द्र, निकट पीवीआर नारायणा इण्डस्ट्रियल एरिया, फेज-I, नई दिल्ली-110028
दूरभाष : 011-47074302, 011-47064302, 011-42027897
ई-मेल आईडी : agmracpcdel@sbi.co.in

कब्जा सूचना (सांकेतिक)

नियम 8(1) एवं (2) के तहत (अचल सम्पत्ति हेतु)

जबकि अधोहस्ताक्षरी प्रतिभूति हित अधिनियम, 2002 की वित्तीय आस्तियों तथा प्रवर्तन के प्रतिभूतिकरण एवं कथित अधिनियम की धारा 13(2) के साथ पठित धारा 13(12) तथा पुनर्निर्माण एवं प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के तहत प्रदत्त अधिकारों के उपभोग में भारतीय स्टेट बैंक, रिटेल एसेट्स प्रोसेसिंग सेंटर (आरएसीपीसी), 59, सामुदायिक केन्द्र, निकट पीवीआर, नारायणा इण्डस्ट्रियल एरिया, फेज-I, नई दिल्ली-110028 का अधिकृत प्राधिकारी होने के नाते अग्रलिखित कर्जदार श्री प्रमोद कुमार पुत्र श्री राम सिंह चन्दर एवं श्री सन्तोष बत्रा (जमानती) निवासी 1/बी-192, जनता कॉलोनी, शिवाजी विहार, नई दिल्ली-110027 साथ बी बी-192, दूसरी मंजिल, खसरा नं. 1424, ग्राम बसाई दारापुर, शिवाजी विहार, नई दिल्ली-110027 से 07.06.2019 तक सूचना में उल्लिखित राशि रु. 327063/- (रुपये तीन लाख सत्ताईस हजार तिरेसठ मात्र) और ब्याज, अन्य व्ययों तथा प्रभारों सहित कथित सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर पुनर्भुगतान करने के लिए कहते हुए 07.06.2019 को एक माँग सूचना निर्गत की थी।

कर्जदार के कथित राशि के पुनर्भुगतान में असफल रहने के कारण एतद्वारा कर्जदार/जमानती को तथा आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने कथित नियमों के नियम 8 के साथ पठित कथित अधिनियम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों के उपयोग में यहाँ ऊपर वर्णित सम्पत्तियों पर 10 अक्टूबर, 2019 को कब्जा कर लिया है। प्रतिभूतियों को छुड़ाने के लिए उपलब्ध समय-सीमा के परिप्रेक्ष्य में अधिनियम की धारा 13(8) के प्रावधान की ओर कर्जदार का ध्यान आकृष्ट किया जाता है।

विशेष रूप से कर्जदार/जमानती एवं आम जनता को सम्पत्तियों के साथ संव्यवहार न करने की चेतावनी दी जाती है और सम्पत्तियों के साथ किया गया कोई संव्यवहार 07.06.2019 तक उपर्युक्त सूचना में निर्दिष्ट राशि रु. 327063/- (रुपये तीन लाख सत्ताईस हजार तिरेसठ मात्र) और ब्याज तथा कथित सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर उस पर अन्य व्ययों, पुनर्भुगतान की न्यूनतम प्रयोज्य राशि, यदि कोई हो, भारतीय स्टेट बैंक, रिटेल एसेट्स प्रोसेसिंग सेंटर (आरएसीपीसी), 59, सामुदायिक केन्द्र, निकट पीवीआर, नारायणा इण्डस्ट्रियल एरिया, फेज-I, नई दिल्ली-110028 के प्रभार का विषय होगा।

सम्पत्तियों की अनुसूची :

गिरवीकृत सम्पत्ति सं. बी-192, दूसरी मंजिल, रूफ राइट विहीन, खसरा नं. 1424, ग्राम-बसाई दारापुर, शिवाजी विहार, नई दिल्ली-110027 जो बुक सं. 1 वॉल्यूम सं. 11588 के पृष्ठ 107 से 110 में पंजीकरण सं. 9726 पर दिनांक 26.05.2004 को श्री प्रमोद कुमार के नाम से है, का सम्पूर्ण भाग।

दिनांक : 15.10.2019
स्थान: दिल्ली

अधिकृत प्राधिकारी
भारतीय स्टेट बैंक

विवरणात्मक रूप से वर्णित. यही पृष्ठ सं. 102, बही सं. 1 जिल्द सं. 7 में दिनांक 24.08.2017 को 5,236 पर पंजीकृत तथा इसकी अतिरिक्त प्रति बही सं. 1 जिल्द सं. 136 में पृष्ठ सं. 76 से 78 पर चिपकाया गयी है।

चूंकि 3 अक्टूबर, 2019 को सूचना आपके उस पते पर भेजी गयी जिसमें आप लाभ के लिए मूल रूप से निवास करते हैं/व्यापार/व्यक्तिगत कार्य संचालित करते हैं, किन्तु इसे ग्रहण नहीं किया गया अतः इस कारण हम यह सूचना प्रकाशित करने के लिए बाध्य हैं। एतद्वारा उपर्युक्त अधिनियम की धारा 13(2) के तहत उपर्युक्त दायित्व का भुगतान इस सूचना की तिथि से 60 दिनों के भीतर करने के लिए कहा जाता है जिसमें असफल रहने पर टीसीएफएसएल उपर्युक्त अधिनियम की धारा 13(4) के तहत समस्त या किसी अधिकार का उपयोग करेगी। आपको यह सूचना भी दी जाती है कि उपर्युक्त अधिनियम की धारा 13(13) की शर्तों के अनुसार आप उपर्युक्त प्रतिभूत आस्तियों का अन्तरण विक्रय, पट्टे या अन्य माध्यम से नहीं कर सकेंगे।

स्थान : नई दिल्ली
तिथि : 15.10.2019

अधिकृत प्राधिकारी
कृते टाटा कैपिटल फाइनेंशियल सर्विसेज लिमिटेड

फेडडर्स इलैक्ट्रिक एंड इंजीनियरिंग लिमिटेड

(पूर्व में फेडडर्स लॉयड कॉरपोरेशन लिमि.) CIN No. L29299UP1957PLC021118

पंजी. कार्यालय: 6 व 6/1, यूपीएसआईडीसी इंडस्ट्रियल एरिया, सिकंदराबाद, जिला बुलन्दशहर-203205, उत्तर प्रदेश (भारत)
कॉरपोरेट कार्यालय : सी-4, नोएडा, फेज-2, गौतमबुद्ध नगर-201305, उत्तर प्रदेश (भारत), फोन नं. +91-120-4258918
वेबसाइट: www.fedderselectric.com, ई-मेल: investor.relations@fedderselectric.com

62वीं वार्षिक सामान्य बैठक, रिमोट ई-वोटिंग और किताब बंदी की सूचना

1. एतद्द्वारा सूचना दी जाती है कि एजीएम आयोजित होने की सूचना में तय किए गए व्यापार को पूरा करने के लिए फेडडर्स इलैक्ट्रिक एंड इंजीनियरिंग लिमिटेड ("कंपनी") के सदस्यों की 62वीं वार्षिक सामान्य बैठक ("एजीएम") कंपनी के पंजीकृत कार्यालय 6 व 6/1, यूपीएसआईडीसी इंडस्ट्रियल एरिया, सिकंदराबाद, जिला बुलन्दशहर-203205, उत्तर प्रदेश (भारत) में शुक्रवार, 8 नवंबर, 2019 को प्रातः 9.00 बजे आयोजित की जाएगी।
2. कंपनी दिनांक 14 अगस्त, 2019 से माननीय नेशनल कंपनी लॉ ट्रिब्यूनल ("एनसीएलटी"), इलाहाबाद बेंच द्वारा पारित आदेशों के अनुसार दिवाला और शोधन अक्षमता कोड, 2016 ("कोड") की कॉरपोरेट दिवाला प्रस्ताव प्रक्रिया के अंतर्गत है। मामले, व्यापार और परिसंपत्तियों का एनसीएलटी, इलाहाबाद बेंच के आदेश दिनांक 14 अगस्त, 2019 के अनुसार अंतरिम प्रस्ताव पेशेवर के रूप में नियुक्त प्रस्ताव पेशेवर, श्री अशोक कुमार गुप्ता के द्वारा प्रबंधन किया जा रहा है और कमेटी ऑफ क्रेडिटर्स के निर्देशानुसार प्रस्ताव पेशेवर की क्षमता में वर्तमान कार्यरत तथा कोड के प्रावधानों के अंतर्गत 12 सितंबर, 2019 को आयोजित इसकी बैठक में कमेटी ऑफ क्रेडिटर्स के अनुमोदन द्वारा प्रस्ताव पेशेवर के रूप में निरंतर किया है। उपरोक्त को देखते हुए, बैठक कथित प्रस्ताव पेशेवर द्वारा आयोजित की जा रही है।
3. एजीएम की सूचना की प्रतियां (1) उन सभी सदस्यों को इलैक्ट्रोनिक विधि द्वारा भेज दी गई है जिनकी इ-मेल आइडी कंपनी/ डिपोजिटरी पार्टिसिपेंट के साथ पंजीकृत हैं और (2) अन्य सभी सदस्यों को अनुमत विधि में उनके पंजीकृत पतों पर भेज दी गई है जिनकी इ-मेल पता पंजीकृत नहीं हैं। एजीएम सूचना भेजने का कार्य सोमवार, 14 अक्तूबर, 2019 को पूरा कर लिया गया है। एजीएम की सूचना कंपनी की वेबसाइट अर्थात http://www.fedderselectric.com पर उपलब्ध है।
4. **रिमोट ई-वोटिंग:-** भारतीय प्रतिभूति एवं विनिमय बोर्ड (आपत्तियों के सूचीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों, 2015 के विनियम 44 के साथ पठित कंपनीज एक्ट, 2013 तथा उसके अधीन बनाए गए नियमों की धारा 108 के प्रावधानों की अनुपालना में कंपनी अपने सदस्यों को एजीएम के स्थान से अन्य स्थान पर नेशनल सिक्योरिटीज डिपोजिटरी लिमिटेड ("एनएसडीएल") की रिमोट ई-वोटिंग प्रणाली के माध्यम से एजीएम में निर्धारित व्यापार पर इलैक्ट्रोनिक विधि द्वारा अपने वोट के अधिकार का प्रयोग करने हेतु सक्षम बनाने के लिए कट-ऑफ तिथि अर्थात शुक्रवार, 01 नवंबर, 2019 को भौतिक या डीमैटरिलाइज्ड रूप में शेयरधारक अपने सदस्यों को रिमोट ई-वोटिंग की सुविधा प्रदान करेगी। रिमोट ई-वोटिंग प्रणाली के प्रयोग द्वारा वोट के प्रयोग करने की प्रक्रिया एजीएम की सूचना में वर्णित की गई है। सदस्य कृपया नोट करें कि:-

(क) रिमोट ई-वोटिंग अवधि मंगलवार, 05 नवंबर, 2019 को प्रातः 09.00 बजे से बीरवार, 07 नवंबर, 2019 को सांय 05.00 बजे तक खुली रहेगी।

(ख) कोई व्यक्ति, जो कंपनी के शेयर अर्जित करता हो और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बना है तथा कट-ऑफ तिथि अर्थात 01 नवंबर, 2019 को शेयरधारक है, वह evoting@nsdl.co.in पर अनुरोध भेजने द्वारा लॉगइन आईडी व पासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है तब वह वोट का प्रयोग करने के लिए वर्तमान यूजर आईडी व पासवर्ड का प्रयोग कर सकता है।

(ग) रिमोट ई-वोटिंग के लिए बीरवार, 07 नवंबर, 2019 (05.00 बजे) के बाद वोटिंग हेतु एनएसडीएल द्वारा अशक्षम कर दिया जाएगा और सदस्यों को ऊपर कथित समय के बाद वोट करने की अनुमति नहीं दी जाएगी। सदस्यों द्वारा प्रस्ताव पर एक बार डाले गए वोट पर इसके बाद बदलाव की अनुमति नहीं दी जाएगी।

(घ) बैलेट पेपर के माध्यम से वोटिंग के लिए सुविधा एजीएम के स्थान पर उपलब्ध कराई जाएगी, जिस सदस्य ने रिमोट ई-वोटिंग द्वारा अपने वोट का प्रयोग नहीं किया है। सदस्य रिमोट ई-वोटिंग द्वारा वोट के अधिकार का प्रयोग करने के पश्चात भी एजीएम में भाग ले सकता है परंतु एजीएम में दोबारा वोट डालने की अनुमति नहीं दी जाएगी। सदस्य के वोटिंग अधिकार कट-ऑफ तिथि को उन द्वारा अर्जित इक्विटी शेयर के अनुपात में किए जाएंगे।

(ङ) जिस व्यक्ति का नाम कट-ऑफ तिथि को डिपोजिटरीज द्वारा अनुरक्षित रजिस्टर ऑफ बेनीफिशियल ओनर या सदस्यों के रजिस्टर दर्ज है केवल वह रिमोट ई-वोटिंग के साथ-साथ एजीएम के स्थान पर बैलेट पेपर के माध्यम से वोट का प्रयोग करने का हकदार होगा।

(च) एजीएम की सूचना एनएसडीएल वेबसाईट www.evoting.nsdl.com पर भी उपलब्ध है। किसी पूछताछ की स्थिति में, सदस्य फ्रीक्वेंटली आस्क्ड क्वेश्चन्स ("एफएक्यू") को देख सकते हैं और सदस्यों के लिए ई-वोटिंग यूजर मैनुवल https://www.evoting.nsdl.com के डाउनलोड्स सेक्शन्स पर उपलब्ध है या सुश्री पल्लवी म्हात्रे, ट्रेड वर्ल्ड, ए विंग, चौथा व पांचवा तल, कमला मिल्स कम्पाउन्ड, लोवर परेल, मुम्बई, महाराष्ट्र-400013, टोल फ्री नंबर: 1800222990, ई-मेल: evoting@nsdl.co.in.

5. **किताब बंदी:** भारतीय प्रतिभूति एवं विनिमय बोर्ड (आपत्तियों के सूचीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों 2015 के विनियम 42 के साथ पठित कंपनीज एक्ट, 2013 तथा यहां इसके अधीन बनाए गए नियमों की धारा 91 के अनुवर्ती आगामी तौर पर सूचना दी जाती है कि कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक एजीएम के उद्देश्य के लिए शनिवार, 02 नवंबर, 2019 से शुक्रवार, 08 नवंबर, 2019 (दोनों दिनों को मिलाकर) बंद रहेंगी।

कृते फेडडर्स इलैक्ट्रिक एंड इंजीनियरिंग लिमिटेड
शगुन बाजपाई,
कंपनी सचिव, एसीएस 45982

स्थान: नोएडा
दिनांक: 14.10.2019

श्री अशोक कुमार गुप्ता, अंतरिम प्रस्ताव पेशेवर के अनुमोदन के साथ जारी
आईपी पंजीकरण संख्या: IBBI/IPA-003/IP-N00024/2017-2018/10174

Jansatta

15.10.19