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

23rd October, 2019

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 63rd Annual General Meeting ("AGM") for the financial year ended 31st March, 2019

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 23rd October, 2019 has granted extension of time for holding the 63rd AGM of the Company for a further period of 3 (three) months. Accordingly, the Company shall have to convene the 63rd AGM on or before 31st December, 2019.

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

Shagun Bajpai

New Delhi

SHAGUN BAJPAI
COMPANY SECRETARY
ICSI MEM NO: A45982

Issued with the approval of Mr. Ashok Kumar Gulla, Interim 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)

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 : 2019-10-23

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 31-03-2019 and the Annual general meeting of the company was due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H93648343 on 24-09-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

Due to commencement of CIRP process etc.

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.

DS MINISTRY OF CORPORATE AFFAIRS(1)

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