

30th May, 2025

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 500139

NSE Limited

Department of Corporate Services
Exchange Plaza, Bandra,
Kurla Complex, Bandra (West),
Mumbai-400 051
Scrip Code: FEDDERELEC

ISIN: INE249C01011 – FEDDERS ELECTRIC AND ENGINEERING LIMITED

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of Audited Financial Results (Standalone) of the Company for the fourth quarter & year ended on March 31, 2025, published in newspaper viz. Financial Express (English Newspaper) & Jansatta (Hindi Newspaper) on May 30, 2025.

This is for your information & records.

Kindly take the same on your record.

Thanking you,

Yours Truly

For FEDDERS ELECTRIC AND ENGINEERING LIMITED



PRAMOD KUMAR

COMPANY SECRETARY & COMPLIANCE OFFICER

फॉर्म नं. आईएनएस-26

(फॉर्म) (निर्वाचक) मतदाता सूची के लिए मत

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TIGER LOGISTICS (INDIA) LIMITED

Regd. Office: D-114, G/F, Okhla Industrial Area, Phase-I, New Delhi 110020

Tel. No. 011-47511111 Fax: 011-2622671

Website: www.tigerlogistics.com, Email ID: cs@tigerlogistics.com

PURPOSE OF POSTAL BALLOT-VOTING

NOTICE is hereby given pursuant to and in compliance with the provisions of Section

108 and Section 110 and other applicable provisions, if any, of the Companies Act,

2013 ("Act") read with Rule 20 and 22 of the Companies (Management and

Requirements) Rules 2014 ("Rules"), (including any amendments), statutory

modifications or re-enactments thereof for the time being in force, Regulation 44 of

the Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial

Standards issued by the Institute of Company Secretaries of India on General

Meetings ("SGS") and read with the General Circular Nos. 14/2020 dated 8th April

2020, 17/2020 dated 13th April 2020, General Circular No. 09/2024 dated

September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs

("MCA"), the Company has completed dispatch of Postal Ballot Notice dated 27th

May, 2025 on 29th May, 2025 only through electronic mode to all members of the

Company whose email address was registered with the Company/Depository

Participants) as on Friday, 29th May, 2025 (Vote-off date). The requirement for

sending physical copy of the Notice and Postal Ballot Form has been dispensed vide

relevant MCA Circulars, Members are hereby informed that:

1. The Special Business set out in the Notice shall be voted only through electronically

delivered as under:

S.No. Particulars

1. Re-Appointment of Mr. Sushant Kumar Panda (DIN: 07917003) as an

Independent Director of the Company.

2. Increase the remuneration of Mr. Simar Mahotra – part of promoter group

and independent directors and non-executive directors.

3. The remote e-voting facility is provided by Bigshare Systems Private Limited

(Bigshare). The e-voting period shall commence at 09:00 AM, (IST) on Friday

30th May, 2025 and will conclude at 05:00 PM, (IST) on Saturday, 28th June

2025, thereafter the remote e-voting mode will be disabled by Bigshare and

e-voting shall not be allowed beyond the said time. Once the vote on a resolution

is casted by the member, the member shall not be allowed to change it

subsequently.

4. Only those members, whose names appear in the Registrar of Members of the

Company or in the Register of Beneficial Owners maintained by the Depositories,

as on Cut-off date are entitled to cast their vote on the resolution.

5. The detailed instructions for remote e-voting are given in the Notice of the Postal

Ballot.

6. The members who have not received the Notice, may write to

cs@tigerlogistics.com and obtain the same.

7. If you have any queries or issues regarding e-voting from the Bigshare e-voting

System, you can write an email to vote@tigerlogistics.com or contact at toll

free no. 1800 224 224.

8. The Notice is also available on the website of the Company (www.tigerlogistics.com).

9. BSE Limited (www.bseindia.com) and Bigshare (https://www.bigshareonline.com).

10. The results of the Postal Ballot will be announced within the timeline prescribed by

the applicable provisions/Act. The same shall be communicated to the Stock

Exchange, where shares of the Company are listed (www.bseindia.com) and

displayed along with the Scrutinizer's Report on the Company's Website (i.e.,

www.tigerlogistics.com) and on the website of the on the website of Bigshare

(https://www.bigshareonline.com).

11. The members who have not received the Notice, may write to

cs@tigerlogistics.com and obtain the same.

12. If you have any queries or issues regarding e-voting from the Bigshare e-voting

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13. The Notice is also available on the website of the Company (www.tigerlogistics.com).

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27. If you have any queries or issues regarding e-voting from the Bigshare e-voting

System, you can write an email to vote@tigerlogistics.com or contact at toll

free no. 1800 224 224.

28. The Notice is also available on the website of the Company (www.tigerlogistics.com).

29. BSE Limited (www.bseindia.com) and Bigshare (https://www.bigshareonline.com).

30. The results of the Postal Ballot will be announced within the timeline prescribed by

the applicable provisions/Act. The same shall be communicated to the Stock

Exchange, where shares of the Company are listed (www.bseindia.com) and

displayed along with the Scrutinizer's Report on the Company's Website (i.e.,

www.tigerlogistics.com) and on the website of the on the website of Bigshare

(https://www.bigshareonline.com).

फोर्सेज इलेक्ट्रिक एंड इंजीनियरिंग लिमिटेड

राजस्थान कारपोरेशन लि. प्लॉट नं. 4, पश्चिम-मध्य दिल्ली औद्योगिक क्षेत्र, पश्चिम-मध्य दिल्ली, न्यू दिल्ली-110020

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