

**1st July, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
BSE Scrip Code: 500139

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051  
NSE Symbol: FEDDERELEC

**ISIN: INE249C01011-Fedders Electric and Engineering Limited**

**Sub: Summary of the Proceedings of the Extra-Ordinary General Meeting (“EGM”) of the Company held on 1<sup>st</sup> July, 2025**

**Ref: SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the proceedings of the Extra-Ordinary General Meeting (“EGM”) is enclosed herewith.

Details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

S. No.	Particulars	Details
1.	Date of the meeting;	EGM of the Company held on 1 <sup>st</sup> July, 2025 at 3:00 P.M. (IST)
2.	Brief details of items deliberated and results thereof;	Regularisation and appointment of Mr. Ankit Mittal (DIN: 07092296) as Executive, Non-Independent Director of the Company for a term of five years.  The resolution was passed with the requisite majority.
3.	Manner of approval proposed for certain items (e-voting etc.)	The Company provided the facility of remote e-voting for the resolution.

You are requested to take the above information on records.

Thanking you,

Yours Truly

**For Fedders Electric and Engineering Limited**

**Pramod Kumar**

**Company Secretary & Compliance Officer**



Encl: As above

**PROCEEDINGS OF THE 1<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING OF MEMBERS OF  
FEDDERS ELECTRIC AND ENGINEERING LIMITED OF THE FINANCIAL YEAR 2025-26  
HELD ON TUESDAY, 1ST JULY, 2025 AT 03:00 P.M. (IST) AT THE REGISTERED OFFICE  
OF THE COMPANY SITUATED AT 6 AND 6/1, UPSIDC INDUSTRIAL AREA,  
SIKANDRABAD, DISTRICT BULANDSHAHR-203205, UTTAR PRADESH**

**PRESENT**

S. No.	Name	Designation
1.	Mr. Vishal Singhal	Managing Director
2.	Mr. Anil Kumar Kaushik	Independent Director
3.	Mr. Sanjeev Kumar Singhal	Independent Director
4.	Mrs. Seema Rastogi	Independent Director
5.	Mr. Rakesh Kumar Singhal	Director
6.	Mrs. Sonal Singhal	Director
7.	Mr. Ankit Mittal	Additional Director

**SPECIAL INVITEES**

Ms. Chetna Bhola – Scrutinizer, Practicing Company Secretary  
Mr. Narendra Kumar Mishra – Chief Financial Officer

**IN ATTENDANCE**

Mr. Pramod Kumar- Company Secretary & Compliance officer

**MEMBERS ATTENDANCE**

A total of 6 members were present at the meeting.

Mr. Pramod Kumar, Company Secretary, welcomed all the members, Directors and special invitees present at the Extra-Ordinary General Meeting (“EGM”) of the Company, held physically at the Registered Office of the Company at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203205, Uttar Pradesh.

He confirmed that the necessary quorum under the Companies Act, 2013 was present and therefore the meeting was validly constituted.

He further informed the members 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.

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

He then informed the members that Mr. Anil Kumar Kaushik is the Chairman of the Company. However, with the consent of Mr. Anil Kumar Kaushik and the members present, Mr. Vishal Singhal, Managing Director of the Company, was appointed to chair the proceedings of this EGM.

Thereafter, Mr. Vishal Singhal took the Chair and presided over the proceedings of the meeting. He extended a warm welcome to all shareholders, Directors and special invitees present. He expressed his sincere gratitude for the invaluable support and confidence reposed in the Company by the shareholders, bankers, financial institutions, business partners, employees, and customers. He also acknowledged the guidance and support provided by the Board of Directors in steering the Company's operations. 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 9<sup>th</sup> June, 2025 were transacted at the meeting.

#### **Business Transacted**

<b>S. No.</b>	<b>Agenda Item</b>	<b>Type of Resolution</b>
1.	Regularisation and appointment of Mr. Ankit Mittal (DIN: 07092296) as Executive, Non-Independent Director of the Company for a term of five years	Ordinary

The above resolution, along with the explanatory statement, was provided in the Notice circulated to the Members. The Company did not receive any questions from shareholders that required answers during the meeting.

The resolution was placed before the members for their approval. After discussion, the resolution was passed with the requisite majority.

There being no other business to transact, the Chairman thanked all the members, Directors and special invitee for their participation and cooperation and declared the meeting concluded at 4:00 P.M. (IST).

**For Fedders Electric and Engineering Limited**

**Vishal Singhal**  
**Managing Director**  
**DIN: 03518795**

