

3rd 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: Voting Results and Scrutinizer's Report of the Extra-ordinary General Meeting

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant provisions, if any, we are enclosing herewith the voting results of the Extra-ordinary General Meeting ("EGM") of the Company held on Tuesday, 1st July, 2025 at 3:00 P.M. at the Registered office of the Company Situated at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203205, Uttar Pradesh in the prescribed format, along with Scrutinizer's Report.

In compliance with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and rules made thereunder, the Company had provided remote e-voting facility to the members entitled to cast their votes on the resolutions as set out in the Notice of the EGM.

Ms. Chetna Bhola, Company Secretary in practice has been appointed as the Scrutinizer for scrutinizing remote e-voting & e-voting at EGM and has submitted her report on all the resolutions contained in the Notice of the EGM.

We wish to inform you that the shareholders of the Company have duly approved, with the requisite consent, the regularisation and appointment of Mr. Ankit Mittal (DIN: 07092296) as Executive, Non-Independent Director for a term of five years.

The voting results along with the Scrutinizer's Report are also available on the website of the Company.

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



General information about company	
Scrip code	500139
NSE Symbol	FEDDERELEC
MSEI Symbol	NOTLISTED
ISIN	INE249C01011
Name of the company	FEDDERS ELECTRIC AND ENGINEERING LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-07-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

Scrutinizer Details	
Name of the Scrutinizer	CHETNA BHOLA
Firms Name	CHETNA BHOLA & ASSOCIATES
Qualification	CS
Membership Number	A41283
Date of Board Meeting in which appointed	09-06-2025
Date of Issuance of Report to the company	03-07-2025

Voting results	
Record date	24-06-2025
Total number of shareholders on record date	7
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation and Appointment of Mr. Ankit Mittal (DIN: 07092296) as Executive, Non-Independent Director for a Term of Five Years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30000000	29999995	100	29999995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30000000	29999995	100	29999995	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		30000000	29999995	100	29999995	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CHETNA BHOLA & ASSOCIATES

Company Secretaries
(SCS Group)

Off.: A-19, Suncity Vatsal Valley, Sector-2, Gurugram -122003, Haryana
376/12, Multani Chowk, Hisar, Haryana - 125001

Contact: +91-8745860745; +91-7988842449

Email: csshukraa@gmail.com; chetnabhola@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman

Fedders Electric and Engineering Limited

(CIN: L29299UP1957PLC021118)

6 and 6/1 UPSIDC Industrial Area,

Sikandrabad, Bulandshahr

Uttar Pradesh - 203205

Dear Sir,

Sub.: Consolidated Report on Scrutinizer on remote e-voting and electronic voting during the Extraordinary General Meeting ("EGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, of the Fedders Electric and Engineering Limited ("Company") held on Tuesday, July 01, 2025 at 03:00 P.M. at the registered office of the Company at 6 and 6/1 UPSIDC Industrial Area, Sikandrabad, Bulandshahr, Uttar Pradesh - 203205

I, Chetna Bhola, Practicing Company Secretary and Partner of M/s Chetna Bhola & Associates, Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of the Fedders Electric and Engineering Limited ("the Company") pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purposes of scrutinizing the remote e-voting and e-voting during the EGM pursuant to the Section 108 of the Companies Act, 2013 read with the Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, in respect of the below mentioned resolutions proposed at the EGM of the Company at the registered office of the Company at 6 and 6/1 UPSIDC Industrial Area, Sikandrabad, Bulandshahr, Uttar Pradesh – 203205 and I submit my report as under:

1. The management is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made thereunder ("Act") and the SEBI Listing Regulations relating to voting through



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electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by the shareholders on the resolutions proposed in the Notice of the EGM of the Company.

2. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizers Report of the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (“NSDL”) the service provider.
3. The notice dated June 9, 2025, along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the EGM of the Company.
4. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the EGM and voting at the EGM by electronic means.
5. The shareholders of the Company holding shares as on the cut-off date of June 24, 2025, were entitled to vote on the resolutions as contained in the Notice of EGM.
6. In accordance with the Notice of the EGM and the advertisement published pursuant to Rule 20(4)(v) the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 09:00 A.M. IST on Saturday, June 28, 2025 and closed at 05:00 P.M. IST on Monday, June 30, 2025.
7. After declaration of voting by the Chairman, the shareholders present at the EGM and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the EGM.
8. The votes were unblocked July 02, 2025, in the presence of two witnesses, who are not in the employment of the Company, before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the EGM, based on the data downloaded from the NSDL e-voting system at <https://eservices.nsdl.com>.
10. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the EGM in respect of the said resolutions:



CHETNA BHOLA & ASSOCIATES

Company Secretaries
(SCS Group)

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Item No. 1: Regularisation and appointment of Mr. Ankit Mittal (DIN: 07092296) as Executive, Non-Independent Director for a term of five years

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	No. of members who votes	No. of shares for which votes cast	Percentage of votes to total votes cast	No. of members who votes	No. of shares for which votes cast	Percentage of votes to total votes cast	No. of members who votes	No. of shares for which votes cast
Remote e-voting	2	2,99,99,995	100	0	0	0	0	0
E-voting at EGM	0	0	0	0	0	0	0	0
Total	2	2,99,99,995	100	0	0	0	0	0

Result: The ordinary resolution was passed with requisite consent.

11. Custody of records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

For M/s Chetna Bhola & Associates
Company Secretaries
Peer Review No.: 2573/2022

CHETNA BHOLA

Digitally signed by CHETNA
BHOLA
Date: 2025.07.03 12:05:54
+05'30'

Chetna Bhola
Partner

Date: July 03, 2025
Place: Gurugram

Mem. No.: A41283; **C.P. No.:** 15802
UDIN: A041283G000701241