

10.05.2025

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code: 511628

ISIN: INE417D01020 – FEDDERS HOLDING LIMITED

Sub: Voting Results and Scrutinizer's Report on Postal Ballot Process through Remote E-Voting

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant provisions, if any, we hereby submit the details of the voting results of the Postal Ballot conducted through remote e-voting, based on the Scrutinizer's Report dated 9th May, 2025 in respect of the resolutions stated in the Postal Ballot Notice dated 8th April, 2025.

We wish to inform you that the shareholders of the Company have duly approved the following resolutions through Postal Ballot process:

1. Regularisation of Mrs. Sonal Singhal (DIN:09745010) as a Non-Executive, Non-Independent Woman Director of the Company.
2. Appointment of Mr. Nihar Ranjan Satapathy (DIN:11040679) as a Non-Executive, Independent Director of the Company.
3. Appointment of Mr. Nandan Mohanty (DIN:01630740) as a Non-Executive, Independent Director of the Company.

The details of voting results in the prescribed format are enclosed herewith, along with the Scrutinizer's Report. 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 record.

Thanking You
Yours faithfully

For FEDDERS HOLDING LIMITED
(Formerly known as IM+ Capitals Limited)



SAKSHI GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER

General information about company	
Scrip code	511628
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE417D01020
Name of the company	FEDDERS HOLDING LIMITED (FORMERLY KNOWN AS IM+ CAPITALS LIMITED)
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-05-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	CHEटना BHOLA
Firms Name	CHEटना BHOLA & ASSOCIATES
Qualification	CS
Membership Number	41283
Date of Board Meeting in which appointed	08-04-2025
Date of Issuance of Report to the company	09-05-2025

Voting results	
Record date	04-04-2025
Total number of shareholders on record date	8530
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularisation of Mrs. Sonal Singhal (DIN: 09745010) as a Non-Executive, Non-Independent Woman Director of the Company				
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	132621830	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132621830	0	0	0	0	0	0
Public- Institutions	E-Voting	121793	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121793	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68472347	1682865	2.4577	1682790	75	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68472347	1682865	2.4577	1682790	75	99.9955	0.0045
Total		201215970	1682865	0.8363	1682790	75	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	92538090
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nihar Ranjan Satapathy (DIN: 11040679) as a Non-Executive, Independent Director of the Company				
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	132621830	92538090	69.7759	92538090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132621830	92538090	69.7759	92538090	0	100	0
Public-Institutions	E-Voting	121793	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121793	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68472347	1682865	2.4577	1682790	75	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68472347	1682865	2.4577	1682790	75	99.9955	0.0045
Total		201215970	94220955	46.8258	94220880	75	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nandan Mohanty (DIN: 01630740) as a Non-Executive, Independent Director of the Company				
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	132621830	92538090	69.7759	92538090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132621830	92538090	69.7759	92538090	0	100	0
Public-Institutions	E-Voting	121793	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121793	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68472347	1682865	2.4577	1682790	75	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68472347	1682865	2.4577	1682790	75	99.9955	0.0045
Total		201215970	94220955	46.8258	94220880	75	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



CHETNA BHOLA & ASSOCIATES

Company Secretaries
(A commercial unit of 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: compliance@shukraa.in; chetnabhola@gmail.com

SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS **THROUGH REMOTE E-VOTING**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman

Fedders Holding Limited

(Formerly IM+ Capitals Limited)

CIN: L74140UP1991PLC201030

C-15, RDC, Raj Nagar,

Ghaziabad - 201001, Uttar Pradesh

Dear Sir,

Sub.: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-
out in the notice dated April 8, 2025

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 Holding Limited ("the Company") at the Board meeting held on April 8, 2025, pursuant to Section 108 and Section 110 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the postal ballot through e-voting in respect of the below stated resolutions as proposed in the Postal Ballot Notice dated April 8, 2025, and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013. as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and General Circular No 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs,



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Government of India (the “MCA Circulars”), SEBI Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI") and Secretarial Standards issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated April 8, 2025, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories.

2. Scrutinizer's Responsibility

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 Postal Ballot Notice, based on the reports generated from the E-voting system provided by MUFG Intime India Private Limited (“MUFG”) the service provider.

The Company had availed the e-voting facility offered by MUFG for conducting e-voting by electronic means.

3. “Cut-off Date”

The shareholders of the Company holding shares as on the cut-off date of April 4, 2025, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

- i. In accordance with the Postal Ballot Notice and the ‘Advertisement’ published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced on Wednesday, April 9, 2025 at 09:00 A.M (IST) and ended on Thursday, May 8, 2025, 05:00 P.M (IST), and the e-voting module was blocked by MUFG thereafter.
- ii. The votes cast under e-voting were thereafter unblocked and downloaded on May 9, 2025, post closure of e-voting period from the portal of MUFG, and was witnessed by two witnesses, who are not in the employment of the Company and / or the MUFG.
- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the MUFG e-voting system, at <https://instavote.linkintime.co.in>.



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5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Special Resolution(s):

Item No. 1: Regularisation of Mrs. Sonal Singhal (DIN: 09745010) as a Non-Executive, Non-Independent Woman Director of the Company

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes in against of 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 voted	No. of shares for which votes cast
E-voting	32	16,82,790	99.996	7	75	0.004	5	9,25,38,090
Postal Ballot	-							
Total	32	16,82,790	99.996	7	75	0.004	5	9,25,38,090

Result: The ordinary resolution was passed with requisite consent.

Item No. 2: Appointment of Mr. Nihar Ranjan Satapathy (DIN: 11040679) as a Non-Executive, Independent Director of the Company

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes in against of 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 voted	No. of shares for which votes cast
E-voting	37	9,42,20,880	99.9999	7	75	0.0001	-	-
Postal Ballot	-							
Total	37	9,42,20,880	99.9999	7	75	0.0001	-	-

Result: The special resolution was passed with requisite consent.



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Item No. 3: Appointment of Mr. Nandan Mohanty (DIN: 01630740) as a Non-Executive, Independent Director of the Company

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes in against of 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 voted	No. of shares for which votes cast
E-voting	37	9,42,20,880	99.9999	7	75	0.0001	-	-
Postal Ballot	-							
Total	37	9,42,20,880	99.9999	7	75	0.0001	-	-

Result: The special resolution was passed with requisite consent.

6. 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.

Countersigned by

VISHAL SINGHAL
Digitally signed by
VISHAL SINGHAL
Date: 2025.05.09
17:53:10 +05'30'

(Vishal Singhal)
Chairman
DIN: 03518795

Date: May 9, 2025
Place: Gurugram

For M/s Chetna Bhola & Associates
Company Secretaries

Peer Review No.: 2573/2022

CHETNA
BHOLA

Digitally signed by CHETNA
BHOLA
Date: 2025.05.09 15:59:14
+05'30'

Chetna Bhola
Partner

Mem. No.: A41283; C.P. No.: 15802
UDIN: A041283G000307835