

Date: 12.08.2024

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

Subject: Disclosure of Postal Ballot Voting (including E-voting) Results

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant provisions, if any, of the Regulations, we are enclosing herewith the details of Postal Ballot Voting (including E-voting) Results declared on 10th August, 2024 based on the Scrutinizer's Report dated 12th August, 2024 in respect of the resolutions stated in the Postal Ballot Notice dated 08th July, 2024.

The voting results are also uploaded on Company's website.

You are kindly requested to take the same on record.

Thanking you

**For & on behalf of Fedders Holding Limited
(Formerly known as IM+ Capitals Limited)**

**Sakshi Goel
Company Secretary & Compliance officer**



Encl: As above

General information about company	
Scrip code	511628
NSE Symbol	
MSEI Symbol	
ISIN	INE417D01012
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)	10-08-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	CHETNA BHOLA
Firms Name	CHETNA BHOLA & ASSOCIATES
Qualification	CS
Membership Number	41283
Date of Board Meeting in which appointed	08-07-2024
Date of Issuance of Report to the company	12-08-2024



Voting results	
Record date	05-07-2024
Total number of shareholders on record date	2341
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	2
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub – Division of Equity Shares 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	7645183	5913809	77.3534	5913809	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7645183	5913809	77.3534	5913809	0	100.0000	0.0000
Public-Institutions	E-Voting	12500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4263914	56452	1.3239	56448	4	99.9929	0.0071
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4263914	56452	1.3239	56448	4	99.9929	0.0071
Total		11921597	5970261	50.0794	5970257	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Capital Clause of the Memorandum of Association 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	7645183	5913809	77.3534	5913809	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7645183	5913809	77.3534	5913809	0	100.0000	0.0000
Public-Institutions	E-Voting	12500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4263914	56452	1.3239	56448	4	99.9929	0.0071
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4263914	56452	1.3239	56448	4	99.9929	0.0071
Total		11921597	5970261	50.0794	5970257	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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





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: 011-41675353; +91-7988842449

Email: compliance@shukraa.in; chetnabhola@gmail.com

SCRUTINIZER'S REPORT

[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 July 8, 2024

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") 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 July 8, 2024, 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 and 11/2022 dated December 28, 2022 issued by the Ministry



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of Corporate Affairs, 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 July 8, 2024, 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 Link Intime India Private Limited ("Link Intime") the service provider.

The Company had availed the e-voting facility offered by Link Intime 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 July 5, 2024, 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 Friday, July 12, 2024 at 09:00 A.M (IST) and ended on Saturday, August 10, 2024, 05:00 P.M (IST), and the e-voting module was blocked by Link Intime thereafter.
- ii. The Votes cast under e-voting were thereafter unblocked and downloaded on August 10, 2024, post closure of e-voting period from the portal of Link Intime, and was witnessed by two witnesses, Mr. Deepak Seth and Mr. Rohan Paswan, who are not in the employment of the Company and / or the Link Intime.



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- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the Link Intime e-voting system, at <https://instavote.linkintime.co.in>.

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: Sub – Division of Equity Shares of the Company

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	48	5970257	99.9999	4	4	0.0001	0	0
Total	48	5970257	99.9999	4	4	0.0001	0	0

Result: The ordinary resolution was passed with requisite consent.

Item No. 2: Alteration of the Capital Clause of the Memorandum of Association of the Company

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	48	5970257	99.9999	4	4	0.0001	0	0
Total	48	5970257	99.9999	4	4	0.0001	0	0

Result: The ordinary resolution was passed with requisite consent.



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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.

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

CHETNA
BHOLA

Digitally signed by
CHETNA BHOLA
Date: 2024.08.12
13:45:32 +05'30'

Chetna Bhola
Partner

Mem. No.: A41283; C.P. No.: 15802
UDIN: A041283F000952314

Date: July 12, 2024
Place: Gurugram