

**September 30, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 511628

**ISIN: INE417D01020-Fedders Holding Limited**

**Sub: “Proceedings of the 34<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Tuesday, September 30, 2025 at 03:00 P.M. (IST).”**

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of the proceedings of the 34<sup>th</sup> Annual General Meeting (“AGM”) of the Company held today, i.e., Tuesday, September 30, 2025 at 03:00 P.M. (IST), through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

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;	Tuesday, September 30, 2025 at 03:00 P.M. (IST)
2.	Brief details of items deliberated and results thereof;	Summary of the proceedings is Attached
3.	Manner of approval proposed for certain items (e-voting etc.)	The Company provided the facility of remote e-voting for the resolution.

The AGM concluded at 03:17 P.M. (IST).

You are requested to kindly take note of same for your records.

Thanking You  
Yours faithfully

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



**SAKSHI GOEL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
Encl. as above

**SUMMARY OF PROCEEDINGS OF 34<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF FEDDERS HOLDING LIMITED (FORMERLY KNOWN AS IM+ CAPITALS LIMITED) HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 03:00 P.M. (IST), THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)**

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The 34th Annual General Meeting (“AGM”) of the Members of **Fedders Holding Limited** (“the Company”) was duly held on **Tuesday, September 30, 2025 at 03:00 P.M. (IST)**, through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), in accordance with the applicable provisions of the Companies Act, 2013, General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**The following Directors were present:**

S. No.	Name	Designation
1.	Mr. Vishal Singhal	Whole-time Director
2.	Mrs. Sonal Singhal	Director
3.	Mr. Nandan Mohanty	Independent Director
4.	Mr. Nihar Ranjan Satapathy	Independent Director

**SPECIAL INVITEES**

Mr. Bijay Kumar Pathak – Chief Financial Officer  
Mr. Pradeep Kumar Saxena, on behalf of M/s. O. Aggarwal & Co., Chartered Accountants.  
Mr. Chandan Jha–Scrutinizer, Practicing Company Secretary

**IN ATTENDANCE**

Ms. Sakshi Goel- Company Secretary & Compliance officer

**MEMBERS ATTENDANCE**

Total 42 members were present in meeting through Video Conferencing (VC).

**PROCEEDINGS:**

Ms. Sakshi Goel, Company Secretary of the Company welcomed the members and informed the members that this Annual General Meeting is being held through video conferencing in accordance with the applicable provisions of the Companies Act, 2013, General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015. All the directors of the Company attended the meeting through Video Conferencing (VC) or any other audio/video means (OAVM).

With the permission from Chair, she declared meeting as validly convened as requirement of quorum as per the Companies Act, 2013 has been fulfilled and also informed that Quorum being present and Chairman of Company -Mr. Vishal Singhal, being present in the meeting, so meeting was called to order.

She further informed that the statutory registers and other documents as required to be placed at AGM under the Companies Act, 2013 & documents in terms of SEBI guidelines are available for inspection till the conclusion of the AGM.

She further informed that Mr. Chandan Jha, Company Secretary in Practice, Membership No. A62350, C.P. No. 27629 has been appointed as the Scrutinizer for scrutinizing process and he shall submit his report on all the resolutions contained in the Notice of the 34<sup>th</sup> AGM.

She then requested Mr. Vishal Singhal, Chairman & Director of the Company, to address the members of the Company.

Mr. Vishal Singhal chaired the proceeding of the meeting & welcomed members to the 34<sup>th</sup> AGM of the Company. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech and concluded by expressing his heartfelt gratitude for invaluable support and the confidence reposed in the Company by shareholders, bankers, financial Institutions, dealers, staff and its clients. He also thanked all the members of the Board for providing necessary guidance from time to time in successful running the operation of the Company. 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 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, **remote e-voting facility** was available to all Members from **Saturday, September 27, 2025 at 09:00 A.M. (IST) and ends on Monday, September 29, 2025 at 05:00 P.M. (IST).**

It was further informed the facility for e-voting has also been provided during the AGM through e-voting provided by **MUFG Intime India Private Limited** (formerly known as Link Intime India Private Limited) to those members who did not cast their vote through remote e-voting facility.

It was further informed that there would be no voting by show of hands.

The items of business, as per the Notice of AGM dated September 06, 2025 were transacted at the meeting, as detailed below:

<b>Item No.</b>	<b>Brief description of Business Item</b>	<b>Type of Resolution</b>
<b>Ordinary Business;</b>		
1.	To receive, consider and adopt:  a) the Audited Standalone Financial Statement of the Company for the year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and  b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mrs. Sonal Singhal (DIN: 09745010), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers herself for re-appointment.	Ordinary
<b>Special Business;</b>		
3.	Appointment of Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from the FY 2025-26 to FY 2029-30	Ordinary
4.	Re-appointment of Mr. Vishal Singhal (DIN: 03518795) as Director (Executive), Chairman, and Whole-Time Director of the Company	Special

Further, Shareholders were provided a facility to ask questions or express their views through chat mode on the aforesaid resolutions. Clarifications were provided to the queries raised by the members. The resolutions were passed with the requisite majority.

Facility for e-voting remained open for 15 minutes after conclusion of the meeting to enable the members to cast their vote. It was further informed that the e-voting results, along with the Scrutinizer's Report, would be notified to BSE Limited: [www.bseindia.com](http://www.bseindia.com); and placed on the Company's website ([www.imcapitals.com](http://www.imcapitals.com)) and on the NSDL website (<https://www.evoting.nsdl.com/>) within the prescribed time limit.

It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 read with relevant circulars issued by Securities and Exchange Board of India (SEBI) and Ministry of Corporate affairs (MCA) from time to time. The venue for the meeting was Registered Office situated at C-15, RDC, Raj Nagar, Ghaziabad-201001, Uttar Pradesh.

The aforesaid proceedings do not purport to the minutes of the proceedings at the said Annual General Meeting.

Thanking all members meeting concluded at 03:17 P.M. (IST).

**For Fedders Holding Limited**  
*(Formerly known as IM+ Capitals Limited)*



**Sakshi Goel**  
**Company Secretary & Compliance Officer**

Date: **September 30, 2025**

Place: **Ghaziabad, Uttar Pradesh**