

October 01, 2025

BSE Limited

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

ISIN: INE417D01020-Fedders Holding Limited

Sub: “Voting Results and Scrutinizer’s Report of the 34th Annual General Meeting”

Dear Sir/Ma’am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we are enclosing the voting results of the **34th Annual General Meeting (“AGM”)** of the Company, held on **Tuesday, September 30, 2025, at 03:00 P.M. (IST)** through **Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**, in the prescribed format, along with the **Scrutinizer’s Report**.

We wish to inform you that all the items of business as set out in the Notice of the 34th AGM of the Company held on Tuesday, September 30, 2025, have been duly approved by the shareholders with the requisite majority.

The voting results, along with the Scrutinizer’s Report, are also available on the Company’s website at www.imcapitals.com

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

General information about company	
Scrip code	511628
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE417D01020
Name of the company	FEDDERS HOLDING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:17 PM

Scrutinizer Details	
Name of the Scrutinizer	CHANDAN JHA
Firms Name	CHANDAN J & ASSOCIATES
Qualification	CS
Membership Number	A62350
Date of Board Meeting in which appointed	27-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	8638
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	34
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	We wish to inform you that all the items of business as set out in the Notice of the 34th AGM of the Company held on Tuesday, September 30, 2025, have been duly approved by the shareholders with the requisite majority.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	112038090	84.4794	112038090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132621830	112038090	84.4794	112038090	0	100	0
Public- Institutions	E-Voting	318301	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	318301	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68275839	1681566	2.4629	1681536	30	99.9982	0.0018
	Poll		60	0.0001	60	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68275839	1681626	2.463	1681596	30	99.9982	0.0018
Total		201215970	113719716	56.5162	113719686	30	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	112038090	84.4794	112038090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132621830	112038090	84.4794	112038090	0	100	0
Public- Institutions	E-Voting	318301	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	318301	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68275839	1681566	2.4629	1681536	30	99.9982	0.0018
	Poll		60	0.0001	60	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68275839	1681626	2.463	1681596	30	99.9982	0.0018
Total		201215970	113719716	56.5162	113719686	30	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	1150000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from the FY 2025-26 to FY 2029-30.				
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	112038090	84.4794	112038090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132621830	112038090	84.4794	112038090	0	100	0
Public-Institutions	E-Voting	318301	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	318301	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68275839	1681566	2.4629	1681536	30	99.9982	0.0018
	Poll		60	0.0001	60	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68275839	1681626	2.463	1681596	30	99.9982	0.0018
Total		201215970	113719716	56.5162	113719686	30	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vishal Singhal (DIN: 03518795) as Director (Executive), Chairman, and Whole-Time 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	112038090	84.4794	112038090	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132621830	112038090	84.4794	112038090	0	100	0
Public-Institutions	E-Voting	318301	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	318301	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68275839	1681566	2.4629	1681536	30	99.9982	0.0018
	Poll		60	0.0001	60	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68275839	1681626	2.463	1681596	30	99.9982	0.0018
Total		201215970	113719716	56.5162	113719686	30	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	11188310
Public Insitutions	0
Public - Non Insitutions	0



CHANDAN J & ASSOCIATES

(Company Secretaries)

Combined Scrutinizer's Report on Remote E-Voting and E-Voting at the Annual General Meeting held through VC/OAVM Voting Conducted at the 34th AGM of Fedders Holding Limited (Formerly known as IM+ Capitals Limited) ("THE COMPANY")

Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013
[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Vishal Singhal
The Chairman of the
Annual General Meeting of the Shareholders of
Fedders Holding Limited (Formerly known as IM+ Capitals Limited)
Held on 30th September, 2025
Through Video conferencing and other audio visual means

Sub: Scrutinizer's Report on remote e-voting/e-voting at annual general meeting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

Please refer to your letter dated August 27, 2025 appointing us as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at general meeting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and e-voting at venue carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Chandan Jha**, proprietor of **M/s. Chandan J & Associates**, Practicing Company Secretaries having office at H.No. 199 Ram Nagar Sahibabad Ghaziabad U.P-201005, submit our report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the Annual General Meeting of the Shareholders of **Fedders Holding Limited (Formerly known as IM+ Capitals Limited) ("the Company")**, held on Tuesday, 30th day of September, 2025 at 03:00 P.M. through video-conferencing were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e 23rd September, 2025 were entitled to vote on the proposed resolution (4 items as set out in the Notice of the AGM of the Company).
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;

Address: H.No. 199, Ram Nagar, Sahibabad, Ghaziabad (U.P.) - 201005
Mail ID: cschandanjha.95@gmail.com | secretarial_Compliance@outlook.com
Contact: 9891436984

4. The Company has also published the information relating to e-voting in two newspapers namely, the Jansatta (Hindi Daily) on September 07, 2025 and the Financial Express (English Daily) on September 07, 2025.
5. The e-voting period commenced on Saturday, 27th September, 2025 at 9:00 A.M. and ended on Monday, 29th September, 2025 at 5:00 P. M.
6. The members have casted their vote through e-voting facility provided by the MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) on the designated website <https://instavote.linkintime.co.in/>
7. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) on the designated website.
8. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company.
9. The votes were unblocked on 30th September, 2025 in the presence of 2 (two) witnesses Ms. Khushbu and Mr. Nikhil Mishra who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Khushbu

Ms. Khushbu

Nikhil

Mr. Nikhil Mishra

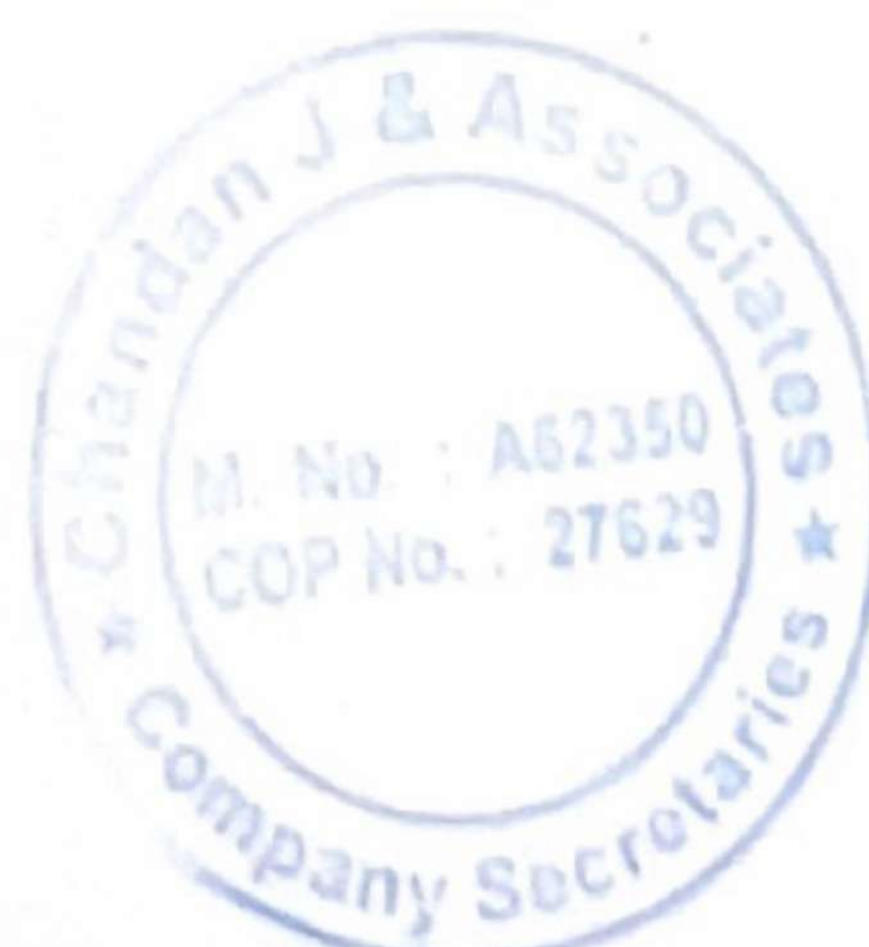
10. Thereafter, the details containing, inter-alia, list of Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).

The results of the Remote E-voting together with the E-voting carried out at venue of the AGM are as under:

Details	Remote E-voting	E-Voting at venue	Total Voting
Number of members who cast their votes	45	5	50
Total number of votes cast by them	11,37,19,656	60	11,37,19,716

*42 (Forty-two) members were present in the meeting.

Note: Break up votes cast through remote e-voting and e-voting at the meeting for each individual item of the Notice is given below.



Chandana

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

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	Remote E-Voting	11,37,19,626	100	30	-	NIL
	E-Voting at venue	60	100	NIL	NIL	NIL

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.

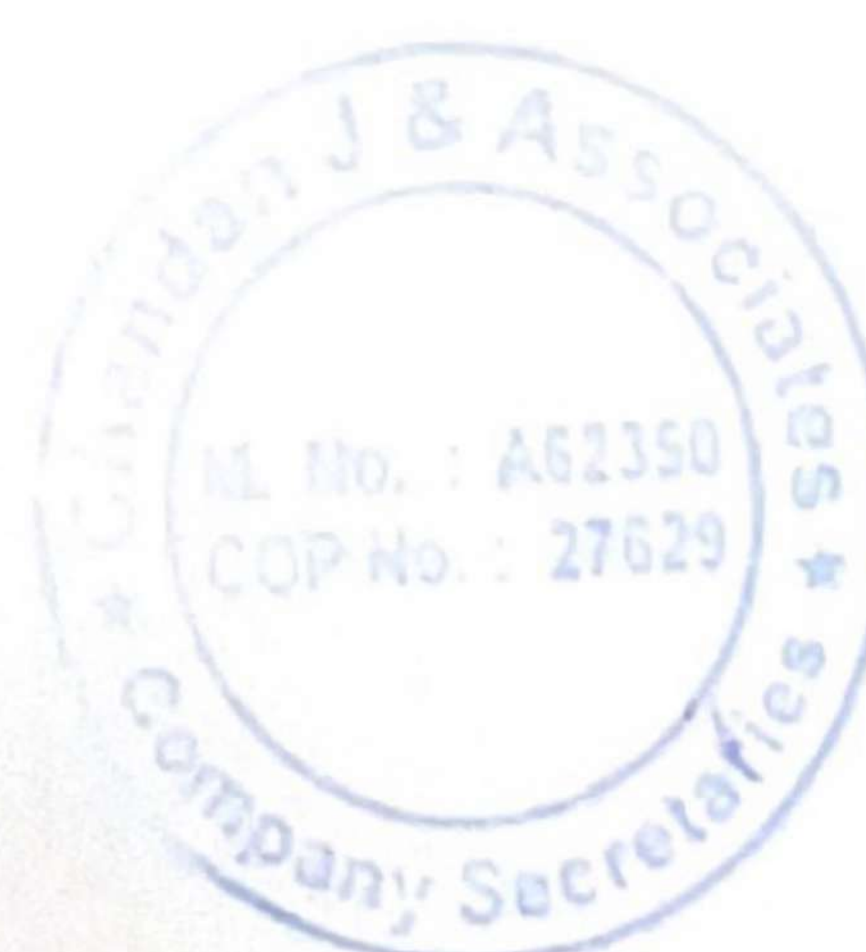
Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	Remote E-Voting	11,25,69,626	100	30	-	11,50,000
	E-Voting at venue	60	100	NIL	NIL	NIL

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.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinary Resolution)	Remote E-Voting	11,37,19,626	100	30	-	NIL
	E-Voting at venue	60	100	NIL	NIL	NIL



Chandanyla

4. Re-appointment of Mr. Vishal Singhal (DIN: 03518795) as Director (Executive), Chairman, and Whole-Time Director of the Company.

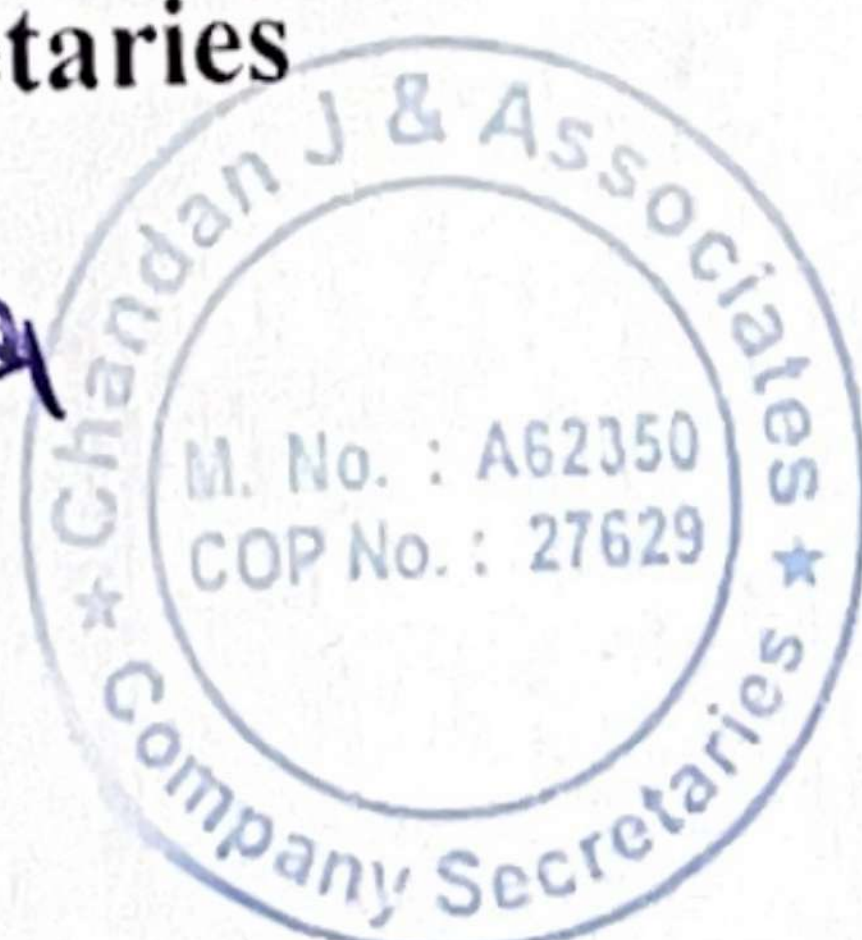
Voted in "Favor" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Special Resolution)	Remote E-Voting	10,25,31,316	100	30	-	1,11,88,310
	E-Voting at venue	60	100	NIL	NIL	NIL

11. The percentage of total votes (remote e-voting/e-voting at venue) casted by the members of Company in favor of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.
12. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

For Chandan J & Associates
Practicing Company Secretaries

Chandan Jha



Chandan Jha
Proprietor
Membership Number: 62350
Peer Review Number: 6292/2024
Certificate of Practice Number: 27629

PLACE: NEW DELHI
DATE: 01.10.2025
UDIN: A062350G001423127

Countersigned

Chairman