

**September 29, 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: “Proceedings of the 69<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Monday, September 29, 2025 at 3:00 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 69<sup>th</sup> Annual General Meeting (“AGM”) of the Company held today, i.e., Monday, September 29, 2025, at 3:00 P.M. (IST), at the Registered Office of the Company situated at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr – 203205, Uttar Pradesh.

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;	Monday, September 29, 2025 at 3:00 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 03:40 P.M. (IST).

You are requested to take the above information on record.

Thanking you,

Yours Truly

**For Fedders Electric and Engineering Limited**

**(Pramod Kumar)**

**Company Secretary and Compliance Officer**



**Encl. As Above**

**SUMMARY OF PROCEEDINGS OF 69<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF FEDDERS ELECTRIC AND ENGINEERING LIMITED HELD ON MONDAY, 29<sup>TH</sup> SEPTEMBER, 2025 AT 03:00 P.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 6 AND 6/1, UPSIDC INDUSTRIAL AREA, SIKANDRABAD, DISTRICT BULANDSHAHR-203205, UTTAR PRADESH.**

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The 69th Annual General Meeting (“AGM”) of the Members of **Fedders Electric and Engineering Limited** (“the Company”) was duly held on **Monday 29th September, 2024 at 3:00 P.M. (IST) at the Registered Office of the Company** situated at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr – 203205, Uttar Pradesh., 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	Managing Director
2.	Mr. Anil Kumar Kaushik	Independent Director
3.	Mr. Sanjeev Kumar Singhal	Independent Director
4.	Mrs. Seema Rastogi	Independent Director
5.	Mr. Rakesh Kumar Singhal	Director
6.	Mrs. Sonal Singhal	Director
7.	Mr. Ankit Mittal	Director

**SPECIAL INVITEES**

Mr. Chandan Jha– Scrutinizer, Practicing Company Secretary  
Mr. Narendra Kumar Mishra – Chief Financial Officer  
Mr. Om Prakash Aggarwal, Statutory Auditor of the Company

**IN ATTENDANCE**

Mr. Pramod Kumar- Company Secretary & Compliance officer

**MEMBERS ATTENDANCE**

A total of 7 members were present at the meeting.

**PROCEEDINGS:**

Chairman of the Meeting:

Mr. Vishal Singhal, Managing Director, was elected to Chair the meeting. The Chairman informed the Members that the requisite quorum was present and accordingly called the Meeting to order. The quorum remained present throughout the Meeting.

Welcome and Introduction:

The Chairman welcomed the Members attending the AGM at the Registered Office of the Company situated at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr – 203205, Uttar Pradesh. He also introduced the Directors and Special Invitees who had joined the Meeting.

Chairman's Address:

Thereafter, the Chairman delivered his speech, providing an overview of the financial performance of the Company for the financial year ended March 31, 2025, the challenges faced, and the future outlook.

Reading of Statutory Documents:

With the consent of all Members present, the Notice of the AGM, the Board's Report, and the Independent Auditor's Report on the Standalone Financial Statements of the Company for the financial year 2024-25, together with other relevant documents, were taken as read.

Auditor's Report and Secretarial Audit:

The Chairman further informed the Members that the Auditor's Report contained a **Qualified Opinion** and that certain qualifications noted in the Secretarial Audit Report were also annexed to the Company's Annual Report. These were taken as read.

Conclusion of Speech:

The Chairman concluded his speech by expressing gratitude to the Members, the Board, the Auditors, and the Management team for their continued support.

Electronic Voting:

The Members were informed that, pursuant to the provisions of Companies Act, 2013 and rules made thereunder read with listing regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ICSI), Members of the Company were provided Electronic Voting Facility ("remote e-voting") which commenced on **Friday, 26th September, 2025 at 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025 at 05:00 P.M. (IST).**

The Company Secretary informed the Members that:

- No proxy facility was available for this meeting as per MCA dispensation, and other statutory registers were available for inspection electronically.
- Statutory registers and other documents required under the Companies Act, 2013 and SEBI guidelines were available for inspection till the conclusion of the AGM.
- Mr. Chandan Jha, Company Secretary in Practice, Membership No. A62350, C.P. No. 27629, had been appointed as Scrutinizer for the meeting.
- Combined results of remote e-voting and voting during the AGM would be announced, displayed on the Company's website, and submitted to the Stock Exchanges within two working days of the conclusion of the Meeting.
- The facility for voting was also provided during the AGM to the Members who had not exercised their votes earlier.

The Chairman authorized the Company Secretary to declare the voting results, intimate the Stock Exchanges, and place the same on the Company's website. It was informed that there would be no voting by show of hands.

Thereafter, Company Secretary read out the items of Ordinary and Special Business contained in the Notice of the 69th AGM dated September 03, 2025, as detailed below:

Item No.	Brief description of Business Item	Type of Resolution
<b>Ordinary Business;</b>		
1.	To receive, consider and adopt the audited Financial Statements (Standalone) of the Company for the financial year ended 31st March 2025, along with the report of the Board of Directors and Auditors thereon;	Ordinary
2.	To re-appoint M/s O. Aggarwal & Co., Chartered Accountants, as Statutory Auditors of the Company and to authorize the Board or Committee thereof to fix their remuneration.	Ordinary
3.	To appoint a Director in place of Mr. Vishal Singhal (DIN: 03518795), who retires from the office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business;</b>		
4.	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
5.	Ratification of remuneration of the Cost Auditor for the financial year 2025-26.	Ordinary

The above resolutions, along with the explanatory statement, were provided in the Notice circulated to Members. No questions were received from Members requiring answers during the Meeting.

The resolution was placed before the members for their approval. After discussion, the resolution was passed with the requisite majority.

Declaration of Results:

The Company Secretary informed that the e-voting results, along with the Scrutinizer's Report, would be notified to the Stock Exchanges (BSE Limited: [www.bseindia.com](http://www.bseindia.com); National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com)) and placed on the Company's website ([www.imcapitals.com/fedders-electric-engineering/](http://www.imcapitals.com/fedders-electric-engineering/)) and on the NSDL website (<https://www.evoting.nsdl.com/>) within the prescribed time limit.

Conclusion of the Meeting:

There being no other business, the Chairman thanked all Members, Directors, and Special Invitees for their participation and cooperation, and declared the Meeting concluded at 03:40 P.M. (IST).

**For Fedders Electric and Engineering Limited**

**(Pramod Kumar)**  
**Company Secretary and Compliance Officer**



**Date: September 29, 2025**

**Place: Sikandrabad, Uttar Pradesh**