

September 30, 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: “Voting Results and Scrutinizer’s Report of the 69th Annual General Meeting”

Dear Sir/Ma’am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant provisions, if any, we are enclosing herewith the **voting results of the 69th Annual General Meeting** (“AGM”) of the Company held on 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 in the prescribed format, **along with Scrutinizer’s Report**.

We wish to inform you that all the items of business as set out in the Notice of the 69th AGM of the Company held on Monday, September 29, 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 websites of the Stock Exchanges (BSE Limited: www.bseindia.com; National Stock Exchange of India Limited: www.nseindia.com), the Company’s website (www.imcapitals.com/fedders-electric-engineering/), and the NSDL website (<https://www.evoting.nsdl.com/>).

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

General information about company	
Scrip code	500139
NSE Symbol	FEDDERELEC
MSEI Symbol	NOTLISTED
ISIN	INE249C01011
Name of the company	FEDDERS ELECTRIC AND ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:40 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	28-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	7
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
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 69th AGM of the Company held on Monday, September 29, 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 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.				
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	30000000	29999996	100	29999996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30000000	29999996	100	29999996	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		30000000	29999996	100	29999996	0	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	
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				To re-appoint M/s. O. Aggarwal & Co., Chartered Accountants (Firm Registration No. 005755N), as Statutory Auditors of the Company and to authorize the Board of Directors or any Committee thereof to fix their remuneration.				
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	30000000	29999996	100	29999996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30000000	29999996	100	29999996	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		30000000	29999996	100	29999996	0	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
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 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.				
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	30000000	29999996	100	29999996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30000000	29999996	100	29999996	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		30000000	29999996	100	29999996	0	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
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	30000000	29999996	100	29999996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30000000	29999996	100	29999996	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		30000000	29999996	100	29999996	0	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditor for the financial year 2025-26.				
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	30000000	29999996	100	29999996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30000000	29999996	100	29999996	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		30000000	29999996	100	29999996	0	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	
Public Insitutions	
Public - Non Insitutions	



CHANDAN J & ASSOCIATES

(Company Secretaries)

Combined Scrutinizer's Report on Remote E-Voting and Voting at the Annual General Meeting held at the registered office of the Company situated at 6 and 6/1 UPSIDC Industrial Area, Bulandshahr, Sikandrabad, Uttar Pradesh, India, 203205 at the 69th AGM of Fedders Electric and Engineering 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 ELECTRIC AND ENGINEERING LIMITED

Held on 29th September, 2025

At 6 and 6/1 UPSIDC Industrial Area, Bulandshahr, Sikandrabad, Uttar Pradesh, India, 203205

Sub: Scrutinizer's Report on remote e-voting/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 28, 2025 appointing us as a Scrutinizer for the purpose of scrutinizing the remote e-voting and voting at general meeting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and 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 Electric and Engineering Limited** ("the Company"), held on Monday, 29th day of September, 2025 at 03:00 P.M. at registered office of the Company were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e 22nd September, 2025 were entitled to vote on the proposed resolution (5 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;

Chandan Jha
M. No. : A62350
COP No. : 27629
Chand J & Associates
Company Secretaries

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 04, 2025 and the Financial Express (English Daily) on September 04, 2025.
5. The e-voting period commenced on Friday, 26th September, 2025 at 9:00 A.M. and ended on Sunday, 28th September, 2025 at 5:00 P. M.
6. The members have casted their vote through e-voting facility provided by the NSDL on the designated website <https://www.evoting.nsdl.com/>.
7. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL 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 29th September, 2025 in the presence of 2 (two) witnesses Mr. Ankit Singh 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.

Ankit
Mr. Ankit Singh

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 NSDL.

The results of the Remote E-voting together with the 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	3	0	3
Total number of votes cast by them	2,99,99,996	0	2,99,99,996

*07 (Seven) members were present in the meeting.

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

Chandana
Company Secretaries
No. : A62350
CDP-No. : 27629

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

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	2,99,99,996	100	NIL	NIL	NIL
	Voting at venue	NIL	NIL	NIL	NIL	NIL

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..

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	2,99,99,996	100	NIL	NIL	NIL
	Voting at venue	NIL	NIL	NIL	NIL	NIL

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.

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	2,99,99,996	100	NIL	NIL	NIL
	Voting at venue	NIL	NIL	NIL	NIL	NIL

Chandray

Company Secretaries

No. : A62350
COP No. : 27629

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.

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 Ordinary Resolution)	Remote E-Voting	2,99,99,996	100	NIL	NIL	NIL
	Voting at venue	NIL	NIL	NIL	NIL	NIL

5. Ratification of remuneration of the Cost Auditor for the financial year 2025-26.

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. 5 (as Ordinary Resolution)	Remote E-Voting	2,99,99,996	100	NIL	NIL	NIL
	Voting at venue	NIL	NIL	NIL	NIL	NIL

11. The percentage of total votes (remote e-voting/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
Proprietor

Membership Number: 62350

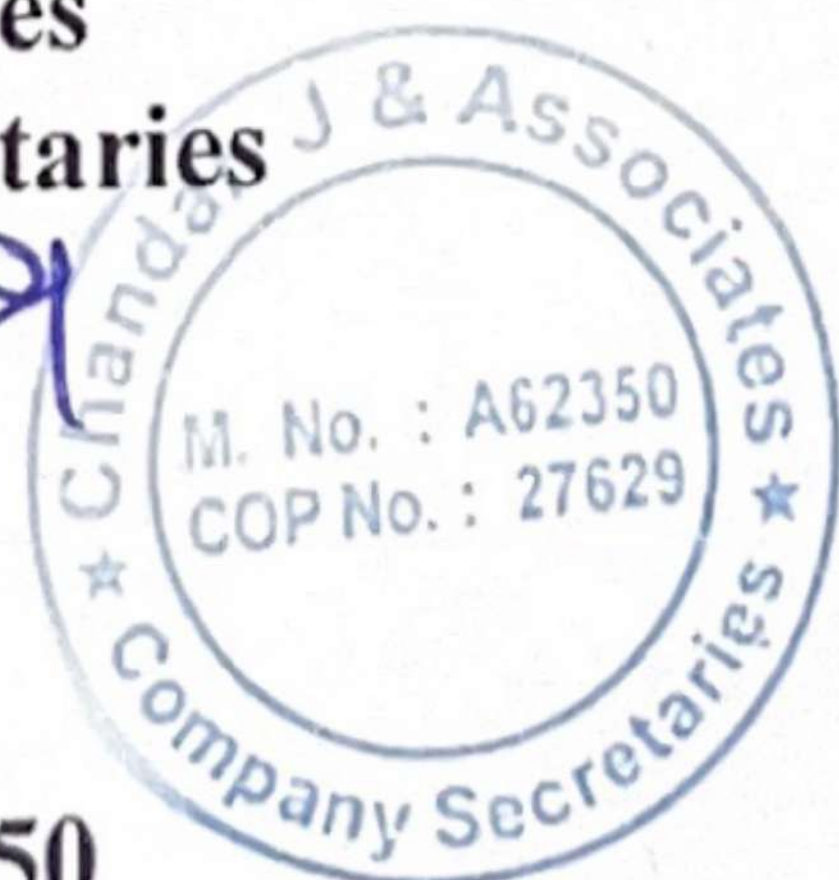
Peer Review Number: 6292/2024

Certificate of Practice Number: 27629

PLACE: NEW DELHI

DATE: 30.09.2025

UDIN: A062350G001406770



Countersigned

Chairman