

03<sup>rd</sup> October, 2023

**BSE Limited**  
Department of Corporate Services  
Phiraze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001  
Scrip Code: 500139

**NSE Limited**  
Department of Corporate Services  
Exchange Plaza, Bandra,  
Kurla Complex, Bandra (West),  
Mumbai-400 051  
Scrip Code: FEDDERELEC

Dear Sir/Madam,

**Sub: Regulation 44: Submission of Voting Results of 67<sup>th</sup> Annual General Meeting along with Consolidated Scrutinizer Report**

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find attached herewith the voting results along with Consolidated Scrutinizer Report of the 67<sup>th</sup> Annual General Meeting for the Financial Year 2022-23 of the Company held on Saturday 30<sup>th</sup> September, 2023 at 6 and 6/1 UPSIDC, Industrial Area, Sikandrabad Bulandshahr, Uttar Pradesh, 203205.

You are requested to take the above information on record.

Thanking you,  
For **Fedders Electric and Engineering Limited**

**Date:** 03/10/2023  
**Place:** Uttar Pradesh

Sakshi Goel  
Company Secretary & Compliance Officer  
Encl. As Above



**DETAILS OF VOTING RESULTS**

Fedders Electric and Engineering Limited	
<b>Date of the Annual General Meeting</b>	September 30, 2023
<b>Total no. Of shareholders as on record date ( i.e. September 23, 2023-cut-off date for voting purpose)</b>	7
<b>No. of shareholders in present in the meeting either in person or proxy:</b>	
<b>Promoter and promoter group</b>	6
<b>Public</b>	
<b>No. of shareholders attended the meeting through video conferencing:</b>	
<b>Promoter and promoter group:</b>	NA
<b>Public:</b>	
<b><u>AGENDA-WISE VOTING RESULT</u></b>	
The mode of voting for all the resolutions was:	
Remote E-voting conducted between Wednesday, 27 <sup>th</sup> September, 2023 to Friday, 29 <sup>th</sup> September, 2023 and	
Given below is this resolution wise combined result of remote e-voting	
	Uttar Pradesh (INDIA) Tel. : 91-9810266747 CIN : L29299UP1957PLC021118

All the resolution were carried out through remote e-voting conducted at the meeting:-

Item No	Particular of Resolution	Resolution Requir	Mode of voting Remarks (Poll/remote voting)	Remarks
1.	To receive, consider and adopt the audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 <sup>st</sup> March 2023, along with the report of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting at the AGM	The Resolution is passed with Requisite majority
2.	To appoint a Director in place of Mr. Rakesh Kumar Singhal (DIN 00063247) who retires from the office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers him for re-appointment.	Ordinary	Remote e-voting at the AGM	The Resolution is passed with Requisite majority
3.	To Ratify the Remuneration to Cost Auditor	Ordinary	Remote e-voting at the AGM	The Resolution is passed with Requisite majority

**Agenda No.1:** To receive, consider and adopt the audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31<sup>st</sup> March 2023, along with the report of the Board of Directors and Auditors thereon.

Resolution required:		Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution?		No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes on outstanding shares	No. of votes - against	% of votes against on votes polled



			polled	shares	In favour	against	polled	polled
	[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	
promoter and promoter group	E- voting	30000000	2,99,99,998	100	2,99,99,998	0	100	0
	Poll		0	0	0	0		0
	Total	30000000	2,99,99,998	100	2,99,99,998	0	100	0
Public institution	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institution	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
TOTAL		30000000	2,99,99,998	100	100	0	100	0

**Agenda No. 3:** To Ratify the Remuneration to Cost Auditor.

Resolution required:		Ordinary	
Whether promoter / promoter group are interested in the agenda / resolution?			
		No	
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	2,99,99,998	100	2,99,99,998	0	100
	Poll		0	0	0	0	0
	Total	30000000	2,99,99,998	100	2,99,99,998	0	100
Public institution	E- voting	0	0	0	0	0	0
	Poll		0	0	0	0	0
	Total		0	0	0	0	0
Public non-institution	E- voting	0	0	0	0	0	0
	Poll		0	0	0	0	0
	Total		0	0	0	0	0
TOTAL		2,99,99,998	100	2,99,99,998	0	0	100

All the above resolutions were passed with requisite majority.

Date: 03.10.2023  
Place: Uttar Pradesh

For Fedders Electric and Engineering Limited



Sakshi Goel  
Company Secretary



# CHETNA BHOLA & ASSOCIATES

Company Secretaries  
(A commercial unit of SCS Group)

**Off.:** D-66, Chhattarpur Enclave I, Delhi – 110074  
376/12, Multani Chowk, Hisar, Haryana - 125001

**Contact:** 011-41675353; +91-7988842449

**Email:** [csshukraa@gmail.com](mailto:csshukraa@gmail.com); [chetnabhola@gmail.com](mailto:chetnabhola@gmail.com)

## **SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To

**The Chairman**

**Fedders Electric and Engineering Limited**

**CIN: L29299UP1957PLC021118**

**6 and 6/1 UPSIDC Industrial Area,**

**Sikandrabad, Bulandshahr**

**Uttar Pradesh – 203205**

Dear Sir,

**Sub.: Consolidated Report on Scrutinizer on remote e-voting and voting during the Annual General Meeting (“AGM”) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for the 67<sup>th</sup> Annual General Meeting Fedders Electric and Engineering Limited held on Saturday, September 30, 2023 at 12:00 Noon at the registered office at and 6/1 UPSIDC, Industrial Area, Sikandrabad, Bulandshahr- 203205, Uttar Pradesh**

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 Electric and Engineering Limited (“the Company”) pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purposes of scrutinizing the remote e-voting and voting during the AGM pursuant to the Section 108 of the Companies Act, 2013 read with the Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, in respect of the below mentioned resolutions proposed at the 67<sup>th</sup> AGM of the Company at registered office at and 6/1



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UPSIDC, Industrial Area, Sikandrabad, Bulandshahr- 203205, Uttar Pradesh, and I submit my report as under:

1. The management is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made thereunder (“Act”) and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 67<sup>th</sup> AGM of the Company.
2. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting and 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 Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited (“NSDL”) the service provider and the vote casted at the AGM.
3. The notice dated September 01, 2023 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 67<sup>th</sup> AGM of the Company.
4. The Company had availed the e-voting facility offered by offered by NSDL for conducting remote e-voting prior to the AGM and voting at the AGM.
5. The shareholders of the Company holding shares as on the cut-off date of September 23, 2023, were entitled to vote on the resolutions as contained in the Notice of AGM.
6. In accordance with the Notice of the 67<sup>th</sup> AGM and the advertisement published pursuant to Rule 20(4)(v) the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 09:00 A.M. on Wednesday, September 27, 2023 and closed at 05:00 P.M. on Friday, September 29, 2023 and the e-voting module was blocked by NSDL thereafter.





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7. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted at the AGM.
8. The votes were unblocked in the presence of two witnesses, Mr. Deepak Seth and Mr. Rohan Paswan, who are not in the employment of the Company, before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted during the AGM, based on the data downloaded from the NSDL e-voting system.
10. I now submit my consolidated report as under on the result of the remote e-voting and vote casted during the AGM in respect of the said resolutions:

**Item No. 1:** To receive, consider and adopt the audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2023, along with the report of the Board of Directors and Auditors thereon.

**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	5	2,99,99,998	100.00	0	0	0	0	0
Polling at the AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>5</b>	<b>2,99,99,998</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Result:** The ordinary resolution was passed with requisite consent.



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**Item No. 2:** To appoint a Director in place of Mr. Rakesh Kumar Singhal (DIN 00063247), 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.

**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	5	2,99,99,998	100.00	0	0	0	0	0
Polling at the AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>5</b>	<b>2,99,99,998</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Result:** The ordinary resolution was passed with requisite consent.



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Item No. 3: Ratification of remuneration to Cost Auditor.

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	5	2,99,99,998	100.00	0	0	0	0	0
Polling at the AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>5</b>	<b>2,99,99,998</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Result:** The ordinary resolution was passed with requisite consent.

## 11. Custody of records

All electronic data and relevant records of 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: 2023.10.03  
11:56:49 +05'30'

Chetna Bhola  
Partner

Date: October 03, 2023  
Place: New Delhi

Mem. No.: A41283; C.P. No.: 15802  
UDIN: A041283E001157244