



LIVE THE FUTURE

FEDDERS LLOYD CORPORATION LTD.

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)

Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909

December 2, 2010**Listing Department**

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 500139**Listing Department**

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

NSE Symbol: FEDDERLOYD**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform you that the Board of Directors of the Company in the meeting held on 2nd December, 2010 i.e. today, inter-alia has considered and approved the following items:

1. Considered and taken on record the Audited Annual Accounts of the Company (Standalone & Consolidated) for the year ended June 30, 2010.
2. Recommendation of dividend of Re 1/- per equity share of Rs. 10 each (10% on the total paid up capital of the Company) for the financial year 2009-10 subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.
3. Fixation of the 54th Annual General Meeting of the Company to be held on 29th December, 2010 at 9:00 A.M. at the registered office of the Company.
4. Closure of the Register of Members & Share Transfer Books of the Company from Saturday, December 25, 2010 to Wednesday, December 29, 2010 (both days inclusive) for the purpose of 54th Annual General Meeting of the Company and for the purpose of payment of dividend, if approved by the shareholders in the ensuing Annual General Meeting.

Further, as required under clause 41 of the Listing Agreement entered with the Stock Exchange(s), please find enclosed herewith Audited Financial Results of the Company for the year ended June 30, 2010, segment wise reporting of Revenue, Results and Capital employed of the Company alongwith Statement of Assets & Liabilities as on June 30, 2010.

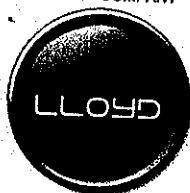
Kindly take the above information on record and oblige.

Thanking you,

Yours truly,

For Fedders Lloyd Corporation Limited

Purnima Sharma
Company Secretary



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FEDDERS LLOYD CORPORATION LIMITED

Regd. Office: C-4, PHASE-II, NOIDA-201 305

Corporate Office: 159, Okhla Industrial Estate, Phase-III, New Delhi 110020

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2010

Sr. No.	Particulars	STANDALONE		CONSOLIDATED		Rs. in Lacs
		Audited for the year ended 30.06.2010	Audited for the year ended 30.06.2009	Audited for the year ended 30.06.2010	Audited for the year ended 30.06.2009	
1	Net Sales / Income from operations					
2	Other Operating Income	68,509.57	46,021.74	68,682.35	46,032.89	
3	Total Income from Operations (1+2)	34.78	64.02	34.77	64.01	
4	Expenditure	68,544.35	46,085.76	68,717.12	46,096.90	
	(a) Increase/decrease in stock in trade and work in progress					
	(b) Consumption of raw materials	(3,166.39)	397.02	(3,166.39)	397.02	
	(c) Employee Cost	60,215.38	40,507.20	60,389.86	40,466.53	
	(d) Depreciation	1,714.37	1,136.78	1,714.37	1,136.78	
	(e) Other expenditure	1,152.24	419.37	1,152.24	419.37	
	Total Expenditure	2,049.30	1,095.94	2,204.51	1,111.86	
5	Profit from Operations before Other Income, Interest & Exceptional Items (3-4)	61,964.90	43,556.31	62,294.59	43,531.56	
6	Other Income	6,579.45	2,529.45	6,422.53	2,565.34	
7	Profit before Interest & Exceptional Items (5+6)					
8	Interest & finance charges	6,579.45	2,529.45	6,422.53	2,565.34	
9	Profit after Interest but before Exceptional Items (7-8)	1,625.90	1,126.05	1,625.90	1,126.05	
10	Exceptional Items	4,953.55	1,403.40	4,796.63	1,439.29	
11	Profit(+) / Loss(-) from Ordinary Activities before Tax (9+10)					
12	Tax Expense	4,953.55	1,403.40	4,796.63	1,439.29	
13	Net Profit (+)/Loss(-) from Ordinary Activities after tax (11-12)	946.11	271.83	946.11	271.83	
14	Extraordinary Items (net of Tax Expense)	4,007.44	1,131.57	3,850.52	1,167.46	
15	Net Profit (+)/Loss(-) for the period (13-14)					
16	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	4,007.44	1,131.57	3,850.52	1,167.46	
17	Reserve excluding Revaluation Reserves as per balance sheet	3,076.97	3,076.97	3,076.97	3,076.97	
18	Earning per share (EPS)	14,929.02	11,280.39	14,705.96	11,278.67	
	a.) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised) (in Rs.)	13.02	3.68	12.51	3.79	
	b.) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised) (in Rs.)	13.02	3.68	12.51	3.79	
19	Public Shareholding					
	- Number of shares					
	- Percentage of shareholding	19,118,524	19,341,326	19,118,524	19,341,326	
20	Promoters and Promoter Group Shareholding	62.13%	62.86%	62.13%	62.86%	
	a.) Pledged / Encumbered					
	- Number of shares					
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)					
	- Percentage of shares (as a % of the total share capital of the company)					
	b.) Non Encumbered					
	- Number of shares					
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	11,651,176	11,428,374	11,651,176	11,428,374	
	- Percentage of shares (as a % of the total share capital of the company)	100.00	100.00	100.00	100.00	
		37.87%	37.14%	37.87%	37.14%	

For Fedders Lloyd Corporation Ltd.

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For Fedders Lloyd Corporation Ltd.

Company Secretary

Chairman & Managing Director



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Reporting of Segment Wise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement					
				Rs. in Lacs	
Sr. No.	Particulars	STANDALONE		CONSOLIDATED	
		Audited for the year ended 30.06.2010	Audited for the year ended 30.06.2009	Audited for the year ended 30.06.2010	Audited for the year ended 30.06.2009
1	SEGMENT REVENUE(NET SALE/INCOME FROM EACH SEGMENT)				
	(A) HVACR	45,741.02	36,158.88	45,741.02	36,158.88
	(B) STEEL STRUCTURE & ENGINEERING	14,457.16	9,926.88	14,457.16	9,938.02
	(C) POWER PROJECT	8,311.39	-	8,311.39	-
	(D) OTHERS	-	-	172.78	-
	TOTAL	68,509.57	46,085.76	68,682.35	46,096.90
	LESS: Inter Segment Revenue	-	-	-	-
	NET SALES / INCOME FROM OPERATIONS	68,509.57	46,085.76	68,682.35	46,096.90
2	SEGMENT RESULTS (PROFIT(+)/LOSS(-) BEFORE TAX AND INTEREST FROM EACH SEGMENT)				
	(A) HVACR	4,605.03	2,413.36	4,605.03	2,413.36
	(B) STEEL STRUCTURE & ENGINEERING	1,625.42	602.09	1,625.42	637.98
	(C) POWER PROJECT	875.75	-	875.75	-
	TOTAL	7,106.20	3,015.45	7,106.20	3,051.34
	LESS:				
	(i) Interest	1,625.90	1,126.05	1,625.90	1,126.05
	(ii) Other Un-allocable Expenditure net off	526.76	486.00	683.38	486.00
	TOTAL PROFIT BEFORE TAX	4,953.54	1,403.40	4,796.92	1,439.29
3	CAPITAL EMPLOYED (SEGMENT ASSETS - SEGMENT LIABILITIES)				
	(A) HVACR	18,459.50	16,664.00	18,459.50	16,664.00
	(B) STEEL STRUCTURE & ENGINEERING	2,973.75	2,109.00	2,973.75	2,109.00
	(C) POWER PROJECTS	249.49	-	249.49	-
	(C) UNALLOCATED	1,136.15	811.00	913.07	813.00
	TOTAL	22,818.89	19,584.00	22,595.82	19,586.00

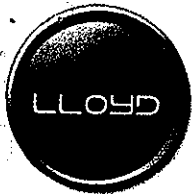
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For Fedders Lloyd Corporation Ltd.

Company Secretary

Chairman & Managing Director



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STATEMENT OF ASSETS AND LIABILITIES

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Particulars	(Rs. in Lacs)			
	STANDALONE		CONSOLIDATED	
	Audited As at 30 June 2010	Audited As at 30 June 2009	Audited As at 30 June 2010	Audited As at 30 June 2009
SHAREHOLDERS' FUNDS:				
(a) Capital	3,076.97	3,076.97	3,076.97	3,076.97
(b) Reserves and Surplus	16,054.42	12,424.67	15,831.36	12,422.94
LOAN FUNDS	18,463.83	11,642.76	18,463.83	11,642.76
DEFERRED TAX LIABILITY	253.38	149.12	253.37	149.12
FIXED ASSETS	11,030.54	9,846.97	11,030.54	9,846.97
INVESTMENTS	86.50	86.50	32.04	32.04
CURRENT ASSETS, LOANS AND ADVANCES				
(a) Inventories	15,828.19	9,557.95	15,853.16	9,610.23
(b) Sundry Debtors	11,750.88	7,383.97	11,712.75	7,323.36
(c) Cash and Bank balances	1,602.67	638.51	1,641.53	655.50
(d) Loans and Advances	5,402.13	4,623.24	5,227.27	4,630.13
Less: Current Liabilities and Provisions				
(a) Liabilities	5,441.07	3,395.61	5,460.50	3,358.41
(b) Provisions	2,481.27	1,553.05	2,481.27	1,553.05
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)	70.01	105.02	70.01	105.02
TOTAL	37,848.60	27,293.52	37,625.53	27,291.79

Notes:

1. The above Audited Standalone and Consolidated Financial Results for the year ended June 30, 2010 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on December 2, 2010.
2. As per Accounting Standard 17 on Segment Reporting of ICAI, the Company has three reportable segments viz, (i) HVACR, (ii) Steel Structure & Engineering and, (iii) Power Projects.
3. The Board of Directors of the Company has recommended dividend @10% on the paid up equity share capital of the Company (Re 1/- per equity share of Rs. 10 each) for the year 2009-10, subject to the approval of shareholders in ensuing Annual General Meeting of the Company.
4. The figures of the earlier periods have been re-grouped/re-arranged wherever necessary.
5. The consolidated Financial Results include the financial results of the subsidiary, Fedders Lloyd Trading FZE, UAE. The prior period ended 30th June, 2009 of the Consolidated Results comprises of a period since inception of the subsidiary i.e., 11th February, 2008 till 30th June, 2009 and hence not comparable.

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For FEDDERS LLOYD CORPORATION LTD.

For Fedders Lloyd Corporation Ltd.

Place: New Delhi
Date: 02.12.2010

[Signature]
Company Secretary

[Signature]
BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR