ISO 9001 COMPANY

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

August 8, 2012

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra

BSE Code: 500139
Fax No: 022 22722039

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: FEDDERLOYD
Fax No: 022 2659 8237 / 38

Subject- Outcome of Board Meeting held on August 8, 2012

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., August 8, 2012 at 4.00 P.M., inter-alia had considered and approved the Un-audited Financial Results along with segment wise reporting of Revenue, Results and Capital Employed of the Company for the Quarter and Year ended on June 30, 2012, which are enclosed herewith alongwith Limited Review Report by Statutory Auditors of the Company.

Kindly take the above information on record and oblige.

Thanking you

Yours truly,
For **Fedders Lloyd Corporation Limited**

Purnima Sharma
Company Secretary

Enclosure: as above

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FEDDERS LLOYD CORPORATION LIMITED

REGD OFFICE: C-4, PHASE-II, NOIDA, DISTT.GAUTAM BUDH NAGAR,U.P-201305

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE,2012

PART I STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 30/06/2012 — Rs. In Lakhs

Sr. No.	Particulars	Quarter ended			Year ended	
		30.06.2012	31.03.2012	30.06.2011	30.06.2012	30.06.2011
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income from operations**					
	(a) Net Sales / Income from operations	22,774.92	23,283.79	26,545.12	88,407.35	84,587.31
	(b) Other Operating Income	-	530.59	47.32	951.26	-
	Total Income from Operations	**22,774.92**	**23,814.38**	**26,592.44**	**89,358.61**	**84,587.31**
2	**Expenses**					
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(5,293.18)	(2,848.34)	2,168.52	(7,690.54)	1,394.85
	(b) Consumption of raw materials	24,557.71	23,023.85	20,274.83	82,894.13	68,874.45
	(c) Employee benefits expense	865.53	819.25	799.50	3,166.76	2,135.30
	(d) Depreciation and amortisation expense	812.00	312.30	300.19	1,717.56	985.56
	(e) Other expenditure	738.16	567.91	702.36	2,485.76	3,273.47
	Total Expenses	21,680.22	21,874.97	24,245.40	82,573.67	76,663.63
3	**Profit from Operations before Other Income, Interest & Exceptional Items (1-2)**	1,094.70	1,939.41	2,347.04	6,784.94	7,923.68
4	Other Income			-		249.97
5	Profit before Interest & Exceptional Items (3+4)	1,094.70	1,939.41	2,347.04	6,784.94	8,173.65
6	Finance Cost	512.55	812.55	711.23	2,906.43	2,398.70
7	Profit after Interest but before Exceptional Items (5-6)	582.15	1,126.86	1,635.81	3,878.51	5,774.95
8	**Exceptional Items - Sale of Logo**	-	1,387.20	-	1,387.20	-
9	**Profit(+) / Loss(-) from Ordinary Activities before Tax (7+8)**	582.15	2,514.06	1,635.81	5,265.71	5,774.95
10	Tax Expense	116.43	502.81	327.16	1,053.14	1,124.31
11	**Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)**	465.72	2,011.25	1,308.65	4,212.57	4,650.64
12	Extraordinary Items (net of Tax Expense)			-		-
13	**Net Profit (+)/Loss(-) for the period (11-12)**	465.72	2,011.25	1,308.65	4,212.57	4,650.64
14	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	3,076.97	3,076.97	3,076.97	3,076.97	3,076.97
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					19,043.24
16	**(i) Earnings per share(before extraordinary items) (of Rs.10/- each)(not annualised):**					
	(a) Basic	1.51	6.54	4.25	13.69	15.11
	(b) Diluted	1.51	6.54	4.25	13.69	15.11
	(ii) Earnings per share(after extraordinary items) (of Rs.10/- each)(not annualised):					
	(a) Basic	1.51	6.54	4.25	13.69	15.11
	(b) Diluted	1.51	6.54	4.25	13.69	15.11

Certified true Copy
For Fedders Lloyd Corporation Ltd.
Company Secretary

For Fedders Lloyd Corporation Ltd.

Chairman & Managing Director

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	PART-II	SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 30/06/2012					
		Particulars	3 months ended 30.06.2012	Preceding 3 months ended 31.03.2012	Corresponding 3 months ended 30.06.2011	Year ended 30.06.2012	Previous year ended 30.06.2011
	A	PARTICULARS OF SHAREHOLDING					
	1	Public Shareholding					
		- Number of shares	17,863,112	17,863,112	19,117,564	17,863,112	19,117,564
		- Percentage of shareholding	58.05%	58.05%	62.13%	58.05%	62.13%
	2	Promoters and Promoter Group Shareholding					
		a) Pledged / Encumbered					
		- Number of shares	NIL	NIL	NIL	NIL	NIL
		- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
		- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
		b) Non - encumbered					
		- Number of shares	12,906,588	12,906,588	11,652,136	12,906,588	11,652,136
		- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
		- Percentage of shares (as a % of the total share capital of the company)	41.95%	41.95%	37.87%	41.95%	37.87%

	Particulars	3 months ended 30/06/2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	12
	Disposed of during the quarter	12
	Remaining unresolved at the end of the quarter	-

Certified true Copy
For Fedders Lloyd Corporation Ltd.

Company Secretary

For Fedders Lloyd Corporation Ltd.

Chairman & Managing Director

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Reporting of Segment wise Revenue, Results and Capital Employed

Rs. In Lakhs

Sr. No.	Particulars	Quarter ended			Year ended	
		30.06.2012 (Unaudited)	31.03.2012 (Unaudited)	30.06.2011 (Unaudited)	30.06.2012 (Unaudited)	30.06.2011 (Audited)
1	SEGMENT REVENUE(NET SALE/INCOME FROM EACH SEGMENT)					
	(A) ENVIRONMENTAL CONTROL PROJECTS	2,515.34	2,412.83	15,307.42	12,867.11	47,315.35
	(B) STEEL STRUCTURE & ENGINEERING	12,022.89	10,858.42	4,945.00	42,558.11	17,053.72
	(C) POWER PROJECTS	8,236.68	10,543.13	6,340.02	33,933.32	20,218.23
	TOTAL	22,774.91	23,814.38	26,592.44	89,358.54	84,587.30
	LESS: Inter Segment Revenue			-		-
	NET SALES / INCOME FROM OPERATIONS	22,774.91	23,814.38	26,592.44	89,358.54	84,587.30
2	SEGMENT RESULTS (PROFIT(+)/LOSS(-) BEFORE TAX AND INTEREST FROM EACH SEGMENT)					
	(A) ENVIRONMENTAL CONTROL PROJECTS	228.83	272.34	1,540.95	1,367.17	5,051.58
	(B) STEEL STRUCTURE & ENGINEERING	342.10	805.69	449.36	2,770.00	1,676.83
	(C) POWER PROJECTS	644.93	861.37	579.39	2,959.20	2,060.97
	TOTAL	1,215.86	1,939.40	2,569.70	7,096.38	8,789.38
	LESS:					
	(i) Interest	512.55	812.55	711.23	2,906.43	2,398.70
	(ii) Other Un-allocable Expenditure net off	121.16	-	222.66	311.47	615.73
	ADD: Un-allocable income	-	1,387.20	-	1,387.20	-
	TOTAL PROFIT BEFORE TAX	582.15	2,514.05	1,635.81	5,265.68	5,774.95
3	CAPITAL EMPLOYED (SEGMENT ASSETS - SEGMENT LIABILITIES)					
	(A) ENVIRONMENTAL CONTROL PROJECTS	7,937.83	7,709.00	20,490.00	7,937.83	25,707.88
	(B) STEEL STRUCTURE & ENGINEERING	25,325.79	21,983.69	4,928.00	25,325.79	4,028.16
	(C) POWER PROJECTS	4,415.30	3,770.37	1,441.00	4,415.30	339.10
	(D) UNALLOCATED	2,697.14	6,847.28	1,005.81	2,697.14	1,541.10
	TOTAL	40,376.07	40,310.35	27,864.81	40,376.07	31,616.24

NOTES:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 08, 2012.
2. As per Accounting Standard 17 on Segment Reporting of ICAI, during the quarter, the reportable segments of the Company have been classified as, (i) Environmental Control Systems, (ii) Steel Structure & Engineering and, (iii) Power Projects.
3. The Company has opted to submit Stand alone financial results.
4. In accordance with the requirements of Clause 41 of the Listing Agreement, the above financial results have undergone Limited Review by the Statutory Auditors of the Company.
5. The figures of the earlier periods have been re-grouped/re-arranged wherever necessary.

For FEDDERS LLOYD CORPORATION LTD.

PLACE: NEW DELHI
DATE: 08.08.2012

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

Certified true copy
For Fedders Lloyd Corporation Ltd.

Company Secretary

SURESH C. MATHUR & CO.
CHARTERED ACCOUNTANTS

64, REGAL BUILDINGS, (2ND FLOOR)
CONNAUGHT PLACE, NEW DELHI-110001
TEL.: (O) 41501620 / 23346733
/ 23361181 (TELEFAX)
Email : scmca2011@gmail.com

Limited Review Report to
M/s. Fedders Lloyd Corporation Limited

We, M/s. Suresh C. Mathur & Co., Statutory Auditors of M/s. Fedders Lloyd Corporation Limited (hereinafter referred to as the 'Company') having its Registered Office at C-4, Phase-II, Noida – 201 305 (U.P.) hereby confirm that we have reviewed the accompanying statement of unaudited financial results of the said Company for the quarter and year ended 30th June, 2012 **except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.** This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors held on 8th August, 2012. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

for Suresh C. Mathur & Co.
Chartered Accountants,

(Brijesh C. Mathur)
Partner
M. No. 83540

Place: New Delhi
Dated: 8th August, 2012

Certified true copy
For Fedders Lloyd Corporation Ltd.

Company Secretary

Suresh C. Mathur & Co. NEW DELHI Chartered Accountants