



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

CIN No: L29299UP1957PLC021118

August 27, 2014

Listing Department

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

Listing Department

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

Scrip Code: 500139

NSE Symbol: FEDDERLOYD

Subject: Outcome of Board Meeting held on August 27, 2014

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., August 27, 2014 at 4:00 P.M., inter-alia had considered and approved the following:

1. The Statement of Audited Standalone results for the quarter and Standalone & Consolidated results for the year ended June 30, 2014 alongwith Standalone & Consolidated Statement of Assets and Liabilities and Auditors' Report by Statutory Auditors of the Company.
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 2013-14 subject to the approval of the shareholders in ensuing Annual General Meeting of the Company.
3. Fixation of 58th Annual General Meeting (AGM) of the Company to be held on Thursday, October 30, 2014 at 9:00 A.M. at the registered office of the Company.
4. The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, October 27, 2014 to Thursday, October 30, 2014 (both days inclusive) for the purpose of AGM and payment of dividend, if declared at the ensuing AGM of the Company.
5. Re-appointment of M/s. Jain Sharma & Associates as the cost auditors of the Company to audit the cost records of the Company for the financial year 2014-15.

For Fedders Lloyd Corporation Limited

(Signature)
Company Secretary

6. To conduct Postal Ballot process for obtaining shareholders' approval by way of Special Resolution for the following matters:

- I. Authorization to create charge/mortgage over assets of the Company under Section 180 (1)(a) of the Companies Act, 2013.
- II. Authorization to borrow money under Section 180 (1)(c) of the Companies Act, 2013.
- III. Alteration of Article of Association of the Company in conformity with the provisions of the Companies Act, 2013 under Section 14 of the Companies Act, 2013 and Rules made there under.

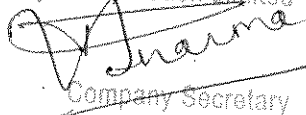
Kindly take the above information on record and oblige.

Thanking you,

Yours truly,

For Fedders Lloyd Corporation Limited

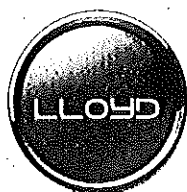
For Fedders Lloyd Corporation Limited


Company Secretary

Purnima Sharma
Company Secretary

Membership No. F7706

Enclosures: As Above



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FEDDERS LLOYD CORPORATION LIMITED

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

PART I**STATEMENT OF AUDITED STANDALONE RESULTS FOR THE QUARTER AND STADALONE & CONSOLIDATED RESULTS FOR THE YEAR ENDED 30TH JUNE, 2014**

Rs. In Lakhs

	Particulars	STANDALONE			STANDALONE		CONSOLIDATED	
		For the Quarter ended			For the year ended		For the year ended	
		30.06.2014	31.03.2014	30.06.2013	30.06.2014	30.06.2013	30.06.2014	30.06.2013
		(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Income from operations							
	Net sales/Income from operations(net of excise duty)	28,957.37	31,256.93	29,343.87	116,034.47	101,559.84	116,264.93	101,409.39
	Other Operating Income	(68.59)	5.65	(270.76)	344.59	586.00	344.59	586.01
	Total Income from Operations (net)	28,888.78	31,262.58	29,073.12	116,379.06	102,145.84	116,609.52	101,995.40
2	Expenses							
	(a) Cost of material consumed	21,656.94	31,281.76	18,604.91	90,180.77	87,141.24	90,401.21	87,141.24
	(b) Purchase of Stock-In-Trade					1,035.14		876.10
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	2,540.23	(6,537.81)	3,461.15	3,034.97	(7,431.32)	3,034.97	(7,431.32)
	(d) Employee benefits expense	909.87	908.70	880.90	3,532.29	3,555.11	3,532.29	3,555.11
	(e) Depreciation and amortisation expense	103.28	416.10	263.74	1,347.86	2,773.92	1,347.86	2,773.92
	(f) Other expenses	(1,242.66)		2,903.77				
	Total Expenses	23,967.66	28,242.48	26,114.47	102,605.67	91,564.36	102,831.81	91,405.32
3	Profit / (Loss) from Operations before other Income, finance costs & exceptional items (1-2)	4,921.12	3,020.10	2,958.65	13,773.39	10,581.49	13,777.71	10,590.08
4	Other Income							
5	Profit/(Loss) from ordinary activities before finance costs & exceptional items (3+4)	4,921.12	3,020.10	2,958.65	13,773.39	10,581.49	13,777.71	10,590.08
6	Finance Costs	3,335.58	1,297.87	914.79	7,281.35	4,394.25	7,281.93	4,394.25
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	1,585.54	1,722.23	2,043.86	6,492.04	6,187.24	6,495.78	6,195.83
8	Exceptional Items							
9	Profit/ (Loss) from Ordinary activities before tax (7+8)	1,585.54	1,722.23	2,043.86	6,492.04	6,187.24	6,495.78	6,195.83
10	Tax Expense	995.00	378.89	393.50	2,010.75	1,222.17	2,010.75	1,222.17
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	590.54	1,343.34	1,650.36	4,481.29	4,965.07	4,485.03	4,973.65
12	Extraordinary items (net of tax expense)							
13	Net Profit/(Loss) for the period (11-12)	590.54	1,343.34	1,650.36	4,481.29	4,965.07	4,485.03	4,973.65
14	Share of profit / (loss) of associates							
15	Minority Interest							
16	Net Profit / (Loss) after taxes, minority Interest and share of profit / (loss) of associates (13 + 14 + 15)	590.54	1,343.34	1,650.36	4,481.29	4,965.07	4,485.03	4,973.65
17	Paid-up equity share capital(Face Value of the Share shall be indicated)	3,076.97	3,076.97	3,076.97	3,076.97	3,076.97	3,076.97	3,076.97
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				26,555.31	22,555.31	26,555.31	22,555.31
19	(i) Earnings per share(before extraordinary items) (of Rs.10/- each)(not annualised):							
	(a) Basic	1.92	4.37	5.36	14.56	16.14	14.56	16.16
	(b) Diluted	1.92	4.37	5.36	14.56	16.14	14.56	16.16
	(ii) Earnings per share(after extraordinary items) (of Rs.10/- each)(not annualised):							
	(a) Basic	1.92	4.37	5.36	14.56	16.14	14.56	16.16
	(b) Diluted	1.92	4.37	5.36	14.56	16.14	14.56	16.16

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For Fedders Lloyd Corporation Limited

Company Secretary

FEDDERS LLOYD CORP. LTD.

Chairman & Managing Director

FEDDERS LLOYD CORPORATION LTD.

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CIN No: L29299UP1957PLC021118

PART II	Select Information for the Quarter and Year ended 30.06.2013			
	Particulars	30.06.2014	31.03.2014	30.06.2013
A	PARTICULARS OF SHAREHOLDING			
1	Public shareholding			
	- Number of shares	16,328,118	16,328,118	17,613,312
	- Percentage of shareholding	53.07%	53.07%	57.24%
2	Promoters and Promoter Group Shareholding			
	a) Pledged / Encumbered			
	- Number of shares	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL
	b) Non - encumbered			
	- Number of shares	14,441,582	14,441,582	13,156,388
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	46.93%	46.93%	42.76%
	Particulars	For the quarter ended June 30, 2014	For the year ended June 30, 2014	
B	INVESTOR COMPLAINTS			
	Pending at the beginning of the Quarter/year	0	0	
	Received during the Quarter/year	5	14	
	Disposed of during the Quarter/year	5	14	
	Remaining unresolved at the end of the Quarter/ year	0	0	

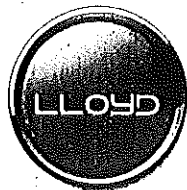
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For Feulders Lloyd Corporation Limited

W. S. W. S. W.
Company Secretary

JOHN FIDELITY LLOYD CORP. LTD.

Chairman & Managing Director



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Reporting of Segment wise Revenue, Results and Capital Employed							Rs. In Lakhs
Particulars	STANDALONE			Standalone		Consolidated	
	For the Quarter ended			For the year ended		For the year ended	
	30.06.2014	31.03.2014	30.06.2013	30.06.2014	30.06.2013	30.06.2014	30.06.2013
	(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1. Segment Revenue							
(a) Segment - ENVIRONMENTAL CONTROL SYSTEM	829.32	710.86	1,041.99	3,516.91	3,986.58	3,516.91	3,986.58
(b) Segment - STEEL STRUCTURE & ENGINEERING	19,186.50	17,324.61	15,361.58	62,336.59	54,257.31	62,336.59	54,257.31
(c) Segment - POWER PROJECTS	8,793.59	13,227.11	12,669.55	50,446.19	43,901.98	50,446.19	43,901.98
Total	28,809.41	31,262.58	29,073.12	116,299.69	102,145.87	116,299.69	102,145.87
Less: Inter Segment Revenue							
Net sales/Income From Operations	28,809.41	31,262.58	29,073.12	116,299.69	102,145.87	116,299.69	102,145.87
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment							
(a) Segment - ENVIRONMENTAL CONTROL SYSTEM	154.04	121.25	174.59	591.21	589.22	591.21	589.22
(b) Segment - STEEL STRUCTURE & ENGINEERING	1,856.13	1,462.00	1,258.16	5,630.81	4,664.55	5,630.81	4,664.55
(c) Segment - POWER PROJECTS	1,695.80	1,638.00	1,649.43	6,951.37	5,220.81	6,951.37	5,220.81
Total	3,705.97	3,221.25	3,082.18	13,173.39	10,474.58	13,173.39	10,474.58
Less: (i) Interest	2,483.06	1,297.87	914.79	6,428.83	3,682.67	6,428.83	3,682.67
(ii) Other Un-allocable Expenditure net off	(362.59)	201.14	123.53	252.52	604.69	252.52	596.08
(iii) Un-allocable income							
Total Profit Before Tax	1,585.50	1,722.24	2,043.86	6,492.04	6,187.22	6,492.04	6,195.83
3. Capital Employed							
(Segment assets - Segment Liabilities)							
(a) Segment - ENVIRONMENTAL CONTROL SYSTEM	8,954.60	8,800.56	8,463.39	8,954.60	8,463.39	8,954.60	8,463.39
(b) Segment - STEEL STRUCTURE & ENGINEERING	24,777.46	25,234.79	27,906.02	24,777.46	27,906.02	24,777.46	27,906.02
(c) Segment - POWER PROJECTS	15,295.40	13,599.60	11,230.34	15,295.40	11,230.34	15,295.40	11,230.34
(d) Unallocated	361.20	221.14	461.41	361.20	461.41	361.20	470.02
Total	49,388.66	47,856.09	48,061.16	49,388.66	48,061.16	49,388.66	48,069.77

Chairman & Managing Director

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For Fedders Lloyd Corporation Limited

Company Secretary



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STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lakhs)

PARTICULARS	Standalone		Consolidated	
	For the year ended		For the year ended	
	30.06.2014 (Audited)	30.06.2013 (Audited)	30.06.2014 (Audited)	30.06.2013 (Audited)
A EQUITY AND LIABILITIES				
1 Shareholders' funds				
(a) Share capital	3,076.97	3,076.97	3,076.97	3,076.97
(b) Reserves and surplus	32,871.67	28,838.89	32,675.05	28,672.49
(c) Money received against share warrants				
Sub-total-Shareholders' funds	35,948.64	31,915.88	35,752.02	31,749.46
2 Share application money pending allotment				
3 Minority Interest				
4 Non-current liabilities				
(a) Long-term borrowings	9,677.41	13,340.14	9,677.41	13,340.14
(b) Deferred tax liabilities(net)	466.09	55.34	466.09	55.34
(c) Other long-term liabilities				
(d) Long-term provisions	415.95	419.03	415.95	419.04
Sub-total-Non-current liabilities	10,559.45	13,814.51	10,559.45	13,814.52
5 Current liabilities				
(a) Short-term borrowings	41,284.44	35,930.42	41,284.44	35,930.42
(b) Trade payables	11,406.18	7,514.46	11,407.40	7,515.72
(c) Other current liabilities	6,462.29	4,036.89	6,462.29	4,037.95
(d) Short-term provisions	1,959.99	1,607.61	1,959.99	1,607.61
Sub-total-Current liabilities	61,112.90	49,089.38	61,114.12	49,091.70
TOTAL-EQUITY AND LIABILITIES	107,620.99	94,819.77	107,425.59	94,655.68
B ASSETS				
1 Non-current assets				
(a) Fixed assets	26,928.89	28,373.26	26,928.89	28,373.26
(b) Goodwill on consolidation				
(c) Non-current investments	73.17	103.16	18.70	48.70
(d) Deferred tax assets(net)				
(e) Long-term loans and advances	1,315.94	2,005.82	1,159.08	1,825.31
(f) Other non-current assets				
Sub-total-Non-current assets	28,318.00	30,482.24	28,106.67	30,247.27
2 Current assets				
(a) Current investments				
(b) Inventories	40,459.80	28,751.33	40,459.81	28,766.72
(c) Trade receivables	33,249.19	29,911.66	33,249.20	29,929.14
(d) Cash and cash equivalents	703.88	584.77	718.40	615.39
(e) Short-term loans and advances	4,890.11	5,089.76	4,891.51	5,097.16
(f) Other current assets				
Sub-total-Current assets	79,302.98	64,337.52	79,318.92	64,408.41
TOTAL-ASSETS	107,620.98	94,819.77	107,425.59	94,655.68

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 27, 2014.
- As per Accounting Standard 17 on Segments 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.
- Pursuant to Schedule II to the Companies Act, 2013, which became effective from April 01, 2014, depreciation for the quarter ended June 30, 2014 has been provided on the basis of estimated economic useful lives of the fixed assets of the Company.
- The Board of Director of the Company has recommended dividend of Re.1/- per equity shares of Rs.10/- each (i.e. 10% of total paid up equity share capital of the Company) for the 2013-14, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.
- The figures of the earlier periods have been re-grouped/re-arranged wherever necessary.
- The consolidated Financial Results include the financial results of the subsidiary, Fedders Lloyd Trading FZE, UAE

For FEDDERS LLOYD CORPORATION LIMITED

 BRIJ RAJ PUNJ
 CHAIRMAN & MANAGING DIRECTOR

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For Fedders Lloyd Corporation Limited

Company Secretary

 Place: New Delhi
 Date: 27.08.2014

**Auditor's Report on Quarterly Financial Results and Year to Date
Results of the Company Pursuant to the Clause 41 of the Listing Agreement**

To
The Board of Directors of Fedders Lloyd Corporation Limited

We have audited the quarterly financial results of Fedders Lloyd Corporation Limited for the quarter ended 30th June, 2014 and the year to date results for the period from 1st July, 2013 to 30th June, 2014 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement 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. The quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results;

- i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- ii) give a true and fair view of the net profit and other financial information for the quarter ended 30th June, 2014 as well as the year to date results for the period from 1st July, 2013 to 30th June, 2014.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For Suresh C. Mathur & Co.
Chartered Accountants
Firm Regn. No. 000891N



(Signature)
27.8.2014
(Brijesh C. Mathur)
Partner
M.No.83540

Place: New Delhi
Date: 27th August, 2014

**Auditor's Report On Consolidated Financial Results of the Company for the
year ended June 30, 2014 Pursuant to the Clause 41 of the Listing Agreement**

To

Board of Directors of Fedders Lloyd Corporation Limited

We have audited the consolidated financial results of Fedders Lloyd Corporation Limited for the year ended June 30, 2014 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement 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. These consolidated financial results have been prepared from consolidated financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of Fedders Lloyd Trading FZE, Wholly Owned Subsidiary of the Company included in the consolidated financial results for the year ended June 30, 2014. These financial statements and other financial information of the subsidiary have been audited by other auditors whose report has been furnished to us, and our opinion on these financial statements to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.

In our opinion and to the best of our information and according to the explanations given to us these consolidated financial results for the year ended June 30, 2014:

- (i) include the financial results of Fedders Lloyd Trading FZE;
- (ii) have been presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (iii) give a true and fair view of the consolidated net profit and other financial information for year ended June 30, 2014.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the consolidated number of shares as well as percentage of shareholdings in respect of aggregate amount of consolidated public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For Suresh C. Mathur & Co.
Chartered Accountants
Firm Reg. No. 000891N

Suresh C. Mathur
Brijesh C. Mathur
Partner
M.No. 83540



Place: New Delhi
Date: 27th August, 2014