



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

11th November, 2013

To,

Listing Department**Bombay Stock Exchange Limited**Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001 Maharashtra

BSE CODE : 500139

Listing Department**National Stock Exchange of India Limited**Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400051 Maharashtra

NSE CODE : FEDDERLOYD

Subject: Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 11th November, 2013 at 4:00 P.M., inter-alia, had considered, taken on record and approved the following:

1. Un-audited Financial Results along with segment wise reporting of Revenue, Results and Capital Employed of the Company for the quarter ended on 30th September, 2013, which are enclosed herewith along with the Limited Review Report by Statutory Auditors of the Company.
2. 57th Annual General Meeting of the Company will be held on Wednesday, 11th December, 2013 at the Registered Office of the Company.
3. The Register of Members will be closed from Friday, 6th December, 2013 to Wednesday, 11th December, 2013 (Both Days Inclusive) for the purpose of Annual General meeting of the Company and payment of Dividend, if any.
4. Re-appointment of M/s. Suresh C. Mathur & Co., Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2013-14.
5. Re-appointment of M/s. Jain Sharma & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2013-14.
6. Appointment of Mr. Arun Joshi as an Additional Director of the Company to be designated as "Non-Executive Independent Director" w.e.f. 11th November, 2013 to hold office till the date of ensuing Annual General Meeting of the Company.

For Fedders Lloyd Corporation Limited

Company Secretary

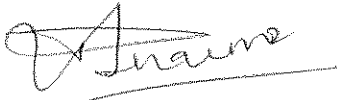
7. Appointment of Mrs. Ritushri Sharma as an Additional Director of the Company to be designated as "Non-Executive Independent Director" w.e.f. 11th November, 2013 to hold office till the date of ensuing Annual General Meeting of the Company.
8. Resignation of Mr. Surjit Krishan Sharma from Directorship of the Company w.e.f. 11th November, 2013.

Kindly take the above information on record and oblige.

Thanking you,

Yours truly,

For Fedders Lloyd Corporation Ltd.

A handwritten signature in black ink, appearing to read 'Purnima', with a horizontal line drawn underneath it.

Purnima Sharma

Company Secretary



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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 ENDED 30TH SEPT, 2013****PART I**

Rs. In Lakhs

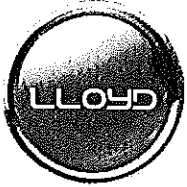
Statement of Un Audited Results for the Quarter Ended 30.09.2013

	Particulars	3 months ended 30.09.2013	Preceding 3 months ended 30.06.2013	Corresponding 3 months ended 30.09.2012	Previous year ended 30.06.2013
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	Net sales/income from operations(net of excise duty)	27,320.97	29,343.87	20,316.12	1,01,559.84
	Other Operating Income	154.00	(270.75)		586.00
	Total Income from Operations (net)	27,474.97	29,073.12	20,316.12	1,02,145.84
2	Expenses				
	(a) Cost of material consumed	28,206.63	18,604.91	20,256.08	87,141.24
	(b) Purchase of Stock-in-Trade				1,035.14
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(6,426.05)	3,461.15	(3,747.60)	(7,431.32)
	(d) Employee benefits expense	838.42	880.90	795.65	3,561.94
	(e) Depreciation and amortisation expense	769.00	263.74	831.25	2,773.92
	(f) Other expenses	1,709.14	2,903.77	562.01	4,483.43
	Total Expenses	25,097.14	26,114.47	18,697.39	91,564.35
	Profit / (Loss) from Operations before other income, finance costs & exceptional items (1-2)	2,377.84	2,958.65	1,618.73	10,581.49
4	Other Income				
	Profit/(Loss) from ordinary activities before finance costs & exceptional items (3+4)	2,377.84	2,958.65	1,618.73	10,581.49
6	Finance Costs	1,273.37	914.79	853.68	4,394.25
	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	1,104.47	2,043.86	765.05	6,187.24
8	Exceptional items				
	Profit(+) / Loss(-) from Ordinary activities before tax (7+8)	1,104.47	2,043.86	765.05	6,187.24
10	Tax Expense	220.90	393.50	153.01	1,222.17
	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	883.57	1,650.36	612.04	4,965.07
12	Extraordinary items (net of tax expense)				
13	Net Profit (+)/Loss(-) for the period (11-12)	883.57	1,650.36	612.04	4,965.07
14	Share of profit / (loss) of associates				
15	Minority interest				
	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	883.57	1,650.36	612.04	4,965.07
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
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				22,555.31
	(i) Earnings per share(before extraordinary items) (of Rs.10/- each)(not annualised):				
	(a) Basic	2.87	5.36	1.99	16.14
	(b) Diluted	2.87	5.36	1.99	16.14
19	(ii) Earnings per share(after extraordinary items) (of Rs.10/- each)(not annualised):				
	(a) Basic	2.87	5.36	1.99	16.14
	(b) Diluted	2.87	5.36	1.99	16.14

For Fedders Lloyd Corporation Ltd.

Certified true copy
For Fedders Lloyd Corporation Limited

Company Secretary



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PERFORMANCE FUTURE

Select Information for the Quarter ended 30/09/2013

	Particulars	3 months ended 30.09.2013	Preceding 3 months ended 30.06.2013	Corresponding 3 months ended 30.09.2012	Previous year ended 30.06.2013
A -	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	1,70,31,585	1,76,13,312	1,78,63,112	1,76,13,312
	- Percentage of shareholding	55.35%	57.24%	58.05%	57.24%
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	b) Non - encumbered				
	- Number of shares	1,37,38,115	1,31,56,388	1,29,06,588	1,31,56,388
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100%
	- Percentage of shares (as a % of the total share capital of the company)	44.65%	42.76%	41.95%	42.76%

	Particulars	For the quarter ended June 30,2013
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the Quarter	0
	Received during the Quarter	2
	Disposed of during the Quarter	2
	Remaining unresolved at the end of the Quarter	0

Certified true Copy
For Fedders Lloyd Corporation Limited

[Signature]

Company

For Fedders Lloyd Corporation Ltd.

[Signature]



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Format for Reporting of Segment wise Revenue, Results and Capital Employed

Particulars	3 months ended 30.09.2013	Preceding 3 months ended 30.06.2013	Corresponding 3 months ended 30.09.2012	Previous year ended 30.06.2013
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue				
(a) Segment - ENVIRONMENTAL CONTROL SYSTEM	1,128.95	1,041.99	1,590.16	3,986.58
(b) Segment - STEEL STRUCTURE & ENGINEERING	11,620.51	15,361.58	13,074.85	54,257.31
(c) Segment - POWER PROJECTS	14,725.53	12,669.55	5,651.11	43,901.98
Total	27,474.99	29,073.12	20,316.12	1,02,145.87
Less: Inter Segment Revenue				
Net sales/Income From Operations	27,474.99	29,073.12	20,316.12	1,02,145.87
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)				
(a) Segment - ENVIRONMENTAL CONTROL SYSTEM	171.71	174.59	228.83	589.22
(b) Segment - STEEL STRUCTURE & ENGINEERING	995.88	1,258.16	987.76	4,664.55
(c) Segment - POWER PROJECTS	1,624.23	1,649.43	614.93	5,220.81
Total	2,791.82	3,082.18	1,831.52	10,474.58
Less: (i) Interest	1,273.37	914.79	853.68	3,682.67
(ii) Other Un-allocable Expenditure net off	413.97	123.53	212.79	604.69
(iii) Un-allocable income				
Total Profit Before Tax	1,104.48	2,043.86	765.05	6,187.22
3. Capital Employed				
(Segment assets - Segment Liabilities)				
(a) Segment - ENVIRONMENTAL CONTROL SYSTEM	8,535.10	8,463.39	7,986.81	8,463.39
(b) Segment - STEEL STRUCTURE & ENGINEERING	27,901.90	27,906.02	23,427.78	27,906.02
(c) Segment - POWER PROJECTS	11,392.58	11,230.34	6,811.15	11,230.34
(d) Unallocated	615.17	461.41	2,484.35	461.41
Total	48,444.75	48,061.16	40,710.09	48,061.16

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 11, 2013.
- 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.
- The Company has opted to submit standalone financial results.
- 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.
- The figures of the earlier periods have been re-grouped/re-arranged wherever necessary.

For Fedders Lloyd Corporation Limited

Place: New Delhi

Date: 11.11.2013

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

Certified true copy
For Fedders Lloyd Corporation Limited

[Signature]
Company Secretary

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 confirmed that we have reviewed the accompanying statement of unaudited financial results of the said Company for the quarter ended 30th September, 2013 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 held on 11th November, 2013. 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 recognised 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
11. 11. 2013
(Brijesh C. Mathur)
Partner
M.No.83540

Place: New Delhi
Date: 11th November, 2013

Certified true copy
For Fedders Lloyd Corporation Limited

[Signature]
Company Secretary