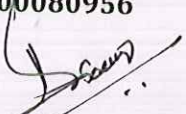
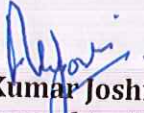
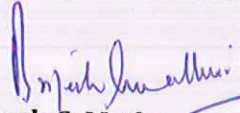


Form A (for audit report with unmodified opinion) along-with Financial Results

FORM A (for audit report with unmodified opinion)

1.	Name of the Company	Fedders Lloyd Corporation Limited
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	-
5.	Signed by: For Fedders Lloyd Corporation Limited  Brij Raj Punj Chairman & Managing Director DIN: 00080956  A. A. Siddiqi Chief Financial Officer  Arun Kumar Joshi Chairman of Audit Committee DIN: 06747753 For and on behalf of M/s. Suresh C. Mathur & Co., Chartered Accountants, Statutory Auditors of the Company (Firm Registration No. 000891N)  Brijesh C. Mathur Partner Membership No. 83540	

Place: New Delhi

Date: 30th May, 2016



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 : L29299UP1957PLC021118

30th May, 2016**To,****Listing Department
BSE Ltd.**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001, Maharashtra**Scrip Code: 500139****To,****Listing Department**✓ **National Stock Exchange of India Ltd.**

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051, Maharashtra**NSE Symbol: FEDDERLOYD****Subject: Outcome of Board Meeting held on 30th May, 2016**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., 30th May, 2016 at 04:00 P.M., inter-alia had considered and approved the following:

1. The statement of Audited Standalone Financial Results for the quarter and the audited Standalone & Consolidated Financial Results for the year (9 months period) ended 31st March, 2016 alongwith the Standalone & Consolidated Statement of Assets and Liabilities and the Auditor's Report by the Statutory Auditors of the Company.
2. Take note of re-appointment of Mr. Sham Sunder Dhawan as the Whole Time Director of the Company w.e.f. 26th April, 2016 for a further term of 2 years.
3. Recommendation of dividend of Re. 0.75/- per equity share of Rs. 10 each (7.5% on the total Paid up share capital of the Company) for the financial year (9 months period) ended 31 March, 2016 subject to the approval of the shareholder at the ensuing Annual General Meeting ("AGM") of the Company.
4. Fixation of 60th Annual General Meeting of the Company to be held on Saturday, 27th August, 2016 at the registered office of the Company situated at 6 and 6/1, UPSIDC, Industrial Area, Sikandrabad, District Bulandshahr 203205, UP.
5. The register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 20th August, 2016 to Saturday, 27th August, 2016 (both days inclusive) for the purpose of AGM and payment of dividend, if declared at the ensuing AGM of the Company.

For Fedders Lloyd Corporation Limited

Chairman & Managing Director



LLOYD ELECTRIC & ENGINEERING LIMITED

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

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

Website : www.lloydengg.com

CIN : L29120RJ1987PLC012841

6. Take note of resignation of Ms. Purnima Sharma from the position of Company Secretary of the Company and appointment of Mr. Pulkit Bhasin as the Company Secretary and Compliance Officer of the Company with immediate effect.
7. Ratification of appointment of Mr. Suresh C. Mathur & Co., Chartered Accountant as the Statutory Auditors of the Company for the financial year ended 31st March, 2017.
8. 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 ended 31st March, 2017.
9. Re-appointment of Mr. Sanjay Chugh, Practicing Company Secretary as the Secretarial Auditors of the Company to audit the secretarial records of the Company for the financial year ended 31st March, 2017.

Kindly take the above information on record and oblige.

Thanking you,

Yours truly,

FOR FEDDERS LLOYD CORPORATION LIMITED


BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

DIN No.: 00080956

Enclosures: As Above



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FEDDERS LLOYD CORPORATION LIMITED

REGD. OFFICE: 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr- 203205, UP, India

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR (9 MONTH PERIOD) ENDED 31ST MARCH, 2016

PART I		Statement of Audited Standalone Results for the Quarter and Nine Months Ended 31 March 2016					Rs. In Crores	
		Standalone			Standalone		Consolidated	
	Particulars	3 months ended 31.03.2016	Preceding 3 months ended 31.12.2015	Corresponding 3 months ended 31.03.2015	Year (9 month period) ended 31.03.2016	Previous year ended 30.06.2015	Year (9 month period) ended 31.03.2016	Previous year ended 30.06.2015
		(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Income from operations							
	(a) Net sales/income from operations(net of excise duty)	376.37	324.87	373.08	1,030.94	1,316.16	1,030.94	1,316.18
	(b) Other Operating Income	2.32	0.81	0.95	4.07	2.94	4.07	2.94
	Total Income from Operations (net)	378.69	325.68	374.03	1,035.01	1,319.10	1,035.01	1,319.12
2	Expenses							
	(a) Cost of materials consumed	322.87	213.67	325.51	866.01	1,148.31	866.01	1,148.33
	(b) Purchases of Stock-in-Trade	-	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(10.70)	55.30	(23.30)	(14.14)	(64.33)	(14.14)	(64.33)
	(d) Employee benefits expense	9.83	9.81	8.98	28.30	32.93	28.30	32.93
	(e) Depreciation and amortisation expense	3.26	3.25	3.54	9.74	12.72	9.74	12.72
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	21.70	20.66	22.29	56.78	65.76	56.82	65.88
	Total Expenses	346.96	302.69	337.02	946.69	1,195.39	946.73	1,195.53
3	Profit / (Loss)from Operations before other income, finance costs & exceptional items (1-2)	31.73	22.99	37.01	88.32	123.71	88.28	123.59
4	Other Income	-	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs & exceptional items (3+4)	31.73	22.99	37.01	88.32	123.71	88.28	123.59
6	Finance Costs	17.27	16.69	16.81	49.04	64.25	49.04	64.25
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	14.46	6.30	20.20	39.28	59.46	39.24	59.34
8	Exceptional items	-	-	-	-	-	-	-
9	Profit/(+) / Loss(-) from Ordinary activities before tax (7+8)	14.46	6.30	20.20	39.28	59.46	39.24	59.34
10	Tax Expense	10.93	2.14	5.05	17.70	19.28	17.70	19.28
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	3.53	4.16	15.15	21.58	40.18	21.54	40.06
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	3.53	4.16	15.15	21.58	40.18	21.54	40.06
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)	3.53	4.16	15.15	21.58	40.18	21.54	40.06
17	Paid-up equity share capital(Face Value of the Share shall be indicated)	30.77	30.77	30.77	30.77	30.77	30.77	30.77
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	340.55	315.55	340.55	315.55
	(i) Earnings per share(before extraordinary items) (of Rs.10/- each)(not annualised):							
	(a) Basic	1.15	1.35	4.92	7.03	13.05	7.01	13.02
	(b) Diluted	1.00	1.16	4.92	6.04	13.05	6.03	13.02
19	(ii) Earnings per share(after extraordinary items) (of Rs.10/- each)(not annualised):							
	(a) Basic	1.15	1.35	4.92	7.03	13.05	7.00	13.02
	(b) Diluted	1.00	1.16	4.92	6.04	13.05	6.89	13.02

For Fedders Lloyd Corporation Limited

Chairman & Managing Director



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Annexure IV

Format for Reporting of Segment wise Revenue, Results and Capital Employed (Rupees in Crores)

Particulars	Standalone			Standalone		Consolidated	
	3 months ended 31.03.2016	Preceding 3 months ended 31.12.2015	Corresponding 3 months ended in the previous year 31.03.2015	Year (9 month period) ended 31.03.2016	Previous year ended 30.06.2015	Year (9 month period) ended 31.03.2016	Previous year ended 30.06.2015
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)
1. Segment Revenue							
(a) Segment - ENVIRONMENTAL CONTROL SYSTEMS	7.55	4.94	7.75	20.03	28.05	20.03	28.05
(b) Segment - STEEL STRUCTURES & ENGINEERING	273.88	262.16	310.86	749.33	973.74	749.33	973.74
(c) Segment - POWER PROJECTS	97.26	58.58	55.41	265.65	317.31	265.65	317.33
(d) Unallocated							
Total	378.69	325.68	374.02	1,035.01	1,319.10	1,035.01	1,319.12
Less: Inter Segment Revenue							
Net sales/Income From Operations	378.69	325.68	374.02	1,035.01	1,319.10	1,035.01	1,319.12
2 Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)							
(a) Segment - ENVIRONMENTAL CONTROL SYSTEMS	0.66	0.50	1.31	2.35	4.65	2.35	4.65
(b) Segment - STEEL STRUCTURES & ENGINEERING	23.99	19.75	31.60	62.50	89.70	62.50	89.70
(c) Segment - POWER PROJECTS	8.53	4.04	8.06	28.34	36.74	28.34	36.61
(d) Unallocated	-	-	-	-	-	-	-
Total	33.18	24.29	40.97	93.19	131.09	93.19	130.96
Less: (i) Interest	17.27	16.69	16.81	49.04	64.25	49.04	64.25
(ii) Other Un-allocable Expenditure net off	1.45	1.30	3.96	4.87	7.38	4.91	7.38
(iii) Un-allocable income	-	-	-	-	-	-	-
Total Profit Before Tax	14.46	6.30	20.20	39.28	59.46	39.24	59.33
3.Capital Employed							
(Segment assets - Segment Liabilities)							
(a) Segment - ENVIRONMENTAL CONTROL SYSTEMS	94.26	94.04	92.67	94.26	93.25	94.26	93.25
(b) Segment - STEEL STRUCTURES & ENGINEERING	253.53	254.23	272.14	253.53	260.04	253.53	260.04
(c) Segment - POWER PROJECTS	148.08	145.27	136.18	148.08	138.10	148.08	136.08
(d) Unallocated	2.67	3.55	3.55	2.67	3.55	2.62	3.55
Total	498.54	497.09	504.54	498.54	494.94	498.49	492.92

For Fedders Lloyd Corporation Limited

Chairman & Managing Director



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STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR (9 MONTHS) ENDED 31 MARCH 2016

Rs. In Crores

Particulars	Standalone		Consolidated	
	For the year ended		For the year ended	
	As at current year (9 month period) ended 31.03.2016 (Audited)	As at previous year ended 30.06.2015 (Audited)	As at current year (9 month period) ended 31.03.2016 (Audited)	As at previous year ended 30.06.2015 (Audited)
A EQUITY AND LIABILITIES				
1 Shareholders' funds				
(a) Share capital	30.77	30.77	30.77	30.77
(b) Reserves and surplus	383.90	365.18	379.88	363.16
(c) Money received against share warrants	9.37		9.37	
Sub-total-Shareholders' funds	424.04	395.95	420.02	393.93
2 Share application money pending allotment				
3 Minority Interest				
4 Non-current liabilities				
(a) Long-term borrowings	42.82	60.28	42.82	60.29
(b) Deferred tax liabilities(net)	13.04	8.69	13.04	8.69
(c) Other long-term liabilities	20.95	20.97	22.93	20.97
(d) Long-term provisions				
Sub-total-Non-current liabilities	76.81	89.94	78.79	89.95
5 Current liabilities				
(a) Short-term borrowings	436.29	446.00	436.29	446.00
(b) Trade payables	184.60	214.35	184.62	214.38
(c) Other current liabilities	41.08	45.47	41.08	45.46
(d) Short-term provisions	24.44	12.36	24.44	12.36
Sub-total-Current liabilities	686.41	718.18	686.43	718.20
TOTAL-EQUITY AND LIABILITIES	1,187.26	1,204.07	1,185.24	1,202.08
B ASSETS				
1 Non-current assets				
(a) Fixed assets	272.61	273.63	272.61	273.63
(b) Goodwill on consolidation				
(c) Non-current investments	0.66	0.73	0.12	0.19
(d) Deferred tax assets(net)	11.23	6.89	9.61	5.39
(e) Long-term loans and advances				
(f) Other non-current assets				
Sub-total-Non-current assets	284.50	281.25	282.34	279.21
2 Current assets				
(a) Current investments	393.89	416.26	393.89	416.26
(b) Inventories	437.74	429.53	437.76	429.54
(c) Trade receivables	10.99	18.73	11.11	18.75
(d) Cash and cash equivalents	60.14	58.30	60.14	58.32
(e) Short-term loans and advances				
(f) Other current assets				
Sub-total-Current assets	902.76	922.82	902.90	922.87
TOTAL-ASSETS	1,187.26	1,204.07	1,185.24	1,202.08

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May, 2016
- 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 Structures & 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 31st March, 2016 has been provided on the basis of estimated economic useful life of the fixed assets of the Company.
- The Company has opted to submit standalone & consolidated financial results in Rupees crores.
- The Board of Directors of the Company has recommended dividend of Re. 0.75 per equity shares of Rs. 10/- each (i.e. 7.5% of total paid up equity share capital of the Company) for the year 2015-16, subject to the approval of shareholders in the forthcoming Annual General Meeting.
- In accordance with the requirements of regulation 33 of SEBI (LODR) Regulations, 2015, the above financial results have undergone audit by the Statutory Auditors 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.
- Section 2(41) of the Companies Act, 2013 requires every Company to have its financial year ending on 31st March every year. The Company has adopted this change from the current financial year and accordingly, the current financial year of the Company is of nine months period commencing from 1st July, 2015 to 31st March, 2016. Accordingly, the figures for the current financial year are not comparable to those of previous year.
- The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year upto 31st March, 2016 and year to date figures upto 31st December, 2015 being the date of end of the second quarter of the financial year.
- The Company has made a provision of doubtful debt of Rs. 4.95 Crores on account of export receivables from Ethiopia.

For Fedders Lloyd Corporation Limited

Brij Raj Punj
Chairman & Managing DirectorPlace: New Delhi
Date: 30 May, 2016