ISO 9001 COMPANY

LLOYD

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

February 06, 2012

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 at their meeting held today i.e., February 06, 2012 had considered and taken on record the Un-audited Financial Results along with segment wise reporting of Revenue, Results and Capital Employed of the Company for the Quarter and Half year ended on December 31, 2011 and Statement of Assets and Liabilities for the half year ended on that date which are enclosed herewith alongwith Limited Review report by Statutory Auditors of the Company.

Kindly take the above 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-201 305

Corporate Office: 159, Okhla Industrial Estate, Phase-III, New Delhi 110 020

UNAUDITED RESULTS FOR THE QUARTER AND HALF YEAR ENDED 31ST DECEMBER, 2011

(Rs. In Lakhs)

Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for current Period ended	Year to Date figures for the previous year ended	Audited (Standalone) as at
	(31/12/2011) Unaudited	(30/09/2011) Unaudited	(31/12/2010) Unaudited	(31/12/2011) Unaudited	(31/12/2010) Unaudited	(30/06/2011) Audited
1. (a) Net Sales/Income from Operations	18,730.96	23,617.68	17,523.19	42,348.64	38,370.69	84,587.31
(b) Other Operating Income	189.60	231.07	53.97	420.67	86.62	-
Total Income from Operations	18,920.56	23,848.75	17,577.16	42,769.31	38,457.31	84,587.31
2. Expenditure						
a. Increase/decrease in stock in trade and work in prog	(186.69)	637.67	(535.10)	450.98	(1,242.27)	1,394.85
b. Co. .nption of raw materials	15,881.24	19,431.33	15,244.13	35,312.57	31,625.65	68,874.45
d. Employees cost	685.24	796.74	525.60	1,481.98	1,056.00	2,135.30
e. Depreciation	310.53	282.73	267.16	593.26	512.91	985.56
f. Other expenditure	540.85	638.84	415.16	1,179.69	924.04	3,273.47
Total	17,231.17	21,787.31	15,916.95	39,018.48	32,876.33	76,663.63
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1,689.39	2,061.44	1,660.21	3,750.83	3,580.98	7,923.68
4. Other Income	-	-	177.89	-	177.89	249.97
5. Profit before Interest and Exceptional Items	1,689.39	2,061.44	1,838.10	3,750.83	3,758.87	8,173.65
6. Interest	792.22	789.11	516.53	1,581.33	996.23	2,398.70
7. Profit after Interest but before Exceptional Items	897.17	1,272.33	1,321.57	2,169.50	2,762.64	5,774.95
8. Exceptional items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	897.17	1,272.33	1,321.57	2,169.50	2,762.64	5,774.95
10. Tax expense	179.43	254.47	264.31	433.90	559.31	1,124.31
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	717.74	1,017.86	1,057.26	1,735.60	2,203.33	4,650.64
12. Extraordinary Item (net of tax expense)	-	-	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	717.74	1,017.86	1,057.26	1,735.60	2,203.33	4,650.64
14. Paid-up equity share capital (Face Value of Rs. 10/- each)	3,076.97	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. Earnings Per Share (EPS)						
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (n[illegible] be annualized)	2.33	3.31	3.44	5.64	7.16	15.11
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	2.33	3.31	3.44	5.64	7.16	15.11
17. Public Shareholding						
- No. of shares	19,075,079	19,087,779	19,117,564	19,075,079	19,117,564	19,117,564
- Percentage of shareholding	61.99%	62.03%	62.13%	61.99%	62.13%	62.13%
18. Promoters and promoter group Shareholding						
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	11,694,621	11,681,921	11,652,136	11,694,621	11,652,136	11,652,136
- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	38.01%	37.97%	37.87%	38.01%	37.87%	37.87%

For Fedders Lloyd Corporation Ltd.

Chairman & Managing Director

For Fedders Lloyd Corporation Ltd.

Company Secretary

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Reporting of Segment Wise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement

(Rs. In Lacs)

Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for current Period ended	Year to Date figures for the previous year ended	Audited (Standalone) as at
	(31/12/2011)	(30/09/2011)	(31/12/2010)	(31/12/2011)	(31/12/2010)	(30/06/2011)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue						
) Enviromental Control Systems	1,752.82	6,186.12	10,171.30	7,938.94	20,499.69	47,315.35
) Steel Structure & Engineering	11,385.61	8,291.19	4,323.20	19,676.80	7,976.83	17,053.72
) Power Projects	5,592.47	9,371.44	3,028.69	14,963.91	7,894.17	20,218.23
otal	18,730.90	23,848.75	17,523.19	42,579.65	36,370.69	84,587.30
ess: Inter Segment Revenue	-	-	-	-	-	-
et sales/Income From Operations	18,730.90	23,848.75	17,523.19	42,579.65	36,370.69	84,587.30
Segment Results (Profit)(+)/ Loss (-) before tax and terest from Each segment)						
) Envir tal Control Systems	196.67	669.34	1,029.12	866.01	2,204.17	5,051.58
) Steel . cture & Engineering	929.07	693.14	413.95	1,622.21	806.56	1,676.83
) Power Projects	442.36	820.94	331.14	1,263.30	861.23	2,060.97
otal	1,568.10	2,183.42	1,774.21	3,751.52	3,871.98	8,789.38
ss: (i) Interest	792.22	789.11	516.53	1,581.33	996.23	2,398.70
) Other Un-allocable Expenditure net off	68.31	122.00	114.00	190.31	291.00	615.73
d : Un-allocable income	189.60	-	177.89	189.60	177.89	-
otal Profit Before Tax	897.17	1,272.31	1,321.57	2,169.48	2,762.64	5,774.95
Capital Employed						
egment assets – Segment Liabilities)						
) Enviromental Control Systems	7,436.67	19,240.00	19,198.79	7,436.67	19,198.79	25,707.88
) Steel Structure & Engineering	18,178.00	6,178.00	3,471.16	18,178.00	3,471.16	4,028.16
) Power Projects	2,908.99	2,466.83	541.91	2,908.99	541.91	339.10
) Unallocated	10,258.94	374.04	616.85	10,258.94	616.85	1,541.10
otal	38,782.60	28,258.87	23,828.71	38,782.60	23,828.71	31,616.24

For Fedders Lloyd Corporation Ltd.

Chairman & Managing Director

For Fedders Lloyd ation Ltd.

ny Secretary

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FEDDERS LLOYD CORPORATION LIMITED
STATEMENT OF ASSETS AND LIABILITIES

(Rs. in lakhs)

Particulars	6 months ended (31/12/2011) Unaudited	Corresponding 6 months ended in the previous year (31/12/2010) Unaudited
SHAREHOLDERS' FUNDS:		
(a) Capital	3,076.97	3,076.97
(b) Reserves and Surplus	21,887.25	18,257.75
LOAN FUNDS	39,943.04	20,836.14
D ed Tax Liability	157.20	286.13
TOTAL	65,064.46	42,456.99
Fixed Assets including WIP & Advances	20,605.62	12,364.15
INVESTMENTS	98.16	86.50
Current Assets, Loans & Advances		
(a) Inventories	18,742.69	19,028.59
(b) Sundry Debtors	26,277.91	16,369.00
(c) Cash and Bank balances	6,015.63	1,274.32
(d) Loans and Advances & other current assets	5,045.18	4,523.87
Less: Current Liabilities and Provisions		
(a) Liabilities	8,171.98	8,773.38
(b) Provisions	3,566.25	2,468.57
Net Current Assets	44,343.18	29,953.83
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)	17.50	52.51
PROFIT AND LOSS ACCOUNT		
TOTAL	65,064.46	42,456.99

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 February 6, 2012.

2 As per Accounting Standard 17 on Segment Reporting of ICAI, during the quarter, the reportable segments e Company have been classified as, (i) Environmental Control Systems, (ii) Steel Structure & E..gineering 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 During the quarter and half year ended December 31, 2011, the Company has not accounted for re-instatement loss on ECB (External Commercial Borrowings), aggregating to Rs. 1104.44 Lacs, in view of the significant adverse temporary fluctuations associated with exchange rates of Dollar. Subsequent to the Balance Sheet date and upto the Board Meeting date, i.e., 6th February, 2012, the re-instatement loss does not exist due to favorable currency fluctuation. (Corresponding Quarter and Half Year: Nil)

6 Investor's complaints at the beginning of the quarter was NIL. During the quarter 8 complaints were received and resolved accordingly. No complaint was pending for disposal at the end of the current.

7 The figures of the earlier periods have been re-grouped/re-arranged wherever necessary.

For Fed : Lloyd Corporation Ltd

Company Secretary

For FEDDERS LLOYD CORPORATION LTD.

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

PLACE: NEW DELHI
DATE: 06.02.2012

GRAMS : AUDITHISAB
SURESH C. MATHUR & CO.
CHARTERED ACCOUNTANTS

64, REGAL BUILDINGS, (2ND FLOOR)
CONNAUGHT PLACE, NEW DELHI-110001
TEL. (O) 41501620 / 23346733
/ 23361181 (TELEFAX)
(R) 26516201 / 26517913 (S.C.M.)
22231612 / 42175326 (B.C.M.)
Email : scmca2011@gmail.com
scmca@vsnl.com

Limited Review Report

To
The Board of Directors
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 ended 31st December, 2011 alongwith the un-audited statement of assets and liabilities for the half-year ended 31st December 2011, 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 of the Company. 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) 2410, *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

For Fedders Lloyd Corporation Ltd.

Place: New Delhi
Dated: 06th February, 2012