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

May 14, 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 May 14, 2012

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., May 14, 2012 at 4.00 P.M., inter-alia had considered and approved the following:

1. The Un-audited Financial Results along with segment wise reporting of Revenue, Results and Capital Employed of the Company for the Quarter ended on March 31, 2012, which are enclosed herewith alongwith Limited Review Report by Statutory Auditors of the Company.

2. To take note and acceptance of resignation of Mr. Tulsi Vansh Prakash Punj, Non Executive & Non Independent Director from the directorship of the Company w.e.f. May 11, 2012 due to his health reasons.

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-201 305

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2012

Rs. in Lacs

PART I

Sr. No.	Particulars	3 months ended 31.03.2012 (un-audited)	Preceding 3 months ended 31.12.2011 (un-audited)	Corresponding 3 months ended 31.03.2011 (un-audited)	Year to date figures for current period ended 31.03.2012 (un-audited)	Year to date figures for previous year ended 31.03.2011 (un-audited)	STANDALONE Audited for the year ended
							30.06.2011
1	Net Sales / Income from operations	23,283.79	18,730.96	22,679.00	65,632.43	59,049.00	84,587.31
2	Other Operating Income	530.59	189.60	61.00	951.26	148.00	
3	Total Income from Operations (1+2)	23,814.38	18,920.56	22,740.00	66,583.69	59,197.00	84,587.31
4	Expenditure						
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2,848.34)	(186.69)	(385.00)	(2,397.36)	(1,607.00)	1,394.85
	(b) Consumption of raw materials	23,023.85	15,881.24	19,441.00	58,336.42	51,067.00	68,874.45
	(c) Employee benefits expense	819.25	685.24	662.00	2,301.23	1,718.00	2,135.30
	(d) Depreciation and amortisation expense	312.30	310.53	289.00	905.56	802	985.56
	(e) Other expenditure	567.91	540.85	588.00	1,747.60	1512	3,273.47
	Total Expenditure	21,874.97	17,231.17	20,615.00	60,893.45	53,492.00	76,663.63
5	Profit from Operations before Other Income, Interest & Exceptional Items (3-4)	1,939.41	1,689.39	2,125.00	5,690.24	5,705.00	7,923.68
6	Other Income					178.00	249.97
7	Profit before Interest & Exceptional Items (5+6)	1,939.41	1,689.39	2,125.00	5,690.24	5,883.00	8,173.65
8	Finance costs	812.55	792.22	686.00	2,393.88	1,683.00	2,398.70
9	Profit / (loss) from Ordinary activities after finance costs but before Exceptional Items (7-8)	1,126.86	897.17	1,439.00	3,296.36	4,200.00	5,774.95
10	Exceptional Items- sale of logo	1,387.20					-
11	Profit(+) / Loss(-) from Ordinary Activities before Tax (9+10)	2,514.06	897.17	1,439.00	3,296.36	4,200.00	5,774.95
12	Tax Expense	502.81	179.43	288.00	659.27	847.00	1,124.31
13	Net Profit (+)/Loss(-) from Ordinary Activities after tax (11-12)	2,011.25	717.74	1,151.00	2,637.09	3,353.00	4,650.64
14	Extraordinary Items (net of Tax Expense)						-
15	Net Profit (+)/Loss(-) for the period (13-14)	2,011.25	717.74	1,151.00	2,637.09	3,353.00	4,650.64
16	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	3,076.97
17	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						19,043.24
18	Earning per share (EPS)						15.11
	a.) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised) (in Rs.)	6.54	2.33	3.74	8.57	10.90	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 annualised) (in Rs.)	6.54	2.33	3.74	8.57	10.90	15.11

For Fedders Lloyd Corporation Ltd.

Chairman & Managing Director

Certified true copy
For Fedders Lloyd Corporation Ltd.

Company Secretary

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PART II

Select Information for the Quarter Ended 31/03/2012

	Particulars	3 months ended 31/03/2012	Preceding 3 months ended 31/12/2011	Corresponding 3 months ended 31/03/2011	Year to date figures for current period ended 31/03/2012	Year to date figures for the previous year ended 31/03/2011	Previous year ended 30/06/2011
A	**PARTICULARS OF SHAREHOLDING**						
1	Public shareholding						
	- Number of shares	17,863,112	19,075,079	19,117,564	17,863,112	19,117,564	19,117,564
	- Percentage of shareholding	58.05%	61.99%	62.13%	58.05%	62.13%	62.13%
2	Promoters and Promoter Group Shareholding **						
	a) Pledged / Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - encumbered						
	- Number of shares	12,906,588	11,694,621	11,652,136	12,906,588	11,652,136	11,652,136
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100%	100%	100.00%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	41.95%	38.01%	37.87%	41.95%	37.87%	37.87%

	Particulars	3 months ended (dd/mm/yyyy)
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	NIL

For Fedders Lloyd Corporation Ltd.

Chairman & Managing Director

Certified true copy
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

Sr. No	Particulars	3 months ended 31.03.2012 (un-audited)	Preceding 3 months ended 31.12.2011 (un-audited)	Corresponding 3 months ended 31.03.2011 (un-audited)	Year to date figures for current period ended 31.03.2012 (un-audited)	Year to date figures for previous year ended 31.03.2011 (un-audited)	STANDALONE Audited for the year ended 30.06.2011
1	SEGMENT REVENUE(NET SALE/INCOME FROM EACH SEGMENT)						
	(A) ENVIRONMENTAL CONTROL SYSTEMS	2412.83	1752.82	12447	10351.77	32947.00	47315.35
	(B) STEEL STRUCTURALS & ENGINEERING	10858.42	11385.61	4193	30535.22	12169.00	17053.72
	(C) POWER PROJECTS	10543.13	5592.47	6039	25507.04	13933.00	20216.23
	TOTAL	23814.38	18730.90	22678.74	66394.03	59049.00	84587.30
	LESS: Inter Segment Revenue						
	NET SALES / INCOME FROM OPERATIONS	23814.38	18730.90	22678.74	66394.03	59049.00	84587.30
2	SEGMENT RESULTS (PROFIT(+)/LOSS(-) BEFORE TAX AND INTEREST FROM EACH SEGMENT)						
	(A) ENVIRONMENTAL CONTROL SYSTEMS	272.34	196.67	1265	1138.35	3469.00	5051.58
	(B) STEEL STRUCTURALS	805.69	929.07	389	2427.90	1196.00	1676.83
	(C) POWER PROJECT	861.37	442.36	593	2124.67	1454.00	2060.97
	TOTAL	1939.4	1568.10	2247.00	5690.92	6119.00	8789.38
	LESS:						
	(i) Interest	812.55	792.22	686	2393.88	1683	2,398.70
	(ii) Other Un-allocable Expenditure net off		68.31	123	190.31	414	615.73
	(iii) Un-allocable Income	1387.2	189.60		1576.80	178	
	TOTAL PROFIT BEFORE TAX	2514.05	897.17	1438.00	4683.53	4200.00	5774.95
3	CAPITAL EMPLOYED (SEGMENT ASSETS - SEGMENT LIABILITIES)						
	(A) ENVIRONMENTAL CONTROL SYSTEMS	7709	7436.67	19849	7709	19849	25707.88
	(B) STEEL STRUCTURALS	21983.69	18178.00	3665	21983.69	3665	4028.16
	(C) POWER PROJECTS	3770.37	2908.99	848	3770.37	848	339.1
	(C) UNALLOCATED	6847.28	10258.94	2491	6847.28	2491	1541.1
	TOTAL	40310.34	38782.60	26853.00	40310.34	26853.00	31616.24

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 May 14, 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. During the quarter ended March 31, 2012, the Committee of Board of Directors in their meeting held on March 29, 2012 had approved the valuation report submitted by M/s Ernst & Young Private Limited and to seek approval of shareholders of the Company to stratigically assign all Intangible Rights, Title and Interest in 'LLOYD' Blue Logo and Distribution Network pertaining to Consumer Durable Products including other HVAC Products to M/s Lloyd Electric and Engineering Limited for a total consideration of Rs. 1387.20 lacs which is included in the exceptional income in the above results. The said assignment had been approved by the Shareholders of the Company by way of Postal Ballot Process. The result of the Postal Ballot was declared by the Chairman of the Company on May 11, 2012.
6. The Company has long-term foreign currency borrowings which have been utilised for capital expenditure. As per the circular issued by MCA, the Company with effect from the current year, has exercised the option to adjust foreign exchange differences on such borrowings to the cost of fixed assets. The un-realised foreign exchange loss on such account is Rs. 657.92 lacs (previous current quarter/ corresponding quarter / previous year NIL).
7. In April'12, the Company had inaugurated its new plant for manufacture of Wind Tower Turbine & heavy fabrication machining facility at Bharuch, Gujarat. The said facility was inaugurated by Hon'ble Chief Minister of Gujarat, Shri Narendra Modi with chief guest Shri Kiritsinh Rana, Hon'ble Minister forest & environment. The Company commenced the commercial production of its new facility at Bharuch w.e.f. 13th April'12
8. During the quarter, the Company had paid the dividend of Rs. 1.5 per Equity Share of Rs. 10/- each (15% on the paid-up equity share capital of the Company) for the year ended June 30, 2011. The said dividend was approved by shareholders of the Company at the 55th Annual General Meeting held on December 29, 2011.
9. The figures of the earlier periods have been re-grouped/re-arranged wherever necessary.

For FEDDERS LLOYD CORPORATION LTD.

PLACE: NEW DELHI
DATE: 14.05.2012

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

Certified true Copy
For Fedders Lloyd Corporation Ltd.

Company Secretary

OFFICE AUDITORS
SURESH C. MATHUR & CO.
CHARTERED ACCOUNTANTS

64, REGAL BUILDINGS, (2ND FLOOR)
CONNAUGHT PLACE, NEW DELHI-110001
TEL.: (O) 41501620 / 23346783
/23351161 (TELEFAX)
(R) 26518201 / 26517913 (S.C.M.)
22231612 / 42175326 (B.C.M.)
Email : somca2011@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 ended 31st March, 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 14th May, 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,

14.5.2012

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

Suresh C. Mathur & Co. NEW DELHI Chartered Accountants

Place: New Delhi
Dated: 14th May, 2012

For Fedders Lloyd Corporation Ltd.

Company Secretary