



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

09 November 2015**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", Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai 400 051, Maharashtra

NSE Code: FEDDERLOYD**Subject: Pursuant to Clause 20 of the Listing Agreement outcome of Board Meeting held on 09 November 2015**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., 09 November 2015 at 4:00 P.M., inter-alia had considered and approved the following:

1. Pursuant to Clause 41 of the Listing Agreement, the Un-Audited Financial Results alongwith segment wise revenue, results and capital employed of the Company for the Quarter ended on 30 September 2015 which are enclosed herewith alongwith the Limited Review Report by Statutory Auditors of the Company.
2. The execution of a fresh Listing Agreement with BSE & NSE for continuing admission of the Equity Shares of the Company on both the aforesaid Stock Exchanges.

Kindly take the above information on record and oblige.

Thanking you,

Yours truly,

For Fedders Lloyd Corporation Limited
Purnima Sharma**Company Secretary**

ICSI Membership No. F7706

Enclosures: As Above





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FEDDERS LLOYD CORPORATION LIMITED

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2015

PART I**Statement of Un Audited Results for the Quarter ended 30.09.2015**

	Particulars	3 months ended 30.09.2015 (Unaudited)	Preceding 3 months ended 30.06.2015 (Audited)	Corresponding 3 months ended 30.09.2014 (Unaudited)	(Rs. In Crores) Previous year ended 30.06.2015 (Audited)
1	Income from operations				
	Net sales/income from operations(net of excise duty)	329.70	305.73	327.36	1,316.16
	Other Operating Income	0.94	0.20	1.56	2.94
	Total Income from Operations (net)	330.64	305.93	328.92	1,319.10
2	Expenses				
	(a) Cost of material consumed	329.47	285.96	266.54	1,148.31
	(b) Purchase of Stock-in-Trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(58.74)	(23.20)	2.98	(64.33)
	(d) Employee benefits expense	8.66	8.27	7.56	32.93
	(e) Depreciation and amortisation expense	3.23	2.36	3.40	12.72
	(f) Other expenses	14.42	2.62	20.71	65.76
	Total Expenses	297.04	276.01	301.19	1,195.39
	Profit / (Loss) from Operations before other income, finance costs & exceptional items (1-2)	33.60	29.92	27.73	123.71
3	Other Income	-	-	-	-
	Profit/(Loss) from ordinary activities before finance costs & exceptional items (3+4)	33.60	29.92	27.73	123.71
5	Finance Costs	15.08	16.05	13.84	64.25
	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	18.52	13.87	13.89	59.46
7	Exceptional Items	-	-	-	-
	Profit(+) / Loss(-) from Ordinary activities before tax (7+8)	18.52	13.87	13.89	59.46
9	Tax Expense	4.63	7.88	3.47	19.28
	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	13.89	5.99	10.42	40.18
11	Extraordinary Items (net of tax expense)	-	-	-	-
	Net Profit (+)/Loss(-) for the period (11-12)	13.89	5.99	10.42	40.18
13	Share of profit / (loss) of associates	-	-	-	-
14	Minority interest	-	-	-	-
	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	13.89	5.99	10.42	40.18
16	Paid-up equity share capital(Face Value of the Share shall be indicated)	30.77	30.77	30.77	30.77
17	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				315.55
18	(i) Earnings per share(before extraordinary items) (of Rs.10/- each)(not annualised):				
	(a) Basic	4.51	1.94	3.39	13.05
	(b) Diluted	3.88	1.94	3.39	13.05
19	(ii) Earnings per share(after extraordinary items) (of Rs.10/- each)(not annualised):				
	(a) Basic	4.51	1.94	3.39	13.05
	(b) Diluted	3.88	1.94	3.39	13.05

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For Fedders Lloyd Corporation Ltd.

Company Secretary



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PART II		Select Information for the Quarter ended 30/09/2015			
	Particulars	3 months ended 30.09.2015	Preceding 3 months ended 30.06.2015	Corresponding 3 months ended 30.09.2014	Previous year ended 30.06.2015
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	16,285,118	16,285,118	16,328,118	16,285,118
	- Percentage of shareholding	52.93%	52.93%	53.07%	52.93%
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	14,484,582	14,484,582	14,441,582	14,484,582.00
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	47.07%	47.07%	46.93%	47.07%

	Particulars	For the quarter ended September 30,2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the Quarter	NIL
	Received during the Quarter	4
	Disposed of during the Quarter	4
	Remaining unresolved at the end of the Quarter	Nil

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 Company Secretary





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Format for Reporting of Segment wise Revenue, Results and Capital Employed (Rs. In Crores)				
Particulars	3 months ended 30.09.2015	Preceding 3 months ended 30.06.2015	Corresponding 3 months ended 30.09.2014	Previous year ended 30.06.2015
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue				
(a) Segment - ENVIRONMENTAL CONTROL SYSTEMS	7.54	6.51	9.92	28.05
(b) Segment - STEEL STRUCTURES & ENGINEERING	213.29	238.49	184.08	973.74
(c) Segment - POWER PROJECTS	109.81	60.93	134.92	317.31
Total	330.64	305.93	328.92	1,319.10
Less: Inter Segment Revenue	-	-	-	-
Net sales/Income From Operations	330.64	305.93	328.92	1,319.10
2. Segment Results (Profit)(+)/ Loss (-) before tax and Interest from Each segment)				
(a) Segment - ENVIRONMENTAL CONTROL SYSTEMS	1.19	1.12	1.57	4.65
(b) Segment - STEEL STRUCTURES & ENGINEERING	18.76	21.94	13.87	89.70
(c) Segment - POWER PROJECTS	15.77	6.86	12.29	36.74
Total	35.72	29.92	27.73	131.09
Less: (i) Interest	15.08	16.05	13.84	64.25
(ii) Other Un-allocable Expenditure net off	2.12	-	-	7.38
(iii) Un-allocable income	-	-	-	-
Total Profit Before Tax	18.52	13.87	13.89	59.46
3. Capital Employed				
(Segment assets - Segment Liabilities)				
(a) Segment - ENVIRONMENTAL CONTROL SYSTEMS	93.89	93.25	91.12	93.25
(b) Segment - STEEL STRUCTURES & ENGINEERING	258.92	260.04	237.81	260.04
(c) Segment - POWER PROJECTS	144.74	138.10	161.98	138.10
(d) Unallocated	3.55	3.55	3.40	3.55
Total	501.10	494.94	494.31	494.94

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 09, 2015.
- 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.
- 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 Company has paid a dividend of Re. 1/- per equity share of Rs. 10/- each (10% on the paid-up equity share capital of the Company) to the shareholders of the Company for the year ended June 30, 2015. The dividend was declared at the 59th Annual General Meeting of the Company held on September 25, 2015.
- The figures of the earlier periods have been re-grouped/re-arranged wherever necessary.
- As per Section 2 (41) of the Companies Act, 2013 read with the Companies (Specification of Definitions Details) Rules, 2014, the Board of Directors at its Meeting held on May 08, 2015 has approved to change the Financial Year of the Company from the year ending 30th June to the year ending 31st March every year, therefore the Current Financial Year of the Company shall comprise of a period of 9 months starting from July 01, 2015 and ending on March 31, 2016. Accordingly, these results are presented for the first quarter of the Current Financial Year.

For FEDDERS LLOYD CORPORATION LIMITED

Place: New Delhi
Date: 09.11.2015BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

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For Fedders Lloyd Corporation Ltd.
Company Secretary

Limited Review Report

To

Board of Directors of M/s. Fedders Lloyd Corporation Limited

We, Suresh C Mathur & Co., Statutory Auditors of M/s. Fedders Lloyd Corporation Limited (hereinafter referred to as the Company) having its Registered Office at 6 and 6/1, UPSIDC, Industrial Area Sikandrabad, District Bulandshahr 2032015 (U.P.), hereby confirm that we have reviewed the accompanying statement of Unaudited Financial Results of the said Company for the quarter ended 30 September 2015 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 Meeting held on 09 November 2015. 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.

Place: New Delhi
Date: 09 November 2015

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



Brijesh C Mathur
Brijesh C Mathur
Partner
M. No. 83540
9.11.15

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For Fedders Lloyd Corporation Ltd.
[Signature]
Company Secretary