ISO 9001 COMPANY

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 May, 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- Result of Postal Ballot

Pursuant to Clause 31 of the Listing Agreement entered with the Stock Exchange(s), we are pleased to inform that the ordinary resolution 'to strategically 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' has been passed by shareholders of the Company under Section 293 (1) (a) of the Companies Act, 1956 by way of Postal Ballot process on the basis of result of scrutiny of the Postal Ballot of the Company dated May 10, 2012 submitted by Mr. Sanjay Chugh, a Practicing Company Secretary, New Delhi, the scrutinizer appointed by the Company and Result announced by Mr. Brij Raj Punj, Chairman & Managing Director of the Company on Friday, May 11, 2012 at the Registered Office of the Company at C-4, Phase-II, NOIDA, Distt. Gautam Budh Nagar, Uttar Pradesh 201305, which is enclosed herewith for your kind reference.

Kindly take the above information on record and oblige.

Thanking You

Yours Truly.

For Fedders Lloyd Corporation Limited

Purnima Sharma
Company Secretary

Encl: as above

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RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot in respect of Item mentioned in the Postal Ballot Notice dated 29th March, 2012 on the Ordinary Resolution under Section 293 (1) (a) of the Companies Act, 1956, relating to strategically 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.

Particulars	**Resolution under Section 293 (1)(a) of the Companies Act, 1956**
Number of valid postal ballot forms received	20
Votes in favour of the Resolution	1,77,60,820
Votes against the Resolution	Nil
Number of invalid postal ballot forms received	Nil

The above Ordinary Resolution has therefore been approved by the Shareholders with the requisite majority.

For Fedders Lloyd Corporation Limited

Place: Noida
Date: 11.05.2012

Brij Raj Punj
Chairman

CERTIFIED TRUE COPY

For Fedders Lloyd Corporation Ltd.

Company Secretary