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

December 27, 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 56th Annual General Meeting held on December 27, 2012

Dear Sir/Madam,

This is to inform you that the members of Fedders Lloyd Corporation Limited at the 56th Annual General Meeting of the Company held today, i.e., December 27, 2012, interlia, have accorded their approval to the following::

1. Adoption of the Audited Balance Sheet as at June 30, 2012 and the Profit & Loss Account for the year ended on June 30, 2012 together with reports of the Board of Directors and Auditors thereon.

2. Declaration of dividend for the year 2011-12 @ 10% on the Paid up Equity Share Capital of the Company i.e., Re. 1/- per Equity Share of Face Value of Rs. 10/- each.

3. Re-appointment of AVM (retd.) Surjit Krishan Sharma, as Director of the Company on their retirement by rotation.

4. Re-appointment of M/s. Suresh C.Mathur & Co., Chartered Accountants, New Delhi as the Statutory Auditors of the Company till conclusion of the next Annual General Meeting of the Company.

5. Re-appointment of Mr. Brij Raj Punj as Managing Director of the Company for the further period of 5 years w.e.f. 24th December, 2012

Kindly take the above information on record and oblige.

Thanking You

Yours truly,
For Fedders Lloyd Corporation Limited

Purnima Sharma
Company Secretary