



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 29, 2011**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 55th Annual General Meeting of the Company

Dear Sir,

This is to inform you that the members of Fedders Lloyd Corporation Limited at the 55th Annual General Meeting of the Company held today, i.e., December 29, 2011, interalia, have accorded their approval to the following:

1. Adoption of the Audited Balance Sheet as at June 30, 2011 and the Profit & Loss Account for the year ended on June 30, 2011 together with the reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend for the year 2010-11 @ 15% on Paid-up Equity Share Capital of the Company i.e., Re. 1.5/- per Equity Share of Face Value of Rs. 10/- each.
3. Re-appointment of Mr. Sham Sunder Dhawan and Mr. Ajay Dogra as directors 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 the conclusion of the next Annual General Meeting of the Company.

The Minutes of the 55th Annual General Meeting shall be provided to the Exchange for the detailed resolutions so passed.

Kindly take the above information on record and oblige.

Thanking you

Yours truly,

For **Fedders Lloyd Corporation Ltd.**
**Purnima Sharma
Company Secretary**