



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

25 September 2015

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

BSE Code: 500139

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

Subject- Outcome of 59th Annual General Meeting held on 25 September 2015

Dear Sir/Madam,

The 59th Annual General Meeting ("AGM") of Fedders Lloyd Corporation Limited was held on 25 September 2015 at 9:30 A.M. at the Registered Office of the Company situated at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203205, UP, India.

Mr. Brij Raj Punj chaired the meeting. The requisite quorum was present at the meeting.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the e-voting facility to the members of the Company in respect of businesses to be transacted at the 59th AGM of the Company. The E-voting commenced on Tuesday, 22 September 2015 at 9:00 A.M. and ended on Thursday, 24 September 2015 at 5:00 P.M.. Mr. Sanjay Chugh, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process and polling process at the AGM.

The Chairman informed the members that the Company has arranged for a poll on all the 5 resolutions to be passed at the meeting as provided in the Notice convening the AGM. Thereafter, the Chairman ordered for a poll to be taken through ballot papers. Mr. Sanjay Chugh, Practicing Company Secretary acted as the Scrutinizer for the poll process and for an orderly conduct of the voting.

The resolutions which were provided in the Notice of AGM and to be passed by the shareholders are as follows:

ORDINARY BUSINESSSES:

1. Ordinary Resolution-To consider and adopt the audited financial statements of the Company for the year ended 30 June 2015 including the audited Balance Sheet as at 30 June 2015, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon together with the audited consolidated financial statements of the Company for the year ended 30 June 2015.

For Fedders Lloyd Corporation Ltd.

Company Secretary

2. Ordinary Resolution-To declare dividend of Re. 1 per equity share (10%) for the year ended on 30 June 2015.
3. Ordinary Resolution-To re-appoint Mr. Nemichandra D. Jain (DIN: 03589109), who retires by rotation.
4. Ordinary Resolution-To ratify the appointment of M/s Suresh C. Mathur & Co., Chartered Accountants, as Statutory Auditors of the Company and fixation of their remuneration.

SPECIAL BUSINESSES:

5. Ordinary Resolution-To ratify the remuneration of Cost Auditors.

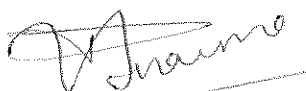
In terms of Clause 35A of the Listing Agreement, the combined results of the e-voting along with the physical voting in respect of the aforesaid matters shall be furnished by the Company to the Stock Exchanges within stipulated period. We shall upload the same on the Company's website also.

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