



FEDDERS LLOYD CORPORATION LTD.

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)

Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909

LIVE THE FUTURE
1st July, 2010

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: Result of Postal Ballot

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement, we are pleased to inform the result of the scrutiny of the Postal Ballot of the Company submitted by Mr. Sanjay Chugh, a Practicing Company Secretary, New Delhi, the scrutinizer appointed by the Company:

Description	Ordinary Resolution under Section 293(1) (d) of the Companies Act, 1956 to increase the borrowing limits of the Company upto Rs. 2000 Crores	Ordinary Resolution under Section 293(1) (a) of the Companies Act, 1956 to give authority to the Board of Directors to mortgage/charge properties of the Company
No. of valid votes received by Postal Ballot	15466666	15466666
Votes cast in favour of the resolutions	15466266	15465866
Votes cast against the resolutions	400	500

The votes cast in favour of the resolution were above 99.99% of the total votes received and consequently the ordinary resolutions as mentioned in the notice of the Postal Ballot dated May 14, 2010 were passed with vast majority.

The above results were announced by Mr. Brij Raj Punj, Chairman & Managing Director of the Company on Thursday, July 1, 2010 at the Registered Office of the Company at C-4, Phase-II, NOIDA, Distt. Gautam Buddh Nagar, Uttar Pradesh 201305.

Kindly take the above information on record and oblige.

Thanking you,
Yours truly,
For **Fedders Lloyd Corporation Ltd.**

Purnima Sharma
Company Secretary