



LIVE THE FUTURE

FEDDERS LLOYD CORPORATION LTD.

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

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FEDDERS LLOYD CORPORATION LIMITED

Regd. Office: C - 4, PHASE - II, NOIDA, DISTT. GAUTAM BUDDH NAGAR, UTTAR PRADESH- 201305

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot process in respect of Item No. 1 & 2 of the Postal Ballot Notice dated 14th May, 2010 seeking consent of the members of the Company by way of Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956, relating to increase in the borrowing limits of the Company not exceeding Rs. 2,000 Crores and an Ordinary Resolution under section 293(1)(a) of the Companies Act, 1956, relating to authority to mortgage/charge properties of the Company:

Particulars	Resolution No.1 under Section 293(1)(d) of the Companies Act, 1956	Resolution No.2 under Section 293 (1)(a) of the Companies Act, 1956
Number of valid postal ballot forms received	59	59
Votes in favour of the Resolutions	15466266	15465866
Votes against the Resolutions	400	500
Number of invalid postal ballot forms received	3	3

More than 99.99% of votes casted of received ballots are in favour of resolutions under section 293(1)(d) and Section 293(1)(a) and therefore, the above resolutions have been approved by the Shareholders with the requisite majority.

For Fedders Lloyd Corporation Limited

Chairman & Managing Director

Place: New Delhi

Date : 01/07/2010