



# PHOENIX

## PHOENIX LAMPS LIMITED

(Formerly known as Halonix Limited)

**Regd. Office :**

59-A, NOIDA SPECIAL ECONOMIC ZONE,  
PHASE-II, NOIDA, DISTT. GAUTAM BUDH NAGAR,  
PIN CODE-201 305, UTTAR PRADESH, INDIA  
PH. NO.: +91-120-4012222  
FAX : +91-120-2562943  
Website : www.phoenixlamps.co.in  
E-mail : phoenix@phoenixlamps.co.in  
(CIN-L31500UP1991PLC012944)

**Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

Name of the Company PHOENIX LAMPS LIMITED(formerly known as Halonix Limited)

Quarter ending on : 30<sup>th</sup> June, 2014.

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	49 I	Yes	--
(A) Composition of Board	49 (IA)	Yes	--
(B) Non-Executive Directors Compensation & Disclosure	49 (IB)	Yes	--
(C) Other provisions as to Board and Committees	49 (IC)	Yes	--
(D) Code of Conduct	49 (ID)	Yes	--
<b>II. Audit Committee</b>	49 (II)	Yes	--
(A) Qualified and Independent Audit Committee	49(II A)	Yes	--
(B) Meeting of Audit Committee	49 (II B)	Yes	--
(C) Powers of Audit Committee	49 (II C)	Yes	--
(D) Role of Audit Committee	49 (II D)	Yes	--
(E) Review of Information by Audit Committee	49(II E)	Yes	--
<b>III Subsidiary Companies</b>	49 (III)	Yes	--
<b>IV. Disclosures</b>	49 (IV)	Yes	--
(A) Basis of Related Party transactions	49 (IVA)	Yes	--
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	--
(C) Board Disclosures	49 (IVC)	Yes	--
(D) Proceeds from public issue, right issues, preferential issues etc	49(IVD)	Not Applicable	--
(E) Remuneration of Directors	49(IVE)	Yes	--
(F) Management	49(IV F)	Yes	--
(G) Shareholders	49(IV G)	Yes	--
<b>V. CEO/CFO Certification</b>	49(V)	Yes	--
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	--
<b>VII. Compliance</b>	49(VII)	Yes	--

For Phoenix Lamps Limited

*Aditya Rungta*  
Aditya Rungta  
Compliance Officer