

## 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> September, 2013**

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 & Disclosures	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 & Independent Audit Committee	49 (IIA)	YES	--
(B) Meeting of Audit Committee		YES	--
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	--
(D) Role of Audit Committee	49 II(D)	YES	--
(E) Review of Information by Audit Committee	49 (IIE)	YES	--
<b>III. Subsidiary Companies</b>	49 (III)	YES	--
<b>IV. Disclosures</b>	49 (IV)	YES	--
(A) Basis of Related Party Transactions	49 (IV A)	YES	--
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	--
(C) Board Disclosures	49 (IV C)	YES	--
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NOT APPLICABLE	--
(E) Remuneration of Directors	49 (IV E)	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	--