



(Formerly known as Halonix Limited)

CIN-L31500UP1991PLC012944

Regd. Office :

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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 : 31st March, 2014.

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	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	--
II. Audit Committee	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	--
III Subsidiary Companies	49 (III)	Yes	--
IV. Disclosures	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	--
V. CEO/CFO Certification	49(V)	Yes	--
VI. Report on Corporate Governance	49(VI)	Yes	--
VII. Compliance	49(VII)	Yes	--

For Phoenix Lamps Limited

Aditya Rungta
Compliance Officer