



**PHOENIX LAMPS LIMITED** (formerly known as Halonix Limited)

Regd. Office: 59-A, NSEZ, Phase -II Noida,

Distt. Gautam Budh Nagar (U.P.)-201305

Tel-0120-4012222, Fax-0120-2562943, CIN- L31500UP1991PLC012944

Email-investor.relations@phoenixlamps.co.in, Website- www.phoenixlamps.co.in

**PROXY FORM**

I/ We being the member(s) of \_\_\_\_\_ shares of the above named Company hereby appoint:

- (1) Name : ..... Address .....
- Email Id.....Signatures ..... or failing him;
- (2) Name : ..... Address .....
- Email Id.....Signatures ..... or failing him;
- (3) Name : ..... Address .....
- Email Id.....Signatures ..... or failing him;

as my/our proxy to attend and vote (on a poll) for me / us and on my/our behalf at the 24<sup>th</sup> Annual General Meeting of the Company to be held on Monday, the 31<sup>st</sup> day of August, 2015 at 10.00 a.m. at the Registered Office of the Company, situated at 59-A, NSEZ, Phase - II Noida, District-Gautam Budh Nagar (U.P.) - 201305 and at any adjournment in respect of such resolutions as are indicated below:-

Resolution No.	Resolutions
<b>Ordinary Business(s)</b>	
1.	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2015.
2.	To ratify appointment/re-appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E) as Statutory Auditors of the Company and authorize Board of Directors to fix their remuneration.
<b>Special Business(s)</b>	
3.	To appoint Ms. Sunita Mathur (DIN 00008923) as an Independent Director of the Company.
4.	To appoint Mr. Ian Williamson (DIN 01805348) as an Independent Director of the Company.
5.	To appoint Mr. Suresh Shetty (DIN 00316830) as an Independent Director of the Company.
6.	To appoint Mr. Kula Ajith Kumar Rai (DIN 01160327) as Director of the Company.
7.	To appoint Mr. Mohan Srinivasan Nagamangala (DIN 01916468) as Director of the Company.
8.	To appoint Mr. Mohan Srinivasan Nagamangala (DIN 01916468) as the Chief Executive Officer of the Company.
9.	To ratify the remuneration payable to M/s. J. K. Kabra & Company, Cost Accountants, as Cost Auditors of the Company for the financial year 2015-16.
10.	To authorize for keeping of the register of members at the office of M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company situated at Alankit Assignments Limited, 1E/21 Jhandewalan Extension, New Delhi-110055.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

Signature of Shareholder \_\_\_\_\_

Signature of Proxyholder(s) \_\_\_\_\_



**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

**Phoenix Lamps Limited**

(Formerly known as Halonix Limited)

CIN- L31500UP1991PLC012944

Registered office- 59A, NSEZ Phase-II, Noida,

Distt.- Gautam Budh Nagar, Uttar Pradesh-201305.

Contact No.- 0120-4012222; Fax :- 0120-2562943

Email- Investor.relations@phoenixlamps.co.in

Website:- www.phoenixlamps.co.in

**ATTENDANCE SLIP**

I/We hereby record my/our presence at the 24th Annual General Meeting of Phoenix Lamps Limited being held at the Registered Office of the Company, situated at 59-A, NSEZ, Phase - II Noida, District- Gautam Budh Nagar (U.P.) - 201305 on Monday, the 31st day of August 2015 at 10.00 a.m.

.....  
**Member's Folio/DP ID-Client ID No.**

.....  
**Member's/ Proxy's name in Block Letters**

.....  
**Member's/ Proxy's Signature**

**Note:**

1. Please complete the Folio/DP ID- Client ID No. and sign this Attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the meeting hall.
2. Electronic copy of the Annual Report for 2015 and Notice of the Annual General Meeting (AGM) alongwith the Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of the Annual Report for 2015 and Notice of the Annual General Meeting alongwith the Attendance Slip and Proxy Form is sent in the permitted mode(s) to all the members whose email is not registered or have requested for a hard copy.
4. Members are requested to please read instructions given at back side of the Attendance Slip of the 24<sup>th</sup> Annual General Meeting carefully before voting electronically.