



PHOENIX LAMPS LIMITED

Regd. Office: 101, Bommsandra Industrial Area,
Anekal, Taluk, Bangalore - 560099

Tel-080-43421100, Fax-080-27833279, CIN- L31500KA1991PLC095519
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

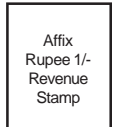
as my/our proxy to attend and vote (on a poll) for me / us and on my/our behalf at the 25th Annual General Meeting of the Company to be held on Saturday, the 24th day of September, 2016 at 11.00 a.m. at the Registered Office of the Company, situated at 101, Bommsandra Industrial Area, Anekal, Tuluk, Bangalore - 560099 and at any adjournment in respect of such resolutions as are indicated below:-

Resolution No.	Resolutions
Ordinary Business(s)	
1.	To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss of the Company for the year ended as on that date together with the Auditors' Report thereon and Report of the Board of Directors including Secretarial Audit Report.
2.	To appoint a Director in place of Mr. K. Ajith Kumar Rai (DIN: 01160327), who retires by rotation and being eligible, offers himself for re-appointment.
3.	To ratify appointment of Messrs S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No: 301003E/E300005) as Statutory Auditors of the Company and authorize Board of Directors to fix their remuneration.
Special Business(s)	
4.	To ratify the remuneration payable to Messrs J. K. Kabra & Company, Cost Accountants, as Cost Auditors of the Company for the financial year 2016-17.

Signed this _____ day of _____ 2016.

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

CIN- L31500KA1991PLC095519

Registered office- 101, Bommsandra Industrial Area,

Anekal, Taluk, Bangalore - 560099

Contact No.- 080-43421100; Fax :- 080-27833279

Email- Investor.relations@phoenixlamps.co.in

Website:- www.phoenixlamps.co.in

ATTENDANCE SLIP

I/We hereby record my/our presence at the 25th Annual General Meeting of Phoenix Lamps Limited being held at the Registered Office of the Company, situated at 101, Bommsandra Industrial Area, Anekal, Taluk, Bangalore - 560099 on Saturday, the 24th day of September 2016 at 11.00 a.m.

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Member's Folio/DP ID-Client ID No.	Member's/ Proxy's name in Block Letters	Member's/ Proxy's Signature
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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 2016 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 2016 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 25th Annual General Meeting carefully before voting electronically.