



(Suprajit Group Company)

Regd. Office :

59-A, NOIDA SPECIAL ECONOMIC ZONE, PHASE-II, NOIDA, DISTT,
GAUTAM BUDH NAGAR, PIN CODE - 201305, UTTAR PRADESH, INDIA

PH : + 91 - 120401222, FAX : +91 - 120 - 2562943,

Website : www.phoenixlamps.co.in, E - Mail : phoenix@phoenixlamps.co.in
(CIN-L31500UP1991PLC012944)



Ref: PLL/2016-2017/44

February 11, 2017

BSE Limited 25, Floor, P. J. Towers, Dalal Street, Mumbai - 400001	✓ National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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NSE Symbol: PHOENIXLL

BSE Scrip Code: 517296

Dear Sir/Madam,

**Sub.: Submission of Un-Audited Financial Results for the Quarter ended 31st December, 2016
as required under Regulation 33 of SEBI (LODR) Regulations 2015**

Pursuant to Regulation 33 of SEBI (LODR) Regulations 2015, we are forwarding herewith certified copy of Un-Audited financial results for the Quarter ended 31st December, 2016 along with copy of Limited Review Report.

The Meeting commenced at 10:30 a.m. and concluded at 01:25 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For Phoenix Lamps Limited

K. Ajith Kumar Rai
Chairman

DIN : 01160327

Encl.: as above

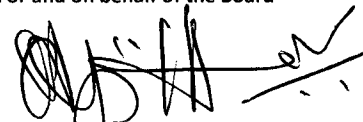
PHOENIX LAMPS LIMITED Regd. Office: 101, Bommasandra Industrial Area , Bangalore-560099 CIN- L31500KA1991PLC095519, Telephone- (+91 80) 43421100, Telefax: (+91 80) 27833279, E-mail: phoenix@phoenixlamps.co.in Statement of Standalone and Consolidated Unaudited results for the Quarter and Nine months ended 31st December'2016									
Particulars	STANDALONE						(Rs. In Lakhs)		
	For the 3 months Ended			Nine Months Ended		Financial Year Ended	Nine Months Ended		Financial Year Ended
	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016	31.12.2016	31.12.2015	31.03.2016
	Un-Audited			Un-Audited		Audited	Un-Audited		Audited
1. Income from Operations									
(a) Gross Sales/Income from Operations	6,275.02	6,298.04	6,229.72	18,832.86	17,437.94	23,802.90	25,726.02	24,956.85	34,760.22
Less:Excise Duty	(529.51)	(517.97)	(536.44)	(1,533.75)	(1,438.31)	(1,959.05)	(1,533.75)	(1,438.31)	(1,959.05)
Net Sales/ Income from Operations	5,745.51	5,780.07	5,693.28	17,299.11	15,999.63	21,843.85	24,192.27	23,518.54	32,801.17
(b) Other Operating Income	92.14	-	-	92.14	-	-	92.14	-	-
Total Income from operations (net)	5,837.65	5,780.07	5,693.28	17,391.25	15,999.63	21,843.85	24,284.41	23,518.54	32,801.17
2. Expenses									
(a) Cost of materials consumed	3,370.99	3,212.53	3,174.09	9,611.18	8,832.23	12,079.39	9,832.42	9,145.51	12,574.71
(b) Purchases of stock-in-trade	201.81	58.86	17.14	369.65	50.83	107.06	4,475.08	4,496.35	6,211.54
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(341.56)	(80.35)	(232.49)	(425.25)	1.80	(117.76)	(485.42)	(75.72)	316.96
(d) Employee benefits expense	836.26	820.03	850.54	2,456.42	2,458.21	3,219.21	3,527.55	3,606.61	4,887.55
(e) Depreciation and amortisation expense	135.20	156.34	116.26	406.47	470.29	586.83	435.91	781.57	911.24
(f) Provision for doubtful debts/advances/ (Reversal) of provision (net of write off)	2.69	(1.29)	(63.85)	3.69	7.86	0.93	3.69	31.38	(0.88)
(g) Foreign exchange variation (gain) / loss	56.54	(14.40)	22.58	10.44	(304.29)	(450.50)	(32.65)	(397.70)	(493.57)
(h) Provision for obsolete inventories / (Reversal) of provision	(50.87)	(49.56)	-	51.63	(8.19)	(43.30)	150.01	103.21	(101.16)
(i) Other expenses	775.16	732.05	773.57	2,152.16	2,175.94	3,049.91	3,323.65	3,452.49	4,634.65
Total Expenses	4,986.22	4,834.21	4,657.84	14,636.39	13,684.68	18,431.77	21,230.24	21,143.70	28,941.04
3. Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	851.43	945.86	1,035.44	2,754.86	2,314.95	3,412.08	3,054.17	2,374.84	3,860.13
4. Other Income	49.99	48.03	123.07	145.52	132.62	200.10	179.05	151.06	306.49
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	901.42	993.89	1,158.51	2,900.38	2,447.57	3,612.18	3,233.22	2,525.90	4,166.62
6. Finance costs	75.15	65.24	44.27	200.40	247.02	339.51	274.06	406.70	530.49
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	826.27	928.65	1,114.24	2,699.98	2,200.55	3,272.67	2,959.16	2,119.20	3,636.13
8. Exceptional items (refer note 3)	-	175.77	-	175.77	-	1,995.36	(222.74)	-	-
9. Profit/(Loss) from ordinary activities before tax (7+8)	826.27	752.88	1,114.24	2,524.21	2,200.55	1,277.31	3,181.90	2,119.20	3,636.13
10. Tax expense	290.83	269.68	371.45	887.72	747.36	1,135.95	1,055.12	874.16	1,345.85
11. Net Profit/ (Loss) from ordinary activities after tax (9+10)	535.44	483.21	742.79	1,636.49	1,453.19	141.35	2,126.78	1,245.04	2,290.28
12. Extraordinary Items (net of tax expense)	-	-	-	-	-	-	-	-	-
13. Net Profit/ (Loss) for the period (11+12)	535.44	483.21	742.79	1,636.49	1,453.19	141.35	2,126.78	1,245.04	2,290.28
14. Share of Profit/(Loss) of associates	-	-	-	-	-	-	-	-	-
15. Minority interest	-	-	-	-	-	-	-	-	-
16. Net Profit / (loss) after taxes, minority interest and Share of profit / (loss) of associates (13+14+15)	535.44	483.21	742.79	1,636.49	1,453.19	141.35	2,126.78	1,245.04	2,290.28

17	Paid-up equity share capital [Face Value Re. 10/- Per Share] (Face Value of the Share shall be indicated)	2,801.93	2,801.93	2,801.93	2,801.93	2,801.93	2,801.93	2,801.93	2,801.93	2,801.93
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	14,963.56	-	-	11,449.71
19.i	Earnings per share (before extraordinary items) (of Re. 10/- each)(not annualised) (in Rs.):									
	(a) Basic	1.91	1.72	2.65	5.84	5.19	0.50	7.59	4.44	8.17
	(b) Diluted	1.91	1.72	2.65	5.84	5.19	0.50	7.59	4.44	8.17
19.ii	Earnings per share (after extraordinary items) (of Re. 10/- each)(not annualised) (in Rs.):									
	(a) Basic	1.91	1.72	2.65	5.84	5.19	0.50	7.59	4.44	8.17
	(b) Diluted	1.91	1.72	2.65	5.84	5.19	0.50	7.59	4.44	8.17
	See accompanying notes to the financial results									

Notes:

- The above results have been reviewed by the audit committee and thereafter approved by the Board of Directors at their meeting held on February 11, 2017. The statutory auditors have carried out the limited review of these financial results.
- The Equity shareholders, secured and unsecured creditors have approved the scheme of amalgamation of the Company with holding company Suprajit Engineering Limited at the court convened meetings (CCM) held on 24th September'2016.
During the current period, Trifa Lamps Germany, GmbH, the wholly owned overseas subsidiary of the Company, has received an insurance claim of Rs.398.50 lacs on account of damaged production facilities pertaining to earlier years. The said amount has been shown as "Exceptional item" in the consolidated financial results for the nine months ended December 31, 2016.
- The Company is operating in only one segment i.e. manufacture & sale of Auto Components.
- The provision of income tax is inclusive of / net of deferred tax charge / (credit) and income tax adjustment for earlier years.
- The figures have been regrouped/ re-arranged wherever considered necessary to confirm to current period / year classification .

For and on behalf of the Board



K. AJITH KUMAR RAI

Chairman

(DIN - 01160327)

Place : NOIDA

Date : 11th February, 2017

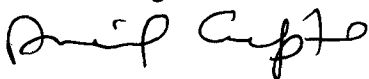
Limited Review Report**Review Report to
The Board of Directors
Phoenix Lamps Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Phoenix Lamps Group comprising Phoenix Lamps Limited ('the Company') and its subsidiaries (together 'the Group') for the nine months ended December 31, 2016 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. We did not review the statement of unaudited financial results relating to 2 overseas subsidiaries whose unaudited financial results reflect total revenue of Rs.12,868.89 lacs for the nine months ended December 31, 2016 and total assets of Rs.8,592.53 lacs as at December 31, 2016 included in the accompanying unaudited financial results. The unaudited financial results of these overseas subsidiaries have been consolidated based on the management certified accounts. We are unable to comment of the impact on the financial results for the nine months ended December 31, 2016 had the financial results of these overseas subsidiaries been reviewed.
4. We have not reviewed the accompanying consolidated financial results for the nine months ended December 31, 2015, which have been presented solely based on the information compiled by the management.
5. Based on our review conducted as above and on consideration of other financial information of the components, except for the possible effect of our observation in para 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & CO. LLP

Chartered Accountants

ICAI Firm registration number: 301003E/ E300005

**per Anil Gupta**

Partner

Membership No.: 87921

Place: New Delhi

Date: February 11, 2017



Limited Review Report**Review Report to
The Board of Directors
Phoenix Lamps Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Phoenix Lamps Limited ('the Company') for the quarter and nine months ended December 31, 2016 (the "Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & CO. LLP

Chartered Accountants

ICAI Firm registration number: 301003E/ E300005

**per Anil Gupta**

Partner

Membership No.: 87921



Place: New Delhi

Date: February 11, 2017