

Ref : HL/2011-2012/243
August 02, 2011

National Stock Exchange of India Ltd.
“ Exchange Plaza”,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Sub : Outcome of the Board Meeting held on 02.08.2011

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we are forwarding herewith certified copy of Audited Financial Results for the quarter ended 30th June, 2011 alongwith certified copy of Auditor's Report. The same were considered and taken on record by the Board of Directors in their Board Meeting held today i.e. 2nd August, 2011.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Halonix Limited**



Susanta Kumar Neogi
Executive Director

Encls : as above.

c.c.: Bombay Stock Exchange Limited, 25, Floor, P. J. Towers, Dalal Street,
Mumbai – 400 001

NOIDA PLANT :

Plot No. A-1, Phase-II, Noida,
Distt. Gautam Budh Nagar (UP) - 201305
Ph : +91-0120-4674720, Fax : +910120-4674736

DEHRADUN PLANT :

Plot No. C-8, Selaqui Industrial Area,
Distt. Dehradun, Uttarakhand.
Ph : +91-0135-2698028/29, Fax : +91-0135-2698186

HARIDWAR PLANT :

Plot No. 5, Sector-12, Integrated Industrial Area,
SIDCUL, Haridwar, Uttarakhand.
Ph : +91-01334-214052, Fax : +91-01334-230696

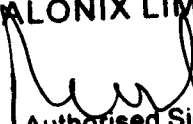
HALONIX LIMITED

Regd. Office: 59-A, NSEZ, Noida Phase-II, Distt. Gautam Budh Nagar (U.P.) - 201 305.
AUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED 30TH JUNE' 2011

(Rs. In Lacs)

S. No.	Particulars	Three Months Ended 30.06.2011	Three Months Ended 30.06.2010	Year Ended 31.03.2011
1	Sales/Income from Operations	11237.91	9752.74	43269.12
	Less :- Excise Duty	313.88	348.92	1390.83
	(a) Net Sales/ Income from Operations	10924.04	9403.82	41878.29
	(b) Other Operating Income			
		10924.04	9403.82	41878.29
2	Expenditure			
	(a) (Increase)/Decrease in Stock in trade and work in progress	(392.17)	321.65	478.21
	(b) Consumption of Raw Materials	6186.87	4891.86	23649.13
	(c) Purchase of traded goods	297.64	215.64	1019.28
	(d) Employees cost	1276.65	1226.37	5103.86
	(e) Depreciation	370.66	297.10	1344.73
	(f) Other Expenditure	2011.75	2016.86	8683.83
	(g) Total	9751.40	8969.48	40279.04
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1172.64	434.34	1599.25
4	Other Income	16.55	104.31	161.59
5	Profit before Interest and Exceptional Items (3+4)	1189.19	538.65	1760.84
6	Interest	447.33	357.84	1494.22
7	Provision for			
	a) Obsolete Inventories	112.65	40.56	450.01
	b) Doubtful Debts	4.38	134.74	743.00
8	Profit after Interest and Exceptional Items (5-6-7)	624.83	5.51	(926.39)
9	Exceptional Items:			
	Capital Advances written off	389.43	-	-
10	Prior Period Adjustment (Net)	-	75.83	81.68
11	Profit (+)/ Loss (-) from Ordinary Activities before tax (8-9-10)	235.40	(70.32)	(1008.07)
12	Tax Expense			
	a) Current Tax	70.51	-	-
	b) Deferred Tax Liability/(Assets)	77.73	(98.45)	(158.67)
	c) Earlier Year Income Tax	-	-	34.82
	d) MAT Credit Entitlement	(70.51)	-	0.00
	e) Total	77.73	(98.45)	(123.85)
13	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (11-12)	157.67	28.13	(884.22)
14	Extraordinary items	-	-	-
15	Net Profit (+)/ Loss (-) for the period (13-14)	157.67	28.13	(884.22)
16	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	2801.93	2801.93	2801.93
17	Reserves Excluding Revaluation Reserves	-	-	8587.72
18	Earnings Per Share (EPS) (a) Basic and diluted EPS before Extraordinary items (not annualised)	0.56	0.10	(3.16)
	(b) Basic and diluted EPS after Extraordinary items (not annualised)	0.56	0.10	(3.16)
19	Public Shareholding:			
	-- No. of Equity Shares	9509713	9509713	9509713
	-- Percentage of Shareholding	33.94%	33.94%	33.94%
20	Promoters and promoter group			
	Shareholding			
	a) Pledged/ Encumbered			
	- Number of Shares	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of the total share capital of the company)	Nil	Nil	Nil
	b) Non-encumbered			
	- Number of Shares	18509587	18509587	18509587
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total shareholding of the total share capital of the company)	66.06%	66.06%	66.06%

For HALONIX LIMITED


Authorised Signatory
CHAIRMAN

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2011

(Rs. In lacs)

Particulars	Audited	Audited	Audited
	Quarter ended	Quarter ended	Year Ended
	30.06.2011	30.06.2010	31.03.2011
1. Segment Revenue			
a. Auto Lamps	6,191.41	5,729.94	23,856.41
b. General Lighting Lamps	4,328.68	3,478.65	16,939.86
c. Others	403.95	195.23	1,082.02
Net Sales/Income From Operations	10,924.04	9,403.82	41,878.29
2. Segment Results (Profit / (loss) before tax and interest)			
a. Auto Lamps	1,912.07	1,697.12	7,185.29
b. i) General Lighting Lamps before exceptional item	(600.91)	(45.60)	(1,230.15)
ii) Exceptional Item			
Capital Advances Written Off	(389.43)	-	-
iii) General Lighting Lamps after exceptional item	(990.34)	-	-
c. Others	106.30	(20.41)	62.74
Total	1,028.02	1,631.11	6,017.88
Less :			
i. Interest & Financial Charges	470.85	378.55	1,659.56
ii. Other un-allocated expenditure	338.34	1,427.19	5,527.98
Add :			
iii. Un-allocated income	16.55	104.31	161.59
Total Profit Before Tax	235.39	(70.32)	(1,008.07)
3. Capital Employed			
(Segment Assets– Segment Liabilities).			
a. Auto Lamps	12,752.69	10,786.40	12,613.20
b. General Lighting Lamps	9,862.82	12,461.17	10,845.03
c. Unallocated	(9,752.20)	(9,629.57)	(10,752.57)
Total	12,863.31	13,618.00	12,705.66

Notes:

- The above results have been reviewed by the audit committee & approved by the Board of Directors at their meeting held on 2nd August 2011.
- The Company did not have any Investor Complaint pending at the beginning of the quarter. 6 Complaints were received and resolved during the quarter and there are no complaints lying unresolved at the end of quarter end 30th June' 2011.
- During the year 2010-11, the company acquired 100% shareholding of International Lamps Holding Company S.A (ILHC) and through ILHC two downstream subsidiaries namely Luxlite Lamps Sarl in Luxembourg and Trifa Lamps GmbH. The Company, including through its wholly owned subsidiary ILHC and downstream subsidiaries Luxlite Lamp Sarl and Trifa Lamps GmbH, entered into an Agreement to acquire their business, with Luxlite Sarl and Trifa Glühlampenwerk am Trifels GmbH. Halonix Limited has extended Corporate guarantee and SBLC aggregating to Euro 2.7 million to Trifa Lamps GmbH for its working capital requirements (since then released). The Board of Directors of Halonix Limited has passed a Resolution on 20.05.11 whereby this acquisition of overseas entities has been called off.
- Previous Year/ Quarter figures have been rearranged/ regrouped wherever necessary, to make them comparable with current period figure.

FOR HALONIX LIMITED

Place: Noida
Date: 02.08.2011

RAJ KRISHAN SAHGAL
CHAIRMAN

For HALONIX LIMITED


Authorised Signatory

CHAIRMAN

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Clause 41 of the Listing Agreement

To
Board of Directors of Halonix Limited (Formerly Known as Phoenix Lamps Ltd).

We have audited the quarterly financial results of Halonix Limited (Formerly known as Phoenix Lamps Ltd). for the quarter ended 30th June'2011 and the year to date results for the period 1st April'11 to 30th June '2011 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and subject to pending approval of Central Government for remuneration of Managing Director & erstwhile Managing Director in excess of the limits prescribed under the Companies Act/Central Government approval obtained amounting to Rs. 17.26 Lacs (excluding for earlier period Rs. 207.52 Lacs).
- ii) give a true and fair view of the net profit and other financial information for the quarter ended 30th June'11 as well as the year to date results for the period from 1st April 11 to 30th June 2011.

Further, we also report that we have, on the basis of the books of account and other records and information and explanation given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

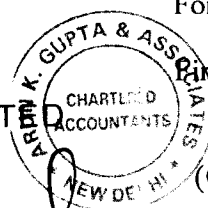
Place : Noida

Date : 02.08.2011

For HALONIX LIMITED

Authorized Signatory

CHAIRMAN



For Arun K. Gupta & Associates
Chartered Accountants
Firm Registration No. 000605N

(Gireesh Kumar Goenka)

Partner

Membership No. 96655