

Ref: HL/2012-2013/ 231
November 1, 2012

National Stock Exchange of India,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Subject: Submission of Voting Pattern pursuant to Clause 35A of the Listing Agreement for passing of Resolution by Postal Ballot process on November 1, 2012

Please find hereunder the detail of Resolution passed by the Shareholders on November 1, 2012, as given in the Postal Ballot Notice dated 11-09-2012 sent to its members on 26-09-2012.

Date of the Passing Shareholders Resolution through Postal Ballot: **November 1, 2012**
Total number of shareholders on 11-09-2012: **18,974**

Resolution : Appointment of Joint Statutory Auditor

Details of the Resolution: M/s. S. R. Batliboi & Co., Chartered Accountants be appointed as Joint Statutory Auditors of the Company till the conclusion of next Annual General Meeting of the Company.

Resolution required: (Ordinary/Special)

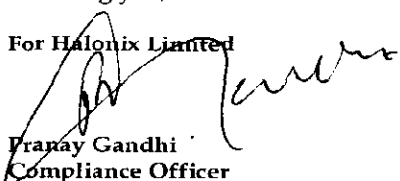
Mode of voting: (~~Show of hands~~/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	18509587	18509587	100	18509587	0	100	0
Public Institutional holders	3616872	0	0	0	0	0	0
Public-Others	5892841	5367	0.09%	5367	0	100.0	00.00%
Total	28019300	18514954		18514954	0		

Thanking you,

For Halonix Limited


Pranay Gandhi
Compliance Officer

C.C: BSE Limited, 25, 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. : 9568152111, 42111, Fax : +91-01334-230696

* Formerly known as Phoenix Lamps Limited E-mail : halonix@halonix.co.in Website : www.halonix.co.in