



PHOENIX

PHOENIX LAMPS LIMITED

(Formerly known as Halonix Limited)

Regd. Office :
59-A, NOIDA SPECIAL ECONOMIC ZONE,
PHASE-II, NOIDA, DISTT. GAUTAM BUDDH NAGAR,
PIN CODE-201 305, UTTAR PRADESH, INDIA
PH. NO.: +91-120-4012222
FAX : +91-120-2582943
Website : www.phoenixlamps.co.in
E-mail : phoenix@phoenixlamps.co.in
(CIN-L31500UP1991PLC012944)

Ref: PLL/2015-2016/272
February 8, 2016

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,

Sub.: Submission of Un-audited Financial Results for the quarter and nine months ended 31st December, 2015 as required under Regulation 33 of SEBI (LODR) Regulations 2015

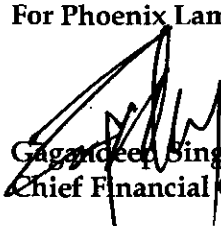
Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (LODR) Regulations 2015, we are forwarding herewith certified copy of Un-Audited financial results for the quarter and nine months ended 31st December, 2015 along with certified copy of Auditor's Limited Review Report.

This is for your information and records.

Thanking you,

Yours faithfully,
For Phoenix Lamps Limited


Gagandeep Singh
Chief Financial Officer

Encl.: as above

PHOENIX LAMPS LIMITED

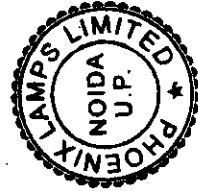
Regd. Office: 59-A, NSEZ, Noida Phase-II, Distt. Gautam Budh Nagar (U.P.) - 201 305
CIN- L31500UP1991PLC012944, Telephone- (+91 120) 4012222, Telefax: (+91 120) 2562943, E-mail: phoenix@phoenixlamps.co.in
Statement of Standalone and Consolidated Unaudited results for the Quarter and Nine Months ended 31st December 2015

Sl. No.	PARTICULARS	Standalone						Consolidated					
		Three Months			Nine Months			Year Ended			Year Ended		
		Ended 31.12.2015 (Unaudited)	Ended 30.09.2015 (Unaudited)	Ended 31.12.2014 (Unaudited)	Ended 31.12.2015 (Unaudited)	Ended 31.12.2014 (Unaudited)	Ended 31.12.2015 (Unaudited)	Ended 31.03.2015 (Audited)	Ended 31.12.2014 (Unaudited)	Ended 31.12.2015 (Unaudited)	Ended 31.12.2014 (Unaudited)	Ended 31.03.2015 (Audited)	Ended 31.03.2015 (Audited)
1	Income from Operations	6,229.72	5,787.67	6,797.68	17,437.94	19,625.63	26,137.21	24,956.85	28,787.07	24,956.85	28,787.07	38,240.55	38,240.55
	Gross Sales	(536.44)	(478.20)	(420.51)	(1,438.31)	(1,273.96)	(1,726.90)	(1,438.31)	(1,273.96)	(1,438.31)	(1,273.96)	(1,726.90)	(1,726.90)
	Less: Excise Duty	5,693.28	5,309.47	6,377.17	15,999.63	18,351.67	24,410.31	23,518.54	27,513.11	23,518.54	27,513.11	36,513.65	36,513.65
	(a) Net Sales	5,693.28	5,309.47	6,377.17	15,999.63	18,351.67	24,410.31	23,518.54	27,513.11	23,518.54	27,513.11	36,513.65	36,513.65
	(b) Other Operating Income	5,693.28	5,309.47	6,377.17	15,999.63	18,351.67	24,410.31	23,518.54	27,513.11	23,518.54	27,513.11	36,513.65	36,513.65
2	Total Income from Operations (net)	3,174.09	2,991.16	3,461.52	8,832.23	10,054.21	13,145.77	8,844.56	10,063.95	8,844.56	10,063.95	13,773.50	13,773.50
	(a) Cost of materials consumed	17.14	12.28	-	50.83	33.36	72.69	4,797.30	4,851.73	4,797.30	4,851.73	6,522.48	6,522.48
	(b) Purchases of stock-in-trade	(232.49)	211.72	26.82	1.80	(105.18)	236.20	(75.72)	761.97	(75.72)	761.97	515.05	515.05
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	850.54	792.59	847.82	2,458.21	2,565.13	3,405.74	3,606.61	3,843.08	3,606.61	3,843.08	5,308.15	5,308.15
	(d) Employee benefits expense	116.26	115.88	121.84	470.29	463.62	628.79	781.57	900.98	781.57	900.98	1,191.87	1,191.87
	(e) Depreciation and amortisation expense	(63.85)	(0.79)	(2.95)	7.86	(2.14)	1.54	31.38	0.20	31.38	0.20	10.36	10.36
	(f) Provision for doubtful debts/ advances/ (Reversal) of provision (net of write off)	22.58	(126.54)	15.43	(304.29)	154.85	497.23	(397.70)	142.60	(397.70)	142.60	518.93	518.93
	(g) Foreign exchange variation (gain)/ loss	-	-	(128.25)	(8.19)	(128.25)	(129.23)	103.21	(128.25)	103.21	(128.25)	(129.23)	(129.23)
	(h) Provision for obsolete inventories / (Reversal) of provision	773.57	650.55	688.07	2,175.94	1,929.89	2,558.94	3,452.49	4,117.34	3,452.49	4,117.34	5,336.26	5,336.26
3	Profit from operations before other income, finance costs, exceptional item and tax (1-2)	4,657.84	4,646.85	5,030.30	13,684.68	14,965.49	20,417.67	21,143.70	24,553.60	21,143.70	24,553.60	33,047.37	33,047.37
	exceptional item and tax	1,035.44	662.62	1,346.87	2,314.95	3,386.18	3,992.64	2,374.84	2,959.51	2,374.84	2,959.51	3,466.28	3,466.28
4	Other income	123.07	2.28	(0.18)	132.62	38.45	61.90	151.06	76.13	151.06	76.13	101.11	101.11
5	Profit from ordinary activities before finance costs, exceptional item and tax (3 + 4)	1,158.51	664.90	1,346.69	2,447.57	3,424.63	4,054.54	2,525.90	3,035.64	2,525.90	3,035.64	3,567.39	3,567.39
6	Finance costs	44.27	80.84	122.14	247.02	309.66	420.18	406.70	433.90	406.70	433.90	610.51	610.51
7	Profit from ordinary activities after finance costs but before exceptional item and tax (5 - 6)	1,114.24	584.06	1,224.55	2,200.55	3,114.97	3,634.36	2,119.20	2,601.74	2,119.20	2,601.74	2,956.88	2,956.88
8	Exceptional item	-	-	-	-	-	-	-	-	-	-	-	-
9	Profit before tax (7 + 8)	1,114.24	584.06	1,224.55	2,200.55	3,114.97	3,634.36	2,119.20	2,601.74	2,119.20	2,601.74	2,956.88	2,956.88
10	Tax charge / (credit) (Net)	371.45	201.93	343.31	747.36	784.32	886.59	874.16	851.91	874.16	851.91	999.63	999.63
11	Net Profit after tax (9 - 10)	742.79	382.13	881.24	1,453.19	2,330.65	2,747.77	1,245.04	1,749.83	1,245.04	1,749.83	1,957.25	1,957.25
12	Extraordinary item	-	-	-	-	-	-	-	-	-	-	-	-
13	Net Profit for the period / year (11 - 12)	742.79	382.13	881.24	1,453.19	2,330.65	2,747.77	1,245.04	1,749.83	1,245.04	1,749.83	1,957.25	1,957.25
14	Paid-up equity share capital (Face Value Rs. 10 each/ share)	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	2,801.93	2,801.93	2,801.93
15	Reserves excluding Revaluation Reserve	-	-	-	-	-	-	-	-	-	-	-	-
16	Earnings per share (of Rs. 10/- each)	2.65	1.36	3.15	5.19	8.32	9.81	4.44	6.25	4.44	6.25	6.99	6.99
	Basic & diluted (before extraordinary items)	2.65	1.36	3.15	5.19	8.32	9.81	4.44	6.25	4.44	6.25	6.99	6.99
	Basic & diluted (after extraordinary items)	-	-	-	-	-	-	-	-	-	-	-	-

Notes:-
1 The above results have been reviewed by the audit committee and thereafter approved by the Board of Directors at their meeting held on February 8, 2016. The statutory auditors have carried out limited review of standalone results only.

2 The Company is operating in only one segment i.e. manufacture & sale of Auto Lamps.

3 The figures have been regrouped/ re-arranged wherever considered necessary to conform to current period classification.



FOR PHOENIX LAMPS LIMITED

CHAIRMAN
(DIN: 81140327)

Place: NOIDA
Date: February 8, 2016

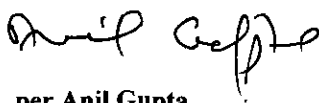
Limited Review Report**Review Report to
The Board of Directors
Phoenix Lamps Limited**

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, 2015 (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. We have not reviewed the accompanying consolidated financial results for the nine months ended December 31, 2015 and accordingly, we do not express any opinion on the said consolidated financial results.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone 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

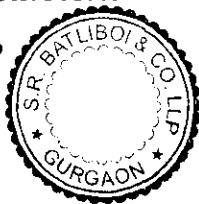
Chartered Accountants

ICAI Firm registration number: 301003E

**per Anil Gupta**

Partner

Membership No.: 87921



Place: Gurgaon

Date: February 8, 2016