



PHOENIX

PHOENIX LAMPS LIMITED

(Formerly known as Halonix Limited)

Regd. Office :
59-A, NOIDA SPECIAL ECONOMIC ZONE,
PHASE-II, NOIDA, DISTT. GAUTAM BUDH 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/ 199
August 31st, 2015

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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Dear Sir,

Sub: Outcome of the 24th Annual General Meeting held on August 31st, 2015 at 10..A.M. at the Registered office of the Company.

This is to inform you that the Members in the 24th Annual General Meeting of the Company held on August 31st, 2015, have passed the following Ordinary and Special Resolutions with requisite majority as detailed in the Notice of AGM dated 18-06-2015. The resolutions passed are:-

Resolution No.	Resolutions
Ordinary Business	
1.	(a) Consideration and adoption of Audited financial statements of the Company for the financial year ended 31st March, 2015, the Reports of Board of Directors and Auditors thereon; and (b) Consideration and adoption of the audited consolidated financial statement of the Company for the financial year ended March 31, 2015. (Ordinary Resolution)
2.	Ratification of Re-appointment of M/s. S R Baltiboi & Co. LLP, Chartered Accountants, (Firm Registration Number 301003E), as Statutory auditors of the Company and authorize Board of Directors to fix their remuneration. (Ordinary Resolution)
Special Business	
3.	Appointment of Ms. Sunita Mathur (DIN 00008923) as an Independent Director of the Company. (Ordinary Resolution)
4.	Appointment of Mr. Ian Williamson (DIN 01805348) as an Independent Director of the Company. (Ordinary Resolution)
5.	Appointment of Mr. Suresh Shetty (DIN 00316830) as an Independent Director of the Company. (Ordinary Resolution)

For PHOENIX LAMPS LIMITED

Arundha
COMPANY SECRETARY



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6.	Appointment of Mr. Kula Ajith Kumar Rai (DIN 01160327) as Director of the Company. (Ordinary Resolution)
7.	Appointment of Mr. Mohan Srinivasan Nagamangala (DIN 01916468) as Director of the Company. (Ordinary Resolution)
8.	Appointment of Mr. Mohan Srinivasan Nagamangala (DIN 01916468) as Chief Executive Officer of the Company. (Ordinary Resolution)
9.	Ratification of remuneration payable to M/s J. K. Kabra & Company, Cost Accountants, as Cost Auditors of the Company for the Financial Year 2015-16.
10.	Authorisation for keeping the register of members at the office of M/s Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company situated at Alankit Assignments Limited, 1E/21 Jhandewalan Extension, New Delhi-110055.

Further the consolidated voting result of the 24th Annual General Meeting along with Scrutniser's Report shall be announced and submitted to the Stock Exchange on September 1, 2015.

This is for your information and records please.

Thanking you,
Yours faithfully
For Phoenix Lamps Limited

Aditya Rungta
Company Secretary