



# 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 : +91-120-2562943  
Website : www.phoenixlamps.co.in  
E-mail : phoenix@phoenixlamps.co.in  
(CIN-L31500UP1991PLC012944)

Ref: PLL/2015-2016/258  
November 7, 2015

|                                                                                        |                                                                                                                                  |
|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>25, Floor,<br>P. J. Towers,<br>Dalal Street,<br><u>Mumbai - 400 001</u> | ✓ National Stock Exchange of India Ltd.,<br>"Exchange Plaza",<br>Bandra Kurla Complex,<br>Bandra (E),<br><u>Mumbai - 400 051</u> |
|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|

NSE Symbol: PHOENIXLL  
BSE Scrip Code: 517296

Dear Sirs,

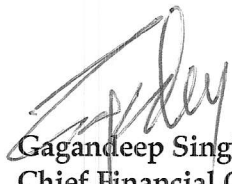
**Sub.: Press Release on Results as at 30-09-2015 taken on record by Board on 07-11-2015**

Please find enclosed Press Release on Un-Audited Financial Results for the Quarter and Half Year ended 30-09-2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Phoenix Lamps Limited

  
Gagandeep Singh  
Chief Financial Officer

Encl: as above

## Press Release

November 7, 2015

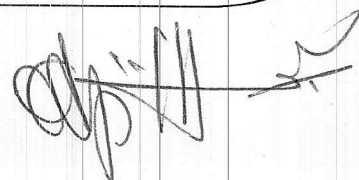
### Results Update:

| CONSOLIDATED<br>(HALF YEAR) | HY Sep 2014 |        | HY Sep 2015 |        | Growth<br>% |
|-----------------------------|-------------|--------|-------------|--------|-------------|
|                             | Amount      | %      | Amount      | %      |             |
| Sales                       | 18,216.05   |        | 15,683.49   |        | -13.90%     |
| EBIDTA                      | 2,429.61    | 13.34% | 1,849.32    | 11.79% | -23.88%     |
| PBT                         | 1,533.48    | 8.42%  | 930.70      | 5.93%  | -39.31%     |
| PAT                         | 1,062.21    | 5.83%  | 490.60      | 3.13%  | -53.81%     |

| STANDALONE<br>(HALF YEAR) | HY Sep 2014 |        | HY Sep 2015 |        | Growth<br>% |
|---------------------------|-------------|--------|-------------|--------|-------------|
|                           | Amount      | %      | Amount      | %      |             |
| Sales                     | 11,974.50   |        | 10,306.35   |        | -13.93%     |
| EBIDTA                    | 2,419.72    | 20.21% | 1,643.09    | 15.94% | -32.10%     |
| PBT                       | 1,890.42    | 15.79% | 1,086.31    | 10.54% | -42.54%     |
| PAT                       | 1,449.41    | 12.10% | 710.40      | 6.89%  | -50.99%     |

| STANDALONE<br>(Q2) | Q2 Sep 2014 |        | Q2 Sep 2015 |        | Growth<br>% |
|--------------------|-------------|--------|-------------|--------|-------------|
|                    | Amount      | %      | Amount      | %      |             |
| Sales              | 6,363.08    |        | 5,309.47    |        | -16.56%     |
| EBIDTA             | 1,398.21    | 21.97% | 780.78      | 14.71% | -44.16%     |
| PBT                | 1,082.96    | 17.02% | 584.06      | 11.00% | -46.07%     |
| PAT                | 797.34      | 12.53% | 382.13      | 7.20%  | -52.07%     |

| STANDALONE<br>(Quarter on Quarter) | Q1 June 2015 |        | Q2 Sep 2015 |        | Growth<br>% |
|------------------------------------|--------------|--------|-------------|--------|-------------|
|                                    | Amount       | %      | Amount      | %      |             |
| Sales                              | 4,996.88     |        | 5,309.47    |        | 6.26%       |
| EBIDTA                             | 862.31       | 17.26% | 780.78      | 14.71% | -9.45%      |
| PBT                                | 502.25       | 10.05% | 584.06      | 11.00% | 16.29%      |
| PAT                                | 328.27       | 6.57%  | 382.13      | 7.20%  | 16.41%      |





**Business Update:**

**November 7, 2015**

- Phoenix has undertaken a capital expenditure plan of Rs. 30.00 crores to enhance productivity and product quality.
- The sales and profitability for the current year may be materially lower compared to previous year, as communicated earlier. However, general trend of business of the company and its subsidiaries appear to be stable, at the current level of operations.
- The Company is assessing the carrying value of its investments in its overseas subsidiaries. It is also in the process of assessing the need to restructure its overseas subsidiaries. A decision, to provide for any diminution in the value of its investments, if necessary, in the overseas subsidiaries will be taken after careful evaluation, during the course of this financial year.
- The Board has recommended shifting of the registered office of the company from Noida, the State of Uttar Pradesh, to Bangalore, the State of Karnataka, wherein the Group's headquarters is located, to optimize the operational advantages and to avoid any redundant activities and resource allocations. Approval of the shareholders will be sought by way of Postal Ballot.
- Mr. Aditya Rungta, Company Secretary, has resigned with effect 9<sup>th</sup> October, 2015 and Company has appointed Ms. Shrabanti Mandol as Company Secretary with effect from 12<sup>th</sup> October, 2015. She is designated as Compliance Officer and Key Managerial Person under the provisions of listing agreement.

**About Phoenix Lamps Limited:**

Phoenix Lamps Limited is the leading manufacturer of Automotive Lamps catering to the Original Equipment Manufacturer (OEM) and Aftermarket across the globe, with a production capacity in excess of 80 million Lamps/year.

For further information, please contact:

|                                                                                                                                        |                                                                                                                    |
|----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| Mr.Medappa Gowda J<br>Vice President Finance & Company Secretary<br>Suprajit Engineering Limited<br>Email : medappagowdaj@suprajit.com | Mr.Gagandeep Singh<br>Chief Financial Officer<br>Phoenix Lamps Limited<br>Email:gagandeep.singh@phoenixlamps.co.in |
|----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|

