

**ANNEXURE - 1****Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part-A- Details of the Acquisition**

|                                                                                                                                                                          |                                                          |                                                            |                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                          | PHOENIX LAMPS LIMITED (FORMERLY KNOWN AS HALONYX LTD)    |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                            | ARGON SOUTH ASIA LIMITED                                 |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                  | PROMOTER GROUP                                           |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                       | BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED |                                                            |                                                            |
| Details of the acquisition as follows                                                                                                                                    | Number                                                   | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>                                                                               |                                                          |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                         | 3701917                                                  | 13.21%                                                     | 13.21%                                                     |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                  |                                                          |                                                            |                                                            |
| c) Voting rights (VR) otherwise than by equity shares                                                                                                                    |                                                          |                                                            |                                                            |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) |                                                          |                                                            |                                                            |
| e) Total (a+b+c)                                                                                                                                                         | 3701917                                                  | 13.21%                                                     | 13.21%                                                     |
| <b>Details of acquisition</b>                                                                                                                                            |                                                          |                                                            |                                                            |
| a) Shares carrying voting rights acquired                                                                                                                                | 274600                                                   | 0.98%                                                      | 0.98%                                                      |
| b) VRs acquired otherwise than by equity shares                                                                                                                          |                                                          |                                                            |                                                            |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying                                                            |                                                          |                                                            |                                                            |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                |       |       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------|-------|
| <p>voting rights in the TC (specify holding in each category)</p> <p>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>e) Total (a+b+c+/-d)</p>                                                                                                                                                                                                                                                                                        | 274600                                                         | 0.98% | 0.98% |
| <p><b>After the acquisition, holding of acquirer along with PACs of:</b></p> <p>a) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)Shares pledged with the acquirer</p> <p>b) VRs otherwise than by equity shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>d) Total (a+b+c)</p> | NIL                                                            | NIL   | NIL   |
| <p>Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)</p>                                                                                                                                                                                                                                                                                                                                          | OFF MARKET                                                     |       |       |
| <p>Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.</p>                                                                                                                                                                                                                                                                                                                                      | N/A                                                            |       |       |
| <p>Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.</p>                                                                                                                                                                                                                                                                              | 18/10/2013                                                     |       |       |
| <p>Equity share capital / total voting capital of the TC before the said acquisition</p>                                                                                                                                                                                                                                                                                                                                                                                            | 28019300 EQUITY SHARES OF RS 10 EACH AMOUNTING TO RS 280193000 |       |       |
| <p>Equity share capital/ total voting capital of the TC after the said acquisition</p>                                                                                                                                                                                                                                                                                                                                                                                              | 28019300 EQUITY SHARES OF RS 10 EACH AMOUNTING TO RS 280193000 |       |       |
| <p>Total diluted share/voting capital of the TC after the said acquisition</p>                                                                                                                                                                                                                                                                                                                                                                                                      | 28019300 EQUITY SHARES OF RS 10 EACH AMOUNTING TO RS 280193000 |       |       |

**ANNEXURE – 2****Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

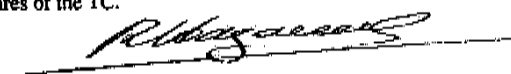
|                                                                                                                                                                                        |                                                          |                                                            |                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                        | PHOENIX LAMPS LIMITED (FORMERLY KNOWN AS HALONIX LTD)    |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                          | ARGON SOUTH ASIA LIMITED                                 |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                | PROMOTER GROUP                                           |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                     | BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED |                                                            |                                                            |
| Details of the acquisition / disposal as follows                                                                                                                                       | Number                                                   | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of :</b>                                                                                                                        |                                                          |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                       | 3701917                                                  | 13.21%                                                     | 13.21%                                                     |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                                |                                                          |                                                            |                                                            |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                         |                                                          |                                                            |                                                            |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)              | 3701917                                                  | 13.21%                                                     | 13.21%                                                     |
| e) Total (a+b+c+d)                                                                                                                                                                     |                                                          |                                                            |                                                            |
| <b>Details of acquisition/sale</b>                                                                                                                                                     |                                                          |                                                            |                                                            |
| f) Shares carrying voting rights acquired/sold                                                                                                                                         | 274600                                                   | 0.98%                                                      | 0.98%                                                      |
| g) VRs acquired /sold otherwise than by shares                                                                                                                                         |                                                          |                                                            |                                                            |
| h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold |                                                          |                                                            |                                                            |
| i) Shares encumbered / invoked/released by the acquirer                                                                                                                                | 274600                                                   | 0.98%                                                      | 0.98%                                                      |
| j) Total (a+b+c+-d)                                                                                                                                                                    |                                                          |                                                            |                                                            |

|                                                                                                                                                                                                                                                                                                                                                                                     |                                                                |                                                      |                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------|------------------------------------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                     |                                                                |                                                      |                                                      |
| <b>After the acquisition/sale, holding of:</b><br>e) Shares carrying voting rights<br>f) Shares encumbered with the acquirer<br>g) VRs otherwise than by shares<br>h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition<br>i) Total (a+b+c+d) | 3976517<br><br><br><br><br><br><br><br><br><br>3976517         | 14.19%<br><br><br><br><br><br><br><br><br><br>14.19% | 14.19%<br><br><br><br><br><br><br><br><br><br>14.19% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                                                                                                                                                                                                          | OFF-MARKET                                                     |                                                      |                                                      |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                                                                                                                                                                                                          | 18/10/2013                                                     |                                                      |                                                      |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                                                                                                                                                                                                            | 28019300 equity shares of Rs 10 each amounting to Rs 280193000 |                                                      |                                                      |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                                                                                                                                                                                                              | 28019300 equity shares of Rs 10 each amounting to Rs 280193000 |                                                      |                                                      |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                                                                                                                                                                                                             | 28019300 equity shares of Rs 10 each amounting to Rs 280193000 |                                                      |                                                      |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory



Place: PORT LOUIS, MAURITIUS

Date: 22 OCTOBER 2013

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**ANNEXURE - 1****Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part-A- Details of the Acquisition**

|                                                                                                                                                                          |                                                       |                                                            |                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                          | PHOENIX LAMPS LIMITED - FORMERLY KNOWN AS HALONIX LTD |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                            | ARGON INDIA LIMITED                                   |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                  | PROMOTER GROUP                                        |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                       | BSE LIMITED AND NATIONAL STOCK EXCHANGE LIMITED       |                                                            |                                                            |
| Details of the acquisition as follows                                                                                                                                    | Number                                                | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>                                                                               |                                                       |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                         | 14,807,670                                            | 52.85%                                                     | 52.85%                                                     |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                  |                                                       |                                                            |                                                            |
| c) Voting rights (VR) otherwise than by equity shares                                                                                                                    |                                                       |                                                            |                                                            |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) |                                                       |                                                            |                                                            |
| e) Total (a+b+c)                                                                                                                                                         | 14,807,670                                            | 52.85%                                                     | 52.85%                                                     |
| <b>Details of acquisition</b>                                                                                                                                            |                                                       |                                                            |                                                            |
| a) Shares carrying voting rights acquired                                                                                                                                | 1,098,400                                             | 3.92%                                                      | 3.92%                                                      |
| b) VRs acquired otherwise than by equity shares                                                                                                                          |                                                       |                                                            |                                                            |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying                                                            |                                                       |                                                            |                                                            |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                  |       |       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------|-------|
| <p>voting rights in the TC (specify holding in each category) acquired</p> <p>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>e) Total (a+b+c+/-d)</p>                                                                                                                                                                                                                                                                               | 1,098,400                                                        | 3.92% | 3.92% |
| <p><b>After the acquisition, holding of acquirer along with PACs of:</b></p> <p>a) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)Shares pledged with the acquirer</p> <p>b) VRs otherwise than by equity shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>d) Total (a+b+c)</p> | NIL                                                              | NIL   | NIL   |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)                                                                                                                                                                                                                                                                                                                                                 | OFF-MARKET                                                       |       |       |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.                                                                                                                                                                                                                                                                                                                                             | N/A                                                              |       |       |
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.                                                                                                                                                                                                                                                                                     | 18 OCTOBER 2013                                                  |       |       |
| Equity share capital / total voting capital of the TC before the said acquisition                                                                                                                                                                                                                                                                                                                                                                                                   | 28,019,300 EQUITY SHARES OF RS 10 EACH AMOUNTING TO RS28,019,300 |       |       |
| Equity share capital/ total voting capital of the TC after the said acquisition                                                                                                                                                                                                                                                                                                                                                                                                     | 28,019,300 EQUITY SHARES OF RS 10 EACH AMOUNTING TO RS28,019,300 |       |       |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                                                                                                                                                                                                                                                                                                             | 28,019,300 EQUITY SHARES OF RS 10 EACH AMOUNTING TO RS28,019,300 |       |       |

**ANNEXURE – 2****Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                        |                                                          |                                                            |                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                        | PHOENIX LAMPS LIMITED - FORMERLY KNOWN AS HALONIX LTD    |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                          | ARGON INDIA LIMITED                                      |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                | PROMOTER GROUP                                           |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                     | BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED |                                                            |                                                            |
| Details of the acquisition / disposal as follows                                                                                                                                       | Number                                                   | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of :</b>                                                                                                                        |                                                          |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                       | 14,807,670                                               | 52.85%                                                     | 52.85%                                                     |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                                |                                                          |                                                            |                                                            |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                         |                                                          |                                                            |                                                            |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)              |                                                          |                                                            |                                                            |
| e) Total (a+b+c+d)                                                                                                                                                                     | 14,807,670                                               | 52.85%                                                     | 52.85%                                                     |
| <b>Details of acquisition/sale</b>                                                                                                                                                     |                                                          |                                                            |                                                            |
| f) Shares carrying voting rights acquired/sold                                                                                                                                         | 1,098,400                                                | 3.92%                                                      | 3.92%                                                      |
| g) VRs acquired /sold otherwise than by shares                                                                                                                                         |                                                          |                                                            |                                                            |
| h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold |                                                          |                                                            |                                                            |
| i) Shares encumbered / invoked/released by the acquirer                                                                                                                                |                                                          |                                                            |                                                            |
| j) Total (a+b+c+/-d)                                                                                                                                                                   | 1,098,400                                                | 3.92%                                                      | 3.92%                                                      |

|                                                                                                                                                                                            |                                                                     |        |        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|--------|--------|
|                                                                                                                                                                                            |                                                                     |        |        |
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                             |                                                                     |        |        |
| e) Shares carrying voting rights                                                                                                                                                           | 15,906,070                                                          | 56.77% | 56.77% |
| f) Shares encumbered with the acquirer                                                                                                                                                     |                                                                     |        |        |
| g) VRs otherwise than by shares                                                                                                                                                            |                                                                     |        |        |
| h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition |                                                                     |        |        |
| i) Total (a+b+c+d)                                                                                                                                                                         | 15,906,070                                                          | 56.77% | 56.77% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                 | OFF MARKET                                                          |        |        |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                 | 18 OCTOBER 2013                                                     |        |        |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                   | 28,019,300 EQUITY SHARES OF RS 10 EACH<br>AMOUNTING TO RS28,019,300 |        |        |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                     | 28,019,300 EQUITY SHARES OF RS 10 EACH<br>AMOUNTING TO RS28,019,300 |        |        |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                    | 28,019,300 EQUITY SHARES OF RS 10 EACH<br>AMOUNTING TO RS28,019,300 |        |        |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory



Place: Port Louis, Mauritius

Date: 22 October 2013

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