



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)

National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai,
Maharashtra 400051

Date:24.09.2016

Dear Sir/Madam,

Sub: Proceedings of Twenty Fifth Annual General Meeting ('AGM') held on 24th September 2016 at 11:00 a.m.

Pursuant to the provisions of Regulation 30 read with Schedule III Para a of Part a of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at Twenty Fifth AGM of the Company held today/ 24th September 2016 at Registered Office No.101, Bommasandra Industrial Area, Bangalore-560099. The Meeting started at 11:00 A.M. and ended at 11:25 A.M.

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss of the Company for the year ended as on that date together with the Auditors' Report thereon and Report of the Board of Directors including Secretarial Audit Report.
2. To appoint a Director in place of Mr. K. Ajith Kumar Rai (DIN: 01160327), who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify appointment of Messrs S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No: 301003E) as Statutory Auditors of the Company and authorize Board of Directors to fix their remuneration.

Special Business:

4. To ratify the remuneration payable to Messrs J. K. Kabra & Company, Cost Accountants, as Cost Auditors of the Company for the financial year 2016-17.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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(SUPRAJIT GROUP COMPANY)

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Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully

For Phoenix Lamps Limited


Shrabanti Mandal
Company Secretary