



PHOENIX
PHOENIX LAMPS LIMITED

(SUPRAJIT GROUP COMPANY)

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

National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (E), Mumbai,
Maharashtra 400051

Date: 24.09.2016

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report

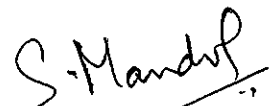
Please find enclosed the voting results (poll) and Scrutinizer's Report on the Resolutions passed by the Unsecured Creditors at Court Convened Meeting ('CCM') held on 24th September, 2016 at Registered Office No.101, Bommasandra Industrial Area, Bangalore-560099. All the Resolutions was passed by with requisite majority

We are taking steps to host on the website of the Company the voting results of the Court Convened Meeting of the Unsecured Creditors.

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 Mandol
Company Secretary

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847, 41231106
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

SCRUTINIZER'S REPORT

**To
Mr. K Ajith Kumar Rai
The Chairman appointed for
the meeting of Unsecured Creditors
of Phoenix Lamps Limited
held pursuant to the order of
the Hon'ble High Court of
Karnataka at Bangalore:**

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No. 1788, CP No. 980), the undersigned, having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bangalore – 560 080, was duly appointed as Scrutinizer for the purpose of scrutinizing the voting through Polling Paper at the Meeting of Unsecured Creditors of Phoenix Lamps Limited, convened as directed by the Hon'ble High Court of Karnataka at Bangalore, vide Order dated 20th August, 2016 and held at 12.00 noon on Saturday, 24th September, 2016 for the purpose of considering and approving the proposed Scheme of Amalgamation of Phoenix Lamps Limited with Suprajit Engineering Limited.

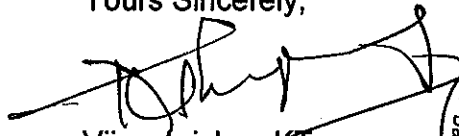
The results of the poll are as follows:

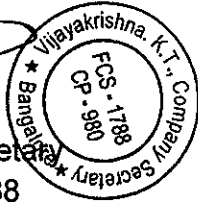
Sl. No	Particulars	Result
1	Total No. of Unsecured Creditors voting in person / proxy	24
2	Aggregate Votes in Value (Rs.)	2,12,44,600
3	Total No. of Unsecured Creditors / proxy in favour of the resolution	24
4	Aggregate votes in value (Rs.) of Unsecured Creditors / Proxy in favour of the resolution.	2,12,44,600
5	Percentage of votes in value (Rs.) of Unsecured Creditors in favour of the Resolution (on total valid votes).	100
6	Total No. of Unsecured Creditors / Proxy against the Resolution	Nil
7	Aggregate votes in value (Rs.) of Unsecured Creditors / Proxy in against the resolution.	Nil

8	Percentage of votes in value (Rs.) of votes against the Resolution (on total valid votes).	Nil
9	Invalid votes (a) No. of Unsecured Creditors / Proxy (b) Aggregate value (Rs.)	Nil

Based on the forgoing, the Resolution in favor of the proposed Scheme of Amalgamation of Phoenix Lamps Limited with Suprajit Engineering Limited may be considered as unanimously carried by all the Unsecured Creditors present and voting in person or by representation or by proxy representing 100% in value of the Unsecured Creditors present at the meeting.

Thanking You
Yours Sincerely,

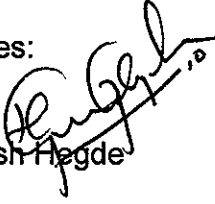

Vijayakrishna K.T.,
Practising Company Secretary
Membership No: FCS 1788
C.P. No: 980

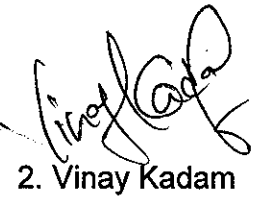


Date: 24.09.2016
Place: Bangalore

Witnesses:

1. Ganesh Hegde





2. Vinay Kadam