

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
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FAX : +91-120-2562943
Website : www.phoenixlamps.co.in
E-mail : phoenix@phoenixlamps.co.in

Ref : PLL/2013-2014/ 327

March 21st, 2014

National Stock Exchange of India Ltd.
25, Floor, P J Towers
Dalal Street
Mumbai-400 001

BSE Limited
"Exchange Plaza",
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir(s),

Sub: Result of the Special Resolution passed by Postal Ballot process on March 21st, 2014.

Please find hereunder the detail of Special Resolution passed by Shareholders through Postal Ballot Process on March 21st, 2014, as given in the Postal Ballot Notice dated 31st January, 2014 sent to its members on 11th February, 2014.

Date of Passing Shareholders Resolution through Postal ballot: **March 21st, 2014**

Total Number of Shareholders as on January 31st, 2014: **18177**

Resolution: **Appointment and payment of Remuneration to Mr. Pranay D. Gandhi as Managing Director of the Company w.e.f. 19.11.2013.**

Resolution required: **Special**

Mode of voting : **Postal Ballot**

Particulars	No. of Shares
Total number of votes received through postal ballot forms	19887608
Less: No. of Invalid Votes	0
Less: No. of votes not Polled	1050
Net valid number of votes cast through postal ballot forms	19886558
Total number of votes which have been cast in favour of the Resolution	19885557
Total number of votes which have been cast against the Resolution	1001

This is for your information and records please.

Thanking you,

Yours faithfully,

For Phoenix Lamps Limited

Aranya
Aditya Kungta

Company Secretary

Encls : as above.