



**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)

February 1, 2016

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Sub: E-voting and polling paper results - Postal Ballot Notice.**

Enclosed please find a detailed E-voting and polling paper results in respect of Postal Ballot Notice.

Please treat the above as compliance pursuant with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For **Phoenix Lamps Limited**

**Shrabanti Mandol**  
**Company Secretary**

Encl: as above

PHOENIX LAMPS LIMITED

Date of Postal Ballot Result : FEBRUARY 1, 2016

Annexure I

Format for Voting Results

Date of EGM/ AGM/ Postal Ballot	February 1, 2016
Total number of shareholders on record :	23940 as at 18-12-2015
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	1
Public	29

**For PHOENIX LAMPS LIMITED**

**AUTHORISED SIGNATORY**

*S. Manoj*

Agenda wise Disclosure ( to be disclosed separately for each agenda item)

Resolution required: ( Ordinary/ Special)

Whether Promoter Group/ Promoter group are interested in the agenda/ resolution?  
**1. Special Resolution - Shifting of Registered Office of the Company from the State of Uttar Pradesh to the State of Karnataka**

Category	Mode of Voting	No of Shares Held (1)	No of Votes polled(2)	% of Votes outstanding Shares(3)=[(2)/(1)]*100	No of Votes in favour(4)	No of Votes against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting Poll	17352176	17352176	100	17352176	0	100	0
	Postal Ballot( If Applicable)	0	0	#DIV/0!	0	0	#DIV/0!	#DIV/0!
	Total	17352176	17352176	100	17352176	0	100	#DIV/0!
Public Institutions	E- Voting Poll	0	0	#DIV/0!	0	0	#DIV/0!	0
	Postal Ballot( If Applicable)	0	0	#DIV/0!	0	0	#DIV/0!	#DIV/0!
	Total	0	0	#DIV/0!	0	0	#DIV/0!	#DIV/0!
Non Public Institutions	E- Voting Poll	13863	13863	100	13863	0	100	0
	Postal Ballot( If Applicable)	2433	2433	100	2430	3	#DIV/0!	#DIV/0!
	Total	16296	16296	100	16293	3	99.87669544	0.123304562
Total		17368472	17368472		17368469	3	99.98159057	0.018409426

For PHOENIX LAMPS LIMITED

AUTHORISED SIGNATORY

*S. N. Manoj*

Resolution required: ( Ordinary/ Special)		2. Special Resolution - Alteration of Situation Clause of the Memorandum of Association													
Whether Promoter Group/ Promoter group are interested in the agenda/ resolution?		No of Shares Held (1)		No of Votes polled(2)		% of Votes polled on outstanding Shares(3)=[(2)/(1)]*100		No of Votes in favour(4)		No of Votes against(5)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100		% of Votes against on votes polled (7)=[(5)/(2)]*100	
Category	Mode of Voting														
Promoter and Promoter Group	E- Voting	17352176		17352176		100		17352176		0		100		0	
	Poll	0		0		#DIV/0!		0		0		#DIV/0!		#DIV/0!	
	Postal Ballot( If Applicable)	0		0		#DIV/0!		0		0		#DIV/0!		#DIV/0!	
	Total	17352176		17352176		100		17352176		0		100		0	
Public Institutions	E- Voting	0		0		#DIV/0!		0		0		#DIV/0!		#DIV/0!	
	Poll	0		0		#DIV/0!		0		0		#DIV/0!		#DIV/0!	
	Postal Ballot( If Applicable)	0		0		#DIV/0!		0		0		#DIV/0!		#DIV/0!	
	Total	0		0		#DIV/0!		0		0		#DIV/0!		#DIV/0!	
Non Public Institutions	E- Voting	13863		13863		100		13863		0		100		0	
	Poll	0		0		#DIV/0!		0		0		#DIV/0!		#DIV/0!	
	Postal Ballot( If Applicable)	2333		2333		100		2308		25		98.92841835		1.071581655	
	Total	16196		16196		100		16171		25		99.8456409		0.154359101	
Total		17368372		17368372				17368347		25					

*Signature*

For PHOENIX LAMPS LIMITED

AUTHORISED SIGNATORY

Resolution required: (Ordinary/ Special)		3. Special Resolution - Alteration of Articles of Association.									
Whether Promoter Group/ Promoter group are interested in the agenda/ resolution?											
Category	Mode of Voting	No of Shares Held (1)	No of Votes polled(2)	% of Votes polled on outstanding Shares(3)=[(2)/(1)]*100	No of Votes in favour(4)	No of Votes against(5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E- Voting	17352176	17352176	100	17352176	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot( If Applicable)	0	0	0	0	0	0	0			
	Total	17352176	17352176	100	17352176	0	100	0			
Public Institutions	E- Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot( If Applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Non Public Institutions	E- Voting	13863	13863	100	13863	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot( If Applicable)	2333	2333	100	2433	0	104.2863266	0			
	Total	16196	16196	100	16296	0	100.6174364	0			
	Total	17368372	17368372	100	17368472	0	100.6174364	0			

For PHOENIX LAMPS LIMITED

AUTHORISED SIGNATORY

*[Handwritten Signature]*