PHOENIX LAMPS LIMITED

Regd.Office: 59-A, NSEZ, Noida Phase-II, Distt. Gautam Budh Nagar (U.P.) - 201 305
CIN- L31500UP1991PLC012944, Telephone- (+91 120) 4012222, Telefax: (+91 120) 2562943, E-mail: phoenix@phoenixlamps.co.in
Statement of Standalone and Consolidated Unaudited results for the Quarter ended 30th June'2015

(Rs. in lacs)

PARTICULARS	,									(Rs. in la	
S. PARTICULARS Ended Subscited Ended			Standalone					Year End	lad.		
No.							r 1.1		Ended	Enc	
Description Control		PARTICULARS								31.03.2	
1 Income From Operations S,2055 Cores Soles Less Existe Daty Cores Soles Less Existe Daty Cores Soles Cores So	No.									(Audited	
Covars Sales			(Unaudited)		(Unaudited)	(Audited)	(Unaudited)		(Chaudited)	Addite	-
Leve Excise Daty Net Sales 4,976,88 6 (1985-64) 10 Cher Operating Income 10 Call Comment (1985-19) 10 Cher Operating Income 10 Call Comment (1985-19) 10 Cher Operating Income 10 Call Comment (1985-19) 10 Cher Operating Income 10 Call Call Call Call Call Call Call Cal		·			(000 (0	0/ 107 01	7 225 55		0.038.04	38,240	55
Note Sales 4,996,88 6,896,64 5,611,42 24,410,31 6,811,88 9,000,54 8,640,72 5,600,72 5,600,72 1,600,72 5,600,72 2,600,											
St-Other Ciperating Income State Income from Operations(set) 4,996,88 6,058,64 5,611,42 2,440,03 6,611,88 9,000,54 8,640,72 35,000,54 3,000,54 3,000,54 3,000,54 3,000,54 3,000,54 3,000,54 3,000,54 3,000,54 3,000,54 3,000,54 3,000,54 3,000,54 3,000,54 3,000,54 3,000,55 2,000,33 3,000,55 2,000,33 3,000,55 2,000,33 3,000,55 2,000,33 3,000,55 2,000,33 3,000,55 2,000,33 3,000,55 2,000,33 3,000,55 2,000,33 3,000,55										(1,726.	
Total Income from Operations(set)		Net Sales	4,996.88	6,058.64	5,611.42	24,410.31	6,811.88	9,000.54	8,640.72	36,513.	65
Depress Col. For of Materials consumed 2,666,98 3,091,56 2,697,81 13,145,77 2,688,07 3,709,55 2,702,32 13, 145,77 2,688,07 3,709,55 2,702,32 13, 145,77 1,561,60 1,561,00 1,681		(b) Other Operating Income		•	-						-
a) Cost of Materials consumed 2,666.98 3,091.56 2,697.81 13,145.77 2,668.07 3,799.55 2,703.23 13, 13,145.77 2,668.07 3,799.55 2,703.23 13, 13,145.77 2,668.07 3,799.55 2,703.23 13, 13,145.77 2,668.07 3,799.55 2,703.23 13, 14,799.89 1,800.01 1,800.00		Total Income from Operations(net)	4,996.88	6,058.64	5,611.42	24,410.31	6,811.88	9,000,54	8,640.72	36,513.	65
(b) Purchases of stock-intended (c) Changes in inventiones of finished goods, (c) Changes in inventiones of the good goods of the good good goods of the good good goods of the good good good good good good good goo	2	Expenses		1							
(i) Clanges in inventories of finished goods, work in-propress and stock-in-trade (i) Employee benefit expense (i) Deprocease and stock-in-trade (ii) Employee benefit expense (ii) Deprocease and stock-in-trade (ii) Employee benefit expense (iii) Deprocease and stock-in-trade (iii) Deprocease (iiii) Deprocease (iiiii) Deprocease (iiiii) Deprocease (iiiii) Deprocease (iiiii) Deprocease (iiiii) Deprocease (iiiiii) Deprocease (iiiiiii) Deprocease (iiiiiiii) Deprocease (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii		(a) Cost of Materials consumed								13,778	
Observation of the process Sister		(b) Purchases of stock-in-trade							''	6,522	
(d) Emplowe benefits expesses (e) Emplowe benefits expesses (e) Emplowe benefits expesses (e) Employe benefits (e) Employe (e) Emp		(c) Changes in inventories of finished goods,	22,57	341.38	457.55	236.20	(380.09)	(206.17)	848.07	515	.05
60 Deprecation and amortisation expense(Refer note +4) (1) Provision for doubtfol debts, advances/ (Reversal) of 72.50 3.68 0.327 1.42.77 6.08 1.016 0.030 1.05	j	work-in-progress and stock-in-trade									
Compensation of an another short of control of the previous of the control of the previous of the control of		(d) Employee benefits expense	815.08							5,30B	
provision(net of write off)		(e) Depreciation and amortisation expense(Refer note -4)	238.15	165.17						. 1,191	
(c) Foreign exchange variation (gain) / loss (R.19) (0.68) 2.7.1 (97.23 (204.11) 376.33 (28.18) (0.7)		(f) Provision for doubtful debts/advances/ (Reversal) of	72.50	3.68	(0.32)	1.54	76.80	10.16	(0.32)	10	0.36
(b) Trotsisson for obsolete inventories / (Reversal) of provision (b) Trotsisson for obsolete inventories / (Reversal) of provision (c) Other expenses (c) Other expe		provision(net of write off)									
(iii) Provision for obsolete inventories / (Reversal) of provision (iii) Provision for obsolete inventories / (Reversal) of provision (iii) Other expenses Total 4,379.99 5,485.19 4,765.20 20,417.67 6,378.47 4,405.43 3 Profit from operations before other income, finance costs, exceptional liems and tax (1-2) 4 Other Income Profit from ordinary activities before finance costs, exceptional liems and tax (1-2) 5 Profit from ordinary activities after finance costs, exceptional liems and tax (3-4) 112.19 110.52 7,128 4 Other Income Profit from ordinary activities after finance costs but before complete internal tax (3-4) 112.19 110.52 7,128 4 Other Income Profit from ordinary activities after finance costs but before complete internal tax (3-4) 112.19 110.52 7,128 4 Other Income Profit from ordinary activities after finance costs but before complete internal tax (3-4) 112.19 110.52 7,128 4 Other Income Profit from ordinary activities after finance costs but before complete internal tax (3-4) 112.19 110.52 7,128 4 Other Income Profit from ordinary activities after finance costs but before complete internal tax (3-4) 112.19 110.52 7,128 129 130.53 130.54 140.55 170.53 100 100 100 100 100 100 100 100 100 10		(g) Foreign exchange variation (gain) / loss	(200.33)	342.38	27.71	· 497.23	(204.11)	376.33	28.18	51B	
(i) Other expenses Total				(0.98)	-	(129.23)	(8.19)	(0.98)	- 1	(129	.23)
Total content of the profit from operations before other income, finance costs, exceptional litems and tax (1-2) Coher Income 7.27 23.45 32.52 61.90 13.78 28.36 40.32		(1,7,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1	. ` 1	` '							
Total content of the profit from operations before other income, finance costs, exceptional litems and tax (1-2) Coher Income 7.27 23.45 32.52 61.90 13.78 28.36 40.32		/i) Other expenses	751.82	629.06	599.11	2,558.94	1.140.50	1,247.48	1,336.19	5,336	.26
3 Profit from operations before other income, finance costs, exceptional litems and tax (1-2) 4 Other Income Profit from sand tax (1-2) 5 Profit from ordinary activities before finance costs, exceptional litems and tax (1-4) 6 Finance costs 7 Profit from ordinary activities after finance costs but before coccupitonal tiem and tax (1-4) 6 Finance costs 7 Profit from ordinary activities after finance costs but before exceptional litems and tax (1-4) 6 Finance costs 7 Profit from ordinary activities after finance costs but before exceptional item and tax (1-4) 6 Exceptional item and tax (1-4) 6 Exceptional item and tax (1-4) 7 Profit from ordinary activities after finance costs but before exceptional item and tax (1-4) 8 Exceptional item and tax (1-4) 9 Profit before tax (1-4) 10 Tax charge/ (credit) (Net) 10 Tax charge/ (credit) (Net) 11 Net Profit after tax (9-10) 12 Extraordinary item 12 Extraordinary item 12 Extraordinary item 13 Net Profit for be period / year (11-12) 13 Net Profit for be period / year (11-12) 14 Paid-up equity share capital (Face Value Rs. 10 each/share) 15 Reserves excluding Revaluation Reserve 16 Earnings per share (16 Rs. 10/- each) 17 Basic & diluted 1 Profit for the period / year (11-12) 18 Paid-up equity share capital (Face Value Rs. 10 each/share) 19 Profit for beriod / year (11-12) 19 Basic & diluted 1 Public Shareholding 1 Profit for the company) 1 Nil										33,047	
exceptional items and tax (1-2) Coher Income 7.27 23.45 32.52 61.90 13.78 28.36 40.32	,									3,466	
4 Other Income	3		010.09	000.45	040.22	5,552.01	100.11	00005	022.02	, , , , , , , , , , , , , , , , , , ,	
Content and					22.52	. (1.00	10.70	20.26	40.22	101	11
timm and tax (3 + 4)										101	
Finance costs	5		624.16	629.90	878.74	4,054.54	447.19	531.75	553.20	3,567	.37
Thirdite Constitution and tax (5 - 6) Thirdite Constitution and tax (7 - 8) Thirdite Constitution and tax (8 - 8) Thir			121 01	110.50	71.00	420.10	160 57	176 61	129.75	610	51
Exceptional item and tax (6 - 6)						1				2,956	
Exceptional item Profit before tax (7 + 8) 502.25 519.38 807.46 3.634.36 277.62 335.14 424.51 2 2 2 2 2 2 2 2 2	7		502.25	519.38	807,46	3,634.36	2//.62	333.14	424.51	2,936	.00
Profit before tax (7 + 8)											
10 Tax charge/ (credit) (Net) 173.98 102.27 155.39 886.59 193.33 147.72 180.30 11 Net Profit after tax (9 - 10) 328.27 417.11 652.07 2,747.77 84.29 207.42 244.21 1 12 Extraordinary item 13 Net Profit for the period / year (11 - 12) 328.27 417.11 652.07 2,747.77 84.29 207.42 244.21 1 13 Net Profit for the period / year (11 - 12) 328.27 417.11 652.07 2,747.77 84.29 207.42 244.21 1 14 Paid-up equity share capital (Face Value Rs. 10 each/share) 2,801.93 2,80					-			255.14	424.51	2,956	
11 Net Profit after tax (9 - 10) 328.27 417.11 552.07 2,747.77 84.29 207.42 244.21 12 244.21 13 14 244.21 14 244.21 14 244.21 14 244.21 14 244.21 14 244.21 14 244.21 14 244.21 14 244.21 14 244.21 14 244.21 14 244.21 14 244.21 14 244.21 244.21 14 244.21 244.										999	
12 Extraordinary item 328.27 417.11 652.07 2.747.77 84.29 207.42 244.21 1 1 1 1 1 1 1 1 1										1,957	
13 Net Profit for the period / year (11 - 12) 328.27 417.11 652.07 2.747.77 84.29 207.42 244.21 14 Paid-up equity share capital (Face Value Rs. 10 each/share) 2.801.93 2.80			328.27	417.11	652.07	2,/4/.//	04.25	207.42	244.21	1 .7	_
Particulars of Shareholding Public Shareholding Promoters and Promoter Group Shareholding Promoters and Promoter Group Shareholding Promoters and Promoter Group Shareholding of promoter and promoter Group Promoter and promoter Group Shareholding of promoter and promoter Group Shareholding of Promoters and Promoter Group Shareholding of Promoter and promoter Group Shareholding of Shares Nil			228.27	41711	452.07	274777	84.70	207.42	244 21	1,957	25
Factorial content of the content o										2,801	
1.17			2,801.93	2,001.73	2,601.93		2,001.25	2,001.55	2,001.70	8,916	
Basic & diluted			l - I	-	_	14,022.20	_			1 0,71	,_0
PART II A Particulars of Shareholding Public Shareholding Public Shareholding Promoter and Promoter Group Shareholding Percentage of Shares (as a % of the total shareholding of promoter and promoter Group) Percentage of Shares (as a % of the total shareholding of promoter and promoter Gospan) Percentage of Shares (as a % of the total shareholding of promoter and promoter Gospan) Percentage of Shares (as a % of the total shareholding of promoter and promoter Gospan) Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total shareholding of the follow Percentage of Shares (as a % of the total shareholding of the follow Percentage of Shares (as a % of the total shareholding of the follow Percentage of Shares (as a % of the total shareholding of the follow Percentage of Shares (as a % of the total shareholding of the follow Percentage of Shares (as a % of the total shareholding of the follow Percentage of Shares (as a % of the total shareholding of the follow Percentage of Shares (as a % of the total shareholding of the follow Percentage of Shares (as a % of the total shareholding of the follow Percentage of Shares (as a % of the total shareholding of the follow Percentage of Shares (as a % of the total shareholding of the follow Percentage of Shares (as a % of the total shareholding of the	16		1.17	1.40	222	0.01	0.20	0.74	0.87	6	.99
PART II		Basic & diluted				9.01				l. [°	.,,
A Particulars of Shareholding Public S	D. D. T.		(net annuanzeu)	(not unitediated)	(tiet mananasa)		(····	_
Public Shareholding							1				
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2 Promoters and Promoter Group Shareholding (a) Pledged/Encumbered - Number of Shares - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total shareholding of the total share capital of the company) b)Non-encumbered - Number of Shares - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total shareholding of the follows for group) - Percentage of Shares (as a % of the total shareholding of the follows for group) - Percentage of Shares (as a % of the total shareholding of the follows follow										38.	
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- Number of Shares - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total shareholding of the total share holding of the total share capital of the company) b)Non-encumbered - Number of Shares - Percentage of Shares (as a % of the total shareholding of the Shares (as a %	2				1					1	
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Promoter and promoter group) Percentage of Shares (as a % of the total shareholding of the total shareholding of the total shareholding of the total share capital of the company) Non-encoumbered Number of Shares 14,289,843 17,337,155 19,882,587 17,337,155 14,289,843 17,337,155 19,882,587 17,337,155 19,882,587 17,337,155 100%	1										Ni
- Percentage of Shares (as a % of the total shareholding of the total share holding of the total share capital of the company) b)Non-encumbered - Number of Shares - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total shareholding of the 51.00% 61.88% 70.96% 61.88% 51.00% 61.88% 70.96%	1		'*"	14.1			1		1	-	
total share capital of the company) b)Non-encumbered - Number of Shares - Percentage of Shares (as a % of the total shareholding of the cotal shareholding of the folial shareholding o			NEI	Nil	N/d	Ni	Nil	Nil	Nil		Ni
b)Non-encumbered - Number of Shares - Percentage of Shares (as a % of the total shareholding of the coral promoter and promoter group) - Percentage of Shares (as a % of the total shareholding of the coral promoter group) - Percentage of Shares (as a % of the total shareholding of the coral promoter group) - Percentage of Shares (as a % of the total shareholding of the coral promoter group) - Percentage of Shares (as a % of the total shareholding of the coral promoter group) - Percentage of Shares (as a % of the total shareholding of the coral promoter group) - Percentage of Shares (as a % of the total shareholding of the coral promoter group) - Percentage of Shares (as a % of the total shareholding of the coral promoter group) - Percentage of Shares (as a % of the total shareholding of the coral promoter group) - Percentage of Shares (as a % of the total shareholding of the coral promoter group) - Percentage of Shares (as a % of the total shareholding of the coral promoter group) - Percentage of Shares (as a % of the total shareholding of the coral promoter group) - Percentage of Shares (as a % of the total shareholding of the coral promoter group) - Percentage of Shares (as a % of the total shareholding of the coral promoter group) - Percentage of Shares (as a % of the total shareholding of the coral promoter group)	ļ		1911	IVII	l ''''	1 ""	````			l	
- Number of Shares 14,289,843 17,337,155 19,882,587 17,337,155 19,	1	l						1	ĺ		
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Promoter and promoter group) - Percentage of Shares (as a % of the total shareholding of the											00%
- Percentage of Shares (as a % of the total shareholding of the 51.00% 61.88% 70.96% 61.88% 51.00% 61.88% 70.96%			100%	100%	100%	100%	100%	100%	100%	! "	JU /
- recentage of Shales (as a 70 of the total shareholding of the	1	promoter and promoter group)	j					1			
		- Percentage of Shares (as a % of the total shareholding of the	51.00%	61.88%	70.96%	61.88%	51.00%	61.88%	70.96%	61.	389
		total share capital of the company)				1	L	L			

В	Particulars	Three Months ended 30.06.2015	
	INVESTOR COMPLAINTS Pending at the beginning of the quarter	NIL	
	Received during the quarter	_ 2	
	Disposed off during the quarter	1	(I
1	Remaining unresolved at the end of quarter	1	╙

Notes:

1 The above results have been reviewed by the audit committee and thereafter approved by the Board of Directors at their meeting held on 9th August 2015. The statutory auditors have carried out limited review of standalone results only.

The figures of the last quarter of consolidated results of the last year were the balancing figures between audited figures in respect of the full financial year upto 31st March, 2015 and the management accounts figures up to 31st December, 2014 being the date of end of the third quarter of the financial year.

The promoters of Phoenix Lamps Limited have been changed upon acquisition of 51% stake by Suprajit Engineering Limited on 18th June, 2015. Consequent to this acquisition, Phoenix Lamps Limited has become subsidiary of Suprajit Engineering Limited.

The Company has reassessed the remaining useful life of certain plant and machinery having gross block of Rs. 205.38 lacs and accordingly provided additional depreciation of Rs. 123.95 lacs on assets to depreciate them fully during the current quarter. This has resulted in higher charge of depreciation during the current quarter by Rs. 123.95 lacs.

5 The figures of the last quarter of standalone results was the balancing figures between audited figures in respect of the full financial year upto 31st March, 2015 and the unaudited published year to date standalone result figures up to 31st December, 2014 being the date of end of the third quarter of the financial year which was subjected to limited review.

6 The Company is operating in only one segment i.e. manufacture & sale of Auto Lamps.

7 The figures have been regrouped/re-arranged wherever considered necessary to conform to current period classification.

Place: NOIDA Date: 9th August 2015

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FOR PHOENIX IN AUS LIMITE

(ILIN: 01160327)

S.R. BATLIBOI & CO. LLP

Chartered Accountants

Limited Review Report

Golf View Corporate Tower-B Sector-42, Sector Road Gurgaon-122 002, Haryana, India

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Review Report to The Board of Directors Phoenix Lamps Limited

- 1. We have reviewed the unaudited standalone financial results included in the accompanying statement of unaudited financial results of Phoenix lamps Limited ('the Company') for the quarter ended June 30, 2015 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- We have not reviewed the accompanying consolidated financial results for the quarter ended June 30, 2015 and accordingly, we do not express any opinion on the said consolidated financial results.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", specified under Section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 5. Without qualifying our conclusion, we draw attention to the fact that the Company has made requisite applications to the Central Government seeking approval for the remuneration aggregating to Rs. 86.34 lacs relating to an earlier year paid/ payable to the erstwhile Managing Director in excess of the limits prescribed under the Companies Act / approval earlier obtained from Central Government and for which approval is awaited. Pending approval of the same, no adjustments have been made in these financial results.

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm registration number: 301003E

per Anil Gupta

Partner

Membership No.: 87921

Place: Gurgaon Date: 9th August 2015