18-06-15;17:20 ; # 1/ 6

## **ARGON INDIA LIMITED**

Les Cascades, Edith Cavell Street, Port Louis, Republic of Mauritius Tel: 212 9800 Fax: 212 9833

To:

1. Company Secretary

Phoenix Lamps Limited

59 - A, Noida Special Economic Zone Phase II Gautam Budh Nagar, Noida

Uttar Pradesh - 201305 Fax: 91 120 2562943

Email: aditya.rungta@phoenixlamps.co.in

2. Department of Corporate Services, Listing Department

**BSE Limited** 

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001, India

Fax: (022) 2272 3121 / 2037

Email: corp.relations@bseindia.com

3. Listing Department

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex Bandra (East)

Mumbai 400051, India Fax: (022) 2659 8237 / 38 Email: cmlist@nse.co.in

Dear Sir / Madam,

Please find below disclosure of details of disposal of equity shares of Phoenix Lamps Limited in terms of regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

	T T T	turata d	
Name of the Target Company (TC)	Phoenix Lamps Limited		
Name(s) of the seller and	Argon India Limited		
Persons Acting in Concert (PAC) with the seller	Argon South Asia Limited		
Whether the seller belongs to Promoter / Promoter	Yes		
Group	3 7 - 1 - 1 Char	l. Evalence o	Findia
Name(s) of the Stock Exchange(s) where the shares	National Stock Exchange of India     Limited		
of TC are Listed			
	BSE Limited		0/
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the acquisition / sale under consideration, holding of:  (a) Shares carrying voting rights  (b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	(a) 13,871,344 (b) N.A (c) N.A (d) N.A (e) 13,871,344	(a) 49.51% (b) N.A (c) N.A (d) N.A (e) 49.51%	(b) N.A (c) N.A (d) N.A

<ul> <li>(c) Voting rights (VR) otherwise than by shares</li> <li>(d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</li> </ul>			
(e) Total (a+b+c)		/ > 40 000/	(a) 40.80%
Details of acquisition / sale:	(a) 11,431,874	(a) 40.80%	' '
(a) Shares carrying voting rights acquired / sold	(b) N.A	(b) N.A	(b) N.A
(b) VRs acquired / sold otherwise than by shares	(c) N.A	(c) N.A	(c) N.A
(c) Warrants / convertible securities / any other	(d) N.A	(d) N.A	(d) N.A
instrument that entitles the acquirer to receive	(e) 11,431,874	(e) 40.80%	(c) 40.80%
shares carrying voting rights in the TC (specify			
holding in each category) acquired / sold			
(d) Shares encumbered / invoked / released by the			
acquirer			ļ
(c) Total (a+b+c)			( ) 0.770/
After the acquisition / sale, holding of:	(a) 2,439,470	(a) 8.71%	(a) 8.71%
(a) Shares carrying voting rights	(b) N.A	(b) N.A	(b) N.A
(b) Shares encumbered by the acquirer	(c) N.A	(c) N.A	(c) N.A
(c) VRs otherwise than by shares	(d) N.A	(d) N.A	(d) N.A
(d) Warrants / convertible securities / any other	(c) 2,439,470	(e) 8.71%	(e) 8.71%
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			Ì
holding in each category) after acquisition			
(e) Total (a+b+c)	·		<u></u>
Mode of acquisition / sale (e.g. open market / off-	Off market sale	on 17 June 20	15 pursuant to
market / public issue / preferential allotment / inter-se	a private arrange	ement	
transfer etc.)			
Date of acquisition / sale of shares /VR or date of	18 June 2015		
receipt of intimation of allotment of shares,			
which aver is applicable	_		
whichever is applicable Equity share capital / total voting capital of the TC	INR 280,193,000		
Equity snare capital / total voting capital of the			
before the said acquisition / sale  Equity share capital / total voting capital of the TC	INR 280,193,000		
Equity snare capital / total voting capital of the	,		
after the said acquisition / sale	INR 280,193,00	00	
Total diluted share / voting capital of the TC after the			
said acquisition / sale			

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Port Louis, Mauritius

Date: 18/06/15

## ARGON SOUTH ASIA LIMITED

Les Cascades, Edith Cavell Street, Port Louis, Republic of Mauritius Tel: 212 9800 Fax: 212 9833

To:

1. Company Secretary

**Phoenix Lamps Limited** 

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Uttar Pradesh - 201305 Fax: 91 120 2562943

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Dear Sir / Madam,

Please find below disclosure of details of disposal of equity shares of Phoenix Lamps Limited in terms of regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Name of the Target Company (TC)	Phoenix Lamps Limited Argon South Asia Limited		
Name(s) of the sciler and Persons Acting in Concert (PAC) with the seller	Argon India Limited		
Whether the seller belongs to Promoter / Promoter	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ul> <li>National Stock Exchange of India Limited</li> <li>BSE Limited</li> </ul>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the nequisition / sale under consideration, holding of:  (a) Shares carrying voting rights  (b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	(a) 3,465,811 (b) N.A (c) N.A (d) N.A (e) 3,465,811	(a) 12.37% (b) N.A (c) N.A (d) N.A (e) 12.37%	(a) 12.37% (b) N.A (c) N.A (d) N.A (e) 12.37%

(c) (d)	Voting rights (VR) otherwise than by shares Warrants / convertible securities / any other			
ļ	instrument that entitles the acquirer to receive			
	shares carrying voting rights in the TC (specify			
١	holding in each category)			
	Total (a+b+c)	(a) 2,857,969	(a) 10.20%	(a) 10.20%
Det	tails of <del>acquisition</del> / sale:	(a) 2,837,909 (b) N.A	(b) N.A	(b) N.A
(a)	Shares carrying voting rights acquired / sold	(c) N.A	(c) N.A	(c) N.A
(b)	VRs acquired / sold otherwise than by shares	(d) N.A	(d) N.A	(d) N.A
(c)	Warrants / convertible securities / any other	(e) 2,857,969	(e) 10.20%	(a) 10.20%
	instrument that entitles the acquirer to receive	(e) 2,037,909	(6) 10.2070	(4) 10.2070
	shares carrying voting rights in the TC (specify			
	holding in each category) acquired / sold			
(d)	Shares encumbered / invoked / rcleased by the		\	
	acquirer			
(c)	Total (a+b+c)	(a) 607 942	(a) 2.17%	(a) 2.17%
Af	ter the <del>acquisition</del> / sale, holding of:	(a) 607,842	(a) 2.1776 (b) N.A	(b) N.A
(a)	Shares carrying voting rights	(b) N.A	(c) N.A	(c) N.A
(b)	Shares encumbered by the acquirer	(c) N.A	1 ' '	(d) N.A
(¢)	VRs otherwise than by shares	(d) N.A	(d) N.A	(b) 2,17%
(d)	Warrants / convertible securities / any other	(c) 607,842	(e) 2.17%	(0) 2.1770
' '	instrument that entitles the acquirer to receive			
	shares carrying voting rights in the TC (specify			
1	holding in each category) after acquisition			
(e)	Total (a+b+c)		+ 10 Jun + 2015	purcuant to 9
M	ode of acquisition / sale (e.g. open market / off-	Off market sale or		pursuant to a
ma	arket / public issue / preferential allotment / inter-se	private arrangeme	7116	
tes	nsfer etc.)	101		<u> </u>
Da	nte of acquisition / sale of shares / VR or date of	18 June 2015		
re	ceipt of intimation of allotment of shares,			
344	richever is applicable			
Fe	quity share capital / total voting capital of the TC	INR 280,193,000		
be	fore the said <del>acquisition</del> / sale			<u>_</u>
F	puity share capital / total voting capital of the TC	INR 280,193,000		
af	ter the said acquisition / sale			
- T	atal diluted share / voting capital of the TC after the	INR 280,193,00	00	
	id acquisition / sale			
Eq af	quity share capital / total voting capital of the TC ter the said acquisition / sale tall diluted share / voting capital of the TC after the id acquisition / sale	INR 280,193,00		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Signature of the acquirer /-seller / Authorised Signatory

Place: Port Louis, Mauritius

Date: 18/06/15