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Philips Lighting India Limited
Registered Office: 7, Chandra
Madhab Road, Kolkata - 700 020
CIN: U74900WB2015PLC206100,
Phone: +911244606000,
Fax: +911244606666,
Website: www.lighting.philips.co.in

</td><td>

1st Annual General Meeting on
Tuesday, 20th December, 2016 at
10:00 a.m. at Vidya Mandir, 1, Moira
Street, Kolkata - 700 017

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ATTENDANCE SLIP

Sr No **:**
Regd. Folio No / DP ID & Client ID :

Number of Shares :

- A MEMBER/PROXY IS REQUESTED TO BRING THIS ATTENDANCE SLIP DULY FILLED IN AND SIGNED BEFORE COMING TO THE MEETING AND HAND IT OVER AT THE ENTRANCE OF MEETING HALL.

- If you intend to appoint a Proxy, please complete the Proxy Form and deposit it at the Company`s Registered Office, at least 48 hours before the time of holding the Meeting.

- Please bring your copy of the Annual Report to the Meeting.

I hereby record my presence at the
1st Annual General Meeting of the Company

Name of Proxy in BLOCK LETTERS
(If the Proxy attends instead of the Member)

Signature of Member/Proxy

PHILIPS

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ELECTRONIC VOTING PARTICULAR

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

Note: Please read instructions, given below the Notice of the 1st Annual General Meeting, forming part of the Annual Report, carefully before voting electronically.

PHILIPS

Philips Lighting India Limited

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1st Annual General Meeting on Tuesday, 20th December, 2016 at 10:00 a.m. at Vidya Mandir, 1, Moira Street, Kolkata – 700 017

PROXY FORM

[Pursuant to the provisions of Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :	
Registered address :	
E-mail Id:	
Folio No. / Client Id :	
DP ID :	

I/We, being the holder(s) of _____ equity shares of Philips Lighting India Limited, hereby appoint

1. Name _____ E- Mail Id: _____

   Address _____

   _____ Signature: _____ or failing him/her

2. Name _____ E- Mail Id: _____

   Address _____

   _____ Signature: _____ or failing him/her

3. Name _____ E- Mail Id: _____

   Address _____

   _____ Signature: _____ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1st Annual General Meeting of the Company, to be held on Tuesday, 20th December, 2016 at 10:00 a.m. at Vidya Mandir, 1, Moira Street, Kolkata – 700 017 and at any adjournment thereof, in respect of such resolutions as are indicated below:

	Ordinary Business
1.	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors and Directors thereon.
2.	To appoint a Director in place of Mr. Bidhu Bhusan Mohanty (DIN: 07017960), who retires by rotation and being eligible offers himself for re-appointment.
3.	To appoint a Director in place of Mr. Harshavardhan Madhav Chitale (DIN: 00040221), who retires by rotation and being eligible offers himself for re-appointment.
4.	To appoint M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration Number 301003E /E300005) as Statutory Auditors of the Company and fix their remuneration.
	Special Business
5.	Appointment of Mr. Harshavardhan Madhav Chitale (DIN: 00040221) as Vice-Chairman, Managing Director & CEO of the Company.
6.	Appointment of Mr. Bidhu Bhusan Mohanty (DIN: 07017960) as Whole-time Director and Chief Financial Officer of the Company.
7.	Regularization of Additional Director- Mr. Vinayak Kashinath Deshpande (DIN: 00036827) as an Independent & Non-Executive Director.
8.	Regularization of Additional Director- Mr. Parthasarathi Uma Shankar (DIN: 00130363) as an Independent & Non-Executive Director.
9.	Regularization of Additional Director- Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent & Non-Executive Director.
10.	Regularization of Additional Director- Mr. Murali Sivaraman (DIN: 01461231) as Chairman & Executive Director.
11.	Approval of Remuneration of Cost Auditors.
12.	Approval for increase of secured and unsecured borrowings limit of the Company.

Signed this _____ day of _____ 2016

Signature of Shareholder _____   Signature of Proxy holder(s) _____

AFFIX REVENUE STAMP OF ₹ 1

Note: This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

PHILIPS