

**Philips Lighting India Limited**

(CIN: U74900WB2015PLC206100)

Registered Office: Mangalam Business Center,

Block – B, 6<sup>th</sup> Floor, 22, Camac Street,

Kolkata – 700016, West Bengal

Phone: +91 1244606000

Website: www.lighting.philips.co.in

**2nd Annual General Meeting on**

Thursday, 14th September, 2017

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/heras my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 2<sup>nd</sup> Annual General Meeting of the Company, to be held on Thursday, 14<sup>th</sup> September, 2017 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 31<sup>st</sup> March, 2017, including the audited Balance Sheet as at 31<sup>st</sup> March, 2017, the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors and Directors thereon.2. To declare dividend for the financial year ended 31<sup>st</sup> March, 2017.

3. To appoint a Director in place of Mr. Murali Sivaraman (DIN: 01461231), who retires by rotation and being eligible offers himself for re-appointment.

4. Ratification of appointment of M/s S.R. Batliboi &amp; Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.

**Special Business**

5. Regularization of Mr. Rothin Bhattacharyya (DIN-01934922) as a Director of the Company in capacity of Whole-time Director.

6. Regularization of Mr. Sukanto Aich (DIN- 02175058) as a Director of the Company in capacity of Whole-time Director.

7. Revision in remuneration of Mr. Harshavardhan Madhav Chitale (DIN: 00040221).

8. Revision in remuneration of Mr. Bidhu Bhusan Mohanty (DIN: 07017960).

9. Appointment of Mr. Murali Sivaraman (DIN: 01461231) as Non- Executive Director.

10. Commission to the Non-Executive Independent Directors of the Company.

11. Approval of Remuneration of Cost Auditors.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signature of Shareholder \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

AFFIX REVENUE STAMP OF ₹ 1
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**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.**

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**2nd Annual General Meeting** on  
Thursday, 14th September, 2017,  
at 10:00 a.m. at Vidya Mandir,  
1, Moira Street, Kolkata - 700 017

**ATTENDANCE SLIP**

Sr No :

Regd. Folio No / DP ID &amp; Client ID :

No 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  
2nd Annual General Meeting of the Company

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

.....  
Signature of Member/Proxy

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**2ND ANNUAL GENERAL MEETING**

Thursday, 14th September, 2017,  
at 10:00 a.m. at Vidya Mandir,  
1, Moira Street, Kolkata - 700 017

**ELECTRONIC VOTING PARTICULAR**

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

**Note:** Please read instructions, given below the Notice of the 2nd Annual General Meeting, forming part of the Annual Report, carefully before voting electronically.

