

PHILIPS INDIA LIMITED

Registered Office: 3rd Floor, Tower A, DLF IT Park, 08 Block AF, Major Arterial Road, New Town (Rajarhat), Kolkata, West Bengal- 700156.
 CIN: U31902WB1930PLC006663,
 Phone: +911244606000, Fax: +911244606666
 Website: www.philips.co.in

88th Annual General Meeting

Friday, September 28, 2018 at 10:30 a.m.
 at Kalamandir 48, Shakespeare Sarani,
 Kolkata - 700 017

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
 88th 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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ELECTRONIC VOTING PARTICULARS

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

Note: Please read instructions, given below the Notice of the 88th Annual General Meeting, forming part of the Annual Report, carefully before voting electronically.

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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 India Limited, hereby appoint

- Name _____ E- Mail Id: _____
 Address _____
 _____ Signature: _____ or failing him/her
- Name _____ E- Mail Id: _____
 Address _____
 _____ Signature: _____ or failing him/her
- Name _____ E- Mail Id: _____
 Address _____
 _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 88th Annual General Meeting of the Company, to be held on Friday, September 28, 2018 at 10:30 a.m. at Kalamandir 48, Shakespeare Sarani, 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 standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2018, including the audited Balance Sheet as at March 31, 2018, 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 March 31, 2018.
3. To appoint a Director in place of Mr. Rajiv Mathur (DIN 06931798), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business
4. Appointment of Mr. Daniel Mazon (DIN 07954025) as a Director.
5. Appointment of Mr. Daniel Mazon (DIN 07954025) as Vice- Chairman and Managing Director of the Company.
6. Appointment of MR. Sudeep Agrawal (DIN 08056132) as a Director.
7. Appointment of Mr. Sudeep Agrawal (DIN 08056132) as a Whole-Time Director.
8. Revision in remuneration of Mr. Rajiv Mathur (DIN 06931798).
9. Approval for the remuneration to be paid to the Non – Executive Directors.
10. Approval of remuneration of Cost Auditors.

Signed this _____ day of _____ 2018

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