

**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, India.  
 CIN: U31902WB1930PLC006663,  
 Phone: +91 1244606000, Fax: +91 1244606666  
 Website: www.philips.co.in

**Extraordinary General Meeting** on  
 Tuesday, April 10, 2018 at 11:00 a.m.  
 at Kalamandir, 48, Shakespeare Sarani,  
 Kolkata - 700017, West Bengal

**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

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 Extraordinary General Meeting of the Company, to be held on Tuesday, April 10, 2018 at 11:00 a.m. at Kalamandir, 48, Shakespeare Sarani, Kolkata - 700017, West Bengal and at any adjournment thereof in respect of such resolutions as are indicated below:

**Special Business**

1. To approve the Reduction of Equity Share Capital of the Company

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**