

**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: +911244606000, Fax: +911244606666  
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

**ATTENDANCE SLIP**

Sr No :

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.

I hereby record my presence at the Extraordinary  
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 the instructions, given below the Notice of the Extraordinary General Meeting carefully before voting electronically.**

**PHILIPS**