

Philips Lighting India Limited

(CIN: U74900WB2015PLC206100)

Registered Office: Mangalam Business Center,

Block – B, 6th Floor, 22, Camac Street,

Kolkata – 700016, West Bengal

Phone: +9133 66297000

Website: www.lighting.philips.co.in

3rd Annual General Meeting onWednesday, 26th September, 2018

at 10:00 a.m. at Vidya Mandir,

I, 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 3rd Annual General Meeting of the Company, to be held on Wednesday, 26th September, 2018 at 10:00 a.m. at Vidya Mandir, I, 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, 2018, including the audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors and Directors thereon2. To declare dividend for the financial year ended 31st March, 2018.

3. To appoint a Director in place of Mr. Sukanto Aich (DIN: 02175058), who retires by rotation and being eligible offers himself for re-appointment.

Special Business

4. Change in name of the Company.

5. Appointment of Mr. Sumit Padmakar Joshi (DIN-07018906) as Vice-Chairman, Managing Director & Chief Executive Officer of the Company.

6. Revision in remuneration of Mr. Rothin Bhattacharyya (DIN-01934922).

7. Revision in remuneration of Mr. Sukanto Aich (DIN- 02175058).

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

9. Approval of increase of secured and unsecured borrowings limit of the Company.

10. Approval of Remuneration of Cost Auditors.

Signed this _____ day of _____ 2018

Signature of Shareholder _____

Signature of Proxy holder(s) _____

AFFIX REVENUE STAMP OF ₹

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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3rd Annual General Meeting on
Wednesday, 26th September, 2018,
at 10:00 a.m. at Vidya Mandir,
1, Moira Street, Kolkata - 700 017

ATTENDANCE SLIP

Sr No :

Regd. Folio No / DP ID & 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
3rd 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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3RD ANNUAL GENERAL MEETING
Wednesday, 26th September, 2018,
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 3rd Annual General Meeting, forming part of the Annual Report, carefully before voting electronically.

