

PHILIPS INDIA LIMITED

Registered Office: 7, Justice Chandra
 Madhab Road, Kolkata - 700 020
 CIN: U31902WB1930PLC006663,
 Phone: +911244606000,
 Fax: +911244606666,
 Website: www.philips.com

86th Annual General Meeting

Thursday, September 29, 2016 at
 10:30 a.m. at Vidya Mandir,
 1, Moira Street, Kolkata - 700 017

ATTENDANCE SLIP

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
 86th 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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86th ANNUAL GENERAL MEETING

Thursday, September 29, 2016 at
 10:30 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 86th Annual General Meeting, forming part of the Annual Report, carefully before voting electronically.

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on Thursday, September 29, 2016 at 10:30
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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 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: _____ 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 86th Annual General Meeting of the Company, to be held on Thursday, September 29, 2016 at 10:30 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 standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2016, including the audited Balance Sheet as at March 31, 2016, 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, 2016.
3. To appoint a Director in place of Mr. Hariharan Madhavan (DIN 07217072), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration Number 301003E /E300005) as Statutory Auditors of the Company and fix their remuneration.
Special Business
5. Appointment of Mr. V Raja (DIN 00669376) as a Director.
6. Appointment of Mr. V Raja (DIN 00669376) as Vice-chairman and Managing Director of the Company.
7. Appointment of Ms. Geetu Gidwani Verma (DIN 00696047) as a Director.
8. Revision in remuneration of Mr. Rajiv Mathur.
9. Revision in remuneration of Mr. Hariharan Madhavan.
10. Approval of remuneration of Cost Auditors.

Signed this _____ day of _____ 2016

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.

PHILIPS