

**Philips India Limited**

Registered Office: 7, Justice Chandra Madhab Road,  
Kolkata - 700 020  
CIN: U31902WB1930PLC006663,  
Phone: +91 1244606000, Fax: +91 1244606666  
Website: [www.philips.com](http://www.philips.com)

**85th Annual General Meeting**  
on Monday, September 28, 2015  
at 10:30 a.m. at Vidya Mandir,  
I, Moira Street, Kolkata – 700 017

**ATTENDANCE SLIP**

Regd. Folio No / DP ID &amp; 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  
85th 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 the instructions, given below the Notice of the 85th 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: \_\_\_\_\_ 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 85th Annual General Meeting of the Company, to be held on Monday, September 28, 2015 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:

<b>Ordinary Business</b>
1. To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2015, including the audited Balance Sheet as at March 31, 2015, 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, 2015.
3. To appoint Director(s) in place of those retiring by rotation.
4. To ratify the appointment of Statutory Auditors of the Company for a further period of one year and to fix their remuneration.
<b>Special Business</b>
5. Appointment of Mr. Rajiv Mathur as a Director.
6. Appointment of Mr. Rajiv Mathur as a Whole-Time Director of the company.
7. Appointment of Mr. Hariharan Madhavan as a Director.
8. Appointment of Mr. Hariharan Madhavan as a Whole-Time Director.
9. Purchase of Compulsorily Convertible Debentures issued by Preethi Kitchen Appliances Private Limited, wholly owned subsidiary of the Company, from Koninklijke Philips N.V.
10. Ratification of Remuneration of Cost Auditors.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2015

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**