

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills,

Hyderabad-500033, Telangana, Tel No: 9951339995,

Website: <http://www.pcalindia.com>, Email ID- info@pcalindia.com

NOTICE

Notice is hereby given that the 38th Annual General Meeting of the company will be held on Friday, 29th September 2023 at 11.00 a.m. at the registered office of the Company situated at Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana, to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mrs. Sobharani Nandury, Whole-time Director having director identification number (00567002), who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

3. To alter the objects Memorandum of Association of the Company:

To consider and if thought fit, to pass with or without modification(s) the following resolution as a special resolution:

RESOLVED THAT pursuant to section 13 and other applicable provisions, if any, of the Companies Act, 2013 and approval of members at the general meeting, Main Objects of the Memorandum of Association of the Company be and are hereby replaced with the following objects in place of the existing objects:

- 1.A To carry on the business of acting as advisors or consultants on management advisory services and investment advisory services relating to all kinds of securities and assets and to perform any other kind of role as an intermediary or advisor in the financial investment planning and online financial information relating to dealing in derivatives, securities and other related activities on all kinds of exchanges in India and abroad.
- 1.B To carry on the business of manufacture, sell, deal, export and import in all types of chemicals drugs, formulations, pharmaceuticals, pesticides and dyestuffs and other intermediaries.
- 1.C To carry on the business of manufacturing drugs on loan license basis and intermediate compounds.
- 1.D To carry on the business as advisors or consultants in the field of all kinds of securities, derivatives, currencies as broker, sub-broker, dealer, trader, market maker, agent or in other capacity and also deal with services relating to currency trading, electronic transfer of funds, foreign currency exchange services, on-line

real-time currency trading, facilitating transfer of electronic cash equivalent units having specified cash value, currency swaps and also to have membership or registration with one or more related exchanges for providing the services.

- 1.E To promote, establish, undertake, set-up, manage, maintain, operate or otherwise deal with software relating to platform or exchange for trading of all kinds of securities, metals, commodities, currencies and to develop technologies or software.
- 1.F To carry on business of providing solutions and consultancy on software designing, development, customization, implementation, maintenance, testing and benchmarking, designing, software development including block chain technology, networks and satellite communications, protocols, system development, computer training in software, infrastructure for software development and to import, export, sell, purchase, distribute, host (in data centres or over the web) or otherwise deal in own and third party computer software packages, programs and solutions, and to provide internet / web based applications, services and solutions, provide or take up Information technology related assignments on sub-contracting basis, offering services on-site/ offsite or through development centres using owned /hired or third party infrastructure and equipment, providing solutions/ Packages/ services through applications services provider mode via internet or otherwise, data warehousing and database management, solutions and services for Networking and network management, data centre management and in providing consultancy services in all above mentioned areas.
- 1.G To engage in providing services in the areas of trade strategy and business development services including market research, analysis, strategy development, identification and evaluation of and development of value propositions with potential alliances, deal structuring, negotiations and compliances, preparation of reports on technical feasibility and economical viability of projects, financial viability, business activity monitoring for performance improvement and growth and other related services.
- 1.H To carry on the business, by any means including with the advanced techniques of computer technology and to develop providing online information for related business, processes and activities and providing information related to investment, deposit, economy growth and such related information.
- 1.I To make evaluations, forecasts and surveys and to give expert advice and suggest ways and means for providing information related to various platforms in the media of all kinds in India and elsewhere in the world and improvement of business management, export management.

RESOLVED FURTHER THAT approval of the members of the Company, be and is hereby accorded to delete the sub-clause no. 4, 5, 7, 8, 9, 21, 23 and 32 of Clause III (B) of the object incidental or ancillary to attainment of the main objects of the Memorandum of Association.

RESOLVED FURTHER THAT approval of the members of the Company, be and is hereby accorded to continue the other existing incidental/ancillary objects (Clause III B) of the Memorandum of Association of the Company.

RESOLVED FURTHER THAT the board of Directors of the Company be and is hereby authorized to do all the acts, deeds and things which are required for affecting the above said resolution.

4. To approve material related party transaction:

To consider and if thought fit, to pass with or without modification(s) the following resolution as an ordinary resolution:

RESOLVED THAT pursuant to provisions of section 188 (1) (c) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder and also Regulation 23 of Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015, approval of the members be and is hereby accorded to ratify related party transaction with Mrs Sobha Rani Nandury for availing of leasing services for a period of three years from 01.04.2023 to 31.03.2026, which was approved by the Board of Directors of the Company in their meeting held on 30.05.2023, based on renewed lease agreement and the details of transaction is as follows:

S.No.	Particulars	Transaction details
(a)	Name of the related party and nature of relationship	Mrs Sobha Rani Nandury, Whole Time Director of the Company is also owner of the premises.
(b)	Nature, duration of the contract and particulars of the contract or arrangement	Leasing of the property for registered office & revised lease agreement was entered on 5th May, 2023. Duration of the agreement is three years i.e., from 01.04.2023 to 31.03.2026
(c)	Material terms of the contract or arrangement including the value, if any;	Monthly rent of Rs. 20,000/- enhancement of rent by 5% every year and the contract can be extended by mutual consent of the parties to the contract.
(d)	Any advance paid or received for the contract or arrangement, if any;	The Company deposited a sum of Rs.75,000/- toward interest free refundable security deposit.
(e)	Manner of determining the pricing and other commercial terms, both included as a part of contract and not considered as a part of the contract.	Fair market price.
(f)	Whether all factors relevant to contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors; and	Yes
(g)	Any other information relevant or important for the Board to take a decision on the proposed transaction.	NIL

RESOLVED FURTHER THAT the disclosures made by Mrs. Sobha Rani Nandury, Whole Time Director of the Company for the above transaction be and is hereby taken on record.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution.

// By Order of the Board//
For PHOTON CAPITAL ADVISORS LIMITED

SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN: 00567002

Place: Hyderabad
Date: 10.08.2023

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS ANNUAL GENERAL MEETING MAY APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. The instrument appointing the proxy should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting. A Proxy form for the AGM is enclosed. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the Company a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the meeting.
4. The Register of Contracts or arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
5. The Register of members and transfer Books of the Company will be closed from 21.09.2023 to 29.09.2023 (both days inclusive).
6. The members are requested to –

- a) Intimate to the Registrars and Transfer Agents of the Company / Depository Participants changes, if any, in their registered addresses at an early date.
 - b) Quote Ledger Folio/Client ID in all the correspondence.
 - c) Bring the copy of the Annual Report and attendance slip with them to the Annual General Meeting.
- 7. Members desiring any information as regards accounts are requested to write to the Company at least seven days before the date of the meeting to enable the management to keep the information ready at the meeting.
 - 8. All documents referred to in the notice of AGM and statutory registers are open for inspection at the Registered Office of the Company during office hours on all working days except public holidays up to the date of the Annual General meeting.
 - 9. The Company pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and as amended from time to time, is extending e-voting facility for its members to enable them to cast their vote electronically instead of participating and voting physically in the Annual General meeting. The Company has appointed Mr. Darga Mabu Basha, Practising Company Secretary who in the opinion of the Board is a duly qualified person, as Scrutinizer who will collate the electronic voting process in a fair and transparent manner.
 - 10. During the voting period, e-voting facility will be available at the link <https://evoting.kfintech.com>.
 - 11. Members are requested to note that the e-voting will open on 25.09.2023 and shall remain open for 04 days i.e. up to 28.09.2023. E-voting shall not be allowed beyond 5 p.m. on 28.09.2023.
 - 12. The procedure and instructions for e-voting are as follows:
 - i. Open your web browser during the voting period and navigate to <https://evoting.kfintech.com>
 - ii. Enter the login credentials (i.e., User-ID& password) provided to you.
 - iii. Please contact Ms. Shruti Agarwal, Compliance officer of the Company on 9951339995, for any further clarifications.

LOGIN METHOD FOR E-VOTING:

Applicable only for Individual Members holding securities in Dematerialised mode.

Login Method for Individual members holding securities in demat mode is given below:

As per the SEBI circular dated 9th December, 2020 on e-voting facility provided by Listed Companies, Individual members holding securities in dematerialised mode are allowed to

vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

Individual Members (holding securities in demat mode) login through Depository

NSDL	CDSL
<p>1. User already registered for IDeAS facility:</p> <p>i. Click on URL: https://eservices.nsdl.com.</p> <p>ii. Click on the "Beneficial Owner" icon under 'IDeAS' Section</p> <p>iii. Enter your User ID and Password for accessing IDeAS,</p> <p>iv. On successful authentication, you will enter your IDeAS, service login</p> <p>v. Click on " Access to e-voting".</p> <p>vi. Click on Company name or e-voting service provider and you will be redirected to Kfintech website for casting the vote during the remote e-voting period.</p>	<p>1. Existing user who have opted for Easi / Easiest</p> <p>i. Click on URL: https://web.cdslindia.com/myeasi/home/login or https://www.cdslindia.com/ and click on New System Myeasi click on New System Myeasi.</p> <p>ii. Enter your User ID and Password for accessing Easi / Easiest.</p> <p>iii. Click on Company name or e-voting service provider for casting vote during the remote e-voting period.</p>
<p>2. User not registered for IDeAS' e-Services</p> <p>i. To register, Click on URL: http://eservices.nsdl.com/</p> <p>ii. Select "Register Online for IDeAS"</p> <p>iii. Proceed to complete registration using your DP ID, Client ID, Mobile Number, etc.</p> <p>iv. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote</p>	<p>2. User not registered for Easi/Easiest</p> <p>i. To register, Click on URL https://web.cdslindia.com/myeasi/Registration/ Easi/Registration.</p> <p>ii. Proceed to complete registration using your DP ID, Client ID, Mobile Number, etc.</p> <p>iii. After successful registration, please follow steps given under Sr. No.1 above to cast your Vote.</p>
<p>3. By visiting the e-Voting website of NSDL</p> <p>i. Click on URL : : https://www.evoting.nsdl.com/</p> <p>ii. Click on the Button "Login" available under "Shareholder/Member" Section</p>	<p>3. By visiting the e-Voting website of CDSL</p> <p>i. Click on URL: www.cdslindia.com.</p> <p>ii. Provide demat account number and PAN</p> <p>iii. System will authenticate the user by</p>

iii. Enter your User ID (i.e. 16-digit demat account number held with NSDL), login type, Password / OTP and Verification code as shown on the screen iv. On successful authentication, you will enter the e-Voting module of NSDL v. Click on Company name or e-voting service provider and you will be redirected to Kfintech website for casting the vote during the remote e-voting period.	sending OTP on registered mobile & email as recorded in the demat account iv. On successful authentication, you will enter the e-Voting module of CDSL v. Click on Company name e-Voting service provider and you will be redirected to Kfintech website for casting the vote during the remote e-voting period
--	---

Individual Members (holding securities in demat mode) login through their depository participants.

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once logged in, you will be able to see the e-Voting option. Click on e-Voting option and you will be redirected to NSDL/CDSL Depository site after successful authentication. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Members facing any technical issue-NSDL	Members facing any technical issue-CDSL
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at tollfree no.: 1800 1020 990 and 1800 22 44 30	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 22-23058542-43.

Login method for non-individual Members and Members holding shares in physical form are given below:

Procedure and Instructions for remote e-voting are as under:

- a. Initial password is provided in the body of the email.
- b. Launch internet browser and type the URL: <https://evoting.kfintech.com> in the address bar.
- c. Enter the login credentials i.e. User ID and password mentioned in your email. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with RTA for e-voting, you can use your existing User ID and password for casting your votes.

User ID: For Members holding shares in Demat Form:-

For NSDL: 8 character DP ID followed by 8 digits Client ID.

For CDSL: 16 digits beneficiary ID.

User ID: For members holding shares in Physical Form:

Event Number followed by Folio No. registered with the Company.

Password: Your unique password is sent via e-mail forwarded through the electronic notice

Captcha: Please enter the verification code i.e. the alphabets and numbers in the exact way as they are displayed for security reasons

d. After entering the details appropriately, click on LOGIN.

e. You will reach the password change menu wherein you will be required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

f. You need to login again with the new credentials.

g. On successful login, the system will prompt you to select the EVENT of the Company i.e. Photon Capital Advisors Limited.

h. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click 'FOR'/'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head.

i. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.

j. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution.

k. Corporate/institutional members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned image (pdf/jpg format) of certified true copy of relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer through email at basha@sgpassociates.com and may also upload the same in the e-voting module in their login.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members holding shares in physical or dematerialized form as on the Cut-off date, being 22.09.2023 (For Agenda items 1 to 3) to exercise their right to vote by electronic means i.e. remote e-voting, on the business specified in the Notice convening the AGM of the Company as mentioned above.

Your user ID and password for this purpose are furnished below:

EVEN (e-Voting Event Number)	USER ID	Password / PAN

Note: If you forget your password, you can reset your password by using "Forgot user details/Password" option available on <https://evoting.kfintech.com>

Kindly note that, the remote E-voting portal will open for voting from 10.00 a.m. on 25.09.2023 and will remain open throughout on all the days up to 5.00 p.m. on 28.09.2023 (both days inclusive). If you desire to cast your vote by using remote e-voting, you can do so by accessing the link <https://evoting.kfintech.com> and logging-in by using your user ID and password, as above, during the period when the portal is open for E-voting.

Please note that once you have cast your vote, you will not be allowed to modify it subsequently.

E-Voting is optional and those who have not exercised remote E-Voting option can cast their votes at the voting to be conducted during the AGM at Venue on Thursday, 31st August 2023, as per instructions provided in the Notice of AGM.

In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads sections of <https://evoting.kfintech.com> or contact Mr. Raghu veedha, KFin Technologies Ltd. (Unit –Photon Capital Advisors Limited) at email: einward.ris@kfintech.com or contact at Phone No : 1-800-309-4001 (toll free).

13. Those members who have registered their email IDs with the Company / their respective Depository Participants are being forwarded Annual report containing the login ID and password for e-voting along with process, manner and instructions by e-mail. For others the copy of Annual report can be downloaded from the Company's website: www.pcalindia.com and BSE Limited website bseindia.com.
14. The Company has appointed Mr. Darga Mabu Basha, Practising Company Secretary, as Scrutinizer for conducting the e-voting process for the Annual General Meeting in a fair and transparent manner.
15. The Scrutinizer shall within a period not exceeding three working days from the conclusion of the e-voting period unlock the votes in the presence of at least two

witnesses not in the employment of the Company and make Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman / Whole Time Director of the Company.

16. Corporate/Institutional Members (corporate/FIs/FILs/Trust/Mutual Funds/Banks, etc.,) are required to send scan (PDF format) of the relevant Board resolution to the Scrutinizer through e-mail to basha@sgpassociates.com with a copy to evoting@kfintech.com. The file scanned image of the Board Resolution should be in the naming format "Corporate Name_ Event no."
17. Once the vote on the resolution is cast by the shareholder, he shall not be allowed to change it subsequently.
18. The members who have cast their vote by remote-voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again.

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills,

Hyderabad-500033, Telangana, Tel No: 9951339995,

Website: <http://www.pcalindia.com>, Email ID- info@pcalindia.com

STATEMENT OF MATERIAL FACTS

Pursuant to Section 102 of the Companies Act, 2013, a Statement of Material Facts is furnished below:

Item No. 3:

The Company has registered with RBI as an NBFC and was holding NBFI CoR to carry out the NBFI activities. However, the Company has not been carrying out any NBFC activity, hence the Board has decided and agreed to surrender the certificate of registration with RBI issued under sec 45-IA of the RBI act, 1934.

With reference to the above, the Company has approached RBI seeking advice on surrender of the NBFI certificate and submitted an application with necessary documents. On verification of the documents, the RBI has issued NBFI cancellation order with certain conditions and criteria as per the provisions to surrender the Certificate. The alteration of objects needed as per conditions of cancellation order issued by RBI dated 29th March, 2023.

Accordingly, the Company has proposed to alter the objects by prior approval of members in the members meeting. The draft objects have been placed at the notice of meeting for consideration.

Therefore, in view of the above and to have the objects in line with the NBFI cancellation order. your Board of Directors decided to amend the main objects in Clause III (A) and delete the sub-clause no. 4, 5, 7, 8, 9, 21, 23 and 32 of Clause III (B) of the object incidental or ancillary to attainment of the main objects of the Memorandum of Association as mentioned in the resolution by altering the main objects and deleting the above said sub-clauses in Clause III (B) of the Memorandum of Association of the Company.

The alteration of MOA requires the approval of the shareholders in the General Meeting by way of Special Resolution under Section 13 of the Companies Act 2013. Accordingly, the Board of Directors recommends the resolution for the approval of the shareholders in the interest of the Company.

None of the Directors, key managerial personnel and their relatives is interested or concerned in the resolution.

Item No. 4:

It is to inform the members that pursuant to provisions of section 188 (1) (c) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Audit Committee and Board of Directors of the Company have approved the transaction in their meeting held on 30.05.2023.

All disclosures prescribed to be given under the provisions of the Companies Act, 2013 and the Companies (Meeting of Board and Powers) Rules, 2014 are provided in the table appended below for perusal of the members.

S.No.	Particulars	Transaction details
(a)	Name of the related party and nature of relationship	Mrs Sobha Rani Nandury, Whole Time Director of the Company is also owner of the premises.
(b)	Nature, duration of the contract and particulars of the contract or arrangement	Leasing of the property for registered office & revised lease agreement was entered on 5th May, 2023. Duration of the agreement is three years i.e., from 01.04.2023 to 31.03.2026
(c)	Material terms of the contract or arrangement including the value, if any;	Monthly rent of Rs. 20,000/- enhancement of rent by 5% every year and the contract can be extended by mutual consent of the parties to the contract.
(d)	Any advance paid or received for the contract or arrangement, if any;	The Company deposited a sum of Rs.75,000/- toward interest free refundable security deposit.
(e)	Manner of determining the pricing and other commercial terms, both included as a part of contract and not considered as a part of the contract.	Fair market price.
(f)	Whether all factors relevant to contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors; and	Yes
(g)	Any other information relevant or important for the Board to take a decision on the proposed transaction.	NIL

A copy of the draft agreement with said related party setting out the terms and conditions are available for inspection without any fee to members at the Company's registered office of the Company during the normal course of business hours on working days upto date the AGM and will be placed on the website of the Company.

Your directors are recommended the resolution for your approval.

Except Mrs. Sobharani Nandury, key managerial personnel and their relatives is interested or concerned in the resolution.

// By Order of the Board//

For PHOTON CAPITAL ADVISORS LIMITED

**SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN: 00567002**

Place: Hyderabad
Date: 10.08.2023

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	PHOTON CAPITAL ADVISORS LIMITED
Registered Office	Plot. No.90-A, Road No.9 Jubilee Hills, Hyderabad-500033, Telangana.

Name of the Member(s)	
Registered Address	
E-mail Id	
Folio No./ Client ID	
DP ID	

I/We, being the member (s) of _____ shares of the above named Company, hereby appoint:-

1.of.....having e-mail id.....or failing him
2.of.....having e-mail id.....or failing him
3.of.....having e-mail id.....

and whose signature(s) are appended below as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 38th Annual General Meeting of the Company, to be held on Friday, 29th September 2023 at 11.00 a.m. at the registered office of the Company situated at Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote	
ORDINARY BUSINESS		For	Against
1.	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 st March, 2023 and the reports of the Board of Directors and Auditors thereon.		
2.	To re-appoint a Director in the place of Mrs. Sobharani Nandury having director identification number (00567002) who retires by rotation and being eligible offers herself for re-appointment.		
SPECIAL BUSINESS			
4.	To consider and approve special resolution for alteration of the objects of Memorandum of Association of the Company.		
5.	To approve material related party transaction with Mrs. Sobharani Nandury, Whole-time Director of the Company		

Signed this day of 2023.

Signature of Shareholder _____

Signature of Proxy holder(s) _____

Notes: The proxy duly completed should be deposited at the Registered Office of the Company not less than 48 (Forty Eight) hours before time fixed for holding the meeting.

ATTENDANCE SLIP

PHOTON CAPITAL ADVISORS LIMITED

I hereby record my presence at the 38th Annual General Meeting of the Company, held on Friday, 29th September 2023 at 11.00 a.m. at the registered office of the Company situated at Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana.

Name of the Shareholder:

Name of the Proxy:

Signature of Member / Proxy:

Regd. folio/*Client ID:

*Applicable for members holding shares in electronic form.

Note: To be signed and handed over at the entrance of the Registered office of the Company.