

## COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR PHOTON CAPITAL ADVISORS LIMITED

To,

The Chairman,  
29<sup>th</sup> Annual General Meeting of Photon Capital Advisors Limited.  
Plot.No.90-A, Road No.9, Jubilee Hills, Hyderabad -500 033, Telangana.

Sub: Passing of Resolution through electronic voting and poll conducted at the 29<sup>th</sup> AGM of Photon Capital Advisors Limited held on 29<sup>th</sup> September, 2014.

The Board of the Company at its meeting held on 30<sup>th</sup> July, 2014 had appointed me as Scrutinizer for the e-voting held between 23<sup>rd</sup> September, 2014 to 25<sup>th</sup> September, 2014 and the Chairman of the 29<sup>th</sup> Annual General Meeting has appointed me as the Scrutinizer for the poll held at the 29<sup>th</sup> AGM of the Company on 29<sup>th</sup> September, 2014.

The Company had appointed Karvy Computershare Pvt. Ltd., (KCPL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 23<sup>rd</sup> September, 2014 to 25<sup>th</sup> September, 2014. KCPL are also the Registrar and Share Transfer Agents of the Company. The e-voting results were unblocked by me on 26<sup>th</sup> September, 2014 in the presence of two witnesses. For further details kindly refer to my Scrutinizer's report dated 26<sup>th</sup> September, 2014 attached herewith.

At the 29<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2014, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in Form MGT-13 dated 27<sup>th</sup> September, 2014

The result of the E-voting together with that of the poll is as under:

Item no of Notice	Particulars	Votes in favour of resolution		Votes against resolution		Invalid votes	
		Nos	%age	Nos	%age	Nos	%age
Item No.1 (Adoption of Annual Accounts as an Ordinary Resolution)	Evoting	148	100	0	0	0	0
	Poll	1134327	100	0	0	0	0
	Total	1134475	100	0	0	0	0
Item No.2 (As an Ordinary Resolution)	Evoting	148	100	0	0	0	0
	Poll	1134327	100	0	0	0	0
	Total	1134475	100	0	0	0	0

*M. S. K. S.*  
S. G. P. & Associates, Company Secretaries  
Hyderabad

Item No.3 (As an Ordinary Resolution)	Evoting	148	100	0	0	0	0
	Poll	1134327	100	0	0	0	0
	Total	1134475	100	0	0	0	0
Item No.4 (As an Ordinary Resolution)	Evoting	148	100	0	0	0	0
	Poll	1134327	100	0	0	0	0
	Total	1134475	100	0	0	0	0
Item No.5 (As an Ordinary Resolution)	Evoting	148	100	0	0	0	0
	Poll	1134327	100	0	0	0	0
	Total	1134475	100	0	0	0	0
Item No.6 (As an Ordinary Resolution)	Evoting	148	100	0	0	0	0
	Poll	1134327	100	0	0	0	0
	Total	1134475	100	0	0	0	0

Thanking you,

Yours faithfully

GOPIREDDY MALYADRI  
Scrutinizer

Place: Hyderabad  
Date: 29.09.2014

