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PHOTON CAPITAL ADVISORS LTD.



(CIN: L65910TG1983PLC004368)
Regd. Office: Plot No.90-A, Road No.9, Jubilee Hills,
Hyderabad-500 033, Telangana. Tel/fax: +91 9951339995,
Website: <http://www.pcalindia.com/>, Email Id: info@pcalindia.com

NOTICE

(A) ANNUAL GENERAL MEETING:

Notice is hereby given that the 37th Annual General Meeting of PHOTON CAPITAL ADVISORS LTD will be held on Friday, 30th day of September, 2022 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 business as detailed in the notice of AGM which is despatched to the members.

The company has on September 6, 2022 completed the dispatch of the annual report containing the notice of the AGM along with the audited standalone and consolidated financial statements for the financial year ended March 31, 2022 and the reports of the Auditor's and Director's, to the members whose names appear in the Register of members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on September 23, 2022 either by e-mail to the e-mail Ids registered with the company/Registrar & Share Transfer agents(RTA)/Depository Participant(s) as the case may be or by post at the address registered with the company/RTA. The annual report and other communications sent electronically have been displayed on the company's website www.pcalindia.com and shall also be available for inspection by the members at the Registered office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11.00 a.m. and 1.00 p.m. up to the date of the AGM.

(B) BOOK CLOSURE:

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (LODR) Regulations, 2015, the Register of members and Share transfer books of the Company will remain closed from Thursday, September, 22, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 37th annual general meeting.

(C) E-voting:

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice for which the Company has engaged the services of KFin Technologies Private Limited (KFin) as e-voting agency.

The remote e-voting period commences on Monday, September 26, 2022 from 10.00 a.m. (IST) and ends on Thursday, September 29, 2022 at 5.00 p.m. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their votes electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a member of the Company after despatch of AGM Notice but on or before the cut-off date for e-voting i.e. Friday, September 23, 2022, he/she may write to KFin on the email-id evoting@karvy.com requesting for the User ID and Password. If the member is already registered with KFin for e-voting the member can use the existing User ID and Password for casting their vote through remote e-voting, KFin shall also endeavour to send User ID and Password to those new members whose email ids are available.

In terms of the Companies (Management and administration) rules, 2014 and amended from time to time, the Company, in order to enable its members who do not have access to e-voting facility, has enclosed a Ballot Form along with the annual report to convey their assent or dissent in writing in respect of the resolutions as set out in the notice together with postage prepaid self-addressed business reply envelope so as to reach the scrutinizer on or before Thursday, September 29, 2022 at 5.00 p.m. (IST).

The members, who have not cast their vote either through remote e-voting or through Ballot Form, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM Venue.

Members, who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> (KFin Website) or contact Mr. V. Raghunath, Deputy Manager, (Unit: Photon Capital Advisors Limited) of KFin Technologies Private Limited, Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or at evoting@karvy.com or phone no. 040-67161500/1606/1776/2222 or call KFin's toll free No. 1800-34-54-001 for any further clarifications.

The result of a voting shall be announced on or after the AGM of the Company. The results declared along with the scrutinizer's Report shall be placed on the Company's website www.pcalindia.com and on the website of KFin <http://evoting.karvy.com> for information of the members, besides being communicated to the Stock Exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The Instrument appointing the proxy, in order to be valid and effective should be deposited at the registered office of the Company not later than forty-eight hours before the commencement of the AGM. The annual report along with the notice of the AGM is available on the website of the Company at www.pcalindia.com and KFin website at <http://evoting.karvy.com>.

Place: Hyderabad
Date: 07-09-2022

Sd/-
SOBHARANI NANDURY
Whole Time Director



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Sd/-

SOBHARANI NANDURY
Whole Time Director

Place: Hyderabad
Date: 07-09-2022