

## FORM No. MGT-13

### Report of Scrutinizer on Poll

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
Mr. Tejaswy Nandury,  
The Chairman,  
Photon Capital Advisors Limited,  
Hyderabad.

**For 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Photon Capital Advisors Limited, held on 29<sup>th</sup> September, 2014 at Plot.No.90-A, Road No.9, Jubilee Hills, Hyderabad -500 033, Telangana.**

Dear Sir,

I, Mr.Gopi Reddy Malyadri, Partner of SGP & Associates, Company Secretaries, having registered office at Plot No. 114/A, Gayathri Nilayam, MLA Colony, Road No. 12, Banjara Hills, Hyderabad - 500034, Telangana, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Photon Capital Advisory Limited, held on Monday, the 29<sup>th</sup> day of September, 2014, at 10.00 a.m, at Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad -500 033, Telangana.

I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE ballot box kept for polling, was closed in my presence with due identification marks placed by me.
2. The closed ballot box was subsequently opened in my presence and in the presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**a) Resolution 1: Adoption of Accounts as at 31<sup>st</sup> March, 2014**

i. Voted **in favour** of the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
25	1134327	100

ii. Voted **against** the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
25	0	0

*Malyadri*



iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

b) **Resolution 2: Re-Appointment of Auditor**

i. Voted **in favour** of the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
25	1134327	100

ii. Voted **against** the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
25	0	0

iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

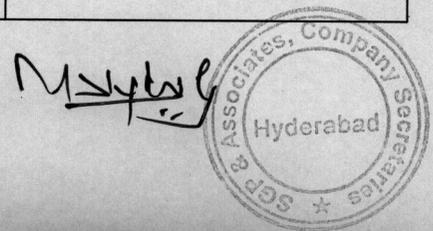
c) **Resolution 3: Appointment of Mrs. Sobha Rani Nandury (DIN:00567002) as Director**

i. Voted **in favour** of the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
25	1134327	100

ii. Voted **against** the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
25	0	0



iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

d) **Resolution 4:Appointment of Mrs. Suchitra Nandury (DIN: 00568167) as Director**

i. Voted **in favour** of the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
25	1134327	100

ii. Voted **against** the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
25	0	0

iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

e) **Resolution 5:Appointment of Mr. J. Narasimha Rao (DIN: 00024260) as Independent Director**

i. Voted **in favour** of the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
25	1134327	100

ii. Voted **against** the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
25	0	0

*N. S. K. S. K.*  
SGP & Associates, Company Secretaries  
Hyderabad

iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

f) **Resolution 6:Appointment of Mr. V. R. Shankara (DIN: 00041705) as Independent Director**

i. Voted **in favour** of the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
25	1134327	100

ii. Voted **against** the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
25	0	0

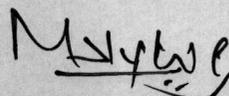
iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

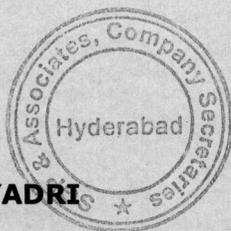
5. The poll papers and all other relevant records were sealed and handed over to the Whole-time Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



**GOPIREDDY MALYADRI**  
Srutinizer



Place: Hyderabad  
Date: 29.09.2014