

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033,
Telangana, Tel/Fax No: 09951339995,

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

Date: 30.09.2019

To,
The Manager
DCS-CRD
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Disclosure of proceedings of Annual General Meeting under regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015-reg

Please find enclosed herewith the copy of the proceedings of 34th Annual General Meeting of the Photon Capital Advisors Limited held on Monday, the 30th September, 2019 at 11.00 a.m. at the registered office of the Company.

This is for your information and records.

Thanking you,

Yours truly,
For **PHOTON CAPITAL ADVISORS LIMITED**



TEJASWY NANDURY
WHOLE TIME DIRECTOR
DIN-00041571



Encl: As above.

MINUTES BOOK

PHOTON CAPITAL ADVISORS LIMITED

MINUTES OF THE 34TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PHOTON CAPITAL ADVISORS LIMITED HELD ON MONDAY, THE 30TH SEPTEMBER, 2019 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.

DIRECTORS PRESENT:

Mr. J. Narasimha Rao - Chairman
Mr. Tejaswy Nandury - Whole Time Director
Mrs. Suchitra Nandury - Director
Mrs. Sobharani Nandury - Director

IN ATTENDANCE:

Ms. Neha Agarwal - Company Secretary

MEMBERS PRESENT:

Present in person including representatives : **45**
Proxies : **NIL**

INVITEES:

Mr. D.M Basha - Practicing Company Secretary, Scrutinizer
Mr. K. Sreedhar Babu - Chief Financial Officer

M/s. M. Anandam & Co., Statutory Auditors of the company have been granted permission for not attending the meeting.

- Mr. J. Narasimha Rao, the Chairman of the Company conducted the proceedings of the meeting.
- The Chairman declared that the required quorum was present and called the meeting to order.
- The Chairman informed the meeting that the Register of Members and the Register of contracts or arrangements in which Directors are interested are kept open and accessible during the continuance of the meeting.
- With the consent of the members present, the notice of the meeting was taken as read.
- The Chairman informed the meeting that the auditor's report was taken as read.
- Thereafter, the Chairman delivered his speech on the performance of the Company and then proceeded to conduct the business as set out in the notice of the meeting

The Chairman informed the members that the Company has provided electronic voting facility to the members to vote on all the resolutions as set out in item nos. 1 to 3 of the

MINUTES BOOK

Notice of Annual General Meeting and thus a similar right in the form of poll was provided to the members present in person and proxy at the meeting. Thereafter, the Chairman ordered

for a poll to be taken and requested the scrutinizer Mr. D.M Basha, Practicing Company Secretary, to undertake the poll process and submit the report thereon.

Thereafter, the following resolutions specified in the notice calling the meeting were put to the members present at the meeting for a poll and poll was carried out in the presence of the scrutinizer:

ORDINARY BUSINESS:

- 1. To consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon:**

The Chairman informed the members that the Directors are pleased to deal with any question(s) on the accounts.

Having no queries raised by the shareholders, on the request of the Chairman, the Company Secretary read the following ordinary resolution to the members:

RESOLVED THAT the standalone and consolidated audited Balance Sheet of the Company as at 31st March 2019, cash Flow Statement and the statement of Profit & Loss for the year ended on that date together with the Directors' Report and Auditors' Report thereon be and are hereby received, considered and adopted.

Mr.K. Sreedhar Babu, proposed and Mr. K. S. R. Murthy, seconded the above resolution and then the chairman requested the members to cast their vote **for** or **against** the resolution by tick mark at appropriate place on the ballot paper.

- 2. To appoint a Director in the place of Mrs. Suchitra Nandury having director identification number (00568167) who retires by rotation and being eligible offers herself for re-appointment:**

On the request of the Chairman, company secretary read the following ordinary resolution to the members.

RESOLVED THAT Mrs. Suchitra Nandury (DIN-00568167), Director who retires by rotation at this meeting and being eligible for re-appointment, be and is hereby re-appointed as Director of the Company and liable to retire by rotation.

Mr. Joga Narasimha Rao, proposed and Mr. K. Ramadas, seconded the above resolution and then the chairman requested the members to cast their vote **for** or **against** the resolution by tick mark at appropriate place on the ballot paper.

- 3. To fix the remuneration of statutory auditors for the F.Y. 2019-20:**

On the request of the Chairman, the company secretary read the following ordinary resolution to the members.

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RESOLVED THAT approval of the members be and is hereby given for payment of Rs.2,50,000/- plus applicable taxes and out of pocket expenses if any incurred during the course of audit, towards remuneration to M/s. M. Anandam & Co., Chartered Accountants, Hyderabad, for the services to be rendered by them as statutory auditors of the Company for the financial year 2019-20.

Mr. S. Sudharshan Reddy, proposed and Mr. D. L. Narasimham, seconded the above resolution and then the chairman requested the members to cast their vote **for** or **against** the resolution by tick mark at appropriate place on the ballot paper.

There being no other business to transact, the meeting concluded at 11.30 a.m. with a vote of thanks to the chair.

All the above resolutions, which were put to vote through remote e-voting/poll, were passed with requisite majority.

Place: Hyderabad
Date: 30.09.2019



J NARASIMHA RAO
CHAIRMAN