

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad - 500 033,

Telangana, Tel/Fax No: 091-9951339995,

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

Date: 30.09.2022

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 37th Annual General Meeting of the Photon Capital Advisors Limited held on Friday, the 30th September, 2022 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**

N. Sobharani

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



Encl: As above.

MINUTES BOOK

PHOTON CAPITAL ADVISORS LIMITED

MINUTES OF THE 37TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PHOTON CAPITAL ADVISORS LIMITED HELD ON FRIDAY, THE 30TH 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.

DIRECTORS PRESENT:

Mr. J. Narasimha Rao	- Chairman
Mrs. Sobharani Nandury	- Whole Time Director
Mr. VR Shankara	- Director

MEMBERS PRESENT:

Present in person including representatives : **44**
Proxies : **NIL**

INVITEES:

Mr. D.M Basha	- Practicing Company Secretary, Scrutinizer
Mr. K. Sreedhar Babu	- Chief Financial Officer
Mr. SVS Narayana	- Partner of M/s. Anandam & Co, Statutory Auditors

- 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 Notice of Annual General Meeting and thus a similar right in the form of poll was provided to the members present in person 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:

CHAIRMAN'S INITIALS

MINUTES BOOK

ORDINARY BUSINESS:

1. **To consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31st March, 2022 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 following ordinary resolution was read to the members:

RESOLVED THAT the standalone and consolidated audited Balance Sheet of the Company as at 31st March 2022, the statement of Profit & Loss and Cash Flow Statement 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. D. L. Narasimham proposed and Mr. J. Sarath Kumar 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 Mr. Tejaswy Nandury having director identification number (00041571) who retires by rotation and being eligible offers herself for re-appointment:**

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

RESOLVED THAT Mr. Tejaswy Nandury (DIN-00041571), 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. K. Ramadas 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.

3. **To approve the re-appointment of statutory auditor of the company:**

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

RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and rules made thereunder, M/s. M. Anandam & Co, Chartered Accountants, Hyderabad (FRN: 000125S), be and are hereby re-appointed as statutory auditors of the Company for a period of five financial years to hold the office from the conclusion of this Annual General Meeting till the conclusion of 42nd Annual General Meeting of the Company on a remuneration as may be decided by the Board of Directors of the Company.

Mr. Sreedhar Babu Kanuri proposed and Mr. R. Sivannarayana 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 11.50 a.m. with a vote of thanks to the chair.

CHAIRMAN'S INITIALS



MINUTES BOOK

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



Place: Hyderabad
Date: 30.09.2022

J. NARASIMHA RAO
CHAIRMAN

CHAIRMAN'S INITIALS