



PHOTON

Notice of Eleventh Annual General Meeting

NOTICE is hereby given that the Eleventh Annual General Meeting of the members of Photon Interactive Private Limited will be held on Friday, September 29, 2023 at 01.00 PM at Floor II, Block 5, DLF IT SEZ, 1/124, Mount Poonamallee Road, Manapakkam, Chennai 600 089 to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Profit and Loss Account for the Year Ended March 31, 2023, Cash Flow Statement and the Audited Balance Sheet as at that date and the Report of the Directors and Auditors thereon.

2. Confirmation of payment of Interim Dividend on Equity Shares:

“RESOLVED THAT the interim dividend @ Rs. 13.24/- per share on 102,013,196 Equity Shares paid to the shareholders for the financial year ended March 31, 2023 as per the resolution passed by the Board of Directors at their meeting held on March 24, 2023 be and is hereby noted and confirmed.”

For Photon Interactive Private Limited

Director

Place: Chennai

Date: September 22, 2023

Registered Office:

II Floor, Block 5, DLF IT SEZ,
1/124, Mount Poonamallee Road,
Manapakkam, Chennai 600 089

PHOTON INTERACTIVE PRIVATE LIMITED

Regd.Off: DLF-IT Park, Block 5, Floor 2, 1/124, Mount Poonamallee Road, Manapakkam, Chennai - 600 089, Tamil Nadu, India.
T +91 44 4581 8000, www.photon.com, CIN: U72900TN2012FTC086081

Notes:

1) **A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy should be a member of the company. The proxies, in order to be valid and effective, must be delivered to the registered office of the company at least forty-eight hours before the commencement of the meeting.**

2) Corporate members intending to send their authorized representatives are requested to send a duly certified copy of the board or governing body resolution authorizing the representatives to attend and vote at the Annual General Meeting.

PHOTON INTERACTIVE PRIVATE LIMITED

CIN: U72900TN2012FTC086081

Registered office: DLF – IT Park, Block 5, Floor 2, 1/124, Mount Poonamallee Road,
Manapakkam, Chennai – 600 089, Tamil Nadu, India.

Tel.: +91 44 30618000

(To be handed over at entrance of the Meeting Venue)

ATTENDANCE SLIP

Regd. Folio No. _____

SHAREHOLDER'S NAME: _____

(In Block Letters) _____

In case of Proxy, _____

NAME OF PROXY: _____

(In Block Letters) _____

No. of Shares held: _____

I certify that I am registered shareholder / proxy for the registered shareholder of the Company.

I hereby record my presence at the Eleventh Annual General Meeting of the Company held at DLF – IT Park, Block 5, Floor 2, 1/124, Mount Poonamallee Road, Manapakkam, Chennai – 600 089, Tamil Nadu, India on **Friday, September 29, 2023 at 01.00 PM**

Signature of Shareholder/s / Proxy

Note: Please bring this Attendance Slip when coming to the Meeting.

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Form No. MGT 11

PROXY FORM

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of Companies
(Management and Administration) Rules, 2014]*

I/We _____ of _____ being a member/members of
PHOTON INTERACTIVE PRIVATE LIMITED hereby appoint the following as my/our Proxy
to attend vote [for me/us and on my/our behalf at the Tenth Annual General Meeting of the
Company to be held at DLF – IT Park, Block 5, Floor 2, 1/124, Mount Poonamallee Road,
Manapakkam, Chennai – 600 089 on **Friday, September 29, 2023 at 01.00 PM** and at any
adjournment thereof in respect of such resolutions as are indicated below;

1. Mr/Mrs _____ (Name & Signature of the Proxy) Registered
Address _____ Email
Id _____ Signature _____.
2. Mr/Mrs _____ (Name & Signature of the Proxy) Registered
Address _____ Email
Id _____ Signature _____.

** I/We direct my/our Proxy to vote on the Resolutions in the manner as indicated below:

Sl. No	Resolution	For	Against
	Ordinary Business		
1.	“RESOLVED THAT the financial statements for the financial year ended 31st March, 2023 together with the Auditor’s report and the Directors’ Report be and is hereby adopted and approved”.		
2.	“RESOLVED THAT the interim dividend @ Rs. 13.24/- per share on 102,013,196 Equity Shares paid to the shareholders for the financial year ended March 31, 2023 as per the resolution passed by the Board of Directors at their meeting held on March 24, 2023 be and is hereby noted and confirmed.”		

This is optional. Please put a tick mark (√) in the appropriate column against the resolutions indicated in the box. If a member leaves the “For” or “Against” column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write “Abstain” across the boxes against the Resolution.

Signature (s) of Member(s)

1. _____

2. _____

Signed this _____ day of September, 2023

Affix one
Rupee
Revenue
Stamp

Note:

1. The Proxy to be effective should be deposited at the Registered office of the Company not less than FORTY EIGHT HOURS before the commencement of the Meeting.
2. A Proxy should be a member of the Company.
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
4. The form of Proxy confers authority to demand or join in demanding a poll.
5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.
6. In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns "For" or "Against" as appropriate

Route Map

