



Notice of Third Annual General Meeting

NOTICE is hereby given that the **Third Annual General Meeting** of the members of the Company will be held on **Wednesday, September 30, 2015 at 5.00 P.M** at II Floor, 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, 2015 and the Audited Balance Sheet as at that date and the Report of the Directors and Auditors thereon.
2. To appoint **M/s. K. S. Jagannathan & Co.** as auditors from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting and fix their remuneration by passing the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder, the Company hereby appoints M/s. K. S. Jagannathan & Co., Chartered Accountants (Firm’s Registration No. 001207 S) as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting, to examine and audit the accounts of the Company for the year ended March 31, 2015 at such remuneration as may be mutually agreed between the Board of Directors and the Auditors.”

For Photon Interactive Private Limited,


Dinesh Bhutda
Company Secretary

Registered Office:

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

Place: Chennai
Date: 03.09.2015

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