

Notice of Fifth Annual General Meeting

NOTICE is hereby given that the Fifth Annual General Meeting of the members of Photon Interactive Private Limited will be held on Thursday, September 28, 2017 at 06.00 P.M 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, 2017, Cash Flow Statement and the Audited Balance Sheet as at that date and the Report of the Directors and Auditors thereon.
2. To ratify the appointment of statutory auditors of the Company and their remuneration by passing the following resolution thereof:

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act 2013 and the Rules made thereunder from time to time, the appointment of M/s K. S. Jagannathan & Co., Chartered Accountants, as the statutory auditors for a period of 5 years from the last Annual General Meeting (4th AGM) be and is hereby ratified.

For **Photon Interactive Private Limited,**



Director

Registered Office:

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

Place: Chennai

Date: September 06, 2017

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.