

# PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

**Regd. Office:** Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033, Telangana,  
Tel/Fax No: 040-40062950, Website: <http://www.pcalindia.com/>  
Email Id - [info@pcalindia.com](mailto:info@pcalindia.com)

Date: 30.09.2021

To,  
BSE Limited,  
Floor No. 25, P.J. Towers,  
Dalai Street,  
Mumbai- 400 001.

Dear Sir,

**Sub: Outcome of 36<sup>th</sup> Annual General Meeting of the Company.**  
**Ref: Scrip Code-509084**

We wish to inform you that in the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, the 30<sup>th</sup> September 2021, the following business as set out in the notice calling the said AGM (the notice), were approved by the shareholders by way of E-Voting/poll:

SL. NO	PARTICULARS OF ITEM AT AGM	RESOLUTION REQUIRED	MODE OF VOTING	RESULTS
1.	Adoption of standalone and consolidated audited financial statements for the financial year ended 31-03-2021.	ordinary	E-Voting and poll	By Requisite Majority
2.	Appointment of Mrs. Suchitra Nandury as Director who retires by rotation and being eligible for re-appointment.	Ordinary	E-Voting and poll	By Requisite Majority
3.	To fix the audit fee of 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 2021-22 at Rs.2,50,000/- plus applicable taxes and out of pocket expenses if any incurred during the course of audit.	Ordinary	E-Voting and poll	By Requisite Majority

This is for your information and record please.

Thanking you

Yours faithfully,

**For PHOTON CAPITAL ADVISORS LIMITED**

  
**J. NARASIMHA RAO**  
**DIRECTOR**  
**DIN: 00024260**

