

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033,
Telangana, Tel No: 091-9951339995,

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

Date: 29.09.2023

To,
The BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Submission of AGM voting results u/r 44 (3) of SEBI (LODR) Regulations, 2015-reg

In accordance with the regulation 44 (3) of SEBI (LODR) Regulations, 2015, we write to inform you that the members of the company at their 38th Annual General meeting held on Friday, the 29th September, 2023 at 11.00 a.m. at the registered office of the Company has transacted the business as detailed in Annexure, which is enclosed to this letter.

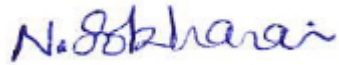
S. No.	Description	Particular		
A	Date of the AGM	29 th September, 2023		
B	Book- closure date	21 st September, 2023 to 29 th September, 2023 (both days inclusive)		
C	Total No of Shareholders on the cutoff date i.e 22.09.2023.	6671		
D	No. of shareholders Present in the meeting either in person or through proxy			
	Shareholders	In person/AR	Proxy	Total
	Promoters and promoters' group	06	0	06
	Public	29	0	29
	Total	35	0	35
E	No .of shareholders attended the meeting through video Conferencing			
	Shareholders	In person	Proxy	Total
	Promoters and promoters group	NA	NA	NA
	Public	NA	NA	NA
	Total	NA	NA	NA

Outcome of the Annual General Meeting of the Members of the Company

The Annual general Meeting of the Members of the Company was held on Friday, the 29th September, 2023 at 11.00 a.m. at Plot.No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033, Telangana. The mode of voting was by way of E-voting and poll. The Shareholders transacted the business as provided in the Annexure. Request you to kindly take the same on record.

Thanks & regards

For PHOTON CAPITAL ADVISORS LIMITED



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

AGM Voting results

Date of the AGM	29.09.2023
Total number of shareholders on record date	6671
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	35 06 29
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

Resolution No.1 (ordinary)		To consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31 st March, 2023 and the reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on Outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes-Against (5)	% of votes in favour on votes polled (6)=4/2*100	% of votes Against on votes polled (7)-5/2*100
Promoter and Promoter group	E-voting	1133589	499440	44.05	499440	0	100	0
	Poll		634149	55.95	634149	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1133589	1133589	100	1133589	0	100
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	380105	7034	1.8505	386	6648	5.4876	94.5123
	Poll		629	0.1655	629	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		380105	7570	1.98	924	6646	12.20
Total		1513694	1141159	75.38	1134513	6646	99.41	0.58

Resolution No.2 (ordinary)			To re-appoint Mrs. Sobharani Nandury, Whole-time Director having director identification number (00567002), who retires by rotation and being eligible offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on Outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes-Against (5)	% of votes in favour on votes polled (6)=4/2*100	% of votes Against on votes polled (7)-5/2*100
Promoter and Promoter group	E-voting	1133589	499440	44.05	499440	0	100	0
	Poll		634149	55.95	634149	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1133589	1133589	100	1133589	0	100
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	380105	7,034	1.8505	386	6648	5.4876	94.5123
	Poll		629	0.1655	629	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		380105	7663	2.016	1015	6648	13.2455
Total		1513694	1141252	75.3952	1134604	6648	99.4175	0.5825

Resolution No.3 (Special)			To alter the objects of Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on Outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes-Against (5)	% of votes in favour on votes polled (6)=4/2*100	% of votes Against on votes polled (7)-5/2*100
Promoter and Promoter group	E-voting	1133589	499440	44.05	499440	0	100	0
	Poll		634149	55.95	634149	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1133589	1133589	100	1133589	0	100
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	380105	7,034	1.8505	386	6648	5.4876	94.5123
	Poll		629	0.1655	629	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		380105	7663	2.016	1015	6648	13.2455
Total		1513694	1141252	75.3952	1134604	6648	99.4175	0.5825

Resolution No.3 (Ordinary)			To approve material related party transaction.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on Outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes-Against (5)	% of votes in favour on votes polled (6)=4/2*100	% of votes Against on votes polled (7)-5/2*100
Promoter and Promoter group	E-voting	1133589	499440	44.05	499440	0	100	0
	Poll		166733	14.71	166733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		666173	58.76	666173	0	100	0
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	380105	7,034	1.8505	386	6648	5.4876	94.5123
	Poll		629	0.1655	629	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7663	2.016	1015	6648	13.2455	86.7545
Total		1513694	673836	60.776	667188	6648	99.0134	0.9865

**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR
PHOTON CAPITAL ADVISORS LIMITED**

To,

The Chairman,
38th Annual General Meeting of Photon Capital Advisors Limited.
Plot.No.90-A, Road No.9, Jubilee Hills, Hyderabad –500 033, Telangana.

Dear Sir,

**Sub: Passing of resolutions through electronic voting and poll conducted
at the 38th Annual General Meeting of Photon Capital Advisors Limited
held on 29th September, 2023.**

The Board of Directors of the Company at its meeting held on 10th August, 2023 had appointed me as Scrutinizer for the e-voting held between 25th September, 2023 to 28th September, 2023 and for the poll held at the 38th AGM of the Company on 29th September, 2023.

The Company had appointed KFin Technologies Limited, (here after called as "KFL") as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 25th September, 2023 to 28th September, 2023. KFL is also the Registrar and Share Transfer Agents of the Company. The e-voting results were unblocked by me on 29th September, 2023, and details of e-voting results are included in this report. Scrutinizer report on e-voting is enclosed.

At the 38th AGM of the Company held on Friday, 29th September, 2023, the Chairman of the Company had Suo motu called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting to record their votes through the poll process, and the details of poll results are included in this report. Scrutinizer report on poll is enclosed.

The result of the E-voting together with that of the poll is as under:

Item no of Notice	Particulars	Votes in favour of resolution		Votes against resolution		Invalid votes	
		Nos	%age	Nos	%age	Nos	%age
Item No.1 (Ordinary Resolution) Adoption of Standalone and Consolidated Annual financial statements.	E-voting	499826	44.05	6648	100	0	0
	Poll	634778	55.95	0	0	0	0
	Total	1134604	100	6648	100	0	0

SGP & Associates

Plot No.188, Road No. 21-A, Prashasan Nagar,
Road No. 72, Jubilee Hills, Hyderabad - 500 096. T.S, India

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Item No.2 (Ordinary Resolution) Appointment of Mrs. Sobharani Nandury as Director who retires by rotation.	E-voting	499826	44.05	6648	100	0	0
	Poll	634778	55.95	0	0	0	0
	Total	1134604	100	6648	100	0	0
Item No.3 (Ordinary Resolution) To alter the objects of Memorandum of Association of the Company002E	E-voting	499826	44.05	6648	100	0	0
	Poll	634778	55.95	0	0	0	0
	Total	1134604	100	6648	100	0	0
Item No.4 (Ordinary Resolution) To approve material related party transaction.	E-voting	499826	74.92	6648	100	0	0
	Poll	167362	25.08	0	0	0	0
	Total	667188	100	6648	100	0	0

Thanking you,

Yours faithfully




DARGA MABU BASHA
SCRUTINIZER

Place: Hyderabad

Date: 30.09.2023

UDIN: F011971E001138327

Scrutinizer's report on e-voting

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. J. Narasimha Rao,
The Chairman,
Photon Capital Advisors Limited,
Hyderabad.

Dear Sir,

Scrutinizer's report on e-voting for 38th Annual General Meeting of the Equity Shareholders of Photon Capital Advisors Limited, held on Friday, the 29th September, 2023 at 11.00 a.m. at Plot.No.90-A, Road No.9, Jubilee Hills, Hyderabad -500 033, Telangana.

I, Mr. Darga Mabu Basha, Partner of SGP & Associates, Company Secretaries, having registered office at Plot No. 188 Road No.21-A, Prashasan Nagar, Road No.72, Jubilee Hills, Hyderabad - 500110, Telangana, was appointed as Scrutinizer by the Board of Directors of Photon Capital Advisory Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between Monday, September 25, 2023 (10:00 a.m.) to Thursday, September 28, 2023 (5:00 p.m.).

The Notice dated 10.08.2023 convening Annual General Meeting (AGM) of the Company was sent to the shareholders with respect to the below mentioned resolutions to be passed at the said Annual General Meeting of the Company to be held on Friday, the 29th September, 2023 at 11.00 a.m. at Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500033, Telangana.

The Company has availed the e-voting facility offered by KFin Technologies Limited for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of Friday, 22nd day of September, 2023 were entitled to vote on the proposed resolution as set out at the item nos. 1 to 4 in the Notice of the AGM of Photon Capital Advisors Limited.

The voting period for e-voting commenced on Monday, September 25, 2023 (10:00 a.m.) to Thursday, September 28, 2023 (5:00 p.m.) and e-voting platform of KFin Technologies Limited was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the KFin Technologies Limited e-voting system.

I now submit the report as under on the result of the voting through electronic means in respect of the following resolutions:

SGP & Associates

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Road No. 72, Jubilee Hills, Hyderabad - 500 096. T.S, India

T : +91 040 359 459 68, +91 9948155519

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a) **Resolution 1: Adoption of Audited Standalone and Consolidated Financial Statements as at 31st March, 2023:**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
14	499826	98.68

ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
10	6648	1.32

iii. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

b) **Resolution 2: Appointment of Mrs. Sobharani Nandury as Director who retires by rotation:**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
14	499826	98.68

ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
10	6648	1.32

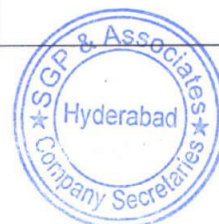
iii. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

c) **Resolution 3: To alter the objects of Memorandum of Association of the Company:**

i. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
14	499826	98.68



ii. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
10	6648	1.32

iii. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

d) **Resolution 4: To approve material related party transaction:**

iv. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
14	499826	98.68

v. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
10	6648	1.32

vi. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0

All the relevant documents/records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



DARGA MABU BASHA
SRUTINIZER

Place: Hyderabad

Date: 30.09.2023

UDIN: F011971E001138327

FORM No. MGT-13

Report of Scrutinizer on Poll

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. J. Narasimha Rao,
The Chairman,
Photon Capital Advisors Limited,
Hyderabad.

Dear Sir,

Scrutinizer's report on e-voting for 38th Annual General Meeting of the Equity Shareholders of Photon Capital Advisors Limited, held on Friday, the 29th September, 2023 at 11.00 a.m. at Plot.No.90-A, Road No.9, Jubilee Hills, Hyderabad -500 033, Telangana.

I, Mr. Darga Mabu Basha, Partner of SGP & Associates, Company Secretaries, having registered office at Plot No. 188 Road No.21-A, Prashasan Nagar, Road No.72, Jubilee Hills, Hyderabad - 500110, Telangana, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Photon Capital Advisors Limited, held on Friday the 29th day of September, 2023 at 11.00 a.m., at Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad -500 033, Telangana.

I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling, was closed in my presence with due identification marks placed by me.
2. The closed ballot box was subsequently opened in my presence and in the presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll paper invalid.
4. The result of the Poll is as under:



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E : contact@sgpassociates.com

a) **Resolution 1: Adoption of Audited Standalone and Consolidated Financial Statements as at 31st March, 2023:**

i. Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
35	634778	100

ii. Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

b) **Resolution 2: Appointment of Mrs. Sobharani Nandury as Director who retires by rotation:**

i. Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
35	634778	100

ii. Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



c) **Resolution 3: : To alter the objects of Memorandum of Association of the Company:**

i. Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
35	634778	100

ii. Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

d) **Resolution 4: To approve material related party transaction:**

iv. Voted **in favour** of the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
34	167362	100

v. Voted **against** the resolution:

No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
0	0	0

vi. **Invalid** Votes:

No. of members voted in E-voting	Number of votes cast (Shares)-E-voting
0	0



[Handwritten signature]

5. The poll papers and all other relevant records were sealed and handed over to the Whole-time Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



DARGA MABU BASHA
SRUTINIZER

Place: Hyderabad

Date: 30.09.2023

UDIN: F011971E001138327