

# 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: 29.09.2023

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

Dear Sir,

**Sub: Outcome of 38<sup>th</sup> Annual General Meeting of the Company.**

**Ref: Scrip Code-509084**

We wish to inform you that in the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, the 29<sup>th</sup> September 2023, 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:

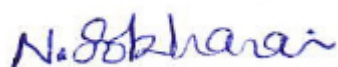
SL. NO	PARTICULARS OF ITEM AT AGM	RESOLUTION REQUIRED	MODE OF VOTING	RESULTS
1.	Adoption of standalone and consolidated audited financial statements for the financial year ended 31-03-2023.	Ordinary	E-Voting and poll	By Requisite Majority
2.	Appointment of Mrs. Sobharani Nandury as Director who retires by rotation and being eligible for re-appointment.	Ordinary	E-Voting and poll	By Requisite Majority
3.	To alter the objects Memorandum of Association of the Company.	Special	E-Voting and poll	By Requisite Majority
4.	To approve material related party transaction.	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**



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