

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

Date: 30.09.2024

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

Dear Sir,

Sub: Outcome of 39th Annual General Meeting of the Company.

Ref: Scrip Code-509084

We wish to inform you that in the 39th Annual General Meeting (AGM) of the Company held on Monday, the 30th September 2024, 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 31.03.2024.	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.	Regularization of Mr. Venkata Subash Lingareddy (DIN: 00125240) as an Independent Director of the Company.	Ordinary	E-Voting and poll	By Requisite Majority
4.	Regularization of Mr. Sarath Kumar Jutur (DIN: 05187764) as an Independent Director of the Company.	Ordinary	E-Voting and poll	By Requisite Majority
5.	Re-appointment of Mrs. Sobharani Nandury (DIN: 00567002) as Whole-time Director.	Special	E-Voting and poll	By Requisite Majority
6.	Regularization of Mr. V.R. Shankara (DIN: 00041705), as Non-Executive Non-Independent director of the Company.	Ordinary	E-Voting and poll	By Requisite Majority

Further, it is to inform that the Annual General Meeting has commenced at 10.00 a.m. and the meeting was concluded at 10.30 a.m on 30.09.2024.

This is for your information and record please.

Thanking you.

Yours faithfully,

For PHOTON CAPITAL ADVISORS LIMITED

N. Sobharani
SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN: 00567002

