

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

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

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

Date: 30.09.2021

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 36th Annual General meeting held on Thursday, the 30th September, 2021 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	30 th September, 2021		
B	Book- closure date	22 nd September, 2021 to 30 th September, 2021 (both days inclusive)		
C	Total No of Shareholders on the cutoff date i.e 23.09.2020.	6597		
D	No. of shareholders Present in the meeting either in person or through proxy			
	Shareholders	In person/AR	Proxy	Total
	Promoters and promoters' group	05	0	05
	Public	39	0	39
	Total	44	0	44
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

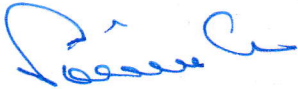


Outcome of the Annual General Meeting of the Members of the Company

The Annual general Meeting of the Members of the Company was held on Thursday, the 30th September, 2021 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



**J. NARASIMHA RAO
CHAIRMAN**

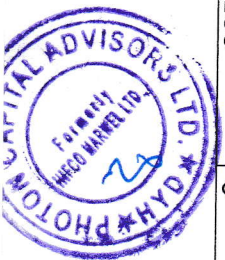


AGM Voting results

Annexure

Date of the AGM	30.09.2021
Total number of shareholders on record date	6597
No. of shareholders present in the meeting either in person or through proxy:	44
Promoters and Promoter Group:	05
Public:	39
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	NIL
Public	

Resolution No.1 (Ordinary)	To consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31st March, 2021 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	No of votes polled	% of Votes Polled on Outstanding shares	No of votes in favour	No of votes- Against	% of votes in favour on votes polled	% of votes Against on votes polled
Promoter and Promoter group	E-voting	(1) 1133589	(2) 966856	(3)=2/1*100 85.30	(4) 966856	(5) 0	(6)=4/2*100 100	(7)-5/2*100 0
	Poll		166733	14.70	166733	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	447	0.11	447	0	100	0
	Poll		1000	0.26	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		380105	1447	0.37	1447	0	100





Total		1513694	1135036	74.98	1135036	0	100	0
Resolution No.2 (ordinary)								
To appoint a Director in the place of Mrs. Suchitra Nandury having director identification number (00568167)) who retires by rotation and being eligible offers herself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution? No								
Category	Mode of voting	No of shares held	No of votes polled	% of Votes Polled on Outstanding shares	No of votes in favour	No of votes- Against	% of votes in favour on votes polled	% of votes Against on votes polled
Promoter and Promoter group	E-voting	1133589	966856	85.30	966856	0	100	0
	Poll		166733	14.70	166733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1133589	1133589	100	1133589	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	0
Public- Non Institutions	E-voting	380105	447	0.11	447	0	100	0
	Poll		1000	0.26	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	380105	1447	0.37	1447	0	100	0
Total		1513694	1135036	74.98	1135036	0	100	0

(7)-
5/2*100

(6)=4/2*10
0

(5)

(4)

(3)=2/1*100

(2)

(1)

Resolution No.3 (ordinary)

To fix the remuneration of statutory auditors for the F.Y. 2021-2022.

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No of shares held	No of votes polled	% of Votes Polled on Outstanding shares	No of votes in favour	No of votes- Against	% of votes in favour on votes polled	% of votes Against on votes polled
		(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Promoter and Promoter group	E-voting	1133589	966856	85.30	966856	0	100	0
	Poll		166733	14.70	166733	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1133589	1133589	100	1133589	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	0
Public- Non Institutions	E-voting	380105	447	0.11	447	0	100	0
	Poll		1000	0.26	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	380105	1447	0.37	1447	0	100	0
Total		1513694	1135036	74.98	1135036	0	100	0



NAME: PHOTON CAPITAL ADVISORS LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM		30-09-2021			
B	BOOK CLOSURE DATE		22-09-2021 TO 30-09-2021 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		6597			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		44			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	05	0	05	166733	11.01
	PUBLIC	39	0	39	1012	0.06
	TOTAL	44	0	44	167745	11.08
E	No. of shareholders attended the meeting through Video conferencing ___NIL___, No video conferencing facility was made available.					





Scrutinizer's report on e-voting

COMPANY SECRETARIES

[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 36th Annual General Meeting of the Equity Shareholders of Photon Capital Advisors Limited, held on Thursday, the 30th September, 2021 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 Sunday, September 26, 2021 (10:00 a.m.) to Wednesday, September 29, 2021 (5:00 p.m.).

The Notice dated 11th August, 2021 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 Thursday, the 30th September, 2021 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 Private 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 Thursday, 23rd day of September, 2021 were entitled to vote on the proposed resolution as set out at the item nos. 1 to 3 in the Notice of the AGM of Photon Capital Advisors Limited.

The voting period for e-voting commenced on Sunday, September 26, 2021 (10:00 a.m.) to Wednesday, September 29, 2021 (5:00 p.m.). and e-voting platform of KFin Technologies Private 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.

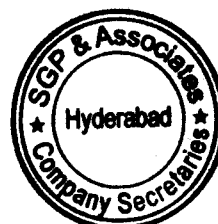
I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the KFin Technologies Private Limited e-voting system.

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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www.sgpassociates.com

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

a) **Resolution 1: Adoption of Audited Standalone and Consolidated Financial Statements as at 31st March, 2021.**

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
16	967303	100

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
0	0	0

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. Suchitra Nandury as Director who retires by rotation.**

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

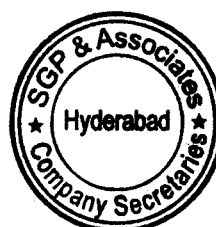
No. of members voted in E-voting	No. of votes cast (shares) - E-voting	% of total number of valid votes cast
16	967303	100

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
0	0	0

iii. **Invalid** Votes:

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



A handwritten signature in black ink, appearing to be "S. Nandury".

c) **Resolution 3: To fix the remuneration of statutory auditors for the F.Y. 2021-22:**

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
16	967303	100

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
0	0	0

iii. **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: 30.09.2021

UDIN: A035046C001055252



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

To,

The Chairman,
36th 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 36th Annual General Meeting of Photon Capital Advisors Limited held on 30th September, 2021.

The Board of Directors of the Company at its meeting held on 11th August, 2021 had appointed me as Scrutinizer for the e-voting held between 26th September, 2021 to 29th September, 2021 and for the poll held at the 36th AGM of the Company on 30th September, 2021.

The Company had appointed KFin Technologies Private Limited, (here after called as "KFPL") as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 26th September, 2021 to 29th September, 2021. KFPL is also the Registrar and Share Transfer Agents of the Company. The e-voting results were unblocked by me on 30th September, 2021, and details of e-voting results are included in this report. Scrutinizer report on e-voting is enclosed.

At the 36th AGM of the Company held on 30th September, 2021, the Chairman of the Company had suomotu 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	967303	85.22	0	0	0	0
	Poll	167733	14.77	0	0	0	0
	Total	1135036	100	0	0	0	0

SGP & Associates

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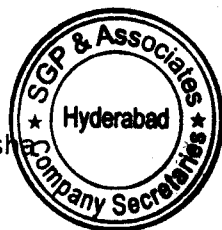
Item No.2 (Ordinary Resolution) Appointment of Mrs. Suchitra Nandury as Director who retires by rotation.	E-voting	967303	85.22	0	0	0	0
	Poll	167733	14.77	0	0	0	0
	Total	1135036	100	0	0	0	0
Item No.3 (Ordinary Resolution) To fix the remuneration of statutory auditors for the F.Y. 2021-22.	E-voting	967303	85.22	0	0	0	0
	Poll	167733	14.77	0	0	0	0
	Total	1135036	100	0	0	0	0

Thanking you,

Yours faithfully



Darga Mabu Basha
Scrutinizer



Place: Hyderabad

Date: 30.09.2021

UDIN: A035046C001055252

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,

Report of Scrutinizer on Poll for 36th Annual General Meeting of the Equity Shareholders of Photon Capital Advisors Limited, held on Thursday, the 30th September, 2021 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 Thursday the 30th day of September, 2021 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 papers invalid.
4. The result of the Poll is as under:

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a) **Resolution 1: Adoption of Audited Standalone and Consolidated Financial Statements as at 31st March, 2021.**

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
44	167733	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. Suchitra Nandury as Director who retires by rotation.**

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

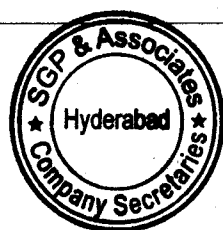
No. of members present and voting (in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
44	167733	100

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



[Handwritten signature]

c) **Resolution 3: To fix the remuneration of statutory auditors for the F.Y. 2021-22.**

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
44	167733	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

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: 30.09.2021

UDIN: A035046C001055252