

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.

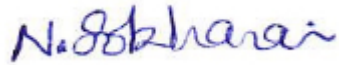
S. No.	Description	Particular		
A	Date of the AGM	29 th September, 2023		
B	Book- closure date	21 st September, 2023 to 29 th September, 2023 (both days inclusive)		
C	Total No of Shareholders on the cutoff date i.e 22.09.2023.	6671		
D	No. of shareholders Present in the meeting either in person or through 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