

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: 30.09.2019

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

Dear Sir,

Sub: Outcome of 34th Annual General Meeting of the Company.
Ref: Scrip Code-509084

We wish to inform you that in the 34th Annual General Meeting (AGM) of the Company held on Monday, the 30th September 2019, 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 31-03-2019.	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.	To fix the audit fee of M/s. M. Anandam & Co., Chartered Accountants, Hyderabad, for the services to be rendered by them as statutory auditors of the Company for the financial year 2019-20 at Rs.2,50,000/- plus applicable taxes and out of pocket expenses if any incurred during the course of audit.	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



TEJASWY NANDURY
WHOLE TIME DIRECTOR
DIN: 00041571

