



PHOTON CAPITAL ADVISORS LTD.

(Formerly HIFCO MARWEL LIMITED)

CIN No: L65910TG1983PLC004368

Date: 30.09.2014

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

Dear Sir,

**Sub: Outcome of 29th Annual General Meeting of the Company.
Ref Scrip Code-509084**

We wish to inform you that in the 29th Annual General Meeting (AGM) of the Company held on Monday, the 29th September 2014, 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:

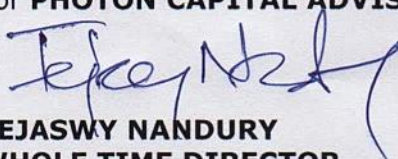
SL. NO	RESOLUTION	RESOLUTION REQUIRED	MODE OF VOTING	RESULTS
1.	Adoption of audited financial statements For the year ended 31-03-2014.	ordinary	E-Voting/poll	By Requisite Majority
2.	Appointment of M/s. K. Vijayaraghavan & Associates, Chartered Accountants, as Auditors of the company.	ordinary	E-Voting/poll	By Requisite Majority
3.	Appointment of Mrs. Sobha Rani Nandury as Director.	ordinary	E-Voting/poll	By Requisite Majority
4.	Appointment of Mrs. Suchitra Nandury as Director.	ordinary	E-Voting/poll	By Requisite Majority
5.	Appointment of Mr. J. Narasimha Rao as an independent Director.	ordinary	E-Voting/poll	By Requisite Majority
6.	Appointment of Mr. V. R. Shankara as an independent Director.	ordinary	E-Voting/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