

# 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](mailto:info@pcalindia.com)

Date: 01.10.2015

To,  
The BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

## **Sub: Clause No. 35A of the listing agreement with stock exchange-Voting results**

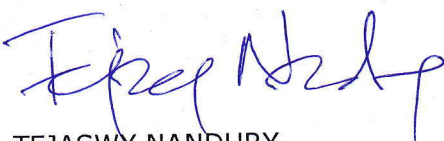
In accordance with the Clause35A of the Listing Agreement, we write to inform you that the members of the company at their 30<sup>th</sup> Annual General meeting held on Wednesday, the 30<sup>th</sup> September, 2015 at 11.00 a.m at the registered office of the Company and transacted the following businesses:

S. No.	Description	Particular		
		In person/AR	Proxy	Total
A	Date of the AGM	30 <sup>th</sup> September, 2015		
B	Book- closure date	25 <sup>th</sup> September, 2015 to 30 <sup>th</sup> September, 2015 (both days inclusive)		
C	Total No of Shareholders on the cut of date i.e 24.09.2015.	6672		
D	No. of shareholders Present in the meeting either in person or through proxy			
	<b>Shareholders</b>	<b>In person/AR</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and promoters group	06	1	07
	Public	24	2	26
	<b>Total</b>	<b>30</b>	<b>3</b>	<b>33</b>
E	No .of shareholders attended the meeting through video Conferencing- <b>Not provided</b>			
	<b>Shareholders</b>	<b>In person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and promoters group	NA	NA	NA
	Public	NA	NA	NA
	<b>Total</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

## **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 Wednesday, the 30<sup>th</sup> September, 2015 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.

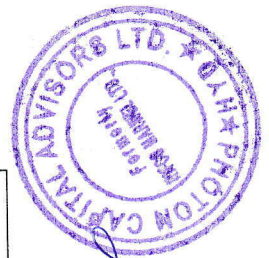
Thanks & regards  
For PHOTON CAPITAL ADVISORS LIMITED



TEJASWY NANDURY  
WHOLE TIME DIRECTOR  
DIN: 00041571



	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
<b>Resolution No.1</b> Adoption of audited standalone and consolidated financial Statements for the year ended 31-03-2015 together with the Directors' Report and Auditors' Report.	Promoter/Public	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100 (7)-5/2*100
	Promoter and Promoter group	1133589	1133589	100	1133589	0	0
	Public-Institutional holders	0	0	0	0	0	0
	Public-others	380105	1081	0.28	887	194	17.95
	<b>Total</b>	1513694	1134670	74.96	1134476	194	0.02
<b>Resolution No.2</b> Appointment of Mrs. Suchitra Nandury as Director who retires by rotation and being eligible for reappointment.	Promoter/Public	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*10 (7)-5/2*100
	Promoter and Promoter group	1133589	1133589	100	1133589	0	0
	Public-Institutional holders	0	0	0	0	0	0
	Public-others	380105	1081	0.28	887	194	17.95
	<b>Total</b>	1513694	1134670	74.96	1134476	194	0.02
<b>Resolution No.3</b> Ratification of Appointment of M/s. K. Vijayaraghavan & Associates, Chartered Accountants as Auditor.	Promoter and Promoter group	1133589	1133589	100	1133589	0	0
	Public-Institutional holders	0	0	0	0	0	0
	Public-others	380105	1081	0.28	887	194	17.95
	<b>Total</b>	1513694	1134670	74.96	1134476	194	0.02



*T. Jeyaraj*

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

To,

The Chairman,  
30<sup>th</sup> Annual General Meeting of Photon Capital Advisors Limited.  
Plot.No.90-A, Road No.9, Jubilee Hills, Hyderabad –500 033, Telangana.

Sub: Passing of Resolution through electronic voting and poll conducted at the 30<sup>th</sup> AGM of Photon Capital Advisors Limited held on 30<sup>th</sup> September, 2015.

The Board of the Company at its meeting held on 29<sup>th</sup> July, 2015 had appointed me as Scrutinizer for the e-voting held between 26<sup>th</sup> September, 2015 to 29<sup>th</sup> September, 2015 and for the poll held at the 30<sup>th</sup> AGM of the Company on 30<sup>th</sup> September, 2015.

The Company had appointed Karvy Computershare Private Limited, (KCPL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 26<sup>th</sup> September, 2015 to 29<sup>th</sup> September, 2015. KCPL are also the Registrar and Share Transfer Agents of the Company. The e-voting results were unblocked by me on 29<sup>th</sup> September, 2015 in the presence of two witnesses. For further details kindly refer to my Scrutinizer’s report dated 1<sup>st</sup> October 2015 attached herewith.

At the 30<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2015, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to cast their votes through the poll process. For further details kindly refer to my Scrutinizer’s report in Form MGT-13 dated 1<sup>st</sup> October, 2015.

The result of the E-voting together with that of the poll is as under:

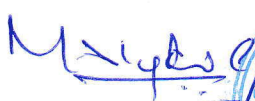
Item no of Notice	Particulars	Votes in favour of resolution		Votes against resolution		Invalid votes	
		Nos	%age	Nos	%age	Nos	%age
Item No.1: Adoption of audited standalone and consolidated financial Statements for the year ended 31-03-2015 together with the Directors’ Report and Auditors’ Report.	E voting	3	1.52	194	98.48	0	0
	Poll	1134473	100	0	0	0	0
	Total	1134476	99.98	194	0.02	0	0
Item No.2: Appointment of Mrs. Suchitra Nandury as Director who retires by rotation and being eligible for reappointment.	Evoting	3	1.52	194	98.48	0	0
	Poll	1134473	100	0	0	0	0
	Total	1134476	99.98	194	0.02	0	0


Item No.3:	Evoting	3	1.52	194	98.48	0	0
Ratification of Appointment of M/s. K. Vijayaraghavan & Associates, Chartered Accountants as Auditor.	Poll	1134473	100	0	0	0	0
	Total	1134476	99.98	194	0.02	0	0

Thanking you,  
Yours faithfully

**For SGP & Associates,  
Company Secretaries,**

  
GOPIREDDY MALYADRI  
Partner - (Scrutinizer)



Place: Hyderabad  
Date: 01.10.2015

**FORM No. MGT-13**

**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,

**Sub: For 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Photon Capital Advisors Limited, held on 30<sup>th</sup> September, 2015 at Plot.No.90-A, Road No.9, Jubilee Hills,Hyderabad -500 033, Telangana.**

I, Mr.Gopi Reddy Malyadri, Partner of SGP & Associates, Company Secretaries, having registered office at Plot No. 114/A, Gayathri Nilayam, MLA Colony, Road No. 12, Banjara Hills, Hyderabad - 500034, 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 Advisory Limited, held on Wednesday, the 30<sup>th</sup> day of September, 2015, 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 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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

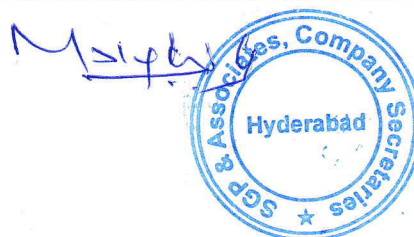
**a) Resolution 1: Adoption of Standalone and Consolidated Accounts as at 31<sup>st</sup> March, 2015.**

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
31	1134473	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
Nil	Nil	Nil



iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

b) **Resolution 2: Appointment of Mrs. SuchitraNandury (DIN: 00568167) as Director who retires by rotation and being eligible for re-appointment.**

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
31	1134473	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
Nil	Nil	Nil

iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

c) **Resolution 3: Ratification of Appointment of Statutory Auditor for the FY 2015-16.**

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
31	1134473	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
Nil	Nil	Nil



iii. **Invalid Votes:**


Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil


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,

**For SGP & Associates,  
Company Secretaries,**

  
**GOPIREDDY MALYADRI**  
Partner - (Srutinizer)



Place: Hyderabad  
Date: 01.10.2015