

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: 01.10.2016

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

Dear Sir,

Sub: Outcome of 31st Annual General Meeting of the Company.
Ref: Scrip Code-509084

We wish to inform you that in the 31st Annual General Meeting (AGM) of the Company held on Friday, the 30th September 2016, 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 (Standalone & Consolidated) For the year ended 31-03-2016.	ordinary	E-Voting and poll	By Requisite Majority
2.	Appointment of Mrs. Sobharani Nandury as Director who retires by rotation and being eligible for re-appointment.	ordinary	E-Voting and poll	By Requisite Majority
3.	Ratification of Appointment of M/s. K. Vijayaraghavan & Associates, Chartered Accountants as Statutory Auditor.	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


J NARASIMHA RAO
CHAIRMAN



PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana

Tel/Fax No: 040-23550732, Website: <http://www.pcalindia.com//>

Email Id - info@pcalindia.com

Date: 01.10.2016

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 31st Annual General meeting held on Friday, the 30th September, 2016 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, 2016		
B	Book- closure date	25 th September, 2016 to 30 th September, 2016 (both days inclusive)		
C	Total No of Shareholders on the cut of date i.e 24.09.2016.	6655		
D	No. of shareholders Present in the meeting either in person or through proxy			
	Shareholders	In person/AR	Proxy	Total
	Promoters and promoters group	07	0	07
	Public	29	0	29
	Total	36	0	36
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 30th September, 2016 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, Postal ballot 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**



Annexure

AGM Voting results

Date of the AGM	30.09.2016
Total number of shareholders on record date	6655
No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	7
Public:	29
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	NIL
Public	

Resolution No.1 (ordinary)		(a) Adoption of audited standalone financial statements for the financial year ended 31-03-2016 (b) Adoption of audited consolidated financial statements for the year ended 31-03-2016						
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	0	0	0	0	0	0
	Poll		1133589	100	1133589	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	195	0.0513	1	194	0.5128	99.4871
	Poll		562	0.1479	562	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		757	0.1992	563	194	74.3725	25.6275
Total		1513694	1134346	74.9389	1134152	194	99.9829	0.0171



Resolution No.2 (ordinary)			Appointment of Mrs. Sobharani Nandury as Director who retires by rotation.					
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	0	0	0	0	0	0
	Poll		1133589	100	1133589	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	195	0.0513	1	194	0.5128	99.4871
	Poll		562	0.1479	562	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		757	0.1992	563	194	74.3725	25.6275
Total		1513694	1134346	74.9389	1134152	194	99.9829	0.0171



Resolution No.3 (ordinary)			Ratification of appointment of M/s. K. Vijayaraghavan & Associates LLP, Chartered Accountants, as statutory auditor.					
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	0	0	0	0	0	0
	Poll		1133589	100	1133589	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	195	0.0513	1	194	0.5128	99.4871
	Poll		562	0.1479	562	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		757	0.1992	563	194	74.3725	25.6275
Total		1513694	1134346	74.9389	1134152	194	99.9829	0.0171



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

To,

The Chairman,
31st 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 31st Annual General Meeting of Photon Capital Advisors Limited held on 30th September, 2016.

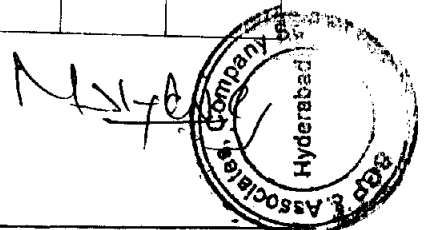
The Board of Directors of the Company at its meeting held on 10th August, 2016 had appointed me as Scrutinizer for the e-voting held between 26th September, 2016 to 29th September, 2016 and for the poll held at the 31st AGM of the Company on 30th September, 2016.

The Company had appointed Karvy Computershare Private Limited, (here after called as "KCPL") as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 26th September, 2016 to 29th September, 2016. KCPL is also the Registrar and Share Transfer Agents of the Company. The e-voting results were unblocked by me on 29th September, 2016 in the presence of two witnesses, and details of e-voting results are included in this report. Scrutinizer report on e-voting is enclosed.

At the 31st AGM of the Company held on 30th September, 2016, 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 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 Annual Standalone & consolidated financial statements.	Evoting	1	0.51	194	99.49	0	0
	Poll	1134151	100	0	0	0	0
	Total	1134152	99.99	194	0.01	0	0



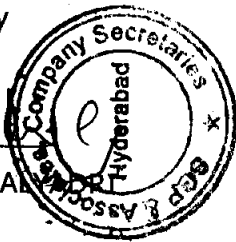
SGP & Associates, Company Secretaries

Item No.2 (Ordinary Resolution) Appointment of Mrs. Sobharani Nandury as Director who retires by rotation.	Evoting	1	0.51	194	99.49	0	0
	Poll	1134151	100	0	0	0	0
	Total	1134152	99.99	194	0.01	0	0
Item No.3 (Ordinary Resolution) Ratification of appointment of M/s. K. Vijayaraghavan & Associates LLP, Chartered Accountants, as statutory auditor.	Evoting	1	0.51	194	99.49	0	0
	Poll	1134151	100	0	0	0	0
	Total	1134152	99.99	194	0.01	0	0

Thanking you,

Yours faithfully


GOPIREDDY MANOJ
Scrutinizer



Place: Hyderabad
Date: 01.10.2016

Scrutinizer's report on e-voting

[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.

For 31st Annual General Meeting of the Equity Shareholders of Photon Capital Advisors Limited, held on 30th September, 2016 at 11.00 a.m at Plot.No.90-A, Road No.9, Jubilee Hills, Hyderabad -500 033, Telangana.

Dear Sir,

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 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 Monday, September 26, 2016 (9:00 am) to Thursday, September 29, 2016 (5:00 pm).

The Notice dated 10th August, 2016 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were 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 Friday, the 30th September, 2016 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 Karvy Computershare Private Limited for conducting e-voting by the Shareholders of the Company.

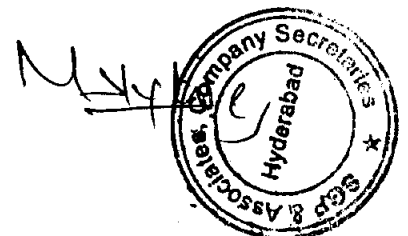
The Shareholders of the Company holding shares as on the "cut-off" date of Saturday, 24th day of September, 2016 were entitled to vote on the proposed resolution as set out at the item nos. 1 to 3 in the Notice of the AGM of Photon Capital Advisory Limited.

The voting period for e-voting commenced on Monday, 26th September, 2016 (9:00 am) and ended on Thursday, 29th September, 2016 (5:00 pm) and e-voting platform of Karvy Computershare Private Limited was blocked thereafter and the votes cast under e-voting facility were then blocked 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 Karvy Computershare Private Limited e-voting system.

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, 2016.**
- 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
1	1	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
1	194	100

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. Sobharani Nandury (DIN: 00567002) as Director who retires by rotation.

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

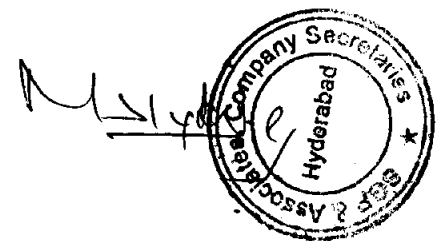
No. of members voted in E-voting	No. of votes cast (shares) – E-voting	% of total number of valid votes cast
1	1	100

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
1	194	100

iii. **Invalid** Votes:

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



c) **Resolution 3: Ratification of Appointment of Statutory Auditor for the FY 2016-17.**

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
1	1	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
1	194	100

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 whole-time Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



GOPIREDDY MALVADRE
SRUTINIZER

Place: Hyderabad

Date: 01.10.2016

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.

For 31st Annual General Meeting of the Equity Shareholders of Photon Capital Advisors Limited, held on 30th September, 2016 at 11.00 a.m at Plot.No.90-A, Road No.9, Jubilee Hills, Hyderabad -500 033, Telangana.

Dear Sir,

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 Friday, the 30th day of September, 2016 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:

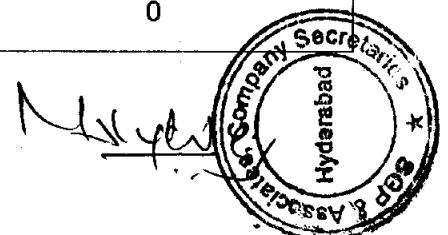
a) Resolution 1: Adoption of Audited Standalone and Consolidated Financial Statements as at 31st March, 2016.

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
36	1134151	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. Sobharani Nandury (DIN: 00567002) 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
36	1134151	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

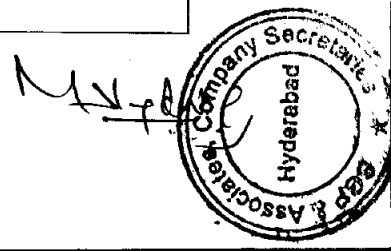
c) **Resolution 3: Ratification of Appointment of Statutory Auditor for the FY 2016-17.**

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
36	1134151	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



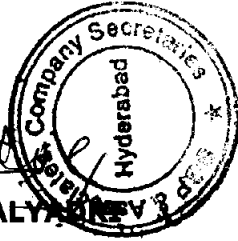
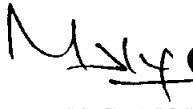
iii. **Invalid** Votes:

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,



GOPIREDDY MALAYA SRUTINIZER

Place: Hyderabad
Date: 01.10.2016