

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033, Telangana,
Tel/Fax No: +91 9951339995, Website: <http://www.pcalindia.com/>
Email Id - info@pcalindia.com

Date: 29.09.2017

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

Dear Sir,

Sub: Outcome of 32nd Annual General Meeting of the Company.

Ref: Scrip Code-509084

We wish to inform you that in the 32nd Annual General Meeting (AGM) of the Company held on Friday, the 29th September 2017, 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 31-03-2017.	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.	Appointment of M/s. Anandam & Co, Chartered Accountants as Statutory Auditors in place of the retiring auditors M/s. Vijayaraghavan & Associates LLP, Chartered Accountants.	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

