

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: 27.09.2018

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

Dear Sir,

Sub: Outcome of 33rd Annual General Meeting of the Company.
Ref: Scrip Code-509084

We wish to inform you that in the 33rd Annual General Meeting (AGM) of the Company held on Thursday, the 27th September 2018, 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 audited financial statements for the financial year ended 31-03-2018.	Ordinary	E-Voting and poll	By Requisite Majority
2.	Appointment of Mrs. Nandury Sobharani 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 2018-19 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
4.	Re-appointment of Mr. J. Narasimha Rao (DIN: 00024260), as an Independent Director of the company.	Special	E-Voting and poll	By Requisite Majority
5.	Re-appointment of Mr. V R Shankara (DIN: 00041705), as an Independent Director of the company.	Special	E-Voting and poll	By Requisite Majority
6.	Re-appointment of Mr. Tejaswy Nandury (DIN: 00041571), as Whole Time Director of the company.	Ordinary	E-Voting and poll	By Requisite Majority



7.	To give loans or guarantee or provide security in connection with a loan or acquire by way of subscription, purchase or otherwise, the securities of anybody corporate up to an aggregate amount not exceeding Rs. 10.00 crore which is in excess of the limits specified under section 186 of the Companies Act, 2013.	Special	E-Voting and poll	By Requisite Majority
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This is for your information and record please.

Thanking you

Yours faithfully,

For PHOTON CAPITAL ADVISORS LIMITED


TEJASWY NANDURY
WHOLE TIME DIRECTOR
DIN: 00041571

