

Date: December 05, 2025

To  
The Corporate Relations Department,  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Sub: Voting Results and Report of Scrutinizer of Extra Ordinary General Meeting.  
Scrip code: 509084**

This is to inform that the Extra Ordinary General Meeting (EGM) of the Company was held on Friday, December 05, 2025 at 10.00 A.M. at Registered office at Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad- 500033, Telangana, India and the business mentioned in the Notice convening the EGM dated November 10, 2025 was duly transacted.

In this regard, we hereby submit the following:

1. Voting results as required under regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and
2. The combined report of scrutinizer on remote e-voting and physical venue voting at EGM.


Please note that all the resolutions set out in the notice of EGM were passed with the requisite majority.

This is for your information and records.

Thanking You

For **PHOTON CAPITAL ADVISORS LIMITED**

Sobharani  
Nandury

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Nandury  
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**SOBHARANI NANDURY  
WHOLE-TIME DIRECTOR  
DIN: 00567002**

**Details of Voting Results of EGM under Regulation 44 (3) of the Listing Regulations**

Date of the EGM	December 05, 2025
Total number of shareholders on Record Date i.e. November 28, 2025 (Cut-off Date)	6600
<ul style="list-style-type: none"> <li>- Number of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>(i) Promoters and Promoter group: 01</li> <li>(ii) Public: 40</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>- No. of shareholders attended the meeting through video conferencing: <ul style="list-style-type: none"> <li>(i) Promoters and Promoter group: Not Arranged</li> <li>(ii) Public: Not Arranged</li> </ul> </li> </ul>	

For **PHOTON CAPITAL ADVISORS LIMITED**

**Sobharani**  
**Nandury**

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**SOBHARANI NANDURY**  
**WHOLE-TIME DIRECTOR**  
**DIN: 00567002**

Date: December 05, 2025  
Place: Hyderabad.



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Selling or Disposing of Assets / Undertaking of the Company by way of transfer of Investment (Equity Shares) in M/s. Nicosa Consulting Private Limited (Associate Company).				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1133589	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1133589	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	380105	14074	3.7027	13678	396	97.1863	2.8137
	Poll		10920	2.8729	10920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	380105	24994	6.5756	24598	396	98.4156	1.5844
Total	Total	1513694	24994	1.6512	24598	396	98.4156	1.5844
Whether resolution is Pass or Not.							Yes	

Sobharani Nandury

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for proposed Related Party Transaction(s) with Mrs. Sobharani Nandury and Ms. Vennela Nandury, Promoters of the Company.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1133589	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1133589	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	380105	14074	3.7027	13647	427	96.9660	3.0340
	Poll		10920	2.8729	10920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	380105	24994	6.5756	24567	427	98.2916	1.7084
Total	Total	1513694	24994	1.6512	24567	427	98.2916	1.7084
Whether resolution is Pass or Not.							Yes	

Sobharani Nandury

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**Form MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]*

To,  
The Chairperson,  
**PHOTON CAPITAL ADVISORS LIMITED**  
Plot. No.90-A, Road No.9,  
Jubilee Hills, Hyderabad- 500033,  
Telangana, India.

**Dear Sir/Madam,**

**Subject: Combined Report on e-voting as well as voting by poll for the items proposed at the Extra Ordinary General Meeting ("EGM") of PHOTON CAPITAL ADVISORS LIMITED ("the Company") held on December 05, 2025 at 10:00A.M at the Registered office at Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad- 500033, Telangana, India.**

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With respect to the cited subject, I, N Vanitha, Practicing Company Secretary (having C.P. No.:10573), state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 09:00 A.M. on December 02, 2025 to 05:00 P.M. on December 04, 2025 and physical voting conducted through poll at the EGM held on December 05, 2025 at 10:00 A.M at the Registered office at Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad- 500033, Telangana, India, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated November 10, 2025. I report as under:

1. The Company availed the e-voting services of Bigshare Services Pvt. Ltd (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its Shareholders. The remote e-voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on Tuesday, December 02, 2025 to 05:00 P.M. on Thursday, December 04, 2025. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, November 28, 2025 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the EGM during the aforesaid period of e-voting. On December 05, 2025 the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 witnesses who were not employees of the Company.

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ri Vanitha** Digitally signed by  
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2. At the EGM of the Company held on Friday, December 05, 2025, at 10:00 A.M. at the Registered office of the company at Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500033, Telangana, India, the Company provided Poll facility at the venue to the shareholders who attended the meeting and did not participate in the e-voting facility to cast their votes at the EGM.
3. Subsequent to the completion of voting process at the EGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the EGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. Based on the voting, I report that the 2 (Two) resolutions proposed at the EGM may be considered as duly passed in accordance with the provisions of the Companies Act, 2013. I am herewith enclosing the details of votes cast through remote e-voting during the period 09:00 A.M. on Tuesday, December 02, 2025 to 05:00 P.M. on Thursday, December 04, 2025 and details of the physical voting through poll at the EGM on each of the resolutions appended as **Annexure - I** to this report.
5. The polling papers and the relevant records relating to electronic voting are under my safe custody and shall be handed over to the Company Secretary authorized by the Board for safekeeping upon approval and signing of the minutes of the EGM by the Chairperson.

Nagulavari Vanitha

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**N Vanitha**

**Practicing Company Secretary**

**C.P. No.: 10573**

**Peer Review Cert. No.: 1890/2022**

**UDIN: A026859G002238585**

**Place: Hyderabad**

**Date: 05.12.2025**

**Combined Scrutinizer report****Item No.1: Special Resolution**

Approval for Selling or Disposing of Assets / Undertaking of the Company by way of transfer of Investment (Equity Shares) in M/s. Nicos Consulting Private Limited (Associate Company).

(i) Voted in favour of Resolution: -

<b>Voting Description</b>	<b>Total No. of Members who voted</b>	<b>Total No. of Shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	94	13678	54.73%
Poll at EGM	30	10920	43.69%
<b>Combined</b>	<b>124</b>	<b>24,598</b>	<b>98.42%</b>

(ii) Voted against the resolution: -

<b>Voting Description</b>	<b>Total No. of Members who voted</b>	<b>Total No. of Shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	9	396	1.58%
Poll at EGM	0	0	0
<b>Combined</b>	<b>9</b>	<b>396</b>	<b>1.58%</b>

(iii) Abstained Votes

<b>Voting Description</b>	<b>Total No. of Members who abstained</b>	<b>Total No. of Shares for which votes abstained</b>	<b>% of total number of shares for which votes abstained</b>
Remote e-voting	0	0	0
Poll at EGM	0	0	0
<b>Combined</b>	<b>0</b>	<b>0</b>	<b>0</b>

Since combined number of votes cast in favour of the resolution is more than three times of number of votes cast against the resolution, the above said Special resolution may be declared as passed.

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**Item No.2: Ordinary Resolution**

Approval for proposed Related Party Transaction(s) with Mrs. Sobharani Nandury and Ms. Vennela Nandury, Promoters of the Company.

(i) Voted in favour of Resolution:-

<b>Voting Description</b>	<b>Total No. of Members who voted</b>	<b>Total No. of Shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	94	13647	54.60%
Poll at EGM	30	10920	43.69%
<b>Combined</b>	<b>124</b>	<b>24,567</b>	<b>98.29%</b>

(ii) Voted against the resolution: -

<b>Voting Description</b>	<b>Total No. of Members who voted</b>	<b>Total No. of Shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	9	427	1.71%
Poll at EGM	0	0	0
<b>Combined</b>	<b>9</b>	<b>427</b>	<b>1.71%</b>

(iii) Abstained Votes

<b>Voting Description</b>	<b>Total No. of Members who abstained</b>	<b>Total No. of Shares for which votes abstained</b>	<b>% of total number of shares for which votes abstained</b>
Remote e-voting	0	0	0
Poll at EGM	0	0	0
<b>Combined</b>	<b>0</b>	<b>0</b>	<b>0</b>

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said ordinary resolution may be declared as passed.

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