



PHOTON CAPITAL ADVISORS LTD.

(Formerly HIFCO MARWEL LIMITED)

CIN No: L65910TG1983PLC004368

29th September, 2014

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

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

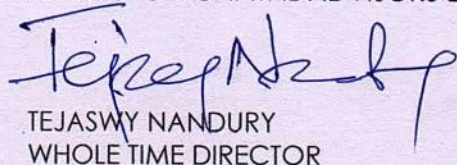
In accordance with the Clause 35A of the Listing Agreement, we write to inform you that the members of the company at their 29th Annual General meeting held on Monday, the 29th September, 2014 at 10.00 a.m. at the registered office of the Company and transacted the following businesses:

S. NO.	Description	Particular		
A	Date of the AGM	29th September, 2014		
B	Book- closure date	25th September, 2014 to 29th September, 2014 (both days inclusive)		
C	Total No of Shareholders on the cut of date i.e. 22.08.2014.	6701		
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	24	0	24
	Total	31	0	31
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 Monday, the 29th September, 2014 at 10.00 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



Resolution No.4 Appointment of Mrs. Suchitra Nandury as Director.	Promoter/Public	No of shares held	No of votes polled	% of Votes Polled on Outstanding shares (3)=2/1*100	No of votes in favour	No of votes Against	% of votes in favour on votes polled (6)=4/2*100	% of votes Against on votes polled (7)-5/2*100
		(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	100	0
	Public-Institutional holders	0	0	0	0	0	0	0
	Public-others	886	886	100	886	0	100	0
	Total	1134475	1134475	100	1134475	0	100	0
	Promoter and Promoter group	1133589	1133589	100	1133589	0	100	0
	Public-Institutional holders	0	0	0	0	0	0	0
	Public-others	886	886	100	886	0	100	0
	Total	1134475	1134475	100	1134475	0	100	0
	Promoter and Promoter group	1133589	1133589	100	1133589	0	100	0
	Public-Institutional holders	0	0	0	0	0	0	0
	Public-others	886	886	100	886	0	100	0
	Total	1134475	1134475	100	1134475	0	100	0
Resolution No.5 Appointment of Mr. J. Narasimha Rao as an independent Director.								
	Promoter and Promoter group	1133589	1133589	100	1133589	0	100	0
	Public-Institutional holders	0	0	0	0	0	0	0
	Public-others	886	886	100	886	0	100	0
	Total	1134475	1134475	100	1134475	0	100	0
Resolution No.6 Appointment of Mr. V. R. Shankara as an independent Director.								
	Promoter and Promoter group	1133589	1133589	100	1133589	0	100	0
	Public-Institutional holders	0	0	0	0	0	0	0
	Public-others	886	886	100	886	0	100	0
	Total	1134475	1134475	100	1134475	0	100	0

PHOTON CAPITAL ADVISORS LIMITED

Tejswy Nandury
Tejswy Nandury
Wholetime Director