PHOTON CAPITAL ADVISORS LTD.

Date: February 20, 2026

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 Thursday, February 19, 2026 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 January 20, 2026 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

Digitally signed by Sobharani Nandury
Date: 2026.02.20 15:54:41 +05'30'

SOBHARANI NANDURY
WHOLE-TIME DIRECTOR
DIN: 00567002

PHOTON CAPITAL ADVISORS LTD.

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

Date of the EGM	February 19, 2026
Total number of shareholders on Record Date i.e. February 12, 2026 (Cut-off Date)	6568
- Number of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter group: (ii) Public:	 05 51
- No. of shareholders attended the meeting through video conferencing: (i) Promoters and Promoter group: (ii) Public:	Not Arranged

For **PHOTON CAPITAL ADVISORS LIMITED**

Sobharani Nandury

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Date: 2026.02.20 16:02:59 +05'30'

SOBHARANI NANDURY
WHOLE-TIME DIRECTOR
DIN: 00567002

Date: February 20, 2026
Place: Hyderabad.

Resolution (1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ADOPTION OF A NEW SET OF ARTICLES OF ASSOCIATION IN PLACE OF THE EXISTING ARTICLES OF ASSOCIATION 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	1133584	18100	1.5967	18100	0	100.0000	0.0000
	Poll		616047	54.3451	616047	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1133584	634147	55.9418	634147	0	100.0000	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	380110	126	0.0331	124	2	98.4127	1.5873
	Poll		902	0.2373	902	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	380110	1028	0.2704	1026	2	99.8054	0.1946
Total		1513694	635175	41.9619	635173	2	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

PHOTON CAPITAL ADVISORS LTD.

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				INCREASE OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT MODIFICATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION					
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	1133584	18100	1.5967	18100	0	100.0000	0.0000
	Poll		616047	54.3451	616047	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1133584	634147	55.9418	634147	0	100.0000	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	380110	126	0.0331	124	2	98.4127	1.5873
	Poll		902	0.2373	902	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	380110	1028	0.2704	1026	2	99.8054	0.1946
Total		1513694	635175	41.9619	635173	2	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	1133584	18100	1.5967	18100	0	100.0000	0.0000
	Poll		616047	54.3451	616047	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1133584	634147	55.9418	634147	0	100.0000	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	380110	126	0.0331	124	2	98.4127	1.5873
	Poll		902	0.2373	902	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	380110	1028	0.2704	1026	2	99.8054	0.1946
Total		1513694	635175	41.9619	635173	2	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				TO ISSUE UPTO 12,07,000 (TWELVE LAKHS AND SEVEN THOUSAND ONLY) EQUITY SHARES ON PREFERENTIAL BASIS					
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		1133584	18100	1.5967	18100	0	100.0000	0.0000
	Poll			616047	54.3451	616047	0	100.0000	0.0000
	Postal Ballot (if applicable)								
	Total		1133584	634147	55.9418	634147	0	100.0000	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		380110	126	0.0331	124	2	98.4127	1.5873
	Poll			902	0.2373	902	0	100.0000	0.0000
	Postal Ballot (if applicable)								
	Total		380110	1028	0.2704	1026	2	99.8054	0.1946
Total			1513694	635175	41.9619	635173	2	99.9997	0.0003
Whether resolution is Pass or Not.								Yes	

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				TO ISSUE UPTO 19,90,000 (NINETEEN LAKH NINETY THOUSAND ONLY) UNLISTED CONVERTIBLE WARRANTS EXERCISABLE INTO EQUITY SHARES ON A PREFERENTIAL BASIS FOR CASH CONSIDERATION					
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	1133584	18100	1.5967	18100	0	100.0000	0.0000	
	Poll		616047	54.3451	616047	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	1133584	634147	55.9418	634147	0	100.0000	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	380110	126	0.0331	124	2	98.4127	1.5873	
	Poll		902	0.2373	902	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	380110	1028	0.2704	1026	2	99.8054	0.1946	
Total		1513694	635175	41.9619	635173	2	99.9997	0.0003	
						Whether resolution is Pass or Not.	Yes		

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 February 19, 2026 at 10:00 A.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 February 16, 2026 to 05:00 P.M. on February 18, 2026 and physical voting conducted through poll at the EGM held on February 19, 2026 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 January 20, 2026. 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 February 16, 2026 to 05:00 P.M. on February 18, 2026. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday, February 12, 2026 (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 February 19, 2026 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.

Nagulavari Vanitha
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2. At the EGM of the Company held on Thursday, February 19, 2026, 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 5 (Five) 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 February 16, 2026 to 05:00 P.M. on February 18, 2026 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 Secretory
C.P. No.: 10573
Peer Review Cert. No.: 1890/2022
UDIN: A026859G003969391

Place: Hyderabad
Date: 20.02.2026

Combined Scrutinizer report

Item No.1: Special Resolution

ADOPTION OF A NEW SET OF ARTICLES OF ASSOCIATION IN PLACE OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY.

(i) Voted in favour of Resolution: -

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	7	18,224	2.8691%
Poll at EGM	50	6,16,949	97.1306%
Combined	**57**	**6,35,173**	**99.9997%**

(ii) Voted against the resolution: -

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	1	2	0.0003%
Poll at EGM	0	0	0
Combined	**1**	**2**	**0.0003%**

(iii) Abstained Votes

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

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.

D.No. 6-3-347/22/2, Flat No.10, Ishwarya Nilayam, Dwarakapuri Colony,
Panjagutta, Hyderabad-500082, Telangana. Mob. +91 9581119206
E-Mail: csvanitha19@gmail.com

Item No.2: Ordinary Resolution

INCREASE OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT MODIFICATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION.

(i) Voted in favour of Resolution: -

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	7	18,224	2.8691%
Poll at EGM	50	6,16,949	97.1306%
Combined	**57**	**6,35,173**	**99.9997%**

(ii) Voted against the resolution: -

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	1	2	0.0003%
Poll at EGM	0	0	0
Combined	**1**	**2**	**0.0003%**

(i) Abstained Votes

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

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.

Item No.3: Special Resolution

ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

(i) Voted in favour of Resolution: -

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	7	18,224	2.8691%
Poll at EGM	50	6,16,949	97.1306%
Combined	**57**	**6,35,173**	**99.9997%**

(ii) Voted against the resolution: -

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	1	2	0.0003%
Poll at EGM	0	0	0
Combined	**1**	**2**	**0.0003%**

(i) Abstained Votes

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

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.

Item No.4: Special Resolution

TO ISSUE UPTO 12,07,000 (TWELVE LAKHS AND SEVEN THOUSAND ONLY) EQUITY SHARES ON PREFERENTIAL BASIS.

(i) Voted in favour of Resolution: -

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	7	18,224	2.8691%
Poll at EGM	50	6,16,949	97.1306%
Combined	**57**	**6,35,173**	**99.9997%**

(ii) Voted against the resolution: -

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	1	2	0.0003%
Poll at EGM	0	0	0
Combined	**1**	**2**	**0.0003%**

(i) Abstained Votes

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

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.

Item No.5: Special Resolution

TO ISSUE UPTO 19,90,000 (NINETEEN LAKH NINETY THOUSAND ONLY) UNLISTED CONVERTIBLE WARRANTS EXERCISABLE INTO EQUITY SHARES ON A PREFERENTIAL BASIS FOR CASH CONSIDERATION.

(i) Voted in favour of Resolution: -

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	7	18,224	2.8691%
Poll at EGM	50	6,16,949	97.1306%
Combined	**57**	**6,35,173**	**99.9997%**

(ii) Voted against the resolution: -

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	1	2	0.0003%
Poll at EGM	0	0	0
Combined	**1**	**2**	**0.0003%**

(i) Abstained Votes

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

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.

Nagulavari Vanitha

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