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PCS
TECHNOLOGY

4th April, 2014

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The Bombay Stock Exchange Ltd.
P J Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Ref: Security Code No. 517119

Sub: Quarterly Compliance report Pursuant to clause 49 of the Listing Agreement, for quarter ended 31.03.2014.

Pursuant to clause 49 of the listing agreement, we send herewith the quarterly compliance report of the Company for the quarter-ended 31.03.2014.

Yours faithfully,
For **PCS TECHNOLOGY LIMITED**



B. J. Patel
Company Secretary



Encl: a/a

C.C.: The Pune Stock Exchange Limited (please refer: Security code no. 11179)
Shivleela Chambers
752 Sadashiv Peth
R B Kumthekar Marg
Pune - 411 030



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7.4.14

PCS Technology Limited

302-304, Regent Chambers, Nariman Point, Mumbai - 400 021. Tel : 2282 2621 /2562. 2288 2135 /1099

Fax : +91-22-2285 1489 www.pcstech.com

Registered Office : Gat No. 478, Alandi Markaal Road, Alandi, Dist. Pune - 412 106

Quarterly Compliance Report on Corporate Governance

Name of the Company: **PCS TECHNOLOGY LIMITED**

Quarter ending on: **31th March, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Complied as per provisions of clause 49(IA)
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N. A.	Complied in the Annual Report 2012-13.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Complied as per provisions of clause 49(IC)
(D) Code of Conduct	49 (ID)	Yes	Complied as provisions of clause 49 (ID)
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Complied as per provisions of clause 49(IIA)
(B) Meeting of Audit Committee	49 (IIB)	Yes	One for this quarter
(C) Powers of Audit Committee	49 (IIC)	Yes	As per provisions of clause 49(IIC)
(D) Role of Audit Committee	49 (IID)	Yes	As per its terms of reference and clause 49(IID)
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Complied as per provisions of clause 49(IIE)
III. Subsidiary Companies	49 (III)	Yes	Complied as per provisions of clause 49(III)
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Complied in the Annual Report 2012-13
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Complied as per provisions of clause 49(IVB)
(C) Board Disclosures	49 (IV C)	Yes	Complied as per provisions of clause 49(IVC)
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	There was no public issue, right issue or preferential issue in current period.
(E) Remuneration of Directors	49 (IV E)	Yes	Complied as per clause 49(IVE). Prepared and forms

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EIN NO: LT4200MH1981PL 024279



			part of Annual Report for the year 2012-13.
(F)Management	49 (IV F)	Yes	Complied as per provisions of clause 49(IVB)
(G)Shareholders	49 (IV G)	N. A.	Complied in the Annual Report 2012-13
V.CEO/CFO Certification	49 (V)	N. A.	Complied in the Annual Report 2012-13.
VI. Report on Corporate Governance	49(VI)	N. A.	Complied as per clause 49(VI). Prepared and forms part of Annual Report for the year 2012-13.
VII. Compliance	49 (VII)	N. A.	Complied as per clause 49(VI). Prepared and forms part of Annual Report for the year 2012-13.

For PCS Technology Limited


H. C. Tandon
 Managing Director & CEO

04.04. 2014



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