

21st September, 2017

To,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
27th floor, Dalal Street,  
Mumbai-400023

Dear Sir/madam,

**Security Code:- 517119**

**Re: 36th Annual General Meeting of the Company for the F.Y 2016-17 held on 20th September, 2017**

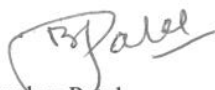
This is to inform you that Annual General Meeting of the Company was held on 20th September, 2017 at 12 :00 noon at Hotel Celebration, Banquet Hall, Opp. New S.T. Road, Alandi Road, Pune 412 105.

In regards to it, please find enclosed herewith the following:

1. Gist of proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
3. Report of Scrutinizer dated 21st September, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

Kindly acknowledge the same.

Thanking You,  
For **PCS Technology Limited**

  
Bhaskar Patel  
Company Secretary

**Gist of the proceedings of the Annual General Meeting of PCS Technology Limited held on 20<sup>th</sup> September, 2017.**

The 36th Annual General Meeting of the Members of the Company was held on 20<sup>th</sup> September, 2017 at 12:00 noon at Hotel Celebration, Banquet Hall, Opp. New S.T. Road, Alandi Road, Pune 412 105.

Mr. H.C. Tandon, Managing Director & CEO chaired the proceedings of the Meeting.

Total 51 members (including Proxies) attended the Meeting as per the Records of the Attendance.

The Chairman informed the Members that pursuant to the provisions of the Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the E-voting Facility to the Members of the Company in respect of the businesses to be transacted at the Annual General Meeting. The E- voting commenced at 10:00 a.m on 17<sup>th</sup> September, 2017 and ended on 5:30 p.m on 19<sup>th</sup> September, 2017. Mr. Bhavesh Desai & Associates, practising Company Secretary was appointed as scrutinizer by the Board for the Scrutinizing the E-voting and poll Process.

Thereafter the Chairman invited members for discussion on the above resolutions. Since there were no queries, the Chairman proceed with the commencement of poll process with the help of scrutinizer.

The Scrutinizer has submitted his Report on the Result of the E- Voting on 21st September, 2017 and all the following 4 (four) Resolutions contained in the Notice of the 36th Annual General Meeting (AGM) had received the requisite majority.

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.. (Ordinary Resolution).
2. Mr. Gajendra Kumar Patni (Din :- 00014163) , Director of the Company who retired by rotation was re-appointed as Director of the Company (Ordinary Resolution).
3. Appointment of M/s. Vinod K Mehta & Co., Chartered Accountant (Firm Registration No . 111508W) as Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution).
4. Appointment of Mrs. Vandana Gupta (Din: 07117752) as an Independent Director of the Company (Ordinary Resolution).



The Scrutinizer Report received from B. Bhavesh Dessai & Associates, Practising Company Secretary on the remote e-Voting on the above Resolutions has been sent to BSE under Regulation 44(3) of LODR Regulation, 2015.

We request you to kindly take on your record the Gist of the Proceeding of the Annual General Meeting of the Company

Thanking you,

Yours Faithfully  
For **PCS Technology Limited**



Bhaskar Patel  
Company Secretary

Encl: Scrutinizer's Report

CC:

**Central Depository Services Limited.**

Phiroze Jeejeebhoy Towers,  
17<sup>th</sup> Floor,  
Dalal Street,  
Mumbai 400001.