

**PCS Technology Limited**

TECHNOLOGY

Regd office: Gat No. 478, Alandi Markaal Road, Alandi Dist. Pune 412106.  
Corp office: 6th & 7th Floor, Technocity, Plot no. X-5/3, MIDC, Mahape,  
Navi Mumbai-400710 Phone: 41296111, 22822621 Fax: 41296082  
www.pcstech.com CIN: L74200MH1981PLC024279

**NOTICE**

NOTICE is hereby given that the **33rd Annual General Meeting (AGM)** of the members of the Company will be held on Wednesday, the 17th September, 2014 at 12.00 p.m. at Hotel Aradhana Garden, Gat no.123, Alandi Markaal Road, Tal. Khed, Alandi, Dist. Pune 412 106 to transact the business as set out in the Notice convening the AGM.

Notice convening the AGM along with the Annual Report of the Company for the financial year 2013-14 has been mailed/dispached to the members through electronic mode (e-mail) who have registered mail ids with their Depository Participants and to other members in physical mode to their registered address on August 19, 2014. The Company has also uploaded the Annual Report on its website [www.pcstech.com](http://www.pcstech.com) and the website of CDSL and kept for inspection at the Registered Office during workings days except Saturdays and Sundays between 11 a.m. to 1 p.m. upto the date of the AGM.

Further pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and as per the Clause 16 of the Listing Agreement with BSE Ltd and Pune Stock Exchange Limited (PSE), the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 8th September, 2014 to Wednesday, 17th September, 2014 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to the members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The Company has fixed August 14, 2014 as the cut-off date to record the entitlement of shareholders to cast their vote. The procedure of E-voting is available in the Notice of AGM sent to the members. The e-voting period commences on Wednesday, 10th September, 2014 (10.30 a.m. IST) and ends on Friday, 12th September, 2014 (5.30 p.m. IST). The e-voting facility shall be disabled by CDSL thereafter.

The procedure of electronic voting is available in the Notice convening 33rd AGM as well as on CDSL website: [www.evotingindia.com](http://www.evotingindia.com) In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for members available on [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Members having any grievance connected with the e-voting may be addressed to the Company Secretary on email id: [investorsgrievances@pcstech.com](mailto:investorsgrievances@pcstech.com).

By order of the Board  
For **PCS Technology Limited**  
Bhaskar Patel  
Company Secretary

Place: Mumbai  
August 22, 2014