

January 24, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**Scrip code : 517119**

Dear Sir,

Sub: Outcome of meeting of equity shareholders convened under the provisions of Sections 391 to 394 read with Sections 100 to 103 of the Companies Act, 1956 and Section 52 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 1956 and the Companies Act, 2013.

We refer to our letter dated 16th December, 2014 under which the Company submitted to the Exchange the notice of meeting of equity shareholders of the Company convened by the High Court of Judicature at Bombay vide order dated December 12, 2014 to consider and approve the Scheme of Amalgamation and Arrangement between PCS International Limited, Mauritius ('the Transferor Company') and PCS Technology Limited ('the Transferee Company' or 'the Company') and their respective shareholders pursuant to Sections 391 to 394 read with Sections 100 to 103 of the Companies Act, 1956 and Section 52 of the Companies Act, 2013 ("Scheme").

The above referred meeting was held on Friday, January 23, 2015 at 12.00 noon at Conference Hall, Ginger Hotel, Kala Khadak, Near Indira College, Wakad Naka, Wakad, Pune – 411 057. A poll was taken at the aforesaid court convened meeting to ascertain decision of the meeting on approval of the scheme in terms of the notice dated December 13, 2014 convening the said meeting. The scrutinizers appointed by the Chairman of the meeting have submitted their report dated 23rd January, 2015 on the result of the poll. The result of the poll is given hereunder.

(i) **Total ballot deposited:**

Particulars	Number	Representing No. of equity shares of Rs. 10 each (No. of Shares)	Value of equity shares (in Rs.)
(1)	(2)	(3)	(4)
Total number of ballots deposited by all equity shareholders/proxy holders/authorized holders	56	1,32,54,960	13,25,49,600



PCS Technology Limited

302-304, Regent Chambers, Nariman Point, Mumbai - 400 021. Tel : 91 22 4926 6300
Fax : 91 22 4926 6331 www.pcstech.com CIN No. : L74200MH1981PLC024279
Registered Office : Gat No. 478, Alandi Markaal Road, Alandi, Tal. Khed, Dist. Pune 412 106

(ii) Voted **in favor** of the resolution:

Number of members present and voting (in person or by proxy or authorisation)	Number of votes cast by them	% of total number of valid votes cast	Value of Shares (equity shares of Rs. 10/- each)	% value of valid votes cast
56	1,32,54,960	100%	Rs.13,25,49,600	100%

(iii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy or authorisation)	Number of votes cast by them	% of total number of valid votes cast	Value of Shares (equity shares of Rs. 10/- each)	% value of valid votes cast
NIL	NIL	NIL	NIL	NIL

(iv) **Invalid** votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast	Value of Shares (equity shares of Rs. 10/- each)	% value of valid votes cast
NIL	NIL	NIL	NIL	NIL

Accordingly, the Chairman of the said meeting has declared the Scheme duly approved by the Shareholders of the Company in terms of the notice dated December 13, 2014 convening the aforesaid court convened meeting.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **PCS Technology Limited**



Bhaskar Patel
Company Secretary



CC : Pune Stock Exchange Limited (refer scrip code no. 11179)

Shivleela Chambers, 752 Sadashiv Peth
R B Kumthekar Marg, Pune – 411 030

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