

PCS Technology Limited

Registered Office : Office no.1, Gat no. 478, Alandi Markaal Road, Tal. Khed, Alandi, Dist Pune 412 106.

CIN - L74200MH1981PLC024279

FORM - MGT-11
PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Members(s)	
Registered Address:	
E-Mail Id:	
Folio No./ Client ID:	
DP ID:	

I/We, being the member(s) of the shares of the above named Company, hereby appoint:

(1) Name Address

Email ID..... Signature.....Or failing him/ her

(2) Name Address

Email ID..... Signature.....Or failing him/ her

(3) Name Address

Email ID..... Signature.....Or failing him/ her

as my/our proxy to vote for me/us, on my/our behalf at the Thirty FOURTH Annual General Meeting of the members of PCS Technology Limited to be held at Hotel Aaradhana Garden situated at Gat No.123, Alandi Markaal Road, Tal. Khed, Alandi, Dist. Pune 412 106 on Wednesday, 16th September, 2015 at 11.30 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

Ordinary Business:

1. To receive, consider and adopt the Standalone and consolidated Audited Balance Sheet as at 31st March, 2015 and the Profit & Loss Account of the Company for the year ended on that date and the Reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Gajendra Kumar Patni who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of Auditors of the Company and to fix remuneration and to pass the following resolution as an ordinary resolution thereof.

Special Business:

4. Appointment of Mrs. Vandana Gupta as Director of the Company.
5. Appointment of Mrs. Vandana Gupta as an Independent Director of the Company.
6. Appointment of Mr. Yash Bhardwaj as Director of the Company.
7. Appointment of Mr. Yash Bhardwaj as an Executive Director of the Company.
8. Related Party Transactions

Signature of Shareholder _____

Signed this _____ day of _____ 2015

Affix a Revenue Stamp Rs. 1/-
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Signature of Proxy holder

Note : The Proxy and the Power of Attorney (if any) under which it is signed or a notarially certified copy of the same must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the Meeting. The proxy need not be a member of the Company.