



TECHNOLOGY

PCS TECHNOLOGY LIMITED

CIN L74200MH1981PLC024279

Registered Office: Office No. 1, Gat No. 478, Alandi Markaal Road, Taluka Khed, Alandi District, Pune - 412 106, Maharashtra.

Corporate Office: 302-304, Regent Chambers, Nariman Point, Mumbai – 400021, Maharashtra.

Ph: +91-22-2282 2621 /2562; **Fax** +91- 22-2285 1489

Email: investorgrievances@pcstech.com, **Website:** www.pcstech.com

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before exercising your vote)

Sr. No.:

1. Name & Registered Address of the Sole/first :
named shareholder
2. Name(s) of the joint holder(s) if any :
3. Registered Folio Number/ :
DP ID No./Client ID No.*
*(Applicable to investors holding/
Shares in dematerialized Form)
4. Number of Share(s) held :
5. I/We hereby exercise my/our votes in respect of the Resolutions set out in the notice dated 13th December, 2014 as set out below to be passed by means of Postal Ballot by sending my/our assent or dissent to the said Resolutions by placing (✓) mark at the appropriate box below (tick in both the boxes will render the ballot invalid).

Sr. No.	Description	No. of Shares	(For) I/We Assent to the Resolution	(Against) I/We Dissent to the Resolution
1.	Ordinary Resolution The Scheme of Amalgamation and Arrangement between PCS International Limited, Mauritius and PCS Technology Limited and their respective shareholders (under Sections 391 to 394 read with Sections 100 to 103 of the Companies Act, 1956 and Section 52 of the Companies Act, 2013 and and other applicable provisions of Companies Act, 1956 and the Companies Act, 2013)			
2.	Special Resolution Utilization of Securities Premium Account			

Place:

Date:

Telephone No:

E-mail ID:

Signature of the Member/Authorised Representative

Note: Please return the duly completed Postal Ballot form to the scrutinizer.

INSTRUCTIONS

Process and manner for members opting for voting using the physical Postal Ballot Form are as under:

1. Please complete the Postal Ballot Form in all respects and send it duly signed to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. Envelopes containing Postal Ballot Form, if sent by courier at the expense of the Member but using the postage pre-paid envelope will also be accepted.
2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Company.
3. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration no. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (5.00 p.m.) on 18th January, 2015. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received. The Members are requested to send the duly completed Postal Ballot Forms well before 18th January, 2015 providing sufficient time for postal transit.
5. The voting shall be reckoned on the paid up value of shares registered in the name of the shareholders as on 12th December, 2014.
6. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority and preferably with attested specimen signature(s) of the duly authorized signatory (ies) giving requisite authority to the person voting on the Postal Ballot Form.
7. Members are requested not to send any paper (other than the resolution/authority as mentioned under item Nos. 3 & 6 above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
8. The exercise of vote by Postal Ballot is not permitted through proxy.
9. There will be only one Postal Ballot Form for every Registered Folio / client ID irrespective of the number of Joint Member(s).
10. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
11. Members from whom no Postal Ballot Form is received or the same is received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.
12. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
13. The result of the voting on the resolutions will be declared and published in the newspapers and communicated to the stock exchanges and shall also be posted on the website of the Company.
14. Any query in relation to the Resolutions proposed to be passed by Postal Ballot may be addressed to Mr. Bhaskar Patel, Company Secretary, 302, Regent Chambers, Nariman Point, Mumbai 400 021. E-mail: bhaskar.patel@pcstech.com

Notes:

1. For detailed instructions on e-voting, please refer to the notes appended to the notice of the Postal Ballot and e-voting.
2. The Scrutinizer will collate the votes downloaded from e-voting system and votes received through Postal Ballot to declare the final results for the resolutions placed for voting by the Company.
3. Each member can opt for only one mode for voting i.e. either by physical ballot form or through e-voting. If you opt for e-voting, then please do not vote by physical ballot form and vice versa. Member(s) who cast their vote via both modes i.e. physical ballot form as well as e-voting, then voting done through a valid physical ballot form shall prevail and e-voting of that member shall be treated as invalid.