

**CORRIGENDUM**

As on 16/1/2015 Canara Bank Amar Mahal Branch Chembur has published as Auth. Officer; Central Bank of India should be rectified as Canara Bank please be noted.

**IMC FINANCE LIMITED**

Reg.Off: 10, Sarvodaya Industrial Premises  
Co-op. Soc. Ltd., Opp. Paper Box Factory,  
Off Mahakali Caves Rd, Nr. Paper Box,  
Andheri (E), Mumbai - 400093.

Pursuant to clause 41 of the Listing Agreement, notice is hereby given that at the meeting of Board of Directors of the Company will be held on 9th February, 2015, to take on record the Unaudited Financial Results of the company for the Quarter ended on 31st December, 2014.

For IMC Finance Limited  
sd/-  
Director

**PCS**  
TECHNOLOGY

**PCS Technology Limited**

Regd.Off.: Office No. 1, Gat No. 478, Alandi Markaal Road, Taluka Khed, Alandi, District Pune 412 106 Corp office: 302-304 Regent Chambers, Nariman Point, Mumbai 400021 Ph: +91-22-22822621/2562 Fax: +91-22-22851489 Email: investorsgrievances@pcstech.com Website: www.pcstech.com CIN: L74200MH1981PLC024279

**NOTICE OF DECLARATION OF RESULTS OF POSTAL BALLOT AND E-VOTING**

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, consent of the shareholders was sought for passing resolutions pursuant to the requirements under circular number CIR/CFD/DIL/5/2013 dated February 04, 2013 read with circular number CIR/CFD/DIL/8/2013 dated May 21, 2013 and CIR/CFD/POLICY CELL /2/2014 dated April 17, 2014 issued by the Securities and Exchange Board of India for **Resolution no. (1)** Seeking approval to the Scheme of Amalgamation and Arrangement between PCS International Limited, Mauritius (the Transferor company) and PCS Technology Limited (the Transferee 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 ("the Scheme") and also for **Resolution no. (2)** Utilization of Securities Premium Account as detailed in clause 11 of the Scheme pursuant to the provisions of Section 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 Companies Act, 2013 by way of Postal Ballot and E-voting, for which resolutions were set out in Notice dated December 13, 2014.

Based on the Scrutinizer's Report dated 22nd January, 2015, we are pleased to inform you that the below mentioned resolutions have been approved by an overwhelming majority of the members in favour of the Resolution.

**Results of E-voting together with that of the postal Ballot is as under:****Resolution No.1:****(A) Votes casted by Public Equity Shareholders only**

Sr.no	Particulars	No. of Shares	Percentage
1.	Total votes received	81716	100.00
2.	Less: Invalid Votes Received	2506	3.07
3.	Net Valid Votes received	79210	96.93
4.	Votes casted in favor of the resolution	77419	94.74
5.	Votes casted against the resolution	1791	2.19

The votes casted by Public Shareholders of the Company in favor of the aforesaid ordinary Resolution no. 1 are- 94.74 %.

**(B) Votes casted by all Equity Shareholders (including Promoter and Promoter group)**

Sr.no	Particulars	No. of Shares	Percentage
1.	Total votes received	13333122	100.00
2.	Less: Invalid Votes Received	3524	0.02
3.	Net Valid Votes received	13330616	99.98
4.	Votes casted in favor of the resolution	13328825	99.97
5.	Votes casted against the resolution	1791	0.01

The votes casted by all Equity Shareholders of the Company in favor of the aforesaid ordinary Resolution no. 1 are- 99.97 %.

**Resolution No.2:****Votes casted by all Equity Shareholders (including Promoter and Promoter group)**

Sr.no	Particulars	No. of Shares	Percentage
1.	Total votes received	13333122	100.00
2.	Less: Invalid Votes Received	3524	0.03
3.	Net Valid Votes received	13329598	99.97
4.	Votes casted in favor of the resolution	13327742	99.96
5.	Votes casted against the resolution	1856	0.01

The votes casted by all Equity Shareholders of the Company in favor of the aforesaid special Resolution no. 2 are- 99.96 %.

By Order of the Board of Directors  
For PCS Technology Limited  
Bhaskar Patel  
Company Secretary

Place : Mumbai  
Date : 24.01.2015

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Dt 25-01-2015