

Date: 24<sup>th</sup> September, 2020

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> floor, P. J. Tower, Dalal Street, Fort  
Mumbai - 400 001  
**Stock Code – 517119**

Dear Sir,

**Sub: Outcome of the 39<sup>th</sup> Annual General Meeting**

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This is to inform you that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 23<sup>rd</sup> September, 2020 at 12.30 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities of Exchange Board of India. The Company provided remote e-voting facility and electronic voting facility at the AGM to its members in respect of business to be transacted at AGM and also provided the live webcast of the proceedings of the AGM for convenience of the Members.

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Please find enclosed the following:

- (a) Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). (Annexure A)
- (b) Disclosure of voting results pursuant to Regulation 44(3) of the Listing Regulations. The said disclosure be also considered as compliance in accordance with Regulation 30 of the Listing Regulations. (Annexure B)
- (c) Consolidated Report of the Scrutinizers, dated 23<sup>rd</sup> September, 2020, on remote e-voting and electronic voting at the AGM. (Annexure C)

The above results will also be available on the website of the Company ([www.pcstech.com](http://www.pcstech.com)) and on the website of Central Depository Services Limited ([www.evotingindia.com](http://www.evotingindia.com))

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

**For PCS Technology Limited**

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**Name: Mehul Monani**

**Designation – Company Secretary**

**ANNEXURE B**

**PCS Technology Limited**

**VOTING RESULTS OF THE 39TH AGM PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS**

Date of the AGM	Wednesday, September 23, 2020
Total Number of Shareholders as on record date i.e. as on cut-off date 15th September, 2020	25,869
No of shareholders present in the meeting either in person or through proxy:	
- Promoters & Promoter Group:	Not Applicable
- Public:	Not Applicable
No of shareholders attended the meeting through video conferencing	
- Promoters & Promoter Group:	<b>13</b>
- Public:	<b>32</b>

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Resolution (1)									
Adoption of Standalone Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors' thereon and also the Audited Consolidated Financial Statements of the Company with Auditor's Report thereon for the year ended 31st March, 2020.									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	Total No. of Equity Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
1	Promoter and Promoter Group	14,699,939	13,251,406	90.15	13,251,406	0	100.00	0.00	
	E-Voting		0	0	0	0.00	0.00		
	Poll		0	0	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0.00	0.00	0.00	
2	Total	346,661	13,251,406	90.15	13,251,406	0	100.00	0.00	
	E-Voting		0	0	0	0.00	0.00	0.00	
	Poll		0	0	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0.00	0.00	0.00	
3	Total	5,904,077	17,761	0.30	17,611	150	99.16	0.84	
	E-Voting		0	0	0	0.00	0.00	0.00	
	Poll		0	0	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0.00	0.00	0.00	
Total	Total	20,950,677	17,761	0.30	17,611	150	99.16	0.84	
	E-Voting		0	0	0	0.00	0.00	0.00	
	Poll		0	0	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0.00	0.00	0.00	
			13,269,167	63.34	13,269,017	150	100.00	0.00	
			0	0	0	0	0.00	0.00	
			0	0	0	0	0.00	0.00	
			13,269,167	63.34	13,269,017	150	100.00	0.00	

**Resolution (2)**

Re-appointment of Mr. Gajendra Kumar Patni as a Director who retires by rotation

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/ promoter group are interested in the agenda/resolution?**

No

Category	Mode of Voting	Total No. of Equity Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
		[1]	[2]		[4]	[5]		
1 Promoter and Promoter Group	E-Voting		13,251,406	90.15	13,251,406	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	14,699,939	0	0	0	0	0.00	0.00
	<b>Total</b>		<b>13,251,406</b>	<b>90.15</b>	<b>13,251,406</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2 Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	346,661	0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3 Public- Non Institutions	E-Voting		17,761	0.30	17,611	150	99.16	0.84
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	5,904,077	0	0	0	0	0.00	0.00
	<b>Total</b>		<b>17,761</b>	<b>0.30</b>	<b>17,611</b>	<b>150</b>	<b>99.16</b>	<b>0.84</b>
<b>Total</b>	E-Voting		13,269,167	63.34	13,269,017	150	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	<b>20,950,677</b>	0	0	0	0	0.00	0.00
	<b>Total</b>		<b>13,269,167</b>	<b>63.34</b>	<b>13,269,017</b>	<b>150</b>	<b>100.00</b>	<b>0.00</b>