



209, Aqua Corp., Churchgate Chambers, Near American Centre, 5 New Marine Lines, Mumbai -400 020.

M. M. SHETH
Proprietor

Date: 19th December 2015

To,
The Chairman
PCS TECHNOLOGY LIMITED
CIN: L74200MH1981PLC024279
Regd. Off: Office no-1, Gate no. 478,
Alandi Markaal Road, Taluka Khed,
Alandi, (Dist- Pune) 412106.

Subject: Scrutinizer's Report u/s 108 & 110 of the Companies Act, 2013 for voting by Equity Shareholders through Postal Ballot & E-Voting

The Board of Directors of the Company at their meeting held on 30th October, 2015 has appointed me as Scrutinizer for the postal ballot and e-voting process.

Pursuant to section 108 & 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules, 2014 and pursuant to Securities and Exchange Board of India (SEBI) circular no. CIR/CFD/POLICY CELL/2/2014 dated 17th April, 2014, the Company has provided postal ballot and e-voting facility to its members in respect of two special resolutions as mentioned in the notice dated 30th October 2015 for Postal Ballot and e-voting to the Equity shareholders of the Company.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for the facility of electronic voting to the shareholders of the Company. The e-voting results were unblocked on 17th December, 2015 after 5.00 p.m. in presence of two witnesses.

Cut -off Date: 6th November, 2015

Postal Ballot & E-voting commencement date: 18th November, 2015 10:00 a.m.

Postal Ballot & E-voting end date: 17th December, 2015 at 5.00 p.m.





Company has completed dispatch of postal ballot forms and self addressed postage pre-paid envelope by Courier on 16th November, 2015 to the members whose email id are not registered and to those members to whom email is undelivered. The Company has completed delivery of sending e-mail to the members on 10th November, 2015. We have considered all Postal Ballot Forms received till 17th December, 2015. The Company has published, a notice in this regard on 17th November, 2015, in The Free Press Journal & Navshakti at Mumbai and Loksatta & Financial Express at Pune.

The total number of Equity shareholders as on cut off date were 30,895.

The result of the e-voting together with that of the Postal Ballot forms is as under:

SPECIAL RESOLUTION NO. 1.

Approval u/s 180 (1) (a) of the Act for sale of Residential flats situated at Ghansoli, Navi Mumbai

| No. of Equity shareholders who casted Vote | No of shares voted by them | % of Total Paid-up Equity Share Capital |
|--|----------------------------|---|
| 124 | 13387885 | 63.90% |

| | E-voting | | Postal Ballot | | Total | |
|--------------|---------------|-----------------|---------------|--------------|-----------------|-------------------|
| | No of members | No of shares | No of members | No of shares | No of shares | % of shares voted |
| Assent | 60 | 13382640 | 44 | 4446 | 13387086 | 99.995 |
| Dissent | 0 | 0 | 1 | 72 | 72 | 0.000 |
| Invalid | 0 | 0 | 19 | 727 | 727 | 0.005 |
| Total | 60 | 13382640 | 64 | 5245 | 13387885 | 100 |

The votes casted in favour of Special resolution are (99.99 %)



SPECIAL RESOLUTION NO. 2.

Approval u/s 186 of the Act for Investment/Loans/ Guarantees by the Company

| No. of Equity Shareholders who casted Vote | No of shares voted by them | % of Total Paid-up Equity Share Capital |
|--|----------------------------|---|
| 124 | 13387885 | 63.90% |

| | E-voting | | Postal Ballot | | Total | |
|--------------|---------------|-----------------|---------------|--------------|-----------------|-------------------|
| | No of members | No of shares | No of members | No of shares | No of shares | % of shares voted |
| Assent | 60 | 13382640 | 35 | 4320 | 13386960 | 99.994 |
| Dissent | 0 | 0 | 10 | 198 | 198 | 0.001 |
| Invalid | 0 | 0 | 19 | 727 | 727 | 0.005 |
| Total | 60 | 13382640 | 64 | 5245 | 13387885 | 100 |

The votes casted in favour of Special resolution are (99.99 %)

The abovementioned two Resolutions have been approved with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Ballot by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person authorised by you.

FOR M M SHETH & Co.,



(M M SHETH)
 Prop.

FCS: 1455
 CP: 729



For PCS TECHNOLOGY LIMITED



G. K. Patni
 Chairman