



C-510, Fifth Floor, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai -400053

A. M. SHETH
Proprietor

Date: 22nd September, 2021

To,
The Chairman of
40th Annual General Meeting of
PCS Technology Limited
CIN: L74200MH1981PLC024279
Regd. off: 82/6/1, Solar Park, Shop no.6
Pune–Alandi Road, Dattanagar, Dighi
Pune– 411015, Maharashtra

Subject: Consolidated Scrutinizer’s Report for Remote E–voting and Electronic Voting at the 40th Annual General Meeting (AGM) of the Company held on 22nd September, 2021

The Board of Directors of the Company at their meeting held on 31st May, 2021 had appointed me as Scrutinizer for remote e–voting and also for electronic voting at the AGM in respect of the below mentioned three resolutions proposed at the 40th AGM of the Company held on Wednesday, 22nd September, 2021 at 12.30 p.m. through video conferencing/ other audio visual means.

Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [the Rules], as amended, the Company has confirmed that the Notice convening the 40th AGM of the Company along with the instructions for the remote e–voting and electronic voting at the AGM and the Annual Report for the financial year 2020–21 were sent through electronic mode to those Members whose e–mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circular dated 5th May 2020 read with Circulars dated 8th April 2020, 13th April 2020 and 13th January,



A. M. Sheth & Associates
Company Secretaries

2021 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated 12th May, 2020 and 15th January, 2021.

The Company has published a notice in this regard, in the newspapers on 24th August, 2021 in the manner as prescribed under the Rules.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for the facility of remote e-voting to its Members as well as electronic voting facility at the AGM to those Members of the Company who had not cast their vote through remote e-voting.

Cut -off date:	15 th September, 2021
Remote e-voting commencement date:	19 th September, 2021 at 10.00 a.m.
Remote e-voting end date:	21 st September, 2021 at 5.00 p.m.

On completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by Members at the AGM, on the CDSL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote e-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.



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Company Secretaries

The results of the remote e-voting and electronic voting are as under:

Ordinary Business – Ordinary Resolution no. 1

Adoption of Audited Standalone Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company with Auditor's Report thereon for the year ended 31st March, 2021

No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
71	1,29,80,668	61.96 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of equity shares	No of members	No of equity shares	No of equity shares	%
Assent	69	1,29,80,508	0	0	1,29,80,508	100.00
Dissent	2	160	0	0	160	0.00*
Total	71	1,29,80,668	0	0	1,29,80,668	100.00

* negligible

Ordinary Business – Ordinary Resolution no. 2

Re-appointment of Shri Ashok kumar Patni as a Director, who retires by rotation.

No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
71	1,29,80,668	61.96 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of equity shares	No of members	No of equity shares	No of equity shares	%
Assent	69	1,29,80,508	0	0	1,29,80,508	100.00
Dissent	2	160	0	0	160	0.00*
Total	71	1,29,80,668	0	0	1,29,80,668	100.00

* negligible



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Special Business – Special Resolution no. 3

Alteration of the Articles of Association of the Company by adopting new set of Articles of Association in alignment with the Companies Act, 2013

No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
71	1,29,80,668	61.96 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of equity shares	No of members	No of equity shares	No of equity shares	%
Assent	68	1,29,80,428	0	0	1,29,80,428	100.00
Dissent	3	240	0	0	240	0.00*
Total	71	1,29,80,668	0	0	1,29,80,668	100.00

* negligible

All the above 3 Resolutions have been passed by the members with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote e-voting and electronic voting at the AGM. I shall be arranging to hand over these records to you or such other person authorised by you.

FOR A. M. SHETH & ASSOCIATES
(Company Secretaries)

A. M. SHETH
(Prop)

ACS No. 24127, CP No. 13976

Place: Mumbai