

22nd September, 2016

The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Tower,
27th floor, Dalal Street,
Mumbai - 400023

Ref: Security Code no. 517119

Sub : Gist of the proceedings of the Annual General Meeting of PCS Technology Limited held on 21st September, 2016 required under Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulation, 2015.

The 35th Annual General Meeting of the Members of the Company was held on Wednesday, 21st September, 2016 at 12 noon at Hotel Celebration, Banquet Hall, Alandi Road, Dist. Pune 412 105.

Mr. H C Tandon, Managing Director & CEO chaired the proceedings of the Meeting.

Total 51 members (including Proxies) attended the Meeting as per the records of the attendance.

The Chairman informed the Members that pursuant to the provisions of the Section 108 of the Companies Act, 2013, read with the amended Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of the businesses to be transacted at the Annual General Meeting. The e- voting commenced at 10:00 a.m on 18th September, 2016 and ended on 5:30 p.m on 20th September, 2016. Mr. B. Desai & Associates, Practicing Company secretary was appointed as scrutinizer by the Board for Scrutinizing the e-voting and Poll Process. The Company has also provided its members a facility to exercise their right to vote on the AGM agenda items by poll, accordingly poll was also conducted at the venue of AGM on 21st September, 2016. Mr. B. Desai & Associates, Practicing Company secretary was also appointed as scrutinizer at the said AGM for Scrutinizing the Poll and E-Voting process.

The Chairman informed the Members of the Company that the Scrutinizer has submitted his Report on the Result of the remote e- voting concluded on 20th September, 2016 and also poll taken on 21st September, 2016. All the following 4 (Four) Resolutions contained in the Notice of the 35th Annual General Meeting (AGM) had received the requisite majority.

1. Adoption of the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2016 and the Profit & Loss Account of the Company for the year ended on that date and the Reports of the Directors' and Auditors' thereon (Ordinary Resolution).
2. Mr. Ashok Kumar Patni (DIN - 00014194), Director of the Company who retired by rotation was re-appointed as director of the Company (Ordinary Resolution).
3. Ratification of the appointment of Auditors of the Company and to fix his remuneration (ordinary resolution).



4. Appointment of Mr. Harish Tandon as Managing Director & CEO of the Company (ordinary resolution).

Thereafter, the Chairman invited members for discussion on the above resolutions. After the brief discussion and the response to the queries raised by the Shareholders, the Chairman proceeded to commence poll process with the help of Scrutinizer.

The Scrutinizer Report received from Mr. B. Desai & Associates, Practicing Company secretary on the remote e-Voting and poll taken on the above Resolutions has been sent to BSE under Regulation 44 (3) of SEBI (LODR) Regulation, 2015.

We request you to kindly take the on your record the Gist of Proceeding of the AGM of the Company.

For PCS Technology Limited



Bhaskar Patel
Company Secretary