



B. DESAI & ASSOCIATES

B.COM. LLB. ACS
PRACTISING COMPANY SECRETARY

Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

33RD Annual General Meeting (AGM) of the Equity Shareholders of PCS Technology Limited held on Wednesday, September 17, 2014 at 12.00 PM at Meeting Hall of Hotel Aaradhana Garden situated at Gat No. 123, Alandi Markaal Road, Tal. Khed, Alandi, District Pune- 412 106

Dear Sir,

1. I, Bhavesh Desai, a Company Secretary in whole time practice, have been appointed by the Board of Directors of the Company as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions set out in the notice to the 33RD Annual General Meeting (AGM) of the members of the Company, to be held on Wednesday, September 17, 2014 at 12.00 PM at Meeting Hall of Hotel Aaradhana Garden situated at Gat No. 123, Alandi Markaal Road, Tal. Khed, Alandi, District Pune- 412 106.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions set out in the Notice to the 33RD Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the authorized agency to provide e-voting facilities.
3. Further to the above, I submit my report as under:-

- (i) The e-voting period remained open from Wednesday, September 10, 2014 at 10.30 AM and ends on Friday, September 12, 2014, at 5.30 PM.



116/118 Kesar Residency CHS Ltd., 1st floor, Above Bhagwati Restaurant, Near Charkop Market, Kandivali (West),
Mumbai 400067

Email id: bndesai4u@gmail.com



