

18th September, 2014

The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai

Ref: Security Code no. 517119

Sub : Gist of the proceedings of the Annual General Meeting of PCS Technology Limited held on 17th September, 2014.

The 33rd Annual General Meeting of the Members of the Company was held on Wednesday, 17th September, 2014 at 12:00 noon at Hotel Aaradhana Garden situated at Gat No. 123, Alandi Markaal Road, Tal. Khed, Alandi, Dist. Pune 412 106.

Mr. G. K Patni, Chairman of the Company, Chaired the proceedings of the Meeting.

Total 35 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 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 10:30 a.m on 10th September, 2014 and ended on 5:30 p.m on 12th September, 2014. Mr. B. Desai & Associates, Practicing Company secretary was appointed as scrutinizer by the Board for Scrutinizing the e-voting Process.

The Chairman informed the Members of the Company that the Scrutinizer has submitted his Report on the Result of the e- voting on 15th September, 2014 and all the following 10 (Ten) Resolutions contained in the Notice of the 33rd Annual General Meeting (AGM) had received the requisite majority.

- 1) Adoption of the Audited Financial Statement of Profit and Loss, Balance Sheet, Reports of the Directors and Auditors for the year ended 31st March, 2014 (Ordinary Resolution).
- 2) Appointment of Auditors for a term of 3 years and fixing their remuneration (Ordinary Resolution).
- 3) Appointment of Mr. P. V. Mehta as an Independent Director for a period of 5 years (Ordinary Resolution).
- 4) Appointment of Mr. Satish Ajmera as an Independent Director for a period of 5 years (Ordinary Resolution).
- 5) Appointment of Mr. G. M Dave as an Independent Director for a period of 5 years (Ordinary Resolution).
- 6) Appointment of Mr. K. K. Barjatya as an Independent Director for a period of 5 years (Ordinary Resolution).

CIN L74200MH1981PLC024270

PCS Technology Limited

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Registered Office : Gat No. 478, Alandi Markaal Road, Alandi, Dist. Pune - 412 106



- 7) Appointment of Mr. D. B Engineer as an Independent Director for a period of 5 years (Ordinary Resolution).
- 8) Authorizing the Board of directors for borrowings under section 180(1)(c) of the Companies Act, 2013 (Special Resolution).
- 9) Authorizing the Board of directors for creation of charge, mortgage, etc. under section 180(1)(a) of the Companies Act, 2013 (Special Resolution).
- 10) Approval of Related Party Transactions (Special Resolution).

Thereafter the Chairman invited members for discussion on the above resolutions. On the invitation of the Chairman, member raised his query which was replied by the Chairman.

We attach herewith the Scrutinizer Report received from Mr. B. Desai & Associates, Practicing Company secretary on the e-Voting on the above Resolutions.

We request you to kindly take the result of e-voting on above resolutions on your record.

For PCS Technology Limited



Bhaskar Patel
Company Secretary

Encl : Scrutinizer's Report

CC: 1) **Pune Stock Exchange Limited (Security code no. 11179)**
Shivleela Chambers,
752, Sadashiv peth,
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Pune 411030

2) **Central Depository Services Limited.**
Phiroze Jeejeebhoy Towers,
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