

25<sup>th</sup> September, 2024

To,

**BSE Limited**

Corporate Relationship Department

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001.

**Security Code No. 517119**

**Sub: Proceedings/Outcome of 43<sup>rd</sup> Annual General Meeting of the Company**

Pursuant to Regulation 30 read with Part A of Schedule- III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company duly held today i.e. Wednesday, 25<sup>th</sup> September, 2024 at 12.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Also enclosing herewith Consolidated Scrutinizer's Report on voting results of Remote E-voting and Electronic Voting in respect of businesses transacted at the AGM.

You are requested to kindly take the same on your record.

**For PCS Technology Limited**

**Sandeep** Digitally signed by  
Sandeep Patel  
**Patel** Date: 2024.09.25  
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**Sandeep Patel**  
**Company Secretary**

**Enclosure:** a) 43<sup>rd</sup> AGM Proceedings  
b) Scrutinizer's Report

**PCS TECHNOLOGY LIMITED**

Reg. Office: S. No. 1A, F-1, Irani Market Compound, Yerawada, Pune – 411006, Maharashtra, India, Tel: 020-26681619  
CIN: L74200MH1981PLC024279, web:www.pctech.com Email:investorsgrievances@pcstech.com

**SUMMARY OF PROCEEDINGS OF THE 43<sup>rd</sup> ANNUAL GENERAL MEETING OF PCS TECHNOLOGY LIMITED**

The 43<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 25th September, 2024 at 12: 30 pm. (IST) through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by the Ministry of Corporate Affairs and SEBI from time to time in this regard.

Following Directors, Key Managerial Personnel and other representatives were present in the Meeting.

<b>Name &amp; Designation</b>	<b>Place from where Joined VC meeting</b>
Mr. Ashok kumar Patni- Vice Chairman	Mumbai
Mr. Harish Chandra Tandon - Independent Director	
Mrs. Mona Bhide- Non-executive Director	
Mr. Sushil Kumar Paharia - Independent Director	Kishnagarh-Rajasthan
Mr. Bhaskar Patel- Chief Executive Officer	Mumbai
Mr. M.P. Jain - Chief Financial Officer	Mumbai
Mr. Sandeep Patel - Company Secretary	Mumbai

<b>Other Representatives</b>	<b>Place from where Joined VC meeting</b>
Mr. Divyesh Mehta - Statutory Auditors	Mumbai
Mr. Kushal Doshi- Secretarial Auditors	
Mrs. Ami Sheth- Scrutinizer, A.M Sheth & Associates	

<b>Quorum of the meeting</b>	Total 37 Members holding 126,03,480 equity shares were present in the meeting (including 3 body corporates representative)
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The meeting commenced at 12:30 pm. (IST) and concluded at 1:10 p.m. (IST) [including the time allowed for E-voting at the AGM].

Mr. Ashok Kumar Patni Vice Chairman of the Company, took the Chair for meeting. He welcomed all the Directors and Shareholders present in the AGM. Thereafter, He delegated the authority to Mr. Bhaskar Patel, CEO of the Company to conduct the proceedings of the AGM on his behalf.

Mr. Gajendra Kumar Patni -Non-executive Director and Mr. Anshuman Jagtap-Independent Director could not join the meeting due to their other commitments.

Except aforesaid absence, all the other Directors & KMP's were present in the meeting. The CFO, CS, Statutory Auditors and Scrutinizer who were also present during the meeting through video-conferencing.

Mr. Bhaskar Patel, CEO of the Company announced that the requisite quorum being present through Video Conference, he called the meeting to be in order.

**PCS TECHNOLOGY LIMITED**

Mr. Patel then informed the members as under:

- a. This meeting was conducted through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) facility without the physical presence of the Members at a common venue as permitted under relevant circulars issued by MCA and SEBI.
- b. In terms of the provisions of Section 108 of the Companies Act, 2013, Rules issued thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘LODR’), the Company had provided e-voting facility to the members to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM (remote e-voting). The remote e-voting period which had commenced on Sunday, 22<sup>nd</sup> September, 2024 at 10.00 a.m. (IST) ended on Tuesday, 24<sup>th</sup> September, 2024 at 5.00 p.m. (IST) Members who had not exercised their vote earlier, could also vote during the AGM (electronic voting).
- c. The Chairman will announce commencement of electronic voting at this AGM. Members can avail the facility of electronic voting which will remain open for additional 15 minutes after the closure of the AGM.
- d. The Company had taken all feasible steps to ensure that the shareholders were provided an opportunity to participate in this AGM and vote.
- e. The detailed instructions for speakers and participants have been provided in the notice of AGM. To facilitate smooth proceedings of AGM, Members audio and video are muted. We will unmute respective Members at their time of speaking. Members are requested to have proper internet connectivity & ear phones for effective participation.
- f. The facility for appointment of proxy was not available at this meeting as per the MCA circular. The Company has received 3 Body Corporates Resolutions under section 113 of the Companies Act, 2013 authorizing their Representatives to attend and vote at the meeting.

The Notice convening the AGM and the Directors’ Report for the financial year ended 31st March, 2024, were taken as read as the same were already circulated to the members.

The Statutory and Secretarial Auditors’ Report were taken as read.

The CEO on behalf of the Chairman announced the commencement of electronic voting during the AGM as provided by CDSL.

Then the 2 resolutions as set out in the Notice of the 43<sup>rd</sup> AGM were placed before the meeting for the Members approval.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 43<sup>rd</sup> AGM of the Company. Total 3 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the CEO of the Company.

**PCS TECHNOLOGY LIMITED**

The Board of Directors of the Company had appointed Mrs. Ami M. Sheth, A M. Sheth & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and also for electronic voting during the AGM and she would submit her Consolidated Report on remote e-voting and electronic voting during this meeting within the stipulated time.

The CEO on behalf of the Chairman thanked all the members for their participation at the AGM and for their attention and observations.

As informed by the CEO, voting on the CDSL platform continued for another 15 minutes after closure of the meeting to enable the members to cast their votes.

On completion of the Annual General Meeting, the e-voting process concluded at 01:10 p.m.

- 1 Ordinary Resolution : Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company with Auditor's Report for the year ended 31<sup>st</sup> March, 2024. **(Passed with requisite majority)**
- 2 Ordinary Resolution: Re-appointment of Mrs. Mona Bhide (DIN: 05203026) as a Director, who retires by rotation. **(Passed with requisite majority)**

**For PCS Technology Limited**

**Sandeep  
Patel**  
**Sandeep Patel**  
**Company Secretary**

Digitally signed by  
Sandeep Patel  
Date: 2024.09.25  
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**PCS TECHNOLOGY LIMITED**

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CIN: L74200MH1981PLC024279, web:www.pctech.com Email:investorsgrievances@pctech.com



D-601, Sixth Floor, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai -400053

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**A. M. SHETH**  
Proprietor

Date: 25<sup>th</sup> September, 2024

To,  
The Chairman of  
43<sup>rd</sup> Annual General Meeting of  
**PCS Technology Limited**  
**CIN: L74200MH1981PLC024279**  
Regd. off: S. No. 1A, F-1,  
Irani Market Compound,  
Yerawada, Pune-411006,  
Maharashtra.

**Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 25<sup>th</sup> September, 2024**

The Board of Directors of the Company at their meeting held on 10<sup>th</sup> May, 2024 had appointed me as Scrutinizer for remote e-voting and also for electronic voting at the AGM in respect of the below mentioned two resolutions proposed at the 43<sup>rd</sup> AGM of the Company held on Wednesday, 25<sup>th</sup> September, 2024 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 43<sup>rd</sup> 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 2023-24 were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depository Participant(s)/ Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable MCA Circular dated 5<sup>th</sup> May 2020 read with Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021, 23<sup>rd</sup> June, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023



**A. M. Sheth & Associates**  
**Company Secretaries**

(collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations.

The Company has published a notice in this regard, in the newspapers on 21<sup>st</sup> August, 2024 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:	17 <sup>th</sup> September, 2024
Remote e-voting commencement date:	22 <sup>nd</sup> September, 2024 at 10.00 a.m.
Remote e-voting end date:	24 <sup>th</sup> September, 2024 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 and 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.

No member has voted at AGM. The results of the remote e-voting and electronic voting are as under:



**A. M. Sheth & Associates**  
**Company Secretaries**

**Ordinary Business – Ordinary Resolution no. 1**

ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Total No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
70	1,36,87,768	65.33

	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	% on valid votes
Assent	70	1,36,87,768	0	0	1,36,87,768	100
Dissent	0	0	0	0	0	0
Total	70	1,36,87,768	0	0	1,36,87,768	100

**Ordinary Business – Ordinary Resolution no. 2**

APPOINT A DIRECTOR IN PLACE OF MRS. MONA BHIDE (DIN – 05203026), NON-EXECUTIVE WOMEN DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

Total No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
70	1,36,87,768	65.33

	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	% on valid votes
Assent	69	1,36,87,718	0	0	1,36,87,718	100
Dissent	1	50	0	0	50	0.00*
Total	70	1,36,87,768	0	0	1,36,87,768	100

\* negligible

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



**A. M. Sheth & Associates**  
**Company Secretaries**

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)**

AMI  
MANUBHAI  
SHETH  
SHETH

Digitally signed by  
AMI MANUBHAI  
SHETH  
Date: 2024.09.25  
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**A. M. SHETH**  
**(Prop)**

ACS No. 24127, CP No. 13976

Place: Mumbai

UDIN: A024127F001311622