

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: Submission of Scrutinizer's Report on voting results of 43rd Annual General Meeting of the Company**

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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, this is to inform that 43<sup>rd</sup> Annual General Meeting (AGM) of the Company 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").

Mrs. Ami Sheth, A.M. Sheth & Associates, Practising Company Secretary was appointed as Independent Scrutinizer's of voting results in respect of votes cast by the Shareholders through remote e-voting and e-voting at AGM.

The Scrutinizer's Report is enclosed herewith for your information and record.

**For PCS Technology Limited**

Sandeep  
Patel

Digitally signed by  
Sandeep Patel  
Date: 2024.09.25  
19:00:39 +05'30'

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

Enclosure: a) Scrutinizer's Report dated 25.09.2024

**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



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  
17:11:15 +05'30'

**A. M. SHETH**  
**(Prop)**

ACS No. 24127, CP No. 13976

Place: Mumbai

UDIN: A024127F001311622