

26th September, 2024

To,

BSE Limited

Corporate Relationship Department

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

Security Code No. 517119

Sub: Voting Results of 43rd Annual General Meeting of the Company in Compliance with Regulation 44 of SEBI Listing Regulations 2015

In continuation to our earlier communication dated 25th September, 2024, whereby submitted Scrutinizer's Report and Proceedings of Annual General Meeting of the Company held on Wednesday, 25th September, 2024 at 12.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In compliance with Regulation 44 (3) of SEBI Listing Regulations, 2015, we now submit herewith detailed category wise Voting Results of 43rd Annual General Meeting (AGM) of the Company for your information and record.

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

For PCS Technology Limited

Sandeep Patel

Company Secretary

Enclosure: Voting Results

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

General information about company	
Scrip code	517119
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE834B01012
Name of the company	PCS TECHNOLOGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:10 PM
Scrutinizer Details	
Name of the Scrutinizer	AMI M SHETH
Firms Name	A.M. SHETH & ASSOCIATES
Qualification	CS
Membership Number	24127
Date of Board Meeting in which appointed	10-05-2024
Date of Issuance of Report to the company	25-09-2024
Voting results	
Record date	17-09-2024
Total number of shareholders on record date	28855
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	25
No. of resolution passed in the meeting	2



Handwritten signature in blue ink.

		Resolution (1)		Resolution (1)		Resolution (1)		
Resolution required: (Ordinary / Special)		Ordinary		Ordinary		Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?		No		No		No		
Description of resolution considered		To receive, consider and adopt 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						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll Postal Ballot (if applicable)	14699939	13285428	90.3774	13285428	0	100.0000	0.0000
Public- Institutions	Total	14699939	13285428	90.3774	13285428	0	100.0000	0.0000
	E-Voting		35996	18.4230	35996	0	100.0000	0.0000
Public- Non Institutions	Poll Postal Ballot (if applicable)	195386						
	Total	195386	35996	18.4230	35996	0	100.0000	0.0000
Public- Non Institutions	E-Voting		366344	6.0499	366344	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	6055352						
Public- Non Institutions	Total	6055352	366344	6.0499	366344	0	100.0000	0.0000
	Total	20950677	13687768	65.3333	13687768	0	100.0000	0.0000
		Whether resolution is Pass or Not.						Yes
		Disclosure of notes on resolution						
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Institutions			0					
Public - Non Institutions			0					



Signature

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

to appoint a Director in place of Mrs. Mona Brinde (UIN:U52U3U26) Non executive women director of the company who retires by rotation and being eligible offers herself for reappointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		13285428	90.3774	13285428	0	100.0000	0.0000
	Poll	14699939						
	Postal Ballot (if applicable)							
	Total	14699939	13285428	90.3774	13285428	0	100.0000	0.0000
Public- Institutions	E-Voting		35996	18.4230	35996	0	100.0000	0.0000
	Poll	195386						
	Postal Ballot (if applicable)							
	Total	195386	35996	18.4230	35996	0	100.0000	0.0000
Public- Non Institutions	E-Voting		366344	6.0499	366294	50	99.9864	0.0136
	Poll	6055352						
	Postal Ballot (if applicable)							
	Total	6055352	366344	6.0499	366294	50	99.9864	0.0136
	Total	20950677	13687768	65.3333	13687718	50	99.9996	0.0004
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

Details of Invalid votes	
Category	No. of Votes
Promoter and Promoter group	0
Public Institutions	0
Public Non Institutions	0

